



REF: GPIL/NSE & BSE/2026/6365

Date: 27.06.2026

1. The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051  
**Scrip Code: GPIL**

2 The Corporate Relation Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: BSE: 532734**

Dear Sir/Madam,

**Sub: Proceedings of the Extra-Ordinary General Meeting held on 27<sup>th</sup> June, 2026.**

We wish to inform you that the Extra-Ordinary General Meeting (EGM) of Godawari Power and Ispat Limited was held today i.e., 27<sup>th</sup> June, 2026 at 11:30 A.M. through video conferencing/OAVM and the business mentioned in the Notice of EGM dated 27<sup>th</sup> May, 2026 was transacted.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the EGM of the Company.

The results of the E-voting and remote E-voting of this EGM along with scrutinizer's report shall be circulated separately. The EGM concluded at 12:13 P.M.(IST).

This is for your kind information please.

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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)**



**Gist of the proceedings of the Extra-Ordinary General Meeting (EGM)  
of the Company held on 27.06.2026:**

**A. Date, time and venue of the Annual General Meeting:**

The Extra-Ordinary General Meeting (EGM) of the members of the Company (Meeting) was held on Saturday, 27<sup>th</sup> June, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:13 P.M. (IST).

Mr. Yarra Chandra Rao, Company Secretary & Compliance Officer, welcomed all the Members present at the EGM of the Company held through Video Conferencing VC/ OAVM. He also extended a warm welcome to all the Directors present at the meeting.

- He informed the member's that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- That remote e-voting commenced at 09:00 A.M. (IST) on Wednesday, 24<sup>th</sup> June, 2026 and concluded at 5:00 P.M. (IST) on Friday, 26<sup>th</sup> June, 2026 and e-voting facility remained opened for 15 minutes after the conclusion of the discussion on the Agenda.
- The members were also informed that CS Brajesh R. Agrawal, Practicing Company Secretary (CP No. 5649 & Membership No. F-5771), BR Agrawal & Associates was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

**B. Proceedings in brief:**

- Mr. Bajrang Lal Agrawal, Chairman cum Managing Director, chaired the Meeting and conducted proceedings at the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- As Mr. Bajrang Lal Agrawal, Chairman cum Managing Director is interested in Agenda Item numbers 03 and 04, he requested Mr. Vinod Pillai, Director, to take the Chair and conduct the proceedings for the said items. Accordingly, Mr. Vinod Pillai chaired the Meeting for Agenda Item numbers 03 and 04 and conducted proceedings at the meeting.



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**C. Resolution's proposed to be passed in the meeting;**

**Special Business:**

1. 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
2. Revision in remuneration of Mr. Dinesh Agrawal (DIN: 00479936) Whole- Time Director
3. Revision in remuneration of Mr. Siddharth Agrawal (DIN:02180571) Whole- Time Director
4. Revision in remuneration of Mr. Abhishek Agrawal (DIN:02434507) Whole- Time Director

**D. Voting by members:**

- The Company had provided a remote e-voting facility to its members to cast votes electronically on the resolution set out in the Notice.
- The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes: This document does not constitute to be the minutes of the proceedings of the Meeting.

**For, Godawari Power and Ispat Limited**



**Y. C. Rao**  
**Company Secretary**

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