

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: March 18, 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:
NCD- GIL24 - ISIN: INE233A08105
NCD- GIL25 - ISIN: INE233A08097
NCD- GIL28 - ISIN: INE233A08055
NCD- GIL26 - ISIN: INE233A08071
NCD- GIL25A-ISIN: INE233A08063
NCD- GIL27 - ISIN: INE233A08089
NCD- GIL2026A - ISIN: INE233A08121
NCD-GIL2027A – ISIN: INE233A08113

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 February 9, 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 March 18, 2024, issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, the Resolution as per Postal Ballot Notice dated February 9, 2024, stands passed with requisite majority. The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on March 17, 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



Tejpal Jariwala

Company Secretary & Compliance Officer
(FCS 9871)



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,
The Chairman,
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 February 9, 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 February 16, 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., February 9, 2024.



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

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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 Saturday, February 17, 2024 at 9:00 a.m. (IST) and has ended on Sunday, March 17, 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 Sunday, March 17, 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 Sunday, March 17, 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
Practicing Company Secretary
FCS 7132 CP 3413
UDIN: F007132E003598489



For Godrej Industries Limited

Nitin Nabar
Executive Director & President (Chemicals)



Dated: - March 18, 2024
Place: - Thane

Voting results	
Record date	09-02-2024
Total number of shareholders on record date	92906
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	1




Kalidas Vanjpe
Practicing Company Secretary (Scrutinizer)
Date: March 18, 2024
UDIN: F007132E003598489

For Godrej Industries Limited



Nitin Nabar
Executive Director & President (Chemicals)



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for further investment of up to Rs. 900 Crore (Rupees Nine Hundred Crore) in Godrej Capital Limited, Subsidiary 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		23684407	56.0255	23684407	0	100.0000	0.0000
	Poll	42274338	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42274338	23684407	56.0255	23684407	0	100.0000	0.0000
Public- Non Institutions	E-Voting		45184734	66.1663	45179124	5610	99.9876	0.0124
	Poll	68289616	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68289616	45184734	66.1663	45179124	5610	99.9876	0.0124
Total		336690741	294995928	87.6163	294990318	5610	99.9981	0.0019
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

