



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2026/6244

Date: 14.03.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

Dear Sirs/Madam,

Sub: Submission of Combined Scrutinizers Report –Extra-Ordinary General Meeting.

In continuation of our letter no. GPIL/NSE&BSE/2026/6242 dt. 14.03.2026, wherein we have intimated to you Proceedings of Extra-Ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dt. 14.03.2026 relating to e-voting for EGM.

The item no. 1 as stated in the notice of EGM dated 07.02.2026 have been carried and passed by requisite majority.

Thanking you,
Yours faithfully,

For, Godawari Power And Ispat Limited

Y.C. Rao
Company Secretary
Encl: As above



CC: M/s. National Securities Depository Limited, Mumbai

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near Old Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com



To
The Chairman
M/s. Godawari Power and Ispat Limited
Plot No. 428/2, Phase-I, Industrial Area
Siltara, Raipur (C.G.)-493111

Type of Meeting: Extra Ordinary General Meeting of M/s. Godawari Power and Ispat Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Saturday, 14th of March, 2026

Time of Meeting 11.30 AM

Deemed Venue of the EoGM: At Corporate Office of the Company at 2nd Floor, Hira Arcade, Pandri, Raipur (CG) -492004.

Subject: Consolidated Scrutinizer's Report on remote E-voting conducted prior to the Extra Ordinary General Meeting and E-voting during the EoGM held on Saturday, 14th of March 2026.

Reference: Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir,

I, Brajesh R. Agrawal Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors in their Board Meeting held on 06th February 2026 for remote e-voting and voting during the Extra-Ordinary General Meeting of the Company.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the



Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and e-voting during the EoGM. At the request of the management, I hereby submit my consolidated report on remote e-voting and e-voting during the Extra-Ordinary General Meeting as under:

1. As confirmed by the Company, the notice of EoGM was sent to those members whose email addresses were registered with the Company/Depositories participants as on 30/01/2026. The emails were sent in compliance with the MCA Circular issued by Ministry of Corporate Affairs.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the EoGM.
3. The Company had also provided e-voting facility of NSDL to the shareholders present at the EoGM through VC/OAVM, who had not casted their votes earlier.
4. The voting period for remote e-voting had commenced on Wednesday, 11th March, 2026 at 9.00AM (IST) and concluded on Friday, 13th of March, 2026 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 07th March 2026 were entitled to vote on the resolution forming the part of the notice of EoGM.
6. After the closure of e-voting at the EoGM the report on e-voting done during the EoGM and vote casted under remote e-voting facility prior to the EoGM was unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
7. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of remote e-voting have not again voted in the Extra-Ordinary General Meeting.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the EoGM on the resolutions forming the part of the Notice of EoGM.



9. I would like to mention that the voting of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 07th March, 2026 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the e-voting is restricted to making a Scrutinizers Report of the vote casted in favor or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the EoGM available on NSDL portal and e-voting during the EoGM in respect of the said resolution: -

SPECIAL BUSINESS

Resolution 01- Special Resolution.

To approve the amendment in object clause of the Memorandum of Association of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	299	451140965	99.999
Total	299	451140965	99.999

(ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	2	3195	0.001
Total	2	3195	0.001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EoGM	NIL	NIL
Total	NIL	NIL



1. I am pleased to inform you that the Resolution specified in the notice dated 07/02/2026, have been duly passed with requisite majority.
2. Accordingly, you are requested to take on record the result of the remote e-voting and e-voting during the EoGM as described above and declare the results.
3. I have kept the register of assent or dissent in electronic for recording votes under remote e-voting and e-voting during the EoGM. The same shall be handed over to Mr. Yarra Chandra Rao, Company Secretary of the Company for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,

**For, B. R. Agrawal & Associates
Practicing Company Secretary**



**(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649**



**Director/Company Secretary:
Authorized by Chairman**



**(Y.C. Rao)
Company Secretary
M No. F3679**



**Date: 14/03/2026
Place: Raipur
UDIN: F005771G004071681
P.R. No. 4710/2023**

**Date: 14/03/2026
Place: Raipur**