



Godavari Biorefineries Ltd

Date : 29th June, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Trading Symbol: **GODAVARIB**

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **544279**

Dear Sir/Madam,

Sub: Godavari Biorefineries Limited (“the Company”) - Intimation on Voting Results of Postal Ballot along with Scrutinizer's Report

Ref: Regulation 44(3) of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the above-mentioned subject read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier communication dated May 25, 2026 pertaining to Postal Ballot Notice dated May 22, 2026, please find enclosed result of remote e-voting along with Scrutinizer's report for the following resolutions for which approval from the members is received.

Sl. No.	Resolution(s)	Nature of Resolution(s)	Status of approval
1	Re-appointment of Mr Nitin Mehta (DIN: 09174633) as an Independent Director.	Special	Approved with requisite majority
2	Re-appointment of Dr. Sangeeta Srivastava (DIN 00480462) as a Whole Time Director, designated as an Executive Director.	Special	Approved with requisite majority

The remote e-voting period for casting the vote had commenced on Friday, 29th May 2026, from 9:00 a.m. (IST), and ended on Sunday, 28th June, 2026, at 5:00 p.m. (IST).

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company at https://www.godavaribiorefineries.com/our-company-investors#outcomeofmeeting-postal_ballot



Godavari Biorefineries Ltd

Kindly take the above information on record as per SEBI LODR Regulations, 2015 and oblige.

Thanking you,
Yours faithfully,
For Godavari Biorefineries Limited

Swarna Gunware
Jt. Company Secretary
A 32787
Email ID: investors@somaiya.com

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General information about company

Scrip code	544279
NSE Symbol	GODAVARIB
MSEI Symbol	NOTLISTED
ISIN	INE497S01012
Name of the company	GODAVARI BIOREFINERIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-06-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Tushar Shridharani
Firms Name	Tushar Shridharani & Associates LLP
Qualification	CS
Membership Number	2690
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	29-06-2026

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Voting results	
Record date	15-05-2026
Total number of shareholders on record date	89597
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Nitin Mehta (DIN: 09174633) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public-Institutions	E-Voting	5289328	4995317	94.4414	4995317	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5289328	4995317	94.4414	4995317	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13486539	562854	4.1735	560113	2741	99.5130	0.4870
	Poll							
	Postal Ballot (if applicable)							
	Total	13486539	562854	4.1735	560113	2741	99.5130	0.4870
Total		51175977	37958281	74.1721	37955540	2741	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Sangeeta Srivastava (DIN 00480462) as a whole time Director, designated as				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32400110	32400110	100.0000	32400110	0	100.0000
Public-Institutions	E-Voting	5289328	4995317	94.4414	4995317	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5289328	4995317	94.4414	4995317	0	100.0000
Public- Non Institutions	E-Voting	13486539	562704	4.1723	560092	2612	99.5358	0.4642
	Poll							
	Postal Ballot (if applicable)							
	Total		13486539	562704	4.1723	560092	2612	99.5358
Total		51175977	37958131	74.1718	37955519	2612	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	100

TUSHAR SHRIDHARANI & ASSOCIATES LLP

Practicing Company Secretaries

(Registered with limited liability)

LLPIN - ACL-9350 | Unique Code: L2025MH018100

Registered Office: 10, New Marine Lines, Jolly Bhavan No. 1, Office No. 417, 4th Floor, Churchgate
Mumbai – 400 020

Phone No. - +91 22 7963 3947 | Email Address – tushar@tusharshri.com

Website - www.tusharshri.com

SCRUTINIZER’S REPORT ON REMOTE E-VOTING (POSTAL BALLOT)

[Pursuant to applicable provisions of the Companies Act, 2013, and Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

June 29, 2026

To,
Godavari Biorefineries Limited
Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort
Mumbai – 400 001.

Subject: Report on voting by the Members of Godavari Biorefineries Limited on the Resolutions put to vote through electronic means vide the Postal Ballot Notice dated May 22, 2026.

Dear Sir,

I, Tushar Shridharani, Practicing Company Secretary in practice and Partner of Tushar Shridharani & Associates LLP, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Godavari Biorefineries Limited (“**the Company**”) on 22nd May, 2026 in pursuance of Section 108, 110 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) to scrutinize the voting conducted through remote e-voting on the Resolutions as set out in the Postal Ballot Notice dated May 22, 2026.

The Postal Ballot Notice was sent pursuant to the provisions of Section 108 and Section 110 of the Act and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, for conducting Postal Ballot process through voting by electronic means i.e. remote e-voting vide General Circulars (“**GC**”) No. 14/2020 dated April 8, 2020, GC No. 17/2020 dated April 13, 2020, GC No. 20/2020 dated May 5, 2020, GC No. 22/2020 dated June 15, 2020, GC No. 33/2020 dated September 28, 2020, GC No. 39/2020 dated December 31, 2020, GC No. 10/2021 dated June 23, 2021, GC No. 20/2021 dated December 8, 2021, GC No. 03/2022 dated May 5, 2022, GC No. 11/2022 dated December 28, 2022, GC No. 09/2023 dated September 25, 2023, GC No. 09/2024 dated September 19, 2024 and latest being GC No. 03/2025 dated September 22, 2025 and any other subsequent circulars issued by Ministry of Corporate Affairs in this regard, and Circulars issued by the Securities and Exchange Board of India (“**SEBI**”) in this regard, read with other Laws, Rules and Regulations, as applicable.

The Members of the Company (as on the Cut- off Date i.e. Friday, May 15, 2026) were provided the e-voting facility to cast their votes electronically. The remote e-voting facility was kept open **from 9:00 a.m. (IST), Friday, May 29, 2026, till 5:00 p.m. (IST) Sunday, June 28, 2026**. The e-voting module was disabled by NSDL (*remote e-voting 'Service Provider' for this Postal Ballot*) upon expiry of the aforesaid period.

A few Members voted on the proposed Resolutions. I have examined voting of Members in accordance with relevant provisions of the Act read with Rules and I hereby submit my report on the same **(Annexure 1 and Annexure 2)**.

You are requested to acknowledge receipt of this report.

**Tushar
Ramesh
Shridharani**
(Tushar Shridharani)

Digitally signed by
Tushar Ramesh
Shridharani
Date: 2026.06.29
17:41:07 +05'30'

Designated Partner

Tushar Shridharani & Associates LLP, Practicing Company Secretaries

Membership No.: FCS 2690/Certificate of Practice No.: 2190

Peer Review Certificate No.: 6670/2025

UDIN: F002690H000705031

Acknowledgment and countersigned by:

For Godavari Biorefineries Limited

(Swarna Gunware)

Jt. Company Secretary

Annexure 1

Name of the Company	Godavari Biorefineries Limited
Type of Meeting	Postal Ballot
Date of the Notice (Postal Ballot)	Friday, May 22, 2026
Date of the meeting / last day of receipt of postal ballot forms/ remote e-voting (in case of Postal Ballot)	Sunday, June 28, 2026
Record Date (i.e. Cut-off Date)	Friday, May 15, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose- Friday, May 15, 2026):	89,597
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolutions passed through Postal Ballot.
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolutions passed through Postal Ballot.
Public:	

Annexure 2

1.	Resolution required: Special	Re-appointment of Mr Nitin Mehta (DIN: 09174633) as an Independent Director.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e- voting	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,89,328	49,95,317	94.4414	49,95,317	0	100.0000	0.0000
Public Non-Institutions		1,34,86,539	5,62,854	4.1734	5,60,113	2,741	99.5130	0.4870
Total		5,11,75,977	3,79,58,281	74.1721	3,79,55,540	2,741	99.9928	0.0072

2.	Resolution required: Special	Re-appointment of Dr. Sangeeta Srivastava (DIN 00480462) as a Whole Time Director, designated as an Executive Director.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter And Promoter Group	Remote e- voting	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,89,328	49,95,317	94.4414	49,95,317	0	100.0000	0.0000
Public Non-Institutions		1,34,86,539	*5,62,704	4.1723	5,60,092	2,612	99.5358	0.4641
Total		5,11,75,977	3,79,58,131	74.1718	3,79,55,519	2,612	99.9931	0.0069

* Excludes 100 invalid votes.

Tushar Ramesh Shridharani
 Digitally signed by Tushar Ramesh Shridharani
 Date: 2026.06.29 17:42:52 +05'30'
(Tushar Shridharani)
 Designated Partner

Tushar Shridharani & Associates LLP, Practicing Company Secretaries
 Membership No.: FCS 2690/Certificate of Practice No.: 2190
 Peer Review Certificate No.: 6670/2025
 UDIN: F002690H000705031