



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2025/6072

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 details regarding the voting results for Extra-Ordinary General Meeting held on 15.10.2025 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2025/6068 dated 15.10.2025, 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 15.10.2025 as **Annexure-A**.

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

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

General information about company	
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)	15-10-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Brajesh R. Agrawal
Firms Name	BR Agrawal & Associates
Qualification	CS
Membership Number	5771
Date of Board Meeting in which appointed	18-09-2025
Date of Issuance of Report to the company	15-10-2025

Voting results	
Record date	08-10-2025
Total number of shareholders on record date	150364
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	24
No. of resolution passed in the meeting	1

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To offer, Issue and allot warrants convertible into equity shares to Promoters and/or to the Members of Promoters' Group and other Identified Non-Promoters on a preferential basis.						
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	112722750	26.5070	112722750	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
	Total	425255795	112722750	26.5070	112722750	0	100.0000	0.0000
Public-Institutions	E-Voting	61105684	49902343	81.6656	45550134	4352209	91.2785	8.7215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	61105684	49902343	81.6656	45550134	4352209	91.2785	8.7215
Public- Non Institutions	E-Voting	183255249	275858	0.1505	248615	27243	90.1243	9.8757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	183255249	275858	0.1505	248615	27243	90.1243	9.8757
Total		669616728	162900951	24.3275	158521499	4379452	97.3116	2.6884
Whether resolution is Pass or Not.							Yes	

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