HIRA
GODAWARI POWER & ISPAT

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REF: GPIL/NSE&BSE/2026/6466 Date: 19.09.2026

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 Annual General Meeting held on 19.09.2026 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2026/6464 dt. 19.09.2026, wherein we have intimated to you proceedings of 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 AGM held on 19.09.2026 as **Annexure-A**.

The item no. 1 to 9 as stated in the notice of AGM dated 19.09.2026 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 Ltd. Raipur (C.G.) GPIL

YARRA CHANDRA RAO

Digitally signed by YARRA CHANDRA RAO
Date: 2026.09.19 18:37:32 +05'30'

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)	19-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	CS BRAJESH R AGRAWAL
Firms Name	B.R. AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	FCS5771
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	151591
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	23
b) Public	39
No. of resolution passed in the meeting	**9**

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 2026 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	391865795	92.1483	391865795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	391865795	92.1483	391865795	0	100.0000	0.0000
Public-Institutions	**E-Voting**	64847250	58384451	90.0338	58384451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64847250	58384451	90.0338	58384451	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	183135920	5482730	2.9938	5482605	125	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total	183135920	5482730	2.9938	5482605	125	99.9977	0.0023
Total		673238965	455732976	67.6926	455732851	125	100.0000	0.0000
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 2026 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	391865795	92.1483	391865795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	391865795	92.1483	391865795	0	100.0000	0.0000
Public- Institutions	E-Voting	64847250	58384451	90.0338	58384451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64847250	58384451	90.0338	58384451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	183135920	5482730	2.9938	5482405	325	99.9941	0.0059
	Poll							
	Postal Ballot (if applicable)							
	Total	183135920	5482730	2.9938	5482405	325	99.9941	0.0059
Total		673238965	455732976	67.6926	455732651	325	99.9999	0.0001
						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	360293135	84.7239	360293135	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	360293135	84.7239	360293135	0	100.0000	0.0000
Public- Institutions	E-Voting	64847250	58831435	90.7231	34583267	24248168	58.7837	41.2163
	Poll							
	Postal Ballot (if applicable)							
	Total	64847250	58831435	90.7231	34583267	24248168	58.7837	41.2163
Public- Non Institutions	E-Voting	183135920	5482730	2.9938	5475239	7491	99.8634	0.1366
	Poll							
	Postal Ballot (if applicable)							
	Total	183135920	5482730	2.9938	5475239	7491	99.8634	0.1366
Total		673238965	424607300	63.0693	400351641	24255659	94.2875	5.7125
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	391865795	92.1483	391865795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	391865795	92.1483	391865795	0	100.0000	0.0000
Public- Institutions	E-Voting	64847250	58831435	90.7231	35871728	22959707	60.9737	39.0263
	Poll							
	Postal Ballot (if applicable)							
	Total	64847250	58831435	90.7231	35871728	22959707	60.9737	39.0263
Public- Non Institutions	E-Voting	183135920	5482730	2.9938	5476300	6430	99.8827	0.1173
	Poll							
	Postal Ballot (if applicable)							
	Total	183135920	5482730	2.9938	5476300	6430	99.8827	0.1173
Total		673238965	456179960	67.7590	433213823	22966137	94.9656	5.0344
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 2025-26.					
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	391865795	92.1483	391865795	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	425255795	391865795	92.1483	391865795	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	64847250	58844582	90.7434	58844582	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	64847250	58844582	90.7434	58844582	0	100.0000	0.0000	
Public- Non Institutions	**E-Voting**	183135920	5482730	2.9938	5482575	155	99.9972	0.0028	
	Poll								
	Postal Ballot (if applicable)								
	Total	183135920	5482730	2.9938	5482575	155	99.9972	0.0028	
Total		673238965	456193107	67.7609	456192952	155	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Re-appointment of Mr. Abhishek Agrawal (DIN: 02434507) as Whole time Director of the Company for a period of 5 years w.e.f. 09/11/2026				
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	292600650	68.8058	292600650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	292600650	68.8058	292600650	0	100.0000	0.0000
Public- Institutions	**E-Voting**	64847250	58831435	90.7231	57079289	1752146	97.0218	2.9782
	Poll							
	Postal Ballot (if applicable)							
	Total	64847250	58831435	90.7231	57079289	1752146	97.0218	2.9782
Public- Non Institutions	**E-Voting**	183135920	5482730	2.9938	5477709	5021	99.9084	0.0916
	Poll							
	Postal Ballot (if applicable)							
	Total	183135920	5482730	2.9938	5477709	5021	99.9084	0.0916
Total		673238965	356914815	53.0146	355157648	1757167	99.5077	0.4923
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Re-appointment of Mr. Siddharth Agrawal (DIN: 02180571) as Whole time Director of the Company for a period of 5 years w.e.f. 01/04/2027				
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	292600650	68.8058	292600650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	292600650	68.8058	292600650	0	100.0000	0.0000
Public- Institutions	E-Voting	64847250	58831435	90.7231	13130682	45700753	22.3192	77.6808
	Poll							
	Postal Ballot (if applicable)							
	Total	64847250	58831435	90.7231	13130682	45700753	22.3192	77.6808
Public- Non Institutions	E-Voting	183135920	5482730	2.9938	5475334	7396	99.8651	0.1349
	Poll							
	Postal Ballot (if applicable)							
	Total	183135920	5482730	2.9938	5475334	7396	99.8651	0.1349
Total		673238965	356914815	53.0146	311206666	45708149	87.1935	12.8065
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 Re-appointment of Mr. Dinesh Kumar Gandhi (DIN: 01081155) as Whole time Director of the Company for a perid of 5 years w.e.f. 01/04/2027				
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	391865795	92.1483	391865795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	391865795	92.1483	391865795	0	100.0000	0.0000
Public- Institutions	**E-Voting**	64847250	58831435	90.7231	58567639	263796	99.5516	0.4484
	Poll							
	Postal Ballot (if applicable)							
	Total	64847250	58831435	90.7231	58567639	263796	99.5516	0.4484
Public- Non Institutions	**E-Voting**	183135920	5422730	2.9610	5416155	6575	99.8788	0.1212
	Poll							
	Postal Ballot (if applicable)							
	Total	183135920	5422730	2.9610	5416155	6575	99.8788	0.1212
Total		673238965	456119960	67.7501	455849589	270371	99.9407	0.0593
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
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 2027				
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	391865795	92.1483	391865795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425255795	391865795	92.1483	391865795	0	100.0000	0.0000
Public- Institutions	**E-Voting**	64847250	58831435	90.7231	58831435	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64847250	58831435	90.7231	58831435	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	183135920	5482730	2.9938	5479150	3580	99.9347	0.0653
	Poll							
	Postal Ballot (if applicable)							
	Total	183135920	5482730	2.9938	5479150	3580	99.9347	0.0653
Total		673238965	456179960	67.7590	456176380	3580	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	