

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/AGM-2013/2100

Date: 28.09.2013

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
Fax : 022 – 26598237/38, 26598347/48
E-mail: cmlist@nse.co.in

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022 – 2272 2061/41/39/37
E-mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Outcome of the Annual General Meeting

The 14th Annual General Meeting of the Members of the Company M/s. Godawari Power & Ispat Limited was held today, the 28th day of September, 2013 at 12.30 p.m. as scheduled. The outcome of the meeting is as under:

1. The Audited Profit and Loss Account of the Company for the year ended 31st March, 2013 and the Balance Sheet as on that date along with the Auditors' Report and Directors' Report thereon were approved and adopted by the shareholders.
2. The Dividend, as recommended by the Board of Directors @ Rs.2.50/- per share (i.e. 25% on the paid up equity share capital of the company), was declared by the shareholders.
3. Mr. Biswajit Choudhari, Mr. Shashi Kumar and Mr. Bhargunath Ojha, the retiring Directors by rotation, have been re-appointed by separate resolutions.
4. M/s. O.P. Singhanian & Co., Chartered Accountants have been re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting on remuneration to be decided mutually by the Board of Directors of the Company and the Auditors.

A copy of the Minutes of the above Annual General Meeting will be sent to you in due course.

This for your kind information please.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



COMPANY SECRETARY



Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082334

Corporate address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.gpilindia.com, www.hiragroupindia.com