

HIRA

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/AGM-2015/2516

Date: 19.09.2015

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| 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,
1 st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022 – 2272 2061/41/39/37
E-mail: corp.relations@bseindia.com |
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Dear Sirs,

Sub: Outcome of the Annual General Meeting

The 16th Annual General Meeting of the Members of the Company M/s. Godawari Power & Ispat Limited was held today, the Saturday the 19th September, 2015 from 12.30 p.m. and concluded at 2:00 PM, the corporate office of the Company situated at Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh. The mode of voting has been done by remote- voting and through poll papers during the Annual General Meeting.

The members transacted the following business as provided below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on Equity Shares of the Company for the year ended 31st March, 2015.
3. To appoint a Director in place of Shri Dinesh Kumar Agrawal having Director Identification Number 00479936, who retires by rotation and being eligible for reappointment offers himself for re-appointment.
4. To appoint a Director in place of Shri Dinesh Kumar Gandhi having Director Identification Number 01081155, who retires by rotation and being eligible for reappointment offers himself for re-appointment.

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

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5. Re-appointment of M/s O.P. Singhania and Co., Chartered Accountants, Raipur with Firm Registration Number 002172C as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration to be decided mutually by the Board of Directors of the Company and M/s O.P. Singhania and Co., Chartered Accountants.
6. Re-appointment of Shri Bajrang Lal Agrawal (DIN: 00479747) as Managing Director of the Company for a period of five years with effect from August 12, 2015 at the remuneration payable to him for his service as Managing Director, as stated in the explanatory statement annexed to the notice dated 16.05.2015.
7. Approval of remuneration of the Cost auditors for conducting cost audit for the financial year 2015-16.

The results of the voting will be sent to you as soon as we receive reports from scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



Y.C. RAO
COMPANY SECRETARY



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