

TRANSCRIPT OF THE 1ST EXTRA ORDINARY GENERAL MEETING FOR THE FY 2023-24 OF THE MEMBERS OF GODAVARI BIOREFINERIES LIMITED, HELD ON THURSDAY, 21ST MARCH, 2024 AT 11.30 A.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”)

Chairman	<p>Dear Shareholders Good Morning everyone. I have been informed that the requisite quorum is present and I call the meeting to order.</p> <p>On behalf of the Board of Directors of Godavari Biorefineries Limited, I welcome the Shareholders at our 1st Extra Ordinary General Meeting of the Company.</p> <p>The meeting is held in compliance with the circulars issued by the Ministry of Corporate Affairs in connection with virtual means.</p> <p>Now I formally will introduce the Directors, Key Managerial Persons and Auditors present in the meeting.</p> <p>Myself, Samir Somaiya, Chairman and Managing Director Dr. Sangeeta Srivastava, Executive Director Mr. Bhalachandra Bakshi, Executive Director Mr. Suhas Godage, Director (Director Works- Sakarwadi) Prof. Lakshmi Kantam (Independent Director) Mr. Kailash Pershad, (Independent Director and Chairman of Nomination and Remuneration Committee) Mr. Sanjay Puri, Mr. Hemant Luthra, Mr. Nitin Mehta, Independent Directors are not participating in the meeting due to his prior commitments. Dr. Raman Ramachandran, also there Director in the meeting Mr. Naresh Khetan, CFO, Mr. Manoj Jain, Company Secretary and Compliance Officer, Swarna Gunware, Company Secretary, We have Harpreet Singh from the Auditor of Verma and Mehta Associates, Statutory Auditors Mr. Tushar Shridharani, Secretarial Auditor and Scrutinizer for this Meeting. Now, I request Company Secretary of the Company who shall provide a brief regarding e-voting.</p>
Company Secretary	<p>Thank you sir...Good morning everyone..Regarding E Voting, Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company provided e-voting facility to all its shareholders. Remote E-voting was open since 9.00 am of 18th March, 2024 up to 5.00 pm of 20th March, 2024. The E-voting facility to the members encourages all the members to vote even those who are not located in Mumbai.</p> <p>Further to enable shareholders who are present at the meeting and who have not e-voted, can cast their vote by use of E voting facility as provided by NSDL after the completion of the proceeding of the EOGM, in accordance to framework issued by the Ministry of Corporate Affairs vide General Circulars dated 8th April, 13th April, 5th May, 28th September, 31st December issued in the Year 2020 And 13th January, 14th December, issued in the Year 2021, 5th May, 28th December issue in 2022 and 25th September, 2023. Regarding documents, all the necessary documents referred to in the notice and statement issued pursuant to Section 102 of the Companies Act, 2013 for the shareholders are available on our website www.godavaribiorefineries.com for inspection till the end of this Meeting.</p>

	<p>Regarding, the Notice of the meeting dated 8th February, 2024 has already been circulated to the shareholders through E-mail and with concurrence of members; I shall take the same as read.</p> <p>Now, I request Shri Samir Somaiya, Our Chairman and Managing Director to brief on Evoting process and take up the resolutions at the Extra Ordinary General Meeting</p>
Chairman	<p>The shareholders who are present at the Meeting however, not voted through remote E-Voting can cast their vote through the E- Voting facility provided by the NSDL during the Meeting, on all the resolutions of ordinary and special businesses as set out in items 1 to 6 of the Notice of the 1st Extra Ordinary General Meeting.</p> <p>The results of voting on each resolution shall be determined by adding the votes casted on E- Voting facility provided by the NSDL during the Meeting and Remote e voting in favor or against the same resolution.</p> <p>Mr. Tushar Shridharani of Tushar Shri & Associates, Practicing Company Secretary is appointed as Scrutinizer to scrutinize the votes as casted during the meeting and the remote evoting process and report thereon in the prescribed manner.</p> <p>After receipt of Consolidated Scrutinizer's report on the Remote e voting and votes casted on E- Voting facility provided by the NSDL during the Meeting, the results of voting shall be declared and will be uploaded on the website of the Company.</p> <p>Resolutions to be passed</p> <p>Item No.1 of the Notice: Adoption of the altered Articles of Association of the company to be passed as a Special Resolution</p> <p>Item No.2 of the Notice: Approval of the fresh Issue to be passed as a Special Resolution</p> <p>The Next agenda relates to my particular point so I request Shri. Kailash Pershad to Chair for Item No.3 of the Notice</p>
Mr. Kailash Pershad	<p>Item No.3 of the Notice: To approve terms of re-appointment and remuneration of Mr. Samir S. Somaiya as a Managing director of the company w.e.f. 1st April, 2024 to be passed as a Special Resolution</p>
Company Secretary	<p>Request Samir Sir to be back on chair</p>
Chairman	<p>Item No.4 of the Notice: To approve terms of re-appointment and remuneration of Mr. Bhalachandra R. Bakshi, as a whole time director, designated as executive director of the company w.e.f. 1st April, 2024 to be passed as a Special Resolution</p> <p>Item No.5 of the Notice: To approve terms of re-appointment and remuneration of Mr. Suhas Godage, whole time director designated as [Director (works- Sakarwadi)] of the company w.e.f. 1st April, 2024 to be passed as Special Resolution</p> <p>Item No.6 of the Notice: Approving terms of appointment of Dr. Raman Ramchandran as a non-executive director of the company to be passed as an Ordinary Resolution</p> <p>Now request the Members present to provide their comments or ask their queries, if any.</p>
Company Secretary	<p>Sir..The Company has provided the option to the shareholders to be enrolled as</p>

	speakers. There are no speakers to the meeting.
Chairman	<p>I thank you for your participation and hereby announce the closure of 1st Extra Ordinary General Meeting of Godavari Biorefineries Limited.</p> <p>I request the Members to cast their vote in next 15 minutes through E voting system provided by the NSDL. Link for the same is available in your NSDL Log in. Thank you</p>