

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, 2020

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

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

Dear Sirs,

Summary of Proceedings of 20th Annual General Meeting ("AGM")

Please note that the 20th AGM of the Company was held on August 4, 2020 through video conferencing / other audio video means and the businesses mentioned in the Notice dated July 10, 2020 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 20th ANNUAL GENERAL MEETING

The 20th Annual General Meeting (AGM) of the members of Godrej Consumer Products Limited (“the Company”) was held on Tuesday, August 4, 2020 at 4.00 p.m. through video conferencing. 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:

Ordinary Business

1. To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 and Report of the Board of Directors and Auditor’s Report thereon;
2. To confirm the Interim Dividends paid during fiscal year 2019-20;
3. To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment;
4. To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment;

Specific Business

5. 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 2020-21
6. Ordinary Resolution for appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503)

The members were also informed that the Board of Directors of the Company had appointed Mr. Kalidas Vanjpe, Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and e-voting at AGM, in a fair and transparent manner.

Thereafter, the Chairperson & Managing Director delivered her speech giving the highlights of the Company’s performance during the fiscal year 2019-20 and for the first quarter of fiscal year 2020-21.

Clarifications were given to the queries raised by the members and opportunity was given to the members who had not done remote e-voting to cast their votes at the AGM through e-voting.

The Chairperson & Managing Director further informed that the Scrutiniser’s Reports along with the results of voting, shall be announced on or before August 6, 2020 by intimation to the Stock Exchanges and would also be placed on the Company website www.godrejcp.com. The meeting concluded thereafter.

