



**Godavari Biorefineries Ltd**

Date: 30<sup>th</sup> September, 2025

**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**

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Seventieth Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith summary of Proceedings of the AGM of the Company held on Tuesday, September 30, 2025, which commenced at 11:30 a.m. and concluded at 11:49 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This is for information and records.

Please take the above information on record.

Thanking you,  
Yours faithfully,

**For Godavari Biorefineries Limited**

**Swarna Gunware  
Jt. Company Secretary  
A 32787  
Email ID: investors@somaiya.com  
Encl: As Above**



## Godavari Biorefineries Ltd

### Summary of the proceedings of the Seventieth Annual General Meeting of the Godavari Biorefineries Limited

#### **A. Date, time and venue of the Annual General Meeting:**

The Seventieth Annual General Meeting of the Company (Meeting) was held on Tuesday, September 30, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11:49 a.m. (IST).

#### **In Attendance:**

Mr. Samir Somaiya	Chairman and Managing Director
Dr. Sangeeta Srivastava	Executive Director
Mr. Bhalachandra Bakshi	Executive Director
Mr. Suhas Godage	Executive Director (Works- Sakarwadi)
Dr. Raman Ramachandran	(Non – Executive Director)
Mr. Kumar Desai	(Independent Director)
Prof. Lakshmi Kantam	(Independent Director and Chairman of Nomination and Remuneration Committee and CSR Committee)
Mr. Hemant Luthra	(Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee)
Mr. Naresh Khetan	Chief Financial Officer
Mr. Manoj Jain	Company Secretary and Compliance Officer
Ms. Swarna S. Gunware	Joint Company Secretary
Mr. Harpreet Singh Ghai	Partner, Verma and Mehta Associates, Statutory Auditors of the Company
Mr. Tushar Shridharani	Secretarial Auditor and Scrutinizer

#### **B. Proceedings in brief:**

- Mr. Samir Somaiya, Chairman & Managing Director, chaired the Meeting. He welcomed the Members to the Meeting and informed that the meeting was in order as the Quorum was present.
- Ninety (90) Members were present in the meeting through VC/OAVM.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had also provided live webcast of the proceedings of the Meeting.
- The Chairman addressed the members. A copy of the Chairman's Statement, part of Annual



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Report, filed with the stock exchanges, is also available on the website of the Company.

- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on 27<sup>th</sup> September, 2025 and concluded at 5:00 p.m. (IST) on 29<sup>th</sup> September, 2025.
- The Chairman also informed the members that Mr. Tushar Shridharani of Tushar Shridharani and Associates LLP (Membership No. 101388), was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- Then members who had registered themselves as speaker, was invited to ask queries/ share their suggestions on accounts or any other matter placed at the AGM.
- Answers were given to the queries raised by the speaker members and other members who had asked queries/questions through e-mail.

### C. Resolutions contained in the Notice dated 7<sup>th</sup> August 2025

#### Ordinary Business

1. Consideration and adoption of the Audited Financial Statements including audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon
2. Appointment of Mr. Bhalachandra Bakshi, a Director retiring by rotation;
3. Appointment of Mr. Suhas Godage, a Director retiring by rotation;

#### Special Business

4. Appointment of Mr. Nandan Dhanajay Mehta as an Independent Director of the Company
5. Appointment of Mr. Sean E. Reagan as an Independent Director of the Company
6. Re-appointment of Mr. Hemant Luthra as an Independent Director of the Company for a second term of three consecutive years w.e.f. 30<sup>th</sup> October, 2025
7. Appointment of Secretarial Auditor;
8. Ratification of remuneration payable to the Cost Auditor of the Company
9. Contribution to Charitable and other funds
10. Acceptance of Deposits

#### D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



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### **E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

The Company Secretary informed that the combined results of remote e-voting prior and during the AGM would be intimated to the Stock Exchanges and also uploaded on the websites of the Company and NSDL.

After the vote of thanks, it was informed that the Members present, who had not cast their vote through remote e-voting, were invited to do so, as the voting window would remain open for 15 minutes.

#### **Notes:**

- i The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and on the website of NSDL, the authorised agency which provided e-voting facility.
- ii This document does not constitute to be the minutes of the proceedings of the Meeting.

### **For Godavari Biorefineries Limited**

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