



GODAWARI POWER AND ISPAT LIMITED

Registered Office: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh,
Corporate office: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh,
www.godawaripowerispat.com
CIN: L27106CT1999PLC013756

To all the members

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Members of GODAWARI POWER AND ISPAT LIMITED will be held on Saturday the 19th September, 2015 at 12.30 p.m. at the corporate office of the Company situated at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh to transact the following business:

ORDINARY BUSINESS:

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 reappointment.
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.
5. To consider and, if thought fit, to pass the following resolution, with or without modification as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 139 & other applicable provisions, if any, of the Companies Act, 2013, M/s O.P. Singhania and Co., Chartered Accountants, Raipur with Firm Registration Number 002172C be and are hereby re-appointed 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."

SPECIAL BUSINESS:

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any Statutory Modification, amendments or re-enactments thereof for the time being in force) and such other approvals, permissions and sanctions, Shri Bajrang Lal Agrawal (DIN: 00479747) be and is hereby re-appointed 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 this notice."

"RESOLVED FURTHER THAT the aggregate remuneration inclusive of salary, bonus, incentive, perquisites and other benefits payable shall always be subject to the overall ceilings laid down in Sections 196 and 197 and other applicable provision of the Companies Act, 2013, Where in any financial year, the Company incurs a loss or its profits are inadequate, the Company shall pay the above remuneration by way of salary, commission, incentives, bonus, perquisites and other allowance as a minimum remuneration subject to the limits specified under Section II & III of Part II of Schedule V to the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being Perquisites."

"RESOLVED FURTHER THAT in any financial year, the Company incurs a loss or its profits are inadequate, the Company shall pay the above remuneration by way of salary, commission, incentives, bonus, perquisites and other allowance as a minimum remuneration subject to the limits specified under Section II of Part II of Schedule V to the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being in force) or such other limits as may be prescribed by the Government from time to time as minimum remuneration."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to vary, alter, increase, enhance or widen the scope of remuneration and perquisites, to the extent specified in Schedule V and other applicable provisions, if any, of the Act as amended from time to time."

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7. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board

Place: Raipur
Date: 16th May, 2015

Y.C. Rao
Company Secretary

Notes:

1. Proxy

A member entitled to attend and vote at the meeting is entitled to appoint a proxy and vote instead of himself on a poll only and the proxy need not be a member of the company. Proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.

2. Book Closure

The Register of Members and share transfer books of the Company shall remain closed from 31st August, 2015 to 5th September, 2015 (both days inclusive) for the purpose of the Annual General Meeting and payment of dividend for the year ended 31st March, 2015.

3. Payment of Dividend

The dividend as recommended by the Board of Directors and approved by the members shall be paid to those members, whose names shall appear on the Company's Register of Members on 05.09.2015. In respect of shares in electronic form, the dividend will be payable on the basis of beneficial ownership as per details to be furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL).

The members are hereby informed that the company would transfer the dividends, which remain unclaimed over a period of 7 years, to the Investor Education and Protection Fund (IEP Fund) constituted by the Central Government under section 125 of the Companies Act, 2013.

4. Corporate Members are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
5. Members / proxy holders are requested to bring their attendance slip duly signed so as to avoid inconvenience.
6. Members holding shares in physical form are requested to advise any change in their registered address, to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, Mumbai quoting their folio number. Members holding shares in electronic form must send the advice about change in their registered address or bank particulars to their respective Depository Participant and not to the Company.
7. Members desiring any information on the accounts of the Company are requested to write to the Company at least 10 days in advance so as to enable the Company to keep the information ready.
8. In all correspondence with the Company or with its Share Transfer Agent, members are requested to quote their folio number and in case the shares are held in the dematerialized form, they must quote their Client ID Number and their DPID Number.
9. Information under Clause 49 of the Listing Agreement of the Stock Exchanges with respect to the details of the Directors seeking appointment/re-appointment are given in the additional information on Directors recommended for appointment/re-appointment forming part of this notice.
10. The Copies of resolutions of the Board is available for inspections by members at the registered office of the company during working hours on any working day till the date of the Annual General Meeting.
11. The following are the details of dividends paid by the Company and respective due dates for transfer of unclaimed dividend to such IEP Fund of the Central Government:

Year of Dividend	Date of Declaration	Due date for transfer to IEP Fund
2007-08	23.09.2008	22.10.2015
2008-09	22.09.2009	21.10.2016
2009-10	25.09.2010	24.10.2017
2010-11	30.09.2011	29.10.2018
2011-12	29.09.2012	28.10.2019
2012-13	28.09.2013	27.10.2020
2013-14 (Interim)	15.03.2014	14.04.2021
2013-14	27.09.2014	26.10.2021

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Further, the company shall not be in a position to entertain the claims of the shareholders for the unclaimed dividends which have been transferred to the credit of the Investor Education and Protection Fund of the Central Government under the provisions of section 125 of the Companies Act 2013.

12. Investors holding physical shares are advised to forward the particulars of their Bank Account, name, branch and address of the bank immediately, if not sent already, so as to enable us to incorporate the same on dividend warrants.
13. In furtherance of its "Go-Green" initiative, the Ministry of Corporate Affairs, Government of India, has recently mandated service of documents / notices by companies to their shareholders through electronic mode. With a view to participate in the initiative, we request that you may provide your e-mail address, if you wish to receive the documents / notices etc. of our Company through electronic mode. You may send your e-mail address to our Registrar & Transfer Agents, Link Intime India Private Limited, at their following e-mail address, mentioning your Folio No.(s), if you are holding shares in physical form, and DP ID and Client ID, if you are holding shares in Dematerialized form:- rnt.helpdesk@linkintime.co.in

14. Voting through Electronic means:

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their vote at the 16th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL):

The instructions for e- voting as under:

- A. In case a Member receives an email from NSDL (for members whose email IDs are registered with the Company/ Depository Participants):

- (i) Open email and open PDF file viz; "GPIL e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: [http:// www.evoting.nsdl.com/](http://www.evoting.nsdl.com/)
- (iii) Click on Shareholder- Login
- (iv) Put used ID and password as initial password/PIN noted in step (i) above. Click login.
- (v) Password change menu appears. Change the password/PIN with the new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-voting opens. Click on e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of GPIL.
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "submit" also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized Signatory(ies) who are authorized to vote, to the scrutinizer through e-mail to office. csp@gmail.com with a copy marked to evoting@nsdl.co.in

- B. In case a Member receives physical copy of the Notice of AGM (for members whose email IDs are not registered with the Company/ Depository Participants or requesting physical copy):

- (i) Initial password is provided as below/ at the bottom of the Attendance Slip for the AGM:
EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) as mentioned in (A) above, to cast vote.
- II. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com.
 - III. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at NSDL's toll free no.: 1800-222-990.
 - IV. You can also update your mobile number and email id in the user profile details of the folio which may be used for sending future communication(s).
 - V. The e-voting period commences on 16.09.2015 (09.00 AM) and ends on 18.09.2015 (05.00PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 12.09.2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
 - VI. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - VII. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut off date of 12.09.2015. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - VIII. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 12.09.2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.
 - IX. E-Voting is optional to shareholders for casting their vote. The Company has appointed CS Brajesh R. Agrawal, Practicing Company Secretary (CP No.5649 & Membership No. F5771) as scrutinizer to scrutinize the e- voting process in a fair and transparent manner.
 - X. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
 - XI. The Results shall be declared on or after the AGM of the Company. The Results declared alongwith the Scrutinizers Report shall be placed on the Company's website www.godawaripowerispac.com and on the website of NSDL immediately after declaration of results. The results shall also be immediately forwarded to the Stock Exchanges.
 - XII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
15. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

By Order of the Board

Place: Raipur
Date: 16th May, 2015

Y.C. Rao
Company Secretary

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 6:

Shri Bajrang Lal Agrawal was re-appointed as Managing Director of the company w.e.f. August 12, 2010 for a period of 5 (five) years i.e. up to August 11, 2015. His tenure of office as Managing Director of the Company expires after August 11, 2015. The Board of Directors of the Company at their meeting held on May 16, 2015, subject to the approval of shareholders in the General Meeting and pursuant to the provisions of Section 196, 197 and 203 and Schedule V (including any statutory modifications, amendments or re-enactments thereto for the time being in force) and all other applicable provisions of the Companies Act, 2013 and pursuant to the recommendation of the Nomination and Remuneration Committee, approved the re-appointment Shri Bajrang Lal Agrawal as Managing Director of the company with effect from August 12, 2015 for a period of 5 (Five) years , i.e. upto August 11, 2020.

The Proposed remuneration shall be within the overall limit of Section 197 and Schedule V of the Companies Act, 2013.

Upon the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on May 16, 2015 have also decided to fix the remuneration payable to Shri Bajrang Lal Agrawal as Managing Director of the Company as follows with effect from August 12, 2015.

Salary: Gross Salary in the scale of ₹ 5,00,000 - ₹ 1,00,000 - ₹ 10,00,000 Per Month with effect from August 12, 2015 upto the date of cessation of Shri Bajrang Lal Agrawal as Managing Director of the Company, i.e. upto August 11, 2020.

Commission: Payment of Commission of sum not exceeding 1% of the Net Profit of the Company calculated in the manner specified in section 197 of the Companies Act, 2013.

Bonus: Bonus up to maximum of 20% salary, payable quarterly or at other interval as may be decided by the Board.

Company performance linked incentive: Company performance linked payable quarterly or at other interval as may be decided by the Board.

Individual's performance linked incentive: Individual performance linked incentive, up to maximum of 60% of the fixed gross salary, payable quarterly or at other interval as may be decided by the Board.

Perquisites:

1. Housing: Furnished / unfurnished residential accommodation or house rent allowance up to 50% of salary in lieu thereof. The expenditure incurred by the Company on gas, electricity, water and furnishings shall be valued as per Income Tax Rules, 1962.
2. Reimbursement of actual medical expenses incurred in India and / or abroad and including hospitalization, nursing home and surgical charges for himself and family.
3. Reimbursement of all the expenses (like travel fare, lodging, boarding, conveyance and other expenses) incurred for self and family during the leave travel holiday periods, whenever undertaken, whether in India or abroad.
4. Subscription or reimbursement or membership fee for clubs in India or abroad including admission and life membership fees.
5. The Company shall provide suitable conveyance facilities as may be required by Shri Bajrang Lal Agrawal.
6. Insurance: as per the rules of the Company.

Other benefits:

1. Earned / Privilege leave: As per the rules of the Company.
2. Company's contribution to provident fund and superannuation fund: As per the rules of the Company.
3. Gratuity: As per the rules of the Company.
4. Encashment of leave: As per the rules of the Company
5. Company car and telephone: Use of the Company's car and telephone at residence for official purpose, as per the rules of the Company.

The aggregate remuneration inclusive of salary, bonus, incentive, perquisites and other benefits payable shall always be subject to the overall ceilings laid down in Sections 196 and 197 and other applicable provision of the Companies Act, 2013.

Minimum Remuneration

Where in any financial year, the Company incurs a loss or its profits are inadequate, the Company shall pay the above remuneration by way of salary, commission, incentives, bonus, perquisites and other allowance as a minimum remuneration subject to the limits specified under Section II & III of Part II of Schedule V to the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being in force) or such other limits as may prescribed by the Central Government from time to time as minimum remuneration.

Except Shri Bajrang Lal Agrawal, Shri Abhishek Agrawal and Shri Dinesh Agrawal, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

ITEM NO. 07

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s Sanat Joshi & Associates, Cost Auditors having Firm Registration No. 000506 to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016 at a remuneration of ₹ 60000/-. In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 07 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2016.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 07.

By Order of the Board

Place: Raipur
Date: 16th May, 2015

Y.C. Rao
Company Secretary

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Particulars of Directors seeking appointment / reappointment at the forthcoming Annual General Meeting (In Pursuance of Clause 49 of the Listing Agreement)

A	Name	1. Shri Dinesh Agrawal	2. Shri Dinesh Kumar Gandhi	3. Shri Bajrang Lal Agrawal
B	Brief resume			
	i) Age	43 years	52 Years	62 years
	ii) Qualification	B.E. (Electrical)	Chartered Accountant and Company Secretary	B.E. (Electronics)
	iii) Experience in specific functional area	More than 15 years	More than 25 years	More than 30 years
	iv) Date of Appointment on the Board of the company	21.09.1999	25.02.2005	21.09.1999
C	Nature of expertise in specific functional areas	He is a whole time Director on the Board of the Company and has been associated with the company's Ferro alloys and steel rolling units.	He is a non-executive Director on the Board of the Company and has over 25 years of experience in the areas of accounts, finance, project planning and financing. A dynamic financial analyst, his competence strategically directs the company.	He is the Managing Director of the Company and has over 3 decades of experience in steel, ferro alloys and Electricity industry. He has set up various plants like Cement, Ferro-Alloys, Automatic Rolling Mills, Sponge Iron Plant, Mega Power Project and Steel Plants. He also served as Vice Chairman of Sponge Iron Manufacturers Association (SIMA). He is also the ex-chairman of CII in the year 2006-07 and has been involved with a number of social organizations.
D	Name(s) of other Public Limited Companies in which Directorships held	Godawari Clinkers and Cement Limited, Godawari Natural Resources Limited, Godawari Integrated Steels (India) Limited, Godawari Green Energy Limited, Godawari Techfab Limited	Godawari Green Energy Limited, Ardent Steel Limited	Godawari Natural Resources Limited, Chhattisgarh Captive Coal Mining Limited, Shourya Diamonds Limited, Maruti Clean Coal and Power Limited, Krishna Global Minerals Limited, SAG International Limited
E	Chairman/Member of the Committee of the Board of Directors of the Company	None	Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee	Member of Risk Management Committee and Chairman of Finance Committee
F	No. of Shares of ₹ 10/- each held by the Directors	1846347	36000	1731398
G	Relationship with Directors inter-se (As per Section 2(77) of the Companies Act, 2013 read with The Companies (Specification of definitions details) Rules, 2014	No Relationship with Directors	No Relationship with Directors	Related to Mr. Abhishek Agrawal



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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT-11]

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member(s) holding shares of the above named company, hereby appoint:

- (1) Name Address
 Email Id: Signature or failing him/her;
- (2) Name Address
 Email Id: Signature or failing him/her;
- (3) Name Address
 Email Id: Signature or failing him/her;

And whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixteenth Annual General Meeting of the company, to be held on the Saturday, September 19, 2015 at 12.30 p.m. at Corporate Office of the Company situated at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Sl No.	Resolutions	Optional*	
		For	Against
1.	Consider and adopt: Audited Financial Statements, Reports of the Board of Directors and Auditors		
2.	Declaration of Dividend on Equity Shares		
3.	Re-appointment of Shri Dinesh Kumar Agrawal who retires by rotation		
4.	Re-appointment of Shri Dinesh Kumar Gandhi who retires by rotation		
5.	Appointment of Auditor and fixing their remuneration		
6.	Re-appointment of Shri Bajrang Lal Agrawal as Managing Director and fixation of remuneration payable to him		
7.	Approval of Remuneration of the Cost auditors		

Signed thisday of 2015

Signature of shareholder

Signature of Proxy holder(s)

Affix Re 1/- Revenue Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. *This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



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www.godawaripowerispat.com
CIN: L27106CT1999PLC013756

Attendance Slip

Registered Folio / DP ID & Client ID
Name and address of the Shareholder
Name of the Joint Holder, if any

1. I, hereby record my presence at the Sixteenth Annual General Meeting of the Company held on Saturday the 19th day of September, 2015 at 12:30 P.M. at the Corporate office of the Company at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur – 492001, Chhattisgarh.
2. Signature of Shareholder/Proxy Present:.....
3. Shareholder/ Proxy holder wishing to attend the meeting must bring the duly signed attendance Slip to the meeting.
4. Shareholder/Proxy Holder attend the meeting is requested to bring his/her copy of the Annual Report.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

ELECTRONIC VOTING PARTICULARS

E-Voting Event Number [EVEN]	USER ID	PASSWORD

Note: Please read the instructions given in the Notes to the Notice of Sixteenth Annual General Meeting dated May 16, 2015. The E-Voting period starts on Wednesday the 16th day of September, 2015 at 9:00 AM and ends on Friday, the 18th day of September, 2015 at 5:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter.

