

**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](http://www.godrejcp.com)  
CIN : L24246MH2000PLC129806

Date: September 30, 2024

**BSE Limited**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers, 25th Floor,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 532424

**The National Stock Exchange of India Limited**

Exchange Plaza, 4<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai 400 050  
Symbol: GODREJCP

**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 businesses transacted through Postal Ballot Notice dated August 22, 2024, along with the Scrutinizer's Report on resolutions passed through Postal Ballot.

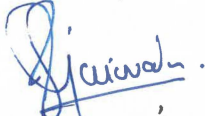
It may please be noted that as per the Report of the Scrutinizer dated September 30, 2024, issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, the Resolutions as per Postal Ballot Notice dated August 22, 2024, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the E-voting, i.e., on September 28, 2024.

The above information is also being uploaded on the Company's website, viz., [www.godrejcp.com](http://www.godrejcp.com).

Kindly take the above information on your record.

Thanking you,  
Yours sincerely,

**For Godrej Consumer Products Limited**



**Tejal 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

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

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**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 Consumer Products Limited**  
Godrej One, 4<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai – 400079, Maharashtra

Dear Sir,

**Sub.: - Scrutinizer's Report on Postal Ballot through E-Voting 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 Consumer Products Limited has appointed me as the Scrutinizer for conducting the Postal Ballot through E-Voting for approving the resolutions as mentioned in the Postal Ballot Notice dated August 22, 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 on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot through E-voting is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on 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 August 29, 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., August 23, 2024.
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



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(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.

3. The voting through E-Voting had commenced on Friday, August 30, 2024 at 9:00 a.m. (IST) and has ended on Saturday, September 28, 2024 at 5:00 p.m. (IST)
4. After the time fixed for closing of the E-Voting, i.e., on Saturday, September 28, 2024, after 5:00 p.m. (IST), I downloaded the data of E-voting from CDSL. The Report was tabulated and the data relating to the final E-voting was diligently scrutinized.
5. The 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 Saturday, September 28, 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, the summary of the E-Votes received from the Shareholders was prepared and the same is given in the Annexure annexed with this Report.
9. In respect of resolutions, since the votes cast **FOR** the resolutions exceeds number of votes cast **AGAINST** the resolutions, the Resolutions are 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

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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: F007132F001362992**

Dated: - September 30, 2024  
Place: - Thane



Voting Results for Godrej Consumer Products Limited  
Postal ballot Notice dated August 22, 2024

Annexure to the report

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	196099
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of the requests received for re-classification of certain members of the Promoter and Promoter Group of Godrej Consumer Products Limited to 'Public' Category					
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		542594855	84.1960	542594855	0	100.0000	0.0000	
	Poll	644442625	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		644442625	542594855	84.1960	542594855	0	100.0000	0.0000
Public- Institutions	E-Voting		276298582	85.1056	276298582	0	100.0000	0.0000	
	Poll	324653737	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		324653737	276298582	85.1056	276298582	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1001443	1.8615	992964	8479	99.1533	0.8467	
	Poll	53798585	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		53798585	1001443	1.8615	992964	8479	99.1533	0.8467
<b>Total</b>			1022894947	819894880	80.1544	819886401	8479	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>		





Voting Results for Godrej Consumer Products Limited  
Postal ballot Notice dated August 22, 2024

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 Ms. Amisha Jain 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		644442625	100.0000	644442625	0	100.0000	0.0000
	Poll	644442625	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	644442625	644442625	100.0000	644442625	0	100.0000	0.0000
Public-Institutions	E-Voting		276298582	85.1056	275101118	1197464	99.5666	0.4334
	Poll	324653737	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	324653737	276298582	85.1056	275101118	1197464	99.5666	0.4334
Public- Non Institutions	E-Voting		1001471	1.8615	990940	10531	98.9484	1.0516
	Poll	53798585	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	53798585	1001471	1.8615	990940	10531	98.9484	1.0516
<b>Total</b>		1022894947	921742678	90.1112	920534683	1207995	99.8689	0.1311
Whether resolution is Pass or Not.							Yes	

*KK Vanje*



**Kalidas Vanje**  
Scrutinizer  
September 30, 2024

**For Godrej Consumer Products Limited**

*N. Godrej*  
**Nisaba Godrej**  
Executive Chairperson