

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

Date: December 18, 2023

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "500164"

Ref.: "GODREJIND"

Debt Segment NSE:

NCD-GIL24 – ISIN: INE233A08030
NCD-GIL25 – ISIN: INE233A08048
NCD-GIL28 – ISIN: INE233A08055
NCD-GIL26 - ISIN: INE233A08071
NCD-GIL25A-ISIN: INE233A08063
NCD-GIL27 - ISIN: INE233A08089

Sub.: Outcome of the Meeting of the Debenture Holders of Godrej Industries Limited (ISIN INE233A08030) held on Monday, December 18, 2023.

Dear Sir/Madam,

Further to our letters dated October 4, 2023, October 25, 2023 and October 26, 2023 and pursuant to Regulations 30, 51 read with Para A Part A and Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / re-enactment(s) thereto), in respect of Meeting of Debenture Holders of the Godrej Industries Limited ("the Company") - ISIN INE233A08030, held on December 18, 2023, we would like to inform that the Meeting of Debenture Holders of the Company - ISIN INE233A08030, was duly held on December 18, 2023, through Video Conferencing / Other Audio-Visual Means and business was transacted thereat as per the Notice of the Meeting dated October 25, 2023.

As informed by Catalyst Trusteeship Limited ("Debenture Trustee"), we wish to inform that the resolution stands passed by the Debenture Holders with requisite majority.

Please find enclosed herewith the Report issued by the Scrutinizer on the Voting Results for the business transacted at the Meeting of the Debenture Holders of the Company as per Notice dated October 25, 2023.

  

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

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

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Godrej Industries Limited



Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)



Encl.: As above

The Godrej logo, featuring the word "Godrej" in a stylized, colorful font with a red outline and green, yellow, and blue accents.



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 *

Date: December 18, 2023

To,
Godrej Industries Limited
Godrej One, Pirojshanagar, Eastern Express Highway,
Vikhroli, Mumbai - 400 079, Maharashtra

Catalyst Trusteeship Limited
Unit No-901, 9th Floor, Tower-B, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W),
Mumbai- 400 013, Maharashtra.

Sub: Consolidated Scrutinizers Report on the results of the E-voting and Ballot Voting process in connection with the Meeting of Debenture Holders (ISIN – INE233A08030) of Godrej Industries Limited (“the Company”) held on December 18, 2023, through Video Conferencing / Other Audio-Visual Means, for the business transacted thereat as per the Notice of the Meeting dated October 25, 2023.

Dear Sir,

Godrej Industries Limited (“the Company”) had appointed me, Kalidas Vanjpe, as the Scrutinizer for the purpose of e-voting process and ballot voting in connection with the Meeting of the Debenture Holders of the Company (ISIN – INE233A08030) held on Monday, December 18, 2023 at 5:30 p.m. (IST) through video conferencing, for the business transacted, as mentioned in the Annexure to this report. I submit my report as under:

1. The Company had on October 26, 2023, completed the dispatch of the Notice of the Meeting of the Debenture Holders (ISIN – INE233A08030) through electronic mode as per the requirement of the applicable provisions of the Companies Act, 2013, the Rules framed thereunder and applicable Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable provisions of law(s), regulation(s), rule(s) and guideline(s) for time being in force (including any modification(s) / amendment(s) / re-enactment(s) thereto), to all its Debenture Holders whose name(s) appeared on the Register of Debenture Holders as on October 20, 2023.
2. The Company had provided E-Voting Facility, Ballot Voting facility and the facility to participate in the meeting through video-conferencing to its Debenture Holders and had engaged the services of National Securities Depository Limited (“NSDL”) for the same.
3. As per the Notice of the Meeting of Debenture Holders dated October 25, 2023, the Debenture Holders who had casted their vote by remote e-voting / ballot voting prior to the Meeting could



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 *

also attend / participate in the Meeting but were not be entitled to cast their vote again at the Meeting.

4. The remote e-voting commenced on **Monday, December 11, 2023, at 9:00 a.m. (IST)** and ended on **Sunday, December 17, 2023, at 5:00 p.m. (IST)**. The e-voting facility was also made available during the meeting for the Debenture Holders. After the conclusion of the Meeting, the data of remote e-voting and e-voting at the Meeting was downloaded.
5. The consolidated results of the remote e-voting, e-voting during the meeting and ballot voting process is enclosed as Annexure to this report.
6. Since the votes cast "**FOR**" the Resolution exceed number of votes cast "**AGAINST**" the Resolution as per Annexure enclosed, the Resolution is considered to be duly passed with requisite majority.
7. A soft copy containing a list of Debenture Holders who have voted "**FOR**" and "**AGAINST**" for the resolution as per Notice dated October 25, 2023, is sent separately to the Company Secretary & Compliance Officer.
8. The relevant records were handed over to the Company Secretary & Compliance Officer for safekeeping.
9. You are requested to declare the Voting Result as per enclosed Annexure to the Debenture Holders of the Company and intimate the Stock Exchanges and Debenture Trustees thereto.

Thanking you,
Yours truly,


Kalidas Vanjpe
Practicing Company Secretary
FCS 7132
CP 3413
UDIN: F007132E002974173

For Godrej Industries Limited


Clement Pinto
Chief Financial Officer



Encl.: 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 *

ITEM 1: SPECIAL BUSINESS

TO CONSIDER AND APPROVE AMENDMENT(S) TO THE TERMS / CONDITIONS OF THE UNSECURED NONCONVERTIBLE DEBENTURES OF THE COMPANY ISSUED UNDER THE ISIN INE233A08030.

TYPE OF RESOLUTION	SPECIAL RESOLUTION							
	Description of the RESOLUTION							
Votes Cast	Number of Debenture Holders				Value of Debentures			
	Evoting (Remote + At the Meeting)	Voting through Ballot Forms	Total	In %	Evoting (Remote + At the Meeting) (Amount in ₹)	Voting through Ballot Forms (Amount in ₹)	Total (Amount in ₹)	In %
ELIGIBILITY	-	-	12	100.00	-	-	750,00,00,000	100.00
IN FAVOUR	11	1	12	100.00	670,00,00,000	80,00,00,000	750,00,00,000	100.00
AGAINST	0	0	0	0.00	0	0	0	0.00
ABSTAINED	0	0	0	0.00	0	0	0	0.00
INVALID	0	0	0	0.00	0	0	0	0.00
TOTAL	11	1	12	100.00	670,00,00,000	80,00,00,000	750,00,00,000	100.00

Based on the above results, the Resolution as mentioned in the Notice of Debenture Holders dated October 25, 2023, stands passed with requisite majority.


Kalidas Vanjpe
Practising Company Secretary
FCS 7132
CP 3413
UDIN: F007132E002974173

For Godrej Industries Limited


Clement Pinto
Chief Financial Officer

