

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

Dated: June 24, 2024

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

Ref.: BSE Scrip Code No. "500164"

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

Ref.: "GODREJIND"
Debt Segment NSE

Sub.: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated May 17, 2024, along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

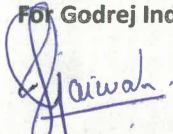
It may please be noted that as per the Report of the Scrutinizer dated June 24, 2024, issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, the Resolutions as per Postal Ballot Notice dated May 17, 2024, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on June 24, 2024.

The above information is also being uploaded on the Company's website, viz., www.godrejindustries.com.

Kindly take the above information on your record.

Thanking you,
Yours sincerely,

For Godrej Industries Limited



Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)



Encl: A/a





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 *

Report of Scrutinizer on E-Voting and Postal Ballot Process

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub.: - Scrutinizer's Report on E-Voting and Postal Ballot Process conducted pursuant to provisions of Sections 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Godrej Industries Limited has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process for approving the resolution as mentioned in the Postal Ballot Notice dated May 17, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolution as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process and Postal Ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution stated above, based on the Postal Ballots received by the Company and the Reports generated from the E-voting system provided by the Central Depository Services (India) Ltd ("CDSL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Company had on May 25, 2024, completed the dispatch of the Notice of Postal Ballot along with the Explanatory Statement through email, as required under the provisions of the Companies Act, 2013, and applicable SEBI regulations to all its Equity Shareholders whose name(s) appeared on the Register of Members / List of Beneficial owners as on the cut-off date, i.e., May 17, 2024.



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 *

2. The Postal Ballot process has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Company had provided E-voting facility to its Shareholders and had engaged the services of CDSL for this purpose. The Company has also given the option, as an alternative, to Shareholders to download the form for postal ballot and send the same duly filled in and signed to its Registrar and Transfer Agent.
3. The voting through Postal Ballot and E-Voting had commenced on Sunday, May 26, 2024 at 9:00 a.m. (IST) and has ended on Monday, June 24, 2024 at 5:00 p.m. (IST)
4. After the time fixed for closing of the Postal Ballot and E-Voting process, i.e., on Monday, June 24, 2024, after 5:00 p.m. (IST), I downloaded the data of E-voting from CDSL. The Report was tabulated and the data reading the final E-voting was diligently scrutinized.
5. The Particulars of all Postal Ballots by Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
6. All e-votes received up to 5:00 p.m. (IST) on Monday, June 24, 2024, being the last date and time fixed by the Company for receipt of the votes, were considered for scrutiny.
7. The invalid Postal Ballot forms were not considered. – Not Applicable
8. On proper scrutiny of all the E-votes, the summary of the Postal Ballot by E-Votes received from the Shareholders was prepared and the same is given in the Annexure annexed with this Report.
9. In respect of resolution, since the votes cast **FOR** the resolution exceeds number of votes cast **AGAINST** the resolution, the Resolution is considered to be duly passed by requisite majority.
10. The relevant records, as applicable, have been sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.



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 *

11. You are requested to declare the said Voting Results to the Shareholders of the Company.

Thanking you,
Yours faithfully,


Kalidas Vanjpe
Practising Company Secretary
FCS 7132 CP 3413
UDIN: F007132F000612275



For Godrej Industries Limited


Clement Pinto
Chief Financial Officer



Dated: - June 24, 2024
Place: - Thane

Voting results	
Record date	17-05-2024
Total number of shareholders on record date	95589
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

KK Vanjpe

Kalidas Vanjpe
Practicing Company Secretary (Scrutinizer)
UDIN: F007132F000612275
Date: June 24, 2024



For Godrej Industries Limited

Clement Pinto

Clement Pinto
Chief Financial Officer



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT OF MR. VISHAL SHARMA (DIN: 00085416) AS DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION				
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		26169399	59.6173	17811267	8358132	68.0614	31.9386
	Poll	43895632	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43895632	26169399	59.6173	17811267	8358132	68.0614	31.9386
Public - Non Institutions	E-Voting		45133723	67.6989	45130853	2870	99.9936	0.0064
	Poll	66668322	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	66668322	45133723	67.6989	45130853	2870	99.9936	0.0064
Total		336690741	297429909	88.3392	289068907	8361002	97.1889	2.8111
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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR APPOINTMENT OF AND REMUNERATION PAYABLE TO MR. VISHAL SHARMA AS A "WHOLETIME 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		26169399	59.6173	13807833	12361566	52.7633	47.2367
	Poll	43895632	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43895632	26169399	59.6173	13807833	12361566	52.7633	47.2367
Public- Non Institutions	E-Voting		45133723	67.6989	45129916	3807	99.9916	0.0084
	Poll	66668322	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	66668322	45133723	67.6989	45129916	3807	99.9916	0.0084
Total		336690741	297429909	88.3392	285064536	12365373	95.8426	4.1574
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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INVESTMENT IN CLEAN MAX KAZE PRIVATE LIMITED / CLEAN MAX ENVIRO ENERGY SOLUTIONS PRIVATE LIMITED OR ANY OTHER ENTITY, IN ACCORDANCE WITH GUJARAT RENEWAL ENERGY POLICY 2023				
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		25680773	58.5042	25678744	2029	99.9921	0.0079
	Poll	43895632	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43895632	25680773	58.5042	25678744	2029	99.9921	0.0079
Public- Non Institutions	E-Voting		45133703	67.6989	45130278	3425	99.9924	0.0076
	Poll	66668322	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	66668322	45133703	67.6989	45130278	3425	99.9924	0.0076
Total		336690741	296941263	88.1941	296935809	5454	99.9982	0.0018
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



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