

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 9, 2023

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,

Sub: Details of Voting Results of the 23rd Annual General Meeting (AGM) of Godrej Consumer Products Limited

In terms of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting from August 3, 2023 to August 06, 2023 and e-voting during the AGM. The 23rd Annual General Meeting of the Company was held on August 7, 2023 through video conferencing/ other audio visual means. The Scrutiniser's Report and the voting results which also contains the details of resolutions passed and the voting pattern, is enclosed herewith duly countersigned by the Executive Chairperson.

The exchanges are hereby informed that as per the Scrutiniser's Report which has been duly countersigned by the Executive Chairperson, all the Resolutions as mentioned in the Notice of AGM dated July 7, 2023 have been passed with the requisite majority.

We request you to take the voting results on records.

Thank you.

Yours faithfully,
For Godrej Consumer Products limited

Rahul Botadara
Company Secretary & Compliance Officer





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

August 8, 2023

Ms. Nisaba Godrej
Chairperson & Managing Director
Godrej Consumer Products Limited
4th Floor Godrej One, Pirojshanagar, Eastern Express Highway
Vikhroli, Mumbai 400 079

Dear Madam,

Sub: Consolidated Report on Voting by the Equity Shareholders for the Annual General Meeting (AGM) of the Company held on 7th August, 2023 through Video Conferencing.

I, Kalidas Vanjpe, was appointed as Scrutinizer for the purpose of the remote e-voting and e-voting during the AGM on the resolutions as mentioned in the Annexure, for the Annual General Meeting of the Equity Shareholders of Godrej Consumer Products Limited, held on 7th August, 2023 at 5.45 p.m. through Video Conferencing. I submit my report as under:

1. The remote e-voting commenced on 3rd August, 2023 at 9.00 am and ended on 6th August, 2023 at 5.00 pm. The e-voting during AGM was also made available during the AGM and ended after 15 minutes of conclusion of the AGM. After the closure of e-voting the data of remote e-voting and e-voting was downloaded.
2. Since the meeting was held through video conferencing, no poll papers were cast.
3. The consolidated results of the remote e-voting and e-voting during the AGM is given in the annexure.
4. A soft copy containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is sent separately.
5. The relevant records were handed over to the Company Secretary for safe keeping.

Yours truly,

Kalidas Vanjpe
Practising Company Secretary
UDIN F007132E000759213

Voting Results for Godrej Consumer Products Limited AGM held on Monday, August 7,2023

Voting results	
Record date	31-07-2023
Total number of shareholders on record date	203521
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	35
b) Public	28
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements (standalone and consolidated)of the Company for the financial year ended March 31, 2023 and Report of the Board of Directors and Auditor's Report thereon:				
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		646488267	100.0000	646488267	0	100.0000	0.0000
	Poll	646488267	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	646488267	646488267	100.0000	646488267	0	100.0000	0.0000
Public- Institutions	E-Voting		253115560	79.6839	253115560	0	100.0000	0.0000
	Poll	317649761	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	317649761	253115560	79.6839	253115560	0	100.0000	0.0000
Public- Non Institutions	E-Voting		90113	0.1539	88548	1565	98.2633	1.7367
	Poll	58565095	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58565095	90113	0.1539	88548	1565	98.2633	1.7367
Total		1022703123	899693940	87.9722	899692375	1565	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Voting Results for Godrej Consumer Products Limited AGM held on Monday, August 7, 2023

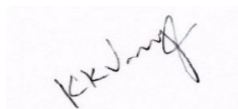
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment;				
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		646488267	100.0000	646488267	0	100.0000	0.0000
	Poll	646488267	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	646488267	646488267	100.0000	646488267	0	100.0000	0.0000
Public-Institutions	E-Voting		259568764	81.7154	202068643	57500121	77.8478	22.1522
	Poll	317649761	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	317649761	259568764	81.7154	202068643	57500121	77.8478	22.1522
Public- Non Institutions	E-Voting		88013	0.1503	86292	1721	98.0446	1.9554
	Poll	58565095	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58565095	88013	0.1503	86292	1721	98.0446	1.9554
Total		1022703123	906145044	88.6029	848643202	57501842	93.6542	6.3458
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #a00; color: white; padding: 2px 5px; text-align: center; border-radius: 3px;">Add Notes</div>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment;				
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		646488267	100.0000	646488267	0	100.0000	0.0000
	Poll	646488267	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	646488267	646488267	100.0000	646488267	0	100.0000	0.0000
Public-Institutions	E-Voting		259568764	81.7154	178968010	80600754	68.9482	31.0518
	Poll	317649761	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	317649761	259568764	81.7154	178968010	80600754	68.9482	31.0518
Public- Non Institutions	E-Voting		90113	0.1539	88548	1565	98.2633	1.7367
	Poll	58565095	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58565095	90113	0.1539	88548	1565	98.2633	1.7367
Total		1022703123	906147144	88.6031	825544825	80602319	91.1049	8.8951
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #a00; color: white; padding: 2px 5px; text-align: center; border-radius: 3px;">Add Notes</div>	

Voting Results for Godrej Consumer Products Limited AGM held on Monday, August 7, 2023

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for the ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2022-23				
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	646488267	646488267	100.0000	646488267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		646488267	646488267	100.0000	646488267	0	100.0000
Public-Institutions	E-Voting	317649761	259712181	81.7605	259712181	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		317649761	259712181	81.7605	259712181	0	100.0000
Public- Non Institutions	E-Voting	58565095	90113	0.1539	86728	3385	96.2436	3.7564
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58565095	90113	0.1539	86728	3385	96.2436
Total		1022703123	906290561	88.6172	906287176	3385	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointment of Ms. Shalini Puchalapalli 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	646488267	646488267	100.0000	646488267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		646488267	646488267	100.0000	646488267	0	100.0000
Public-Institutions	E-Voting	317649761	259575933	81.7177	258677139	898794	99.6537	0.3463
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		317649761	259575933	81.7177	258677139	898794	99.6537
Public- Non Institutions	E-Voting	58565095	90113	0.1539	87131	2982	96.6908	3.3092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58565095	90113	0.1539	87131	2982	96.6908
Total		1022703123	906154313	88.6038	905252537	901776	99.9005	0.0995
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Kalidas Vanjpe
Scrutinizer
August 08, 2023

For Godrej Consumer Products Limited

Nisaba Godrej
Executive Chairperson