

TUSHAR SHRIDHARANI & ASSOCIATES LLP

Practicing Company Secretaries

(Registered with limited liability)

LLPIN - ACL-9350 | Unique Code: L2025MH018100

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SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013 and Rules made thereunder]

September 29, 2026

To,
Godavari Biorefineries Limited
Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort
Mumbai – 400 001

Subject: Consolidated Report on members' voting through remote e-voting and e-voting during the Annual General Meeting on the Resolutions as stated in the notice convening the 71st Annual General Meeting.

Dear Sir,

We, Tushar Shridharani & Associates, LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Godavari Biorefineries Limited ("**the Company**") at its meeting held on August 5, 2026 in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") to scrutinize the voting conducted through remote e-voting and voting by electronic means at the Annual General Meeting ("**AGM**") on all the resolutions as set out in the notice convening the AGM.

The notice dated August 5, 2026 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Company / Depositories and in compliance with the General circulars dated September 22, 2025, September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, issued by the Ministry of Corporate Affairs ("**MCA**") and relevant circulars issued by the Securities and Exchange Board of India ("**SEBI**") from time to time in this regard, read with other Laws, Rules and Regulations, as applicable.

Remote e-voting:

- i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00 a.m. on Friday, September 25, 2026 and ended at 5.00 p.m. on Sunday, the September 27, 2026 (both Indian Standard Time - IST). - 205- (Two Hundred and Five) members of the Company voted through e-voting during the e-voting period.
- ii. In pursuance of rule 20 (4)(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during e-voting period were unblocked on Monday, September 28, 2026 after the conclusion of the AGM. The unblocking of e-voting was witnessed by -2- (Two) witnesses, CS Nandini Parekh and CS Amee Yagnik, who are not in employment of the Company.

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions put to vote, were generated from the e-voting website of NSDL. Based on the report generated from the NSDL website and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the AGM (Venue Voting):

- i. After completion of the proceeding of the AGM, members who had not voted through remote-e-voting, were allowed to vote by electronic means within 15 minutes.
- ii. -1- (One) member of the Company voted through electronic means at the AGM.

Management and Scrutinizer's Responsibilities:

- i. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. Our responsibility as scrutinizers for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well as members' participation in the AGM is provided in **Annexure 1** in this Report. And the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

You are requested to acknowledge receipt of this report.

For Tushar Shridharani & Associates LLP
Practicing Company Secretaries

**Tushar
Ramesh
Shridharani**
Digitally signed by
Tushar Ramesh
Shridharani
Date: 2026.09.29
16:19:12 +05'30'

(Tushar Shridharani)

Designated Partner

Membership No.: FCS – 2690 / Certificate of Practice No.: - 2190

Peer Review Certificate No.: 6670/2025

UDIN: F002690H001656353

Acknowledgment and countersigned by:

For Godavari Biorefineries Limited

**SWARNA
GUNWARE**
Digitally signed by SWARNA
GUNWARE
Date: 2026.09.29 17:04:49
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(Swarna Gunware)

Jt. Company Secretary

Annexure 1

Date of the Notice	August 5, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose September 21, 2026):	90,578
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	16
Public:	75

Annexure 2

1.	Resolution required: Ordinary		To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions	(Remote e- voting as well as voting by electronic means during the AGM)	52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,187	3.5188	4,76,960	227	99.9524	0.0476
Total		5,11,75,977	3,79,79,193	74.2129	3,79,78,966	227	99.9994	0.0006

2.	Resolution required: Ordinary		To appoint a director in place of Dr. Raman Ramchandran (DIN: 00200297), who retires by rotation and, being eligible, offers himself for reappointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,176	3.5187	4,76,692	484	99.8986	0.1014
Total		5,11,75,977	3,79,79,182	74.2129	3,79,78,698	484	99.9987	0.0013

3.	Resolution required: Ordinary		To appoint a director in place of Mr. Suhas Godage (DIN: 09227610), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,230	3.5191	4,76,692	538	99.8873	0.1127
Total		5,11,75,977	3,79,79,236	74.2130	3,79,78,698	538	99.9986	0.0014

4.	Resolution required: Special		To approve terms of re-appointment and remuneration of Mr. Samir S. Somaiya as Managing Director of the Company w.e.f. 1st April 2027.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	24,22,277	26,79,619	47.4780	52.5220
Public Non-Institutions		1,35,61,065	4,77,138	3.5184	4,76,624	514	99.8923	0.1077
Total		5,11,75,977	3,79,79,144	74.2128	3,52,99,011	26,80,133	92.9431	7.0569

5.	Resolution required: Special		To approve the terms of re-appointment and remuneration of Mr. Suhas Godage, whole-time director designated as the Executive Director (Works-Sakarwadi) of the Company w.e.f. 1 st April 2027.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,138	3.5184	4,75,911	1,227	99.7428	0.2571
Total		5,11,75,977	3,79,79,144	74.2128	3,79,77,917	1,227	99.9968	0.0032

6.	Resolution required: Ordinary		To appoint Mr. Dinesh Sharma (DIN 11675064) as a Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,138	3.5184	4,76,731	407	99.9147	0.0853
Total		5,11,75,977	3,79,79,144	74.2128	3,79,78,737	407	99.9989	0.0011

7.	Resolution required: Special		To approve the terms of appointment and remuneration of Mr. Dinesh Sharma (DIN 11675064), as a whole-time director designated as Executive Director (Works-Sameerwadi) of the Company for a period of three years.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,084	3.5180	4,76,677	407	99.9147	0.0853
Total		5,11,75,977	3,79,79,090	74.2127	3,79,78,683	407	99.9989	0.0011

8.	Resolution required: Ordinary		To ratify remuneration payable to the Cost Auditor of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
	(Remote e- voting as well as voting by electronic means during the AGM)							
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,135	3.5184	4,76,811	324	99.9321	0.0679
Total		5,11,75,977	3,79,79,141	74.2128	3,79,78,817	324	99.9991	0.0009

9.	Resolution required: Ordinary		To contribute to Charitable and other funds.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	26,27,397	24,74,499	51.4984	48.5015
Public Non-Institutions		1,35,61,065	4,77,135	3.5184	4,75,917	1,218	99.7447	0.2553
Total		5,11,75,977	3,79,79,141	74.2128	3,55,03,424	24,75,717	93.4814	6.5186

10.	Resolution required: Special		To approve Acceptance of Deposits.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	26,27,397	24,74,499	51.4984	48.5015
Public Non-Institutions		1,35,61,065	4,77,054	3.5178	4,76,715	339	99.9289	0.0711
Total		5,11,75,977	3,79,79,060	74.2127	3,55,04,222	24,74,838	93.4837	6.5163

For Tushar Shridharani & Associates LLP

Practicing Company Secretaries

Tushar Ramesh Shridharani
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 Tushar Ramesh Shridharani
 Date: 2026.09.29 16:19:52 +05'30'
(Tushar Shridharani)

Designated Partner

Membership No.: FCS – 2690 / Certificate of Practice No.: - 2190

Peer Review Certificate No.: 6670/2025

UDIN: F002690H001656353

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