REF: GPIL/NSE&BSE/2026/6465

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 Combined Scrutnizers Report –Annual General Meeting.

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 Combined Scrutnizers Report dt. 19.09.2026 relating to e-voting for AGM.

The item no. 1 to 9 as stated in the notice of AGM dated 08.08.2026 have been carried and passed by requisite majority.

Thanking you,
Yours faithfully,

For, Godawari Power And Ispat Limited

YARRA CHANDRA RAO
Digitally signed by YARRA CHANDRA RAO
Date: 2026.09.19 18:02:35 +05'30'

Godawari Power & Ispat Ltd. GPIL Raipur (C.G.)

Y.C. Rao
Company Secretary
Encl: As above

CC: M/s. National Securities Depository Limited,Mumbai

CS B. R. Agrawal & Associates
Practicing Company Secretaries

Goyal Enterprises18/952, Civil Station Road
Opp. Hotel Satkar, Raipur (C.G.) - 492009,
Phone : 0771-4061914, 4911914
Mobile : 98264-26263
E-mail : corporategovernance03@gmail.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 27th 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, 19th September 2026
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 19th September, 2026.**

Reference: **Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 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 07th August 2026 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 14/08/2026. 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, 16th September, 2026 at 9.00AM (IST) and concluded on Friday, 18th September, 2026 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. 12th September, 2026 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.

9. 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. 12th September, 2026 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 2026 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	383	455732851	99.999
Total	**383**	**455732851**	**99.999**

(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	2	125	0.001
Total	**2**	**125**	**0.001**

(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 2026 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	382	455732651	99.999
Total	**382**	**455732651**	**99.999**

(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	3	325	0.001
Total	**3**	**325**	**0.001**

(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**

<u>Resolution 03</u> – 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 **<u>in favour</u>** 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	265	400351641	94.288
Total	**265**	**400351641**	**94.288**

(ii) Voted **<u>against</u>** 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	120	24255659	5.712
Total	**120**	**24255659**	**5.712**

(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**

<u>Resolution 04</u> – 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 **<u>in favour</u>** 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	297	433213823	94.966
Total	**297**	**433213823**	**94.966**

(ii) Voted **<u>against</u>** 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	92	22966137	5.034
Total	**92**	**22966137**	**5.034**

(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**

<u>Resolution 05</u> – 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 2025-26.

(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	384	456192952	99.999
Total	**384**	**456192952**	**99.999**

(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	3	155	0.001
Total	**3**	**155**	**0.001**

(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 – Ordinary Resolution.

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.

(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	341	355157648	99.508
Total	**341**	**355157648**	**99.508**

(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	45	1757167	0.492
Total	**45**	**1757167**	**0.492**

(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 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.

(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	244	311206666	87.194
Total	**244**	**311206666**	**87.194**

(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	140	45708149	12.806
Total	**140**	**45708149**	**12.806**

(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 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.

(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	372	455849589	99.941
Total	**372**	**455849589**	**99.941**

(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	18	270371	0.059

Total	**18**	**270371**	**0.059**

(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**

<u>Resolution 09</u> – Ordinary Resolution.

To approve the remuneration of the Cost Auditors for the Financial year ending 31st March 2027.

(i) Voted **<u>in favour</u>** 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	380	456176380	99.999
Total	**380**	**456176380**	**99.999**

(ii) Voted **<u>against</u>** 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	6	3580	0.001
Total	**6**	**3580**	**0.001**

(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 08/08/2026, 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

BRAJESH R AGRAWAL
Digitally signed by BRAJESH R AGRAWAL
Date: 2026.09.19 16:25:40 +05'30'

(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649

Date: 19/09/2026
Place: Raipur
UDIN: F005771H001540238
P.R. No. 4710/2023

Director/Company Secretary:
Authorized by Chairman

YARRA CHANDRA RAO
Digitally signed by YARRA CHANDRA RAO
Date: 2026.09.19 17:53:08 +05'30'

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

Date: 19/09/2026
Place: Raipur