

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

January 24, 2023

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 December 23, 2022 to January 21, 2023

As per the provisions of the Companies Act, 2013 and Regulation 44 of SEBI the Listing Regulations, the Company had provided the facility of voting by means of postal ballot and remote e-voting to the Shareholders to enable them to cast their vote on the resolution proposed in the Notice of Postal Ballot. The voting was open from December 23, 2022 (9.00 a.m.) to January 21, 2023 (5.00 p.m.).

The Board of Directors had appointed Mr. Kalidas Vanjpe, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / e-voting process. 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 December 20, 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/stock-exchange-filings>

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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To,
The Executive Chairperson
Godrej Consumer Products Limited
Godrej One, Pirojshanagar, 4th floor,
Eastern Express Highway, Vikhroli East,
Mumbai - 400 079, Maharashtra, India

Dear Madam,

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

Godrej Consumer Products Limited has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process for approving the resolution for reappointment of Ms. Pippa Armerding as an Independent Director of the company for a period of five years effective from January 30, 2023.

I submit my report as under:

- 1) The Company had on 21st December, 2022, completed the dispatch of the Notices of Postal Ballot by E-voting or forms 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 16th December, 2022 by post as well as 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 Central Depository Services (India) Limited ('CDSL') for the purpose.



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- 3) The voting through Postal Ballot forms and by e-voting had commenced on Friday, 23rd December, 2022 at 9.00 a.m. and ended on Saturday, 21st January, 2023 at 5.00 p.m.
- 4) After the time fixed for closing of the Postal Ballot by E-voting process, i.e. 21st January, 2023 at 5.00 p.m., I have downloaded the data of E-voting from CDSL. 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 forms and 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 forms and e-voting was scrutinized and the shareholding was matched/ confirmed with the list of Beneficial Owners, as on 16th December, 2022.
- 7) All e-Votes and forms received up to 5.00 p.m. on 21st January, 2023, being the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny. The invalid Postal Ballot forms were not considered.
- 8) On proper scrutiny of all the forms and E-Votes, the summary of the Postal Ballot forms and by E-Votes received from all Shareholders is given in the annexure.



- 9) Since the votes cast FOR the resolution exceed the number of votes cast AGAINST it by requisite majority, the Resolution is 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.
- 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: 23rd January, 2023

Place: Thane, Maharashtra

UDIN F007132D003030856

For Godrej Consumer Products Limited

Nisaba Godrej
Executive Chairperson

Godrej Consumer Products Ltd

Resolution Required : (Special)			1 - Re-appointment of Ms. Pippa Armerding as an Independent Director (DIN: 08054033) for a period of 5 years effective from January 30, 2023 to January 29, 2028.					
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
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	314354500	250558836	79.7058	222710909	27847927	88.8857	11.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		250558836	79.7058	222710909	27847927	88.8857	11.1143
Public Non Institutions	E-Voting	61852551	691400	1.1178	683772	7628	98.8967	1.1033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		20908	0.0338	19718	1190	94.3084	5.6916
	Total		712308	1.1516	703490	8818	98.7621	1.2379
Total		1022695318	897759411	87.7837	869902666	27856745	96.8971	3.1029

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1127

For Godrej Consumer Products Limited



Kalidas Vanjpe
Scrutinizer

23.01.2023



Nisaba Godrej
Executive Chairperson