

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

June 20, 2022

BSE Ltd.

Corporate Relations Department
1st 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,

Outcome of Postal Ballot held from May 20, 2022 to June 18, 2022

As per the provisions of the Companies Act, 2013 and Regulation 44 of SEBI the Listing Regulations, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolution proposed in the Notice of the Postal Ballot. The E-voting was open from May 20, 2022 (9.00 a.m.) to June 18, 2022 (5.00 p.m.).

The Board of Directors had appointed Mr. Kalidas Vanjpe, Practicing Company Secretary, as the Scrutinizer for remote E- voting. The Scrutinizer carried out the scrutiny of the votes cast and submitted his report.

The Scrutinizer's Report and the voting results which also has the details of resolution passed and the voting pattern is enclosed herewith duly countersigned by the Chairperson.

The exchanges are hereby informed that as per the Scrutinizer's Report which has been duly countersigned, the Resolution as mentioned in the Notice of Postal Ballot dated May 17, 2022 have been passed with the requisite majority. The voting results and scrutinizer report will also be hosted on the Company's website viz., <https://godrejcp.com/investors>

Thank you.

Yours faithfully,

For Godrej Consumer Products Ltd.



Rahul Botadara
Company Secretary & Compliance Officer



Enclosed as above





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

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Report of Scrutinizer on E-Voting and Postal Ballot process

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson
Godrej Consumer Products Limited
Godrej One, Pirojshanagar,
Eastern Express Highway, Vikhroli East,
Mumbai - 400 079, Maharashtra, India

Dear Madam,

Sub: - Scrutinizer's Report on the Postal Ballot by E-Voting Process

Godrej Consumer Products Limited has appointed me as the Scrutinizer for conducting the Postal Ballot by E-Voting process for approving the resolution for reappointment of Ms. Ndidi Nwuneli as an Independent Director of the company.

I submit my report as under:

- 1) The Company had on 18th May, 2022, completed the dispatch of the Notices of Postal Ballot by E-voting along with the Explanatory Statement as required under 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 on 13th May, 2022 by email.
- 2) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended. The Company had also provided e-voting facility as an alternative to its shareholders and had engaged Link Intime Services India Limited ('Link') for the purpose.



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

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- 3) The voting through Postal Ballot by e-voting had commenced on Friday, 20th May, 2022 at 9.00 a.m. and ended on Saturday, 18th June, 2022 at 5.00 p.m.
- 4) After the time fixed for closing of the Postal Ballot by E-voting process, i.e. 18th June 2022 at 5.00 p.m., I have downloaded the data of E-voting from Link. A final report was tabulated by me and the data regarding 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) The Postal Ballot e-voting was scrutinized and the shareholding was matched/ confirmed with the list of Beneficial Owners, as on 13th May, 2022.
- 7) All e-Votes received up to 5.00 p.m. on 18th June, 2022, being the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 8) On proper scrutiny of all the E-Votes, the summary of the Postal Ballot by E-Votes received from all Shareholders is given in the annexure.
- 9) Since the votes cast FOR the resolution exceeds number of votes cast AGAINST the Resolutions are considered to be duly passed.
- 10) The relevant records were sealed and handed over to the Company Secretary / Director authorised by the Board for safekeeping.



KALIDAS VANJPE

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- 11) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking you,
Yours faithfully,

Kalidas Vanjpe
Practicing Company Secretary
Membership No.: FCS – 7132 CP No.: 3413

Date: 20th June, 2022
Place: Mumbai, Maharashtra
UDIN: F007132D000507852

For Godrej Consumer Products Limited

Nisaba Godrej
Executive Chairperson



Godrej Consumer Products Ltd

(Annexure)

Resolution Required : (Special)			1 - Re-appointment of Ms. Ndidi Nwuneli as an Independent Director (DIN: 07738574) for a period of five years effective from April 1, 2022.					
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	646488267	646488267	100.0000	646488267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		646488267	100.0000	646488267	0	100.0000	0.0000
Public Institutions	E-Voting	311172127	259034281	83.2447	243203663	15830618	93.8886	6.1114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259034281	83.2447	243203663	15830618	93.8886	6.1114
Public Non Institutions	E-Voting	64920685	4551352	7.0106	801406	3749946	17.6081	82.3919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4551352	7.0106	801406	3749946	17.6081	82.3919
Total		1022581079	910073900	88.9977	890493336	19580564	97.8485	2.1515

20th June, 2022



Kalidas Vanjpe
Practising Company Secretary
Scrutinizer



For Godrej Consumer Products Limited



Nisaba Godrej
Executive Chairperson

