

Godrej Consumer Products Ltd.
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Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
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Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

July 12, 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, Block G,
Bandra - Kurla Complex, Sandra (East), Mumbai-400 051
Symbol: GODREJCP

Dear Sirs,

Sub: Newspaper Publication of the Notice of 22nd Annual General Meeting to be held on August 3, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

In continuation to our letter dated July 09, 2022, and pursuant to regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and various circulars issued by Ministry of Corporate Affairs and SEBI, please find enclosed copies of Newspaper Advertisement published today i.e. on Tuesday, July 12, 2022 in Business Standard (English) (all editions) and Mumbai Lakshadeep (Marathi) intimating shareholders regarding 22nd Annual General Meeting Scheduled to be held on August 03, 2022 through Video Conferencing (VC) / other Audio-Visual Means.

Request you to take the above information on record.

Thank You.

Yours faithfully,
For Godrej Consumer Products Limited



Rahul Botadara
Company Secretary & Compliance Officer



The emerging stress in imports

Surprisingly, it's coal more than oil that is proving to be a huge pressure point



SUBHOMY BHATTACHARJEE New Delhi, 11 July

It begins with oil, spreads to gold and then sweeps in coal and electronics items.

There are other commodities whose imports spike, too, but their volumes soon fade away in the pecking order behind the top grossers.

This trend was similar in the earlier episodes of stress in the Indian current account.

For instance, check out the global financial crisis of 2008-09 or the taper tantrum of FY13-15.

In FY09 import of fertilisers rose the fastest in terms of growth rate.

In FY14, that of the edible oils grew the fastest.

Naturally, those growth rates captured the news headlines.

For instance, in FY15, the third fastest rise in the pace of imports was of telecom instruments, essentially

mobiles. These were, almost like gold, of little use as value addition in the economy.

Survey shows overwhelming support for plastic ban

PRESS TRUST OF INDIA New Delhi, 11 July

As many as eighty-three per cent of the 176,000 people surveyed across Indian cities support the ban on single-use plastic,

according to Public, a location-based social network application.

However, 62.8 per cent of the respondents believe that the ban will cause some inconvenience to their day-to-day lives.

A ban on the use of single-use plastics was notified by the Union Environment Ministry in August 2021 and came into effect on July 1.

In less than a week, the ban has done away with disposable plastics like straws, cutlery, earbuds, cigarette packs, and plastic sticks for balloons among many others.

THE CHANGING IMPORT BASKET

Table with 5 columns: Rank, Commodities, FY14, FY15, % Growth. Shows top 5 import commodities and their growth rates.

Table with 5 columns: Rank, Commodities, FY21, FY22, %Growth. Shows top 8 import commodities and their projected growth rates.

Source: System on Foreign Trade Performance Analysis (FTPA), ministry of commerce. All figures in US \$, except as shown in %

Within these five big items the relative values have begun to change. Coal imports in the last decade usually clocked a tenth of the value of crude, for any financial year.

Read together, they have brought down the distance between coal and crude in the Indian import basket.

"We estimate that, at a contracted price of \$70 per barrel, the annual fuel import bill for 2022 could be \$8 billion lower than our baseline if Russia's share of Indian oil imports averages around 20 per cent in the coming months," wrote Priyanka Kishore, Head of India and SEA Economics at Oxford Economics in a note this week.

Similarly, while gold was the second largest item entering India last year, its imports grew much more slowly than electronic items or coal. In terms of growth rate, gold imports took only the ninth rank behind these items.

However, looking away from them in the composition of imports, there are clearly some improvements. The

import of electronic components and organic chemicals has been among the top 10 imports for the past five years and they are both growing fast.

"Production of mobile phones in India has taken a leap after the government introduced the Phased Manufacturing Programme (PMP) and the Production Linked Incentive (PLI) scheme, reducing the country's imports and dependency on China," said Aniket Dani, author of a CRISIL report for the sector.

So while there will be challenges, the composition of imports seems more varied. There are also more reasons for comfort. As Kishore pointed out, assuming a monthly oil import volume of 20 million tonnes as growth returns to the economy, and that India imports around 20 per cent of this from Russia at an average price of \$70 per barrel, the total fuel bill for 2022 will be "\$8 billion lower than our current baseline and the current account deficit will be at 2.8 per cent of GDP rather than our forecast of 3.1 per cent".

Juxtaposed against these improvements, the sole worry line is now coal. In the new financial year, coal imports have moved to the top of the shelf with a jump of 159.03 per cent, far outstripping that of crude at 98.82 per cent. More than oil, as the demand for coal shoots up even further in the economy, it has become the new pressure point in the import basket of India.

ON SENTIMENTS

Future imperfect



MAHESH VYAS

The Index of Consumer Sentiments inched up 1.1 per cent in June 2022. This was better than the 0.8 per cent growth pencilled in May.

The gradual loss of momentum of growth in sentiments can be traced to the deterioration in consumer expectations from the future. Households continue to report an improvement in their current well-being, but they are getting increasingly circumspect regarding the future.

It is logical to expect that a steady improvement in current economic conditions should translate into an improvement in the outlook for the future. People often project their current experiences into the future.

wary household sector. Between January and June 2022, the Index of Current Economic Conditions (ICC) grew by 28.1 per cent but the Index of Consumer Expectations (ICE) grew at a much slower pace of 13.2 per cent. In four of these six months, the ICC grew at a faster rate than the ICE.

One of the two components of the ICC is a question on the perception that households have regarding their income in comparison to its level a year ago. In June 2022, 13.3 per cent households said that their incomes were higher than a year ago. This is the highest proportion that said so since the pandemic and its consequent lockdowns that shattered the Indian economy in April 2020.

About 15.1 per cent of urbanites said that their incomes in June 2022 were

higher than a year ago. This ratio was 13 per cent or lower in the preceding months. While urban household spirits were somewhat buoyant, those of rural households were subdued.

Households felt less optimistic about the future. The proportion of households that felt their income would be higher in a year was less than those that said they had gained over the previous year.

This despondency regarding the future was limited to the rural households. The proportion of rural households that believes their incomes would be higher in a year fell from 12.6 per cent in April to 10.1 per cent in May, to 9 per cent in June 2022.



While 13.3 per cent of the households said their incomes were higher than a year ago, only 10.2 per cent said their incomes would rise in the coming year.

There was a direct impact of these growing negative perceptions on the decisions of rural households regarding their intentions to purchase consumer durables.

Urban India is not too sanguine about the future either. While 15.1 per cent reported an improvement in their income over the past year, only 12.7 per cent expected an improvement over the next 12 months.

ness conditions to improve over the next 12 months declined marginally and was lower at 11.5 per cent. Further, the proportion that expects the economy to improve over the coming five years declined from 11.3 per cent in May to 10.8 per cent in June.

The erosion of optimism in urban India is evidently milder. As a result, it did not have a negative impact on the inclination of urbanites to buy consumer durables.

Household incomes are improving slowly, but their perception regarding the future is eroding. This erosion impacts their propensity to spend on non-essentials.

The writer is MD & CEO, CMIE P Ltd



Godrej Consumer Products Limited

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NOTICE OF 22nd ANNUAL GENERAL MEETING ("AGM") AND E-VOTING

Notice is hereby given that the twenty second Annual General Meeting of Godrej Consumer Products Limited will be held on Wednesday, August 3, 2022 at 5.45 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with circulars, electronic copies of Notice of AGM and the Annual & Integrated Report for financial year 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant.

E-voting information

Members holding shares either in physical form or dematerialized form, as on the cut-off date (July 27, 2022), may cast their votes electronically on the business as set forth in the Notice of AGM through e-voting services provided by Central Depository Services Limited ("CDSL").

- i. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM. ii. The remote e-voting shall commence on 9.00 a.m. (IST) on Saturday, July 30, 2022 and end on 5.00 p.m. (IST) on Tuesday, August 2, 2022. iii. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM will be July 27, 2022. iv. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on August 2, 2022. v. Any person who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 27, 2022 may obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com.

By order of the Board of Directors For Godrej Consumer Products Limited Rahul Botadara Company Secretary & Compliance Officer

Mumbai, July 10, 2022



TATA METALIKS LIMITED

Registered Office: Tata Centre, 10th Floor, 43 J. L. Nehru Road, Kolkata - 700 071 Phone No: 033 66134200 Email: tml@tatametalks.co.in Website: www.tatametalks.com CIN: L27310WB1990PLC050000

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM" or "Meeting") of the Members of Tata Metaliks Limited (the "Company") will be held on Tuesday, August 02, 2022 at 3:00 p.m. (IST) through Video Conference ("VC")/Other Audio- Visual Means ("OAVM").

The Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.tatametalks.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

- a. The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting: From 9:00 a.m. (IST) on Friday, July 29, 2022 End of remote e-Voting: At 5:00 p.m. (IST) on Monday, August 01, 2022. b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, July 26, 2022 ("Cut-Off Date"). c. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. d. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode' as provided in the Notice. e. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. f. In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President, or Ms. Pallavi Mhatre, Senior Manager, from NSDL at the designated e-mail IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in.

Table with 2 columns: Login type, Helpdesk details. Lists contact information for NSDL and CDSL.

Mr. P.V. Subramanian (Membership No. ACS-4585; COP 2077) Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as e-Voting during the AGM in a fair and transparent manner.

Book Closure and Dividend:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed from Friday, July 22, 2022 to Tuesday, August 02, 2022 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2021-22.

- In respect of Ordinary Shares held in physical form: To all the Members, after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as on close of business hours of Thursday, July 21, 2022. • In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as of the end of day on Thursday, July 21, 2022, as per details furnished by the Depositories for this purpose.

Tata Metaliks Limited Sd/- Avishek Ghosh Company Secretary and Compliance officer ACS 44347

Place : Kolkata Date : July 11, 2022

