



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2025/6034

Date: 20.09.2025

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 –Annual General Meeting

In continuation of our letter no. GPIL/NSE&BSE/2025/6032 dt. 20.09.2025, wherein we have intimated to you Proceedings of 26th Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dt. 20.09.2025 relating to e-voting for AGM.

The item no. 1 to item no. 8 as stated in the notice of AGM dated 05.08.2025 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, 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: **The 26th Annual General Meeting (AGM) 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, 20th September 2025

Time of Meeting 11.30 AM

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

Subject: **Consolidated Scrutinizer's Report on remote E-voting conducted prior to the Annual General Meeting (AGM) and E-voting during the AGM held on 20th September, 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 05th August 2025 for remote e-voting and voting during the Annual 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 AGM. At the request of the management, I hereby submit my consolidated report on remote e-voting and e-voting during the Annual General Meeting as under:

1. As confirmed by the Company, the notice of AGM was sent to those members whose email addresses were registered with the Company/Depositories participants as on 08/08/2025. 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 AGM.
3. The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC/OAVM, who had not casted their votes earlier.
4. The voting period for remote e-voting had commenced on Wednesday, 17th September, 2025 at 9.00AM (IST) and concluded on Friday, 19th September, 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. 13th September, 2025 were entitled to vote on the resolution forming the part of the notice of AGM.
6. After the closure of e-voting at the AGM the report on e-voting done during the AGM and vote casted under remote e-voting facility prior to the AGM 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 Annual 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 AGM on the resolutions forming the part of the Notice of AGM.

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. 13th September, 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 favour or against the resolutions.

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

ORDINARY BUSINESS

Resolution 01- Ordinary Resolution.

To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.

- (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 AGM	422	454711310	99.617
Total	422	454711310	99.617

- (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 AGM	7	1745320	0.383
Total	7	1745320	0.383

- (iii) Invalid votes:

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

Resolution 02 - Ordinary Resolution.



To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March 2025 along with the reports of the Auditors thereon.

(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 AGM	422	454711310	99.617
Total	422	454711310	99.617

(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 AGM	7	1745320	0.383
Total	7	1745320	0.383

(iii) Invalid votes:

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

Resolution 03 – Ordinary Resolution.

To appoint a Director in place of Mr. Dinesh Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

(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 AGM	394	402043754	99.091
Total	394	402043754	99.091



(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 AGM	35	3687623	0.909
Total	35	3687623	0.909

(iii) Invalid votes:

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

Resolution 04 – Ordinary Resolution.

To appoint a Director in place of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

(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 AGM	396	453191393	99.185
Total	396	453191393	99.185

(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 AGM	39	3720144	0.815
Total	39	3720144	0.815

(iii) Invalid votes:

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



Resolution 05 – Ordinary Resolution.

Declaration of Final Dividend of Re. 1/- per equity share of Face Value of Re. 1/- each fully paid for the Financial Year 2024-25.

(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 AGM	421	447021431	99.976
Total	421	447021431	99.976

(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 AGM	10	103016	0.024
Total	10	103016	0.024

(iii) Invalid votes:

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

SPECIAL BUSINESS

Resolution 06 – Special Resolution.

To approve the Re-appointment of Mr. Bajrang Lal Agarawal (DIN: 00479747) as Chairman-cum Managing Director 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 AGM	392	303325141	98.831
Total	392	303325141	98.831



(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 AGM	32	3586343	1.169
Total	32	3586343	1.169

(iii) Invalid votes:

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

Resolution 07 – Ordinary Resolution.

To approve the appointment of CS Tanveer Kaur Tuteja, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 years.

(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 AGM	421	456797607	99.977
Total	421	456797607	99.977

(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 AGM	8	103895	0.023
Total	8	103895	0.023



(iii) Invalid votes:

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

Resolution 08 – Ordinary Resolution.

To approve the remuneration of the Cost Auditors for the Financial year ending 31st March 2026.

(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 AGM	419	456806291	99.976
Total	419	456806291	99.976

(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 AGM	10	105245	0.024
Total	10	105245	0.024

(iii) Invalid votes:

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

11. I am pleased to inform you that the Resolutions specified in the notice dated 05/08/2025, have been duly passed with requisite majority.

12. Accordingly, you are requested to take on record the result of the remote e-voting and e-voting during the AGM as described above and declare the results.



13. I have kept the register of assent or dissent in electronic for recording votes under remote e-voting and e-voting during the AGM. 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: 20/09/2025
Place: Raipur
UDIN: F005771G001297611
P.R. No. 4710/2023**

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



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



**Date: 20/09/2025
Place: Raipur**