

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 07, 2023

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,

**Summary of Proceedings of 23<sup>rd</sup> Annual General Meeting (“AGM”)**

Please note that the 23<sup>rd</sup> AGM of the Company was held today i.e. August 07, 2023 through video conferencing / other audio video means and the businesses mentioned in the Notice dated July 07, 2023 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**

**Rahul Botadara**  
**Company Secretary & Compliance Officer**

**Encl: As above**



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## SUMMARY OF PROCEEDINGS OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING

The 23<sup>rd</sup> Annual General Meeting (AGM) of the members of Godrej Consumer Products Limited (“the Company”) was held on Monday, August 07, 2023 at 05.45 p.m. through video conferencing. Ms. Nisaba Godrej, Executive Chairperson, 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:

### Agenda items transacted at the meeting:

1. Adoption of audited financial statements (both 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;
2. Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983), as director liable to retire by rotation;
3. Re-appointment of Mr. Nadir Godrej (DIN: 00066195), as director liable to retire by rotation;
4. Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), Cost Auditors of the Company for the fiscal year 2023-24;
5. Appointment of Ms. Shalini Puchalapalli (DIN: 07820672) as Independent Director for a period of five years from November 14, 2023 till November 13, 2028.

Clarifications were given on the queries raised by the Members. Thereafter, the Executive Chairperson informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. Members who were present and could not cast their vote through remote e-Voting during the e-voting period given by the Company were provided an opportunity to cast their vote electronically during the AGM.

The Board of Directors of the Company had appointed Mr. Kalidas Vanjpe, Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and provide the voting results. The Executive Chairperson further informed that the Scrutiniser’s Report along with the results of e-voting, shall be announced within two working days of conclusion of the Annual General Meeting, by intimation to the Stock Exchanges and would also be placed on the Company website [www.godrejcp.com](http://www.godrejcp.com)

