

Godrej Consumer Products Ltd.
Regd. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

August 5, 2021

BSE Limited
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal
Street, Mumbai 400 023.
Scrip Code: 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050.
Symbol: GODREJCP

Dear Sirs,

Summary of Proceedings of 21st Annual General Meeting (“AGM”)

Please note that the 21st AGM of the Company was held on August 4, 2021 through video conferencing / other audio video means and the businesses mentioned in the Notice dated July 2, 2021 were transacted. We enclose the summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thank you.

Yours faithfully,
For Godrej Consumer Products limited

V Srinivasan
Chief Financial Officer & Company Secretary

Encl: As above



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SUMMARY OF PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING

The 21st Annual General Meeting (AGM) of the members of Godrej Consumer Products Limited (“the Company”) was held on Wednesday, August 4, 2021 at 4.00 p.m. through video conferencing. At approximately five minutes past 4.00 pm, Ms. Nisaba Godrej, Chairperson & Managing Director, welcomed the shareholders and after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting. The Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read, as there were no qualifications, observations or comments which have any adverse effect on the functioning of the Company.

The members were informed that the Company has engaged the Central Depository Services Limited (“CDSL”) for the facility of remote e-voting prior to the AGM and e-voting during AGM, on all the resolutions set forth in the Notice, which are as below:

Agenda items transacted at the meeting:

1. To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors’ Report thereon;
2. To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment;
3. Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co., appointed as Cost Auditors of the Company for fiscal year 2021-22;
4. To appoint Mr. Sudhir Sitapati (DIN: 09197063) as Managing Director and CEO for a period of five years with effect from October 18, 2021

Clarifications were given to the queries raised by the Members. Thereafter, the Executive Chairperson informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. Members who were present and could not cast their vote through remote e-Voting were provided an opportunity to cast their vote at the meeting by way of Poll.

The Board of Directors of the Company had appointed Mr. Kalidas Vanjpe, Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and poll process in a fair and transparent manner. The Executive Chairperson further informed that the Scrutiniser’s Reports along with the results of e-Voting and Poll, shall be announced within 48 hours by intimation to the Stock Exchanges and would also be placed on the Company website www.godrejcp.com

