

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: August 13, 2024

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kuria Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "500164"

Ref.: "GODREJIND"
Debt Segment NSE

Sub.: Scrutinizer's Report and Voting Results of the 36th (Thirty Sixth) Annual General Meeting (AGM) held on August 13, 2024.

Dear Sir/Madam,

Further to our letter dated August 13, 2024, in respect of the proceedings of the 36th (Thirty Sixth) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on Tuesday, August 13, 2024, at 3:00 p.m. (IST) through video conferencing, please find enclosed herewith the following:

- (a) Report of Scrutinizer dated August 13, 2024, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended); and
- (b) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

It may also please be noted that as per the Report of the Scrutinizer dated August 13, 2024, issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, all the 5 (Five) Resolutions as per Notice of AGM dated May 17, 2024, stand passed with requisite majority.



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We request you to take the above on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Clement Pinto

Clement Pinto
Chief Financial Officer



Encl.: A/a

Godrej



KALIDAS VANJPE
B. Com (Hons), LL.B (G), F.C.S
Practising Company Secretary
Corporate Legal Consultant

307, Dev Milan, Near Tip Top Plaza, L B S Marg, Thane-400 604
Cell: 99202 71677 * e-mail: kalidasvanjpe@gmail.com * www.kalidasvanjpe.com

To,
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai - 400079 Maharashtra.

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting done by the Equity Shareholders at the 36th (Thirty Sixth) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on August 13, 2024, through Video Conferencing.

Godrej Industries Limited ("the Company") had appointed me, Kalidas Vanjpe, as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM of the Company on the resolutions as mentioned in the Annexure, held on Tuesday, August 13, 2024 at 3:00 p.m. (IST) through video conferencing. I submit my report as under:

1. The Company had on July 19, 2024, completed the dispatch of the Notices of the 36th (Thirty Sixth) AGM along with the Annual Report for the Financial Year 2023-24 as required as per the provisions of the Companies Act, 2013 and applicable SEBI Regulations to all its Shareholders whose name(s) appeared on the Register of Members / List of Beneficial Owners as on July 12, 2024.
2. The Company had provided e-voting facility and video-conferencing facility to its Shareholders and had engaged the services of Central Depository Services (India) Limited for this purpose.
3. The remote e-voting had commenced on **Friday, August 9, 2024 at 9:00 a.m. (IST)** and ended on **Monday, August 12, 2024 at 5:00 p.m. (IST)**. The e-voting during AGM was also made available during the AGM and ended after 15 (fifteen) minutes of conclusion of the AGM. After the closure of e-voting, the data of remote e-voting and e-voting was downloaded.



KALIDAS VANJPE
B. Com (Hons), LL.B (G), F.C.S
Practising Company Secretary
Corporate Legal Consultant

307, Dev Milan, Near Tip Top Plaza, L B S Marg, Thane-400 604
Cell: 99202 71677 * e-mail: kalidasvanjpe@gmail.com * www.kalidasvanjpe.com

4. Since the AGM was held through video conferencing, no poll papers were cast.
5. The consolidated results of the remote e-voting and e-voting during the AGM is given in the annexure.
6. Since the votes cast **FOR** the Resolutions exceed number of votes cast **AGAINST** the Resolutions by requisite majority as per attached Annexure, all the Resolutions are considered to be duly passed.
7. A soft copy containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is sent separately.
8. The relevant records were handed over to the Company Secretary for safe keeping.
9. You are requested to declare the Voting Result as per attached Annexure to the Shareholders of the Company.

Thanking you,
Yours truly,

Kalidas Vanjpe
Practicing Company Secretary
FCS 7132 CP 3413
UDIN: F007132F000924281

For Godrej Industries Limited

Clement Pinto
Chief Financial Officer



Date: August 13, 2024
Place: Thane

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Voting results	
Record date	06-08-2024
Total number of shareholders on record date	89304
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	23
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024				
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		226126787	100.0000	226126787	0	100.0000	0.0000
	Poll	226126787	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226126787	226126787	100.0000	226126787	0	100.0000	0.0000
Public- Institutions	E-Voting		28799165	64.3435	28799165	0	100.0000	0.0000
	Poll	44758453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44758453	28799165	64.3435	28799165	0	100.0000	0.0000
Public- Non Institutions	E-Voting		45090687	68.5212	45089909	778	99.9983	0.0017
	Poll	65805501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65805501	45090687	68.5212	45089909	778	99.9983	0.0017
Total		336690741	300016639	89.1075	300015861	778	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pirojsha Godrej, as a Director, liable to retire by rotation, who has offered himself for re-appointment				
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		226126787	100.0000	226126787	0	100.0000	0.0000
	Poll	226126787	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226126787	226126787	100.0000	226126787	0	100.0000	0.0000
Public- Institutions	E-Voting		28824826	64.4009	28608861	215965	99.2508	0.7492
	Poll	44758453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44758453	28824826	64.4009	28608861	215965	99.2508	0.7492
Public- Non Institutions	E-Voting		45090487	68.5208	45089656	831	99.9982	0.0018
	Poll	65805501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65805501	45090487	68.5208	45089656	831	99.9982	0.0018
Total		336690741	300042100	89.1150	299825304	216796	99.9277	0.0723
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Ms. Monaz Noble as an "Independent Director" of the Company				
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		226126787	100.0000	226126787	0	100.0000	0.0000
	Poll	226126787	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226126787	226126787	100.0000	226126787	0	100.0000	0.0000
Public- Institutions	E-Voting		28824826	64.4009	28687907	136919	99.5250	0.4750
	Poll	44758453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44758453	28824826	64.4009	28687907	136919	99.5250	0.4750
Public- Non Institutions	E-Voting		45090487	68.5208	45089656	831	99.9982	0.0018
	Poll	65805501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65805501	45090487	68.5208	45089656	831	99.9982	0.0018
Total		336690741	300042100	89.1150	299904350	137750	99.9541	0.0459
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of and remuneration payable to Ms. Tanya Dubash as "Whole Time Director" of the Company from April 1, 2025 to March 31, 2028.				
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		226126787	100.0000	226126787	0	100.0000	0.0000
	Poll	226126787	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226126787	226126787	100.0000	226126787	0	100.0000	0.0000
Public-Institutions	E-Voting		26263382	58.6780	17684165	8579217	67.3339	32.6661
	Poll	44758453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44758453	26263382	58.6780	17684165	8579217	67.3339	32.6661
Public- Non Institutions	E-Voting		45090487	68.5208	45088561	1926	99.9957	0.0043
	Poll	65805501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65805501	45090487	68.5208	45088561	1926	99.9957	0.0043
Total		336690741	297480656	88.3543	288899513	8581143	97.1154	2.8846
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company				
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		226126787	100.0000	226126787	0	100.0000	0.0000
	Poll	226126787	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226126787	226126787	100.0000	226126787	0	100.0000	0.0000
Public- Institutions	E-Voting		28824826	64.4009	28824826	0	100.0000	0.0000
	Poll	44758453	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44758453	28824826	64.4009	28824826	0	100.0000	0.0000
Public- Non Institutions	E-Voting		45090487	68.5208	45089499	988	99.9978	0.0022
	Poll	65805501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65805501	45090487	68.5208	45089499	988	99.9978	0.0022
Total		336690741	300042100	89.1150	300041112	988	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

