



REF: GPIL/NSE&BSE/2026/6370

Date: 27.06.2026

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 Extra-Ordinary General Meeting held on 27.06.2026 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2026/6365 dt. 27.06.2026, 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 27.06.2026 as **Annexure-A**.

The item no. 1 to 4 as stated in the notice of EGM dated 27.05.2026 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 Limited

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018, 50001:2018 & 27001:2022 certified company
CIN L24100CT1999PLC013756

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)	27-06-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:13 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	19-05-2026
Date of Issuance of Report to the company	27-06-2026

Voting results	
Record date	20-06-2026
Total number of shareholders on record date	154067
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	17
b) Public	31
No. of resolution passed in the meeting	
	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for granting of loan aggregating up to Rs. 150.00 crores to Godawari Education and Research Foundation (GERF), Subsidiary of the company under Section 185 of the Companies act, 2013				
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	283229495	66.6021	283229495	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	283229495	66.6021	283229495	0	100.0000
Public- Institutions	E-Voting	61223330	54861278	89.6085	19226780	35634498	35.0462	64.9538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61223330	54861278	89.6085	19226780	35634498	35.0462
Public- Non Institutions	E-Voting	186618305	5359962	2.8722	5354211	5751	99.8927	0.1073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186618305	5359962	2.8722	5354211	5751	99.8927
Total		673097430	343450735	51.0254	307810486	35640249	89.6229	10.3771
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Dinesh Agrawal (DIN: 00479936) Whole- Time Director				
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	341326980	80.2639	341326980	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	341326980	80.2639	341326980	0	100.0000
Public- Institutions	E-Voting	61223330	54861278	89.6085	54861278	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		61223330	54861278	89.6085	54861278	0	100.0000
Public- Non Institutions	E-Voting	186618305	5359512	2.8719	5348266	11246	99.7902	0.2098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186618305	5359512	2.8719	5348266	11246	99.7902
Total		673097430	401547770	59.6567	401536524	11246	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Siddharth Agrawal (DIN:02180571) Whole- Time Director				
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	283229495	66.6021	283229495	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	283229495	66.6021	283229495	0	100.0000
Public- Institutions	E-Voting	61223330	54861278	89.6085	53862659	998619	98.1797	1.8203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61223330	54861278	89.6085	53862659	998619	98.1797
Public- Non Institutions	E-Voting	186618305	5357682	2.8709	5346418	11264	99.7898	0.2102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186618305	5357682	2.8709	5346418	11264	99.7898
Total		673097430	343448455	51.0251	342438572	1009883	99.7060	0.2940
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Abhishek Agrawal (DIN:02434507) Whole- Time Director				
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	283229495	66.6021	283229495	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	283229495	66.6021	283229495	0	100.0000	0.0000
Public- Institutions	E-Voting	61223330	54861278	89.6085	54861278	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	61223330	54861278	89.6085	54861278	0	100.0000	0.0000
Public- Non Institutions	E-Voting	186618305	5358212	2.8712	5347148	11064	99.7935	0.2065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	186618305	5358212	2.8712	5347148	11064	99.7935	0.2065
Total		673097430	343448985	51.0252	343437921	11064	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	