



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2025/6035

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 details regarding the voting results for Annual General Meeting held on 20.09.2025 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2025/6032 dated 20.09.2025, wherein we have intimated to you proceedings of 26th Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 26th Annual General Meeting held on 20.09.2025 as **Annexure-A**.

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



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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2025
Start time of the meeting	11:33 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	BRAJESH R. AGRAWAL
Firms Name	B R AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	F5771
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	20-09-2025

Voting results	
Record date	13-09-2025
Total number of shareholders on record date	148667
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	24
b) Public	37
No. of resolution passed in the meeting	8

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	400274410	94.1256	400274410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	400274410	94.1256	400274410	0	100.0000	0.0000
Public-Institutions	E-Voting	61705271	52474594	85.0407	50829744	1644850	96.8654	3.1346
	Poll							
	Postal Ballot (if applicable)							
	Total	61705271	52474594	85.0407	50829744	1644850	96.8654	3.1346
Public- Non Institutions	E-Voting	182655662	3707626	2.0298	3607156	100470	97.2902	2.7098
	Poll							
	Postal Ballot (if applicable)							
	Total	182655662	3707626	2.0298	3607156	100470	97.2902	2.7098
Total		669616728	456456630	68.1668	454711310	1745320	99.6176	0.3824
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	400274410	94.1256	400274410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	400274410	94.1256	400274410	0	100.0000	0.0000
Public- Institutions	E-Voting	61705271	52474594	85.0407	50829744	1644850	96.8654	3.1346
	Poll							
	Postal Ballot (if applicable)							
	Total	61705271	52474594	85.0407	50829744	1644850	96.8654	3.1346
Public- Non Institutions	E-Voting	182655662	3707626	2.0298	3607156	100470	97.2902	2.7098
	Poll							
	Postal Ballot (if applicable)							
	Total	182655662	3707626	2.0298	3607156	100470	97.2902	2.7098
Total		669616728	456456630	68.1668	454711310	1745320	99.6176	0.3824
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	349094250	82.0904	349094250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	349094250	82.0904	349094250	0	100.0000	0.0000
Public- Institutions	E-Voting	61705271	52929501	85.7779	49346523	3582978	93.2307	6.7693
	Poll							
	Postal Ballot (if applicable)							
	Total	61705271	52929501	85.7779	49346523	3582978	93.2307	6.7693
Public- Non Institutions	E-Voting	182655662	3707626	2.0298	3602981	104645	97.1776	2.8224
	Poll							
	Postal Ballot (if applicable)							
	Total	182655662	3707626	2.0298	3602981	104645	97.1776	2.8224
Total		669616728	405731377	60.5916	402043754	3687623	99.0911	0.9089
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	400274410	94.1256	400274410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	400274410	94.1256	400274410	0	100.0000	0.0000
Public-Institutions	E-Voting	61705271	52929501	85.7779	49346523	3582978	93.2307	6.7693
	Poll							
	Postal Ballot (if applicable)							
	Total	61705271	52929501	85.7779	49346523	3582978	93.2307	6.7693
Public- Non Institutions	E-Voting	182655662	3707626	2.0298	3570460	137166	96.3004	3.6996
	Poll							
	Postal Ballot (if applicable)							
	Total	182655662	3707626	2.0298	3570460	137166	96.3004	3.6996
Total		669616728	456911537	68.2348	453191393	3720144	99.1858	0.8142
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	390479410	91.8222	390479410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	390479410	91.8222	390479410	0	100.0000	0.0000
Public- Institutions	E-Voting	61705271	52937399	85.7907	52937399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61705271	52937399	85.7907	52937399	0	100.0000	0.0000
Public- Non Institutions	E-Voting	182655662	3707638	2.0299	3604622	103016	97.2215	2.7785
	Poll							
	Postal Ballot (if applicable)							
	Total	182655662	3707638	2.0299	3604622	103016	97.2215	2.7785
Total		669616728	447124447	66.7732	447021431	103016	99.9770	0.0230
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Bajrang Lal Agrawal (DIN: 00479747), as Chairman-cum-Managing Director of the Company.				
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	251919195	59.2395	251919195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		425255795	251919195	59.2395	251919195	0	100.0000
Public-Institutions	E-Voting	61705271	51284651	83.1123	47802553	3482098	93.2103	6.7897
	Poll							
	Postal Ballot (if applicable)							
	Total		61705271	51284651	83.1123	47802553	3482098	93.2103
Public- Non Institutions	E-Voting	182655662	3707638	2.0299	3603393	104245	97.1884	2.8116
	Poll							
	Postal Ballot (if applicable)							
	Total		182655662	3707638	2.0299	3603393	104245	97.1884
Total		669616728	306911484	45.8339	303325141	3586343	98.8315	1.1685
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, approve the appointment of CS Tanveer Kaur Tuteja, Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (five) years.				
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	400274410	94.1256	400274410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	400274410	94.1256	400274410	0	100.0000	0.0000
Public- Institutions	E-Voting	61705271	52919466	85.7617	52919466	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61705271	52919466	85.7617	52919466	0	100.0000	0.0000
Public- Non Institutions	E-Voting	182655662	3707626	2.0298	3603731	103895	97.1978	2.8022
	Poll							
	Postal Ballot (if applicable)							
	Total	182655662	3707626	2.0298	3603731	103895	97.1978	2.8022
Total		669616728	456901502	68.2333	456797607	103895	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2026.				
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	400274410	94.1256	400274410	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	400274410	94.1256	400274410	0	100.0000	0.0000
Public- Institutions	E-Voting	61705271	52929501	85.7779	52929501	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	61705271	52929501	85.7779	52929501	0	100.0000	0.0000
Public- Non Institutions	E-Voting	182655662	3707625	2.0298	3602380	105245	97.1614	2.8386
	Poll							
	Postal Ballot (if applicable)							
	Total	182655662	3707625	2.0298	3602380	105245	97.1614	2.8386
Total		669616728	456911536	68.2348	456806291	105245	99.9770	0.0230
Whether resolution is Pass or Not.							Yes	