



# GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.  
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Date: February 12, 2026

To,  
**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai- 400001

Dear Sir/Madam,

**Unit: Godavari Drugs Limited (Scrip Code: 530317)**

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the Extra- Ordinary General Meeting of the members of the Company held on Thursday, February 12, 2026 at 11:00 a.m. (IST) through Video Conference / Other Audio-Visual means.

Based on the Scrutinizer report from Mrs. Vidya Harkut, Practicing Company Secretary, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said EGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for your information and records of the Exchange.

Thanking you.

Yours sincerely,  
**For Godavari Drugs Limited**

**Venkaatesh Achanta**  
**Company Secretary and Compliance Officer**  
Encl: as above

<b>General information about company</b>	
Scrip code	530317
NSE Symbol	
MSEI Symbol	
ISIN	INE362C01012
Name of the company	Godavari Drugs Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vidya Harkut
Firms Name	VSS & Associates
Qualification	CS
Membership Number	7086
Date of Board Meeting in which appointed	15-01-2026
Date of Issuance of Report to the company	12-02-2026

<b>Voting results</b>	
Record date	05-02-2026
Total number of shareholders on record date	7416
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	8
b) Public	38
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER AND NON-PROMOTERS FOR CONSIDERATION IN CASH.				
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	3961731	3951000	99.7291	3951000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3961731	3951000	99.7291	3951000	0	100
Public- Institutions	E-Voting	37500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		37500	0	0	0	0	0
Public- Non Institutions	E-Voting	3531269	409729	11.6029	409720	9	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		3531269	409729	11.6029	409720	9	99.9978
Total		7530500	4360729	57.9076	4360720	9	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTERS FOR CONSIDERATION IN CASH.				
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	3961731	3951000	99.7291	3951000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3961731	3951000	99.7291	3951000	0	100
Public- Institutions	E-Voting	37500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		37500	0	0	0	0	0
Public- Non Institutions	E-Voting	3531269	409729	11.6029	409720	9	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		3531269	409729	11.6029	409720	9	99.9978
Total		7530500	4360729	57.9076	4360720	9	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# VSS & ASSOCIATES

## COMPANY SECRETARIES

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**Godavari Drugs Limited**  
Mayfair, S P Road, Secunderabad,  
Telangana, 500003

Dear Sir,

**Sub: Scrutiniser Report for 1<sup>st</sup> Extra Ordinary General Meeting for FY 2025-26 of the Shareholders of Godavari Drugs Limited held on Thursday, 12.02.2026 at 11.00 A.M. (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

I, Vidya Harkut, Practicing Company Secretary representing VSS & Associates was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Voting through electronic voting system ("Instapoll") at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of Extra Ordinary General Meeting of the Shareholders dated 15-01-2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of the EGM, based on the report generated from e-voting system provided by NDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM ("Instapoll").



I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, 09-February-2026 up to 5.00 p.m. Wednesday, 11-February-2026.
2. The Notice of the Extra Ordinary General Meeting was sent to the shareholders on 21-January-2026 and the Advertisement was published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014.
3. The Notice of Extra Ordinary General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 15<sup>th</sup> January, 2021 read with Circular dated 13<sup>th</sup> May, 2022 read with Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
4. The voting rights were reckoned as on Thursday, 05-February-2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on 12-February- 2026 in the presence of two witnesses.
6. After the Chairman put the resolution in the notice of the EGM to vote, the shareholders present at the EGM through VC cast their respective votes through e-voting facility provided by NDSL.
7. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
8. Based on the data provided by NDSL e-voting system, the total votes cast in favour or against all the resolution proposed in the Notice of the EGM is as under:



a) Resolution No. 1 (Special Resolution):

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER AND NON-PROMOTERS FOR CONSIDERATION IN CASH.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	60	4360684	100
Electronic voting (e-voting at the EGM)	3	36	--
<b>Total</b>	<b>63</b>	<b>4360720</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	9	0
Electronic voting (e-voting at the EGM)	-	-	
<b>Total</b>	<b>2</b>	<b>9</b>	<b>0</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



b) Resolution No. 2 (Special Resolution):

TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTERS FOR CONSIDERATION IN CASH.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	60	4360684	100
Electronic voting (e-voting at the EGM)	3	36	--
<b>Total</b>	<b>63</b>	<b>4360720</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	9	0
Electronic voting (e-voting at the EGM)	-	-	
<b>Total</b>	<b>2</b>	<b>9</b>	<b>0</b>

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**The above Resolutions (Resolution No. 1 and 2) as contained in the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2025- 26 dated 12<sup>th</sup> February, 2026 has been passed with the requisite majority**

9. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolution (Both through Remote E-Voting and E-Voting at the EGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Extra Ordinary General Meeting.

**For VSS & Associates**

*Vidya Harkut*

**CS Vidya Harkut  
Practicing Company Secretary  
FCS No.: F 7086; C P No.:7534  
UDIN: F007086G003922261  
Peer review No. 4615/2023**

**Place: Hyderabad  
Date: 12-February-2026**

