

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: September 13, 2024

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

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 / Madam,

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 businesses transacted through Postal Ballot Notice dated August 7, 2024, 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 September 13, 2024, issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, the Resolutions as per Postal Ballot Notice dated August 7, 2024, 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 September 12, 2024.

The above information is also being uploaded on the Company's website, viz., www.godrejindustries.com.

Kindly take the above information on your record.

Thanking you,
Yours sincerely,

For Godrej Industries Limited



Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)



Encl: A/a





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 *

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,
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 August 7, 2024.

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 August 12, 2024, 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) appeared on the Register of Members / List of Beneficial owners as on the cut-off date, i.e., August 2, 2024.



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 *

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 commenced on Wednesday, August 14, 2024 at 9:00 a.m. (IST) and has ended on Thursday, September 12, 2024 at 5:00 p.m. (IST).
4. After the time fixed for closing of the Postal Ballot and E-Voting process, i.e., on Thursday, September 12, 2024, after 5:00 p.m. (IST), I 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 Thursday, September 12, 2024, 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.
10. The relevant records, as applicable, have been sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.



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 *

11. You are requested to declare the said Voting Results to the Shareholders of the Company.

Thanking you,
Yours faithfully,

Kalidas Vanjpe
Practicing Company Secretary
FCS 7132 CP 3413
UDIN: F007132F001208981



For Godrej Industries Limited

Nadir Godrej
Chairman and Managing Director

Dated: - September 13, 2024

Place: - Thane

Voting results	
Record date	02-08-2024
Total number of shareholders on record date	88943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



Kalidas Vanjpe
Practicing Company Secretary (Scrutinizer)
FCS 7132 CP 3413
UDIN: F007132F001208981
Date: September 13, 2024

For Godrej Industries Limited


Nadir Godrej
Chairman and Managing Director



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / Bonds / Other Instruments Aggregating to ₹3,000 Crore (Rupees Three Thousand Crore) and to delegate the power to the Management Committee in this regard.				
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
	Total	226126787	226126787	100.0000	226126787	0	100.0000	0.0000
Public- Institutions	E-Voting		29131699	65.1220	28014028	1117671	96.1634	3.8366
	Poll	44734054	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44734054	29131699	65.1220	28014028	1117671	96.1634	3.8366
Public- Non Institutions	E-Voting		45459108	69.0554	45455222	3886	99.9915	0.0085
	Poll	65829900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65829900	45459108	69.0554	45455222	3886	99.9915	0.0085
Total		336690741	300717594	89.3157	299596037	1121557	99.6270	0.3730
Whether resolution is Pass or Not.							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 Institutions	0
Public - Non Institutions	0



M. Jodan

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the requests received for re-classification of certain Members of the Promoter and Promoter group of Godrej Industries Limited to 'Public' category.				
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	217709468	96.2776	217709468	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		226126787	217709468	96.2776	217709468	0	100.0000
Public-Institutions	E-Voting	44734054	29131699	65.1220	29131699	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		44734054	29131699	65.1220	29131699	0	100.0000
Public- Non Institutions	E-Voting	65829900	45459047	69.0553	45454148	4899	99.9892	0.0108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65829900	45459047	69.0553	45454148	4899	99.9892
Total		336690741	292300214	86.8156	292295315	4899	99.9983	0.0017
Whether resolution is Pass or Not.							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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Ms. Nisaba Godrej as a "Non-Executive Non- 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		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
	Total	226126787	226126787	100.0000	226126787	0	100.0000	0.0000
Public-Institutions	E-Voting		29131699	65.1220	28359394	772305	97.3489	2.6511
	Poll	44734054	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44734054	29131699	65.1220	28359394	772305	97.3489	2.6511
Public- Non Institutions	E-Voting		45459112	69.0554	45454923	4189	99.9908	0.0092
	Poll	65829900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65829900	45459112	69.0554	45454923	4189	99.9908	0.0092
Total		336690741	300717598	89.3157	299941104	776494	99.7418	0.2582
Whether resolution is Pass or Not.								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 Institutions	0



ms godrej