

HIRA
GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE /2014/ 2226

Date: 03.01.2014

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: 022-22723121/1278/1557/3354/3577
E-mail: corp.relations@bseindia.com

Dear Sir,

Sub: Submission of Details Regarding the Voting Results For Postal Ballot

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In terms of Clause 35A of the Listing Agreement, the results of postal ballot conducted by the Company are detailed below in the prescribed form:

Date of AGM	Not Applicable
Date of the declaration of results of Postal Ballot:	03 rd January, 2013
Total number of shareholders as on 8 th November, 2013: (Cut off date for reckoning the voting rights of the shareholders)	24156
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable (The Resolution were passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable (The Resolution were passed through Postal Ballot)



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

Details of Agenda:

Item No. 1: Power to Borrow any sum or sums of money in excess of Paid up share capital and Free Reserve subject to maximum of Rs. 1500.00 Crores.

Resolution required	Special Resolution
Mode of Voting	Postal Ballot (Only Physical Mode)
Votes casted in favour of the resolution	1,76,72,352
Votes casted against the resolution	35,342
Total	1,77,07,694
Result :	Passed with overwhelming majority

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares $3=2/1*100$	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled $6=4/2*100$	% of Votes against on votes polled $7=5/2*100$
Promoter and Promoter Group	21255853	17537548	82.5069	17537548	0	100.0000	0
Public - Institutional holders	2147840	0	0	0	0	0	0
Public -Others	9352554	170146	1.8192	134804	35342	79.2284	20.7716
Total	32756247	17707694	54.0590	17672352	35342	99.8004	0.1996

Item No. 2: Power to create/extend charge/mortgage/ hypothecation on moveable and immovable properties of the Company both present and future, subject to limit as may be specified/ extended from time to time by the Company under section 180 (1) (c) of the Companies Act, 2013.

Resolution required	Special Resolution
Mode of Voting	Postal Ballot (Only Physical Mode)
Votes casted in favour of the resolution	1,76,71,790
Votes casted against the resolution	32,146
Total	1,77,03,936
Result	Passed with overwhelming majority

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares $3=2/1*100$	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled $6=4/2*100$	% of Votes against on votes polled $7=5/2*100$
Promoter and Promoter Group	21255853	17537548	82.5069	17537548	0	100.0000	0
Public - Institutional holders	2147840	0	0	0	0	0	0
Public -Others	9352554	166388	1.7791	134242	32146	80.6801	19.3199
Total	32756247	17703936	54.0475	17671790	32146	99.8184	0.1816



The votes cast "FOR" the resolutions were above 99% of the total votes polled and consequently the Special Resolutions as mentioned in the Item No. 1 & Item no. 2 of notice of the postal ballot dated 9th November, 2013 were passed with overwhelming majority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



Y. C. RAO

COMPANY SECRETARY

