

**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

**Dated:** December 20, 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

NCD-GIL27 – ISIN: INE233A08089

**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 business transacted through Postal Ballot Notice dated November 8, 2023, along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated December 20, 2023, issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, the Resolutions as per Postal Ballot Notice dated November 8, 2023, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on December 19, 2023.

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

Kindly take the above information on your record.

Thanking you,  
Yours sincerely,

For Godrej Industries 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,  
**The Chairman,**  
**Godrej Industries Limited,**  
Godrej One, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai – 400079, Maharashtra

Dear Sir,

**Sub.-: Scrutinizer's Report on E-Voting and Postal Ballot process 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 Industries Limited has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process for approving the resolutions as mentioned in the Postal Ballot Notice dated November 8, 2023.

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 and Postal Ballot on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process and Postal Ballot process 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 Postal Ballots received by the Company and 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 November 19, 2023, 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)



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Corporate Legal Consultant

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appeared on the Register of Members / List of Beneficial owners as on the cut-off date, i.e., November 10, 2023.

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 (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. The Company has also given the option, as an alternative, to Shareholders to download the form for postal ballot and send the same duly filled in and signed to its Registrar and Transfer Agent.
3. The voting through Postal Ballot and E-Voting had commenced on Monday, November 20, 2023 at 9:00 a.m. (IST) and has ended on Tuesday, December 19, 2023 at 5:00 p.m. (IST)
4. After the time fixed for closing of the Postal Ballot and E-Voting process, i.e., on Tuesday, December 19, 2023 after 5:00 p.m., (IST), I had downloaded the data of E-voting from CDSL. The Report was tabulated and the data reading the final E-voting was diligently scrutinized.
5. The Particulars of all Postal Ballots by 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 Tuesday, December 19, 2023, 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 of all the E-votes, the summary of the Postal Ballot by 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.



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10. The relevant records, as applicable, have been sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.
11. You are requested to declare the said Voting Results to the Shareholders of the Company.

Thanking you,  
Yours faithfully,

**Kalidas Vanjpe**  
Practising Company Secretary  
FCS 7132 CP 3413  
UDIN: F007132E002987824

**For Godrej Industries Limited**

**Nitin Nabar**  
Executive Director & President (Chemicals)



Dated: - December 20, 2023  
Place: - Thane

Voting results	
Record date	10-11-2023
Total number of shareholders on record date	93428
<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>

*KV*  
**Kalidas Vanjpe**  
 Practicing Company Secretary (Scrutinizer)  
 FCS 7132 CP 3413  
 Date: December 20, 2023

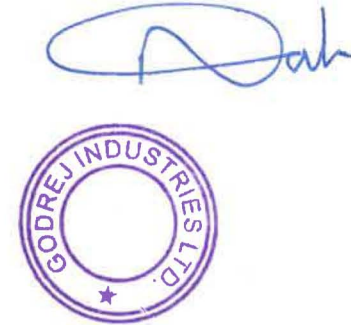
**For Godrej Industries Limited**  
  
**Nitin Nabar**  
 Executive Director & President (Chemicals)



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013				
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
	<b>Total</b>	226126787	226126787	100.0000	226126787	0	100.0000	0.0000
Public- Institutions	E-Voting		28730488	67.3421	19310110	9420378	67.2112	32.7888
	Poll	42663499	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	42663499	28730488	67.3421	19310110	9420378	67.2112	32.7888
Public- Non Institutions	E-Voting		45248615	66.6403	45234441	14174	99.9687	0.0313
	Poll	67899742	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67899742	45248615	66.6403	45234441	14174	99.9687	0.0313
<b>Total</b>		336690028	300105890	89.1342	290671338	9434552	96.8563	3.1437
<b>Whether resolution is Pass or Not.</b>								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 (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by way of issuance of Unsecured NCDS / Bonds/ Other instruments aggregating to Rs. 1,500 Crore and to delegate the powers to the Management Committee.				
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	226126787	100.0000	226126787	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>		<b>226126787</b>	<b>226126787</b>	<b>100.0000</b>	<b>226126787</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	42663499	28730483	67.3421	27731340	999143	96.5224	3.4776
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>42663499</b>	<b>28730483</b>	<b>67.3421</b>	<b>27731340</b>	<b>999143</b>	<b>96.5224</b>
Public- Non Institutions	E-Voting	67899742	45248615	66.6403	45235840	12775	99.9718	0.0282
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>67899742</b>	<b>45248615</b>	<b>66.6403</b>	<b>45235840</b>	<b>12775</b>	<b>99.9718</b>
<b>Total</b>		<b>336690028</b>	<b>300105885</b>	<b>89.1342</b>	<b>299093967</b>	<b>1011918</b>	<b>99.6628</b>	<b>0.3372</b>
<b>Whether resolution is Pass or Not.</b>							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



*Handwritten signature in blue ink.*