

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, 2021

BSE Limited  
Corporate Relations Department  
1<sup>st</sup> 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,

**Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 21<sup>st</sup> Annual General Meeting (AGM) of Godrej Consumer Products Limited**

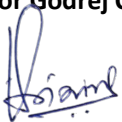
In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting from July 31, 2021 to August 3, 2021 and e-voting during the AGM. The 21<sup>st</sup> Annual General Meeting of Godrej Consumer Products Limited was held on August 4, 2021 through video conferencing/ other audio visual means. The Scrutiniser's Report and the voting results which also has the details of resolutions passed and the voting pattern is enclosed herewith duly countersigned by the Chairperson & Managing Director.

The exchanges are hereby informed that as per the Scrutiniser's Report which has been duly countersigned by the Chairperson & Managing Director, all the Resolutions as mentioned in the Notice of AGM dated July 2, 2021 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**



**V Srinivasan**  
**Chief Financial Officer & Company Secretary**





**KALIDAS VANJPE**  
B. Com (Hons), LL.B (G), F.C.S  
Practising Company Secretary  
Corporate Legal Consultant

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August 5, 2021

Ms. Nisaba Godrej  
Chairperson & Managing Director  
Godrej Consumer Products Limited  
4<sup>th</sup> 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 of the Company held on 4<sup>th</sup> August, 2021 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 4<sup>th</sup> August, 2021 at 4.00 p.m. through video conferencing. I submit my report as under:

1. The remote e-voting commenced on 31<sup>th</sup> July, 2021 at 9.00 am and ended on 3<sup>rd</sup> August, 2021 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

Date of the AGM	04-Aug-21
Total number of shareholders on record date (July 28, 2021)	182833
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	67
Promoter & Promoter Group	11
Public	56

Agenda Item No. 1	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors' Report thereon;
Resolution required: (Ordinary/Sepcial)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	646,488,267	646,488,267	100.0000	646,488,267	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>		646,488,267	100.0000	646,488,267	0	100.0000	0.0000
Public- Institutions	E-Voting	305,774,126	256,213,891	83.7919	256,213,891	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>		256,213,891	83.7919	256,213,891	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70,280,987	7,667,482	10.9098	7,666,710	772	99.9899	0.0101
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7,667,482	10.9098	7,666,710	772	99.9899	0.0101
<b>Total</b>		<b>1,022,543,380</b>	<b>910,369,640</b>	<b>89.0299</b>	<b>910,368,868</b>	<b>772</b>	<b>99.9999</b>	<b>0.0001</b>

Whether resolution is Pass or Not. Yes

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

Agenda Item No. 2	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment;
Resolution required: (Ordinary/Sepcial)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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	646,488,267	646,488,267	100.0000	646,488,267	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>		646,488,267	100.0000	646,488,267	0	100.0000	0.0000
Public- Institutions	E-Voting	305,774,126	252,352,286	82.5290	209,658,480	42,693,806	83.0817	16.9183
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		252,352,286	82.5290	209,658,480	42,693,806	83.0817	16.9183
Public- Non Institutions	E-Voting	70,280,987	7,667,482	10.9098	7,666,974	508	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7,667,482	10.9098	7,666,974	508	99.9934	0.0066
<b>Total</b>		<b>1,022,543,380</b>	<b>906,508,035</b>	<b>88.6523</b>	<b>863,813,721</b>	<b>42,694,314</b>	<b>95.2902</b>	<b>4.7098</b>

Whether resolution is Pass or Not. Yes

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

Agenda Item No. 3	Ordinary Resolution for the ratification of remuneration payable to M/s. P. M. Nanabhoj & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2021-22
Resolution required: (Ordinary/Sepcial)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	646,488,267	646,488,267	100.0000	646,488,267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		646,488,267	100.0000	646,488,267	0	100.0000	0.0000
Public- Institutions	E-Voting	305,774,126	256,386,410	83.8483	256,386,410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		256,386,410	83.8483	256,386,410	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70,280,987	7,667,482	10.9098	7,665,953	1,529	99.9801	0.0199
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		7,667,482	10.9098	7,665,953	1,529	99.9801	0.0199
<b>Total</b>		<b>1,022,543,380</b>	<b>910,542,159</b>	<b>89.0468</b>	<b>910,540,630</b>	<b>1,529</b>	<b>99.9998</b>	<b>0.0002</b>

Whether resolution is Pass or Not. Yes

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

Agenda Item No. 4		Ordinary Resolution for appointment of Mr. Sudhir Sitapati (DIN: 09197063) as Managing Director and CEO for a period of five years with effect from October 18, 2021						
Resolution required: (Ordinary/Sepcial)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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		646,488,267	100.0000	646,488,267	0	100.0000	0.0000
	Poll	646,488,267	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	646,488,267	646,488,267	100.0000	646,488,267	0	100.0000	0.0000
Public- Institutions	E-Voting		239,273,711	78.2518	184,610,682	54,663,029	77.1546	22.8454
	Poll	305,774,126	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	305,774,126	239,273,711	78.2518	184,610,682	54,663,029	77.1546	22.8454
Public- Non Institutions	E-Voting		7,582,534	10.7889	7,572,802	9,732	99.8717	0.1283
	Poll	70,280,987	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	70,280,987	7,582,534	10.7889	7,572,802	9,732	99.8717	0.1283
<b>Total</b>		<b>1,022,543,380</b>	<b>893,344,512</b>	<b>87.3649</b>	<b>838,671,751</b>	<b>54,672,761</b>	<b>93.8800</b>	<b>6.1200</b>

Whether resolution is Pass or Not.

Yes

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



Kalidas Vanjpe  
Practising Company Secretary (Scrutinizer)  
August 5, 2021

For Godrej Consumer Products Ltd

NISABA GODREJ

Nisaba Godrej  
Chairperson & Managing Director  
August 5, 2021