

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 - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. “500164”

Ref.: “GODREJIND”
Debt Segment NSE

Sub.: Proceedings of the 36th (Thirty Sixth) Annual General Meeting (AGM) held on August 13, 2024

Dear Sir / Madam,

Further to our letter dated July 19, 2024, in respect of the Notice 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 Conference (“VC”) / Other Audio Visual Means (“OAVM”), we would like to inform that the AGM was duly held and businesses were transacted thereat as per the Notice of the AGM dated May 17, 2024.

In this connection, please find enclosed as **Annexure I**, the Summary of proceedings of the AGM of the Company pursuant to Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the Companies Act, 2013.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Clement Pinto
Chief Financial Officer

Encl.: A/a



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Annexure I

Summary of Proceedings of the 36th (Thirty Sixth) Annual General Meeting

The **36th Annual General Meeting (“AGM” or “the Meeting”)** of the **Shareholders of Godrej Industries Limited (“the Company”)** was held on **Tuesday, August 13, 2024**, at 3:00 p.m. (IST) through Video Conferencing (“VC”).

Mr. Nadir Godrej (Chairman and Managing Director) chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Directors of the Company (including Chairperson of the Audit Committee, Chairperson of the Nomination and Remuneration Committee, Chairperson of the Stakeholders’ Relationship Committee, Chairperson of the Risk Management Committee) and the representatives of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Statutory Auditors), M/s. A. N. Ramani & Co LLP, Practicing Company Secretaries (Secretarial Auditors), M/s. R. Nanabhoy & Co., Cost Accountants (Cost Auditors), Computech Sharecap Limited (Registrar and Share Transfer Agent) and Mr. Kalidas Vanjpe, Scrutinizer for the Meeting attended the AGM.

The Chairman welcomed the Directors and Shareholders and with the consent of the Shareholders present, took the Notice of the Meeting, and the Statutory Auditors’ Report on the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2024, and the Secretarial Audit Report as read, as there were no qualifications, observations or comments which had any adverse effect on the functioning of the Company.

The following items of business as per the Notice of the AGM dated May 17, 2024, were transacted at the AGM.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and voting during the Meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024, together with the Board’s Report and Statutory Auditor’s Report thereon.
2. Appointment of Mr. Pirojsha Godrej (DIN: 00432983), as a Director, liable to retire by rotation, who had offered himself for re-appointment.



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SPECIAL BUSINESS:

3. Approval for re-appointment of Ms. Monaz Noble as an “Independent Director” of the Company.
4. Approval for re-appointment of and remuneration payable to Ms. Tanya Dubash as “Whole Time Director” of the Company for a period of 3 (Three) years commencing from April 1, 2025 to March 31, 2028.
5. Ratification of Remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the “Cost Auditors” of the Company.

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and manner of asking questions by speaker shareholders.

The Company Secretary then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited (“CDSL”) which 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), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the Meeting and up to 15 (Fifteen) minutes of the closure of AGM. The Shareholders were informed that the Board of Directors had appointed Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership No. FCS 7132) as the Scrutinizer to supervise the remote e-voting and and e-voting process during the AGM.

Mr. Nadir Godrej then delivered the Chairman’s Speech to the Shareholders giving highlights of the Company’s performance during the Financial Year 2023-24 and for the first Quarter ended June 30, 2024. He further informed that that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the AGM and the same shall be submitted to CDSL (www.evotingindia.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and will also be put up on the Company’s website (www.godrejindustries.com).

Clarifications were then provided to the queries raised by the Shareholders.

Mr. Nadir Godrej thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company, Government agencies and other stakeholders for their continued support. The e-voting facility was kept open for the next 15 (Fifteen) minutes to enable the Shareholders to cast their vote.



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The AGM ended at 04:21 p.m. (IST) with a vote of thanks to the Chair.

For Godrej Industries Limited

Clement Pinto
Chief Financial Officer

