

Godrej Industries Limite
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

Dated: August 14, 2020

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"

Sub.: Scrutinizer's Report and Voting Results of the 32nd (Thirty Second) Annual General Meeting (AGM) held on August 13, 2020

Dear Sir,

Further to our letter dated August 14, 2020, in respect of the proceedings of the 32nd (Thirty Second) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on Thursday, August 13, 2020 at 3.00 p.m. (IST) through video conferencing, please find enclosed herewith the following:

- (a) Report of Scrutinizer dated August 14, 2020 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014; and
- (b) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may also please be noted that as per the Report of the Scrutinizer dated August 14, 2020 issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, all the 5 (Five) Resolutions as per Notice of AGM dated May 22, 2020 stand passed with requisite majority.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9871)

Encl: A/a





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 * www.kalidasvanjpe.com

August 14, 2020

Mr. Adi Godrej
Chairman
Godrej Industries Limited
Godrej One, Pirojshanagar, Eastern Express Highway
Vikhroli, Mumbai 400 079

Dear sir,

Sub: Consolidated Report on Voting done by the Equity Shareholders at the 32nd (Thirty Second) Annual General Meeting (“AGM”) of Godrej Industries Limited (“the Company”) held on August 13, 2020 through video conferencing.

Godrej Industries Limited (“the Company”) had appointed me, Kalidas Vanjpe, as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM of the Company on the resolutions as mentioned in the Annexure, scheduled on Thursday, August 13, 2020 at 3.00 p.m. through video conferencing. I submit my report as under:

1. The Company had on July 20, 2020, completed the dispatch of the Notices of the 32nd (Thirty Second) AGM alongwith the Annual Report for the Financial Year 2019-20 as required as per the provisions of the Companies Act, 2013 and applicable SEBI Regulations to all its Shareholders whose name(s) appeared on the Register of Members / List of Beneficial Owners as on July 10, 2020.
2. The Company had provided e-voting facility and video-conferencing facility to its Shareholders and had engaged the services of Central Depository Services (India) Limited for this purpose.
3. The remote e-voting had commenced on Sunday, August 9, 2020 at 9.00 a.m. and ended on Wednesday, August 12, 2020 at 5.00 p.m. The e-voting during AGM was also made available during the AGM and ended after 15 minutes of conclusion of the AGM. After the closure of e-voting the data of remote e-voting and e-voting was downloaded.
4. Since the meeting was held through video conferencing, no poll papers were cast.
5. The consolidated results of the remote e-voting and e-voting during the AGM is given in the annexure.



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 * www.kalidasvanjpe.com

6. Since the votes cast FOR the Resolutions exceed number of votes cast AGAINST the Resolutions by requisite majority as per attached Annexure, all the Resolutions are considered to be duly passed.
7. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is sent separately.
8. The relevant records were handed over to the Company Secretary for safe keeping.
9. You are requested to declare the Voting Result as per attached Annexure to the Shareholders of the Company.

Thanking you,
Yours truly,

Kalidas Vanjpe
Practising Company Secretary

For Godrej Industries Limited

ADI BARJORJI
GODREJ

Digitally signed by ADI BARJORJI
DN: cn=ADIBARJORJI, o=Godrej Industries Limited, ou=Godrej Industries Limited, email=adi.barjorji@godrej.com, c=IN
Date: 2023.05.14 14:58:49 +05'30'

Adi Godrej
Chairman

Annexure

Date of the AGM	August 13, 2020
Total number of shareholders on record date (August 6, 2020)	91,376
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	46

For Godrej Industries Limited




Kalidas Vanjpe

Practicing Company Secretary (Scrutinizer)

August 14, 2020

**ADI BARJORJI
GODREJ**



Adi Godrej

Chairman

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Financial Statements for the Financial Year ended March 31, 2020						
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	216057025	216057025	100.0000	216057025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		216057025	216057025	100.0000	216057025	0	100.0000
Public-Institutions	E-Voting	46621989	41982055	90.0478	41982055	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46621989	41982055	90.0478	41982055	0	100.0000
Public- Non Institutions	E-Voting	73841053	51231855	69.3813	51231824	31	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		73841053	51231855	69.3813	51231824	31	99.9999
Total		336520067	309270935	91.9027	309270904	31	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Number of votes cast against the resolution is 31 and accordingly, the % of votes in favour on votes polled may please be read as 99.9999% and % of votes against on votes polled may please be read as 0.0001%.

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Adi Godrej as a Director, liable to retire by rotation, who has offered himself for re-appointment.						
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	216057025	216057025	100.0000	216057025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		216057025	216057025	100.0000	216057025	0	100.0000
Public- Institutions	E-Voting	46621989	41982055	90.0478	39945463	2036592	95.1489	4.8511
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46621989	41982055	90.0478	39945463	2036592	95.1489
Public- Non Institutions	E-Voting	73841053	51231855	69.3813	51231724	131	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		73841053	51231855	69.3813	51231724	131	99.9997
Total		336520067	309270935	91.9027	307234212	2036723	99.3414	0.6586
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Vijay Crishna as a Director, liable to retire by rotation, who has offered himself for re-appointment.						
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	216057025	216057025	100.0000	216057025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		216057025	216057025	100.0000	216057025	0	100.0000
Public-Institutions	E-Voting	46621989	41982055	90.0478	39945463	2036592	95.1489	4.8511
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46621989	41982055	90.0478	39945463	2036592	95.1489
Public- Non Institutions	E-Voting	73841053	51231855	69.3813	51231464	391	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		73841053	51231855	69.3813	51231464	391	99.9992
Total		336520067	309270935	91.9027	307233952	2036983	99.3414	0.6586
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

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

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval for appointment of Ms. Monaz Noble as an Independent Director of the Company						
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	216057025	216057025	100.0000	216057025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		216057025	216057025	100.0000	216057025	0	100.0000
Public-Institutions	E-Voting	46621989	41982055	90.0478	41982055	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46621989	41982055	90.0478	41982055	0	100.0000
Public- Non Institutions	E-Voting	73841053	51231855	69.3813	51231824	31	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		73841053	51231855	69.3813	51231824	31	99.9999
Total		336520067	309270935	91.9027	309270904	31	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Number of votes cast against the resolution is 31 and accordingly, the % of votes in favour on votes polled may please be read as 99.9999% and % of votes against on votes polled may please be read as 0.0001%.

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company						
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	216057025	216057025	100.0000	216057025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		216057025	216057025	100.0000	216057025	0	100.0000
Public- Institutions	E-Voting	46621989	41982055	90.0478	41982055	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46621989	41982055	90.0478	41982055	0	100.0000
Public- Non Institutions	E-Voting	73841053	51231855	69.3813	51231722	133	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		73841053	51231855	69.3813	51231722	133	99.9997
Total		336520067	309270935	91.9027	309270802	133	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Number of votes cast against the resolution is 133 and accordingly, the % of votes in favour on votes polled may please be read as 99.9999% and % of votes against on votes polled may please be read as 0.0001%.