

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

Date: August 11, 2023

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:

NCD-GIL24-ISIN: INE233A08030

NCD-GIL25-ISIN: INE233A08048

NCD-GIL28-ISIN: INE233A08055

NCD-GIL26-ISIN: INE233A08071

NCD-GIL25A-ISIN: INE233A08063

Sub.: Scrutinizer's Report and Voting Results of the 35th (Thirty Fifth) Annual General Meeting (AGM) held on August 11, 2023.

Dear Sir,

Further to our letter dated August 11, 2023, in respect of the proceedings of the 35th (Thirty Fifth) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on Friday, August 11, 2023, at 3:00 p.m. (IST) through video conferencing, please find enclosed herewith the following:

- (a) Report of Scrutinizer dated August 11, 2023, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended); and
- (b) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

It may also please be noted that as per the Report of the Scrutinizer dated August 11, 2023, issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, all the 5 (Five) Resolutions as per Notice of AGM dated May 19, 2023, stand passed with requisite majority.



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We request you to take the above on your records.

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 * www.kalidasvanjpe.com

Date: August 11, 2023

Mr. Nitin Nabar

Executive Director & President (Chemicals)
Godrej Industries Limited
Godrej One, Pirojshanagar, Eastern Express Highway,
Vikhroli, Mumbai - 400 079 Maharashtra.

Dear Sir,

Sub: Consolidated Report on Voting done by the Equity Shareholders at the 35th (Thirty Fifth) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on August 11, 2023 through Video Conferencing.

Godrej Industries Limited ("the Company") had appointed me, Kalidas Vanjpe, as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM of the Company on the resolutions as mentioned in the Annexure, held on Friday, August 11, 2023 at 3.00 p.m. (IST) through video conferencing. I submit my report as under:

1. The Company had on July 17, 2023, completed the dispatch of the Notices of the 35th (Thirty Fifth) AGM along with the Annual Report for the Financial Year 2022-23 as required as per the provisions of the Companies Act, 2013 and applicable SEBI Regulations to all its Shareholders whose name(s) appeared on the Register of Members / List of Beneficial Owners as on July 14, 2023.
2. The Company had provided e-voting facility and video-conferencing facility to its Shareholders and had engaged the services of Central Depository Services (India) Limited for this purpose.
3. The remote e-voting had commenced on Monday, August 7, 2023 at 9:00 a.m. (IST) and ended on Thursday, August 10, 2023 at 5:00 p.m. (IST). The e-voting during AGM was also made available during the AGM and ended after 15 (fifteen) minutes of conclusion of the AGM. After the closure of e-voting, the data of remote e-voting and e-voting was downloaded.
4. Since the AGM was held through video conferencing, no poll papers were cast.
5. The consolidated results of the remote e-voting and e-voting during the AGM is given in the annexure.
6. Since the votes cast FOR the Resolutions exceed number of votes cast AGAINST the Resolutions by requisite majority as per attached Annexure, all the Resolutions are considered to be duly passed.
7. A soft copy containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is sent separately.



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 * www.kalidasvanjpe.com

8. The relevant records were handed over to the Company Secretary for safe keeping.
9. You are requested to declare the Voting Result as per attached Annexure to the Shareholders of the Company.

Thanking you,
Yours truly,

Kalidas Vanjpe
Practising Company Secretary
FCS 7132 CP 3413
UDIN F007132E000759224

For Godrej Industries Limited

Nitin Nabar
Executive Director & President (Chemicals)



Voting results	
Record date	04-08-2023
Total number of shareholders on record date	95507
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	23
b) Public	40
No. of resolution passed in the meeting	5



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited 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		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		28637936	68.2410	28637936	0	100.0000	0.0000
	Poll	41965893	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41965893	28637936	68.2410	28637936	0	100.0000	0.0000
Public- Non Institutions	E-Voting		45108249	65.7594	45107080	1169	99.9974	0.0026
	Poll	68595896	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68595896	45108249	65.7594	45107080	1169	99.9974	0.0026
Total		336688576	299872972	89.0654	299871803	1169	99.9974	0.0026
Whether resolution is Pass or Not.							Add Notes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jamshyd Godrej, 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		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		28665303	68.3062	28603899	61404	99.7858	0.2142
	Poll	41965893	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41965893	28665303	68.3062	28603899	61404	99.7858	0.2142
Public- Non Institutions	E-Voting		45107505	65.7583	45105055	2450	99.9946	0.0054
	Poll	68595896	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68595896	45107505	65.7583	45105055	2450	99.9946	0.0054
Total		336688576	299899595	89.0733	299835741	63854	99.9787	0.0213
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



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Mathew Eipe 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		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		28665303	68.3062	28333117	332186	98.8412	1.1588
	Poll	41965893	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41965893	28665303	68.3062	28333117	332186	98.8412	1.1588
Public- Non Institutions	E-Voting		45107505	65.7583	45103949	3556	99.9921	0.0079
	Poll	68595896	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68595896	45107505	65.7583	45103949	3556	99.9921	0.0079
Total		336688576	299899595	89.0733	299563853	335742	99.8880	0.1120
Whether resolution is Pass or Not.							Add Notes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Dr. Ganapati Yadav 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		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		28665300	68.3062	28451620	213680	99.2546	0.7454
	Poll	41965893	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41965893	28665300	68.3062	28451620	213680	99.2546	0.7454
Public- Non Institutions	E-Voting		45107505	65.7583	45103974	3531	99.9922	0.0078
	Poll	68595896	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68595896	45107505	65.7583	45103974	3531	99.9922	0.0078
Total		336688576	299899592	89.0733	299682381	217211	99.9276	0.0724
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



Resolution (5)								
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. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" 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		28665303	68.3062	28665303	0	100.0000	0.0000
	Poll	41965893	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41965893	28665303	68.3062	28665303	0	100.0000	0.0000
Public- Non Institutions	E-Voting		45107505	65.7583	45106257	1248	99.9972	0.0028
	Poll	68595896	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68595896	45107505	65.7583	45106257	1248	99.9972	0.0028
Total		336688576	299899595	89.0733	299898347	1248	99.9996	0.0004
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

