



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2026/6245

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 details regarding the voting results for Extra-Ordinary General Meeting held on 14.03.2026 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

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 disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of EGM held on 14.03.2026 as **Annexure-A**.

**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

### **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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)

<b>General information about company</b>	
Scrip code	532734
NSE Symbol	GPIL
MSEI Symbol	NOTLISTED
ISIN	INE177H01039
Name of the company	GODAWARI POWER AND ISPAT LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Brajesh R. Agrawal
Firms Name	BR Agrawal & Associates
Qualification	CS
Membership Number	5771
Date of Board Meeting in which appointed	06-02-2026
Date of Issuance of Report to the company	14-03-2026

<b>Voting results</b>	
Record date	07-03-2026
Total number of shareholders on record date	142614
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	23
b) Public	26
<b>No. of resolution passed in the meeting</b>	<b>1</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the amendment in the Object Clause of the Memorandum of Association of the Company to enable the company to undertake logistics activities				
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	425255795	401807690	94.4861	401807690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		425255795	401807690	94.4861	401807690	0	100.0000
Public-Institutions	E-Voting	56399334	49025920	86.9264	49025920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		56399334	49025920	86.9264	49025920	0	100.0000
Public-Non Institutions	E-Voting	189512779	310550	0.1639	307355	3195	98.9712	1.0288
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		189512779	310550	0.1639	307355	3195	98.9712
<b>Total</b>		671167908	451144160	67.2178	451140965	3195	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	