



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2025/6071

Date: 15.10.2025

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/2025/6068 dt. 15.10.2025, wherein we have intimated to you Proceedings of Extra-Ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dt. 15.10.2025 relating to e-voting for EGM.

**The item no. 1 as stated in the notice of EGM dated 18.09.2025 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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://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:** Wednesday 15<sup>th</sup> of October, 2025

**Time of Meeting** 11.30 AM

**Deemed Venue of the EoGM:** 428/2, Phase-I, Industrial Area, Siltara, Raipur (C.G.)-493111.

**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 Wednesday 15<sup>th</sup> of October 2025.

**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 18<sup>th</sup> September 2025 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 13/09/2025. 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 Saturday 11<sup>th</sup> October, 2025 at 9.00AM (IST) and concluded on Tuesday 14<sup>th</sup> of October, 2025 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. 08<sup>th</sup> October 2025 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. 08<sup>th</sup> October, 2025 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 issue Warrants convertible into equity shares to the Promoters and/or the Members of the Promoter's Group and other identified Non-Promoters on a preferential basis.**

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

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting and E-voting during EoGM	284	158521499	97.312
<b>Total</b>	<b>284</b>	<b>158521499</b>	<b>97.312</b>

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

<b>Type of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting and E-voting during EoGM	32	4379452	2.688
<b>Total</b>	<b>32</b>	<b>4379452</b>	<b>2.688</b>

(iii) Invalid votes:

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




1. I am pleased to inform you that the Resolution specified in the notice dated 18/09/2025, 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**

**Date: 15/10/2025**  
**Place: Raipur**  
**UDIN: F005771G001572743**  
**P.R. No. 4710/2023**

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

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

**Date: 15/10/2025**  
**Place: Raipur**

