

Godrej Agrovet Ltd.  
Registered Office : Godrej One,  
3rd Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400 079, India.  
Tel. : +91-22-2518 8010/8020/8030  
Fax : +91-22-2519 5124  
Email : gavlho@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : L15410MH1991PLC135359

**Date:** August 2, 2023

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Ref.:** BSE Scrip Code No. "540743"

**Ref.:** "GODREJAGRO"

**Sub.: Voting Results of Thirty-Second Annual General Meeting ("32<sup>nd</sup> AGM")**

Dear Sir/Madam,

With reference to our letter dated August 1, 2023, in respect of Outcome of **Thirty-Second Annual General Meeting ("32<sup>nd</sup> AGM") of Godrej Agrovet Limited** held on **Tuesday, August 1, 2023 at 4.00 p.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), please find enclosed Voting Results pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and the rules made thereunder.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,

For **Godrej Agrovet Limited**

**Vivek Raizada**  
**Head – Legal and Company Secretary & Compliance Officer**  
**(ACS 11787)**

Encl.: As above



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### General information about company

Scrip code	540743
NSE Symbol	GODREJAGRO
MSEI Symbol	NOTLISTED
ISIN	INE850D01014
Name of the company	GODREJ AGROVET LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2023
Start time of the meeting	4:00 PM
End time of the meeting	4:54 PM

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### Scrutinizer Details

Name of the Scrutinizer	B. NARASIMHAN
Firms Name	BN & ASSOCIATES
Qualification	CS
Membership Number	1303
Date of Board Meeting in which appointed	09-05-2023
Date of Issuance of Report to the company	01-08-2023

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## Voting results

Record date	25-07-2023
Total number of shareholders on record date	110464
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	81
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the Financial Year ended March 31, 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	142324750	142324750	100.0000	142324750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public-Institutions	E-Voting	13723521	7216682	52.5862	7216682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7216682	52.5862	7216682	0	100.0000
Public- Non Institutions	E-Voting	36158703	139676	0.3863	139298	378	99.7294	0.2706
	Poll		18230	0.0504	18230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157906	0.4367	157528	378	99.7606
<b>Total</b>		192206974	149699338	77.8844	149698960	378	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 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	14,23,24,750	14,23,24,750	100.0000	14,23,24,750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public- Institutions	E-Voting	1,37,23,521	72,19,932	52.6099	72,19,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7219932	52.6099	7219932	0	100.0000
Public- Non Institutions	E-Voting	3,61,58,703	1,39,676	0.3863	1,39,306	370	99.7351	0.2649
	Poll		18,230	0.0504	18,230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157906	0.4367	157536	370	99.7657
<b>Total</b>		192206974	149702588	77.8861	149702218	370	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment of Ms. Tanya A. Dubash (DIN: 00026028), as a "Director", liable to retire by rotation, who has offered herself for re-appointment						
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	14,23,24,750	14,23,24,750	100.0000	14,23,24,750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public- Institutions	E-Voting	1,37,23,521	72,19,932	52.6099	72,18,402	1,530	99.9788	0.0212
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7219932	52.6099	7218402	1530	99.9788
Public- Non Institutions	E-Voting	3,61,58,703	1,39,653	0.3862	1,37,722	1,931	98.6173	1.3827
	Poll		18,230	0.0504	18,230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157883	0.4366	155952	1931	98.7769
<b>Total</b>		192206974	149702565	77.8861	149699104	3461	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Jamshyd N. Godrej (DIN: 00076250) as a "Director", liable to retire by rotation, who has offered himself for re-appointment				
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	142324750	142324750	100.0000	142324750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public-Institutions	E-Voting	13723521	7219932	52.6099	1747658	5472274	24.2060	75.7940
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7219932	52.6099	1747658	5472274	24.2060
Public- Non Institutions	E-Voting	36158703	139621	0.3861	138379	1242	99.1104	0.8896
	Poll		18230	0.0504	18230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157851	0.4366	156609	1242	99.2132
<b>Total</b>		192206974	149702533	77.8861	144229017	5473516	96.3437	3.6563
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration of M/s. P. M. Nanabhoy & Co., Cost Accountants, Mumbai, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2024						
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	142324750	142324750	100.0000	142324750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public- Institutions	E-Voting	13723521	7219932	52.6099	7219932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7219932	52.6099	7219932	0	100.0000
Public- Non Institutions	E-Voting	36158703	139626	0.3861	139002	624	99.5531	0.4469
	Poll		18230	0.0504	18230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157856	0.4366	157232	624	99.6047
<b>Total</b>		192206974	149702538	77.8861	149701914	624	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	