

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

March 26, 2024

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 February 23, 2024 to March 23, 2024

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 February 23, 2024 (9.00 a.m.) to March 23, 2024 (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 February 20, 2024 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

307, Dev Milan, Near Tip Top Plaza, L B S Marg, Thane-400 604
Cell: 99202 71677 * e-mail: kalidasvanjpe@gmail.com

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 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 re-appointment of Mr. Sumeet Narang (DIN-01874599) as an Independent Director for a period of five years with effect from 1st April, 2024.

I submit my report as under:

- 1) The Company had on Wednesday, February 21, 2024, 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 16th February, 2024 through electronic mode.
- 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 provided e-voting facility to its shareholders and had engaged Central Depository Services (India) Limited ('CDSL') for the purpose.

-2-

- 3) The voting through Postal Ballot by e-voting had commenced on Friday, 23rd February, 2024 at 9.00 a.m. and ended on Saturday, 23rd March, 2024 at 5.00 p.m.
- 4) After the time fixed for closing of the Postal Ballot by E-voting process, i.e. 23rd March, 2024 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 by Electronic votes received from/cast by the equity shareholders are maintained in the electronic register separately 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 16th February, 2024.
- 7) All e-Votes received up to 5.00 p.m. on 23rd March, 2024, being the last date and time fixed by the Company, were considered for my scrutiny.
- 8) On proper scrutiny of all 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 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: 26th March, 2024
Place: Thane, Maharashtra
UDIN F007132E003627122

For Godrej Consumer Products Limited

Nisaba Godrej
Executive Chairperson

Godrej Consumer Products Ltd

Resolution Required :Special			1 - Re-appointment of Mr. Sumeet Narang as an Independent Director (DIN: 01874599) for a period of 5 years effective from April 1, 2024 till March 31, 2029.					
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	322130208	259582084	80.5830	241504041	18078043	93.0357	6.9643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259582084	80.5830	241504041	18078043	93.0357	6.9643
Public Non Institutions	E-Voting	54201854	249621	0.4605	238495	11126	95.5428	4.4572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		249621	0.4605	238495	11126	95.5428	4.4572
Total		1022820329	906319972	88.6099	888230803	18089169	98.0041	1.9959
Invalid votes		0						

For Godrej Consumer Products Limited



Kalidas Vanjpe
Scrutinizer
26th March, 2024

Nisaba Godrej
Executive Chairperson