

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: August 13, 2025

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

Subject: Scrutinizer's Report and Voting Results of the 37th (Thirty-Seventh) Annual General Meeting (AGM) of Godrej Industries Limited held on August 13, 2025

Dear Sir / Madam,

Further to our letter dated August 13, 2025, in respect of the proceedings of the 37th (Thirty-Seventh) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on Tuesday, August 13, 2025, at 3:00 p.m. (IST) through video conferencing, please find enclosed herewith the following:

- (a) Report of Scrutinizer dated August 13, 2025, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended); 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 (as amended).

It may also please be noted that as per the Report of the Scrutinizer dated August 13, 2025, issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, all the 9 (Nine) Resolutions as per Notice of AGM dated May 15, 2025, stand passed with requisite majority.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



Anupama Kamble
Company Secretary & Compliance Officer
FCS 12730



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
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August 13, 2025

Mr. Clement Pinto
Chief Financial Officer
Godrej Industries Limited
Godrej One, Pirojshanagar, Eastern Express Highway
Vikhroli, Mumbai 400 079

Dear Sir,

Sub: Consolidated Report on Remote E-Voting and E-Voting done by the Equity Shareholders at the 37th (Thirty Seventh) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on August 13, 2025 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 Wednesday, August 13, 2025 at 3:00 p.m. (IST) through video conferencing. I submit my report as under:

1. The Company had on July 18, 2025, completed the dispatch of the Notices of the 37th (Thirty Seventh) AGM along with the Annual Report for the Financial Year 2024-25 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 11 2025.
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 Friday, August 8, 2025 at 9:00 a.m. (IST) and ended on Tuesday, August 12, 2025 at 5:00 p.m. (IST). The e-voting during AGM was also made available during the AGM and ended after 15 (fifteen) 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.
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" and "AGAINST" for each resolution is sent separately.



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

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 attached Annexure to the Shareholders of the Company.

Thanking you,
Yours truly,


Kalidas Vanjpe
Practicing Company Secretary
FCS 7132 CP 3413
UDIN F007132G000984207

Date: August 13, 2025
Place: Thane

For Godrej Industries Limited


Clement Pinto
Chief Financial Officer

Voting results	
Record date	06-08-2025
Total number of shareholders on record date	87854
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	22
b) Public	35
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025				
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	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		239000258	100.0000	239000258	0	100.0000	0.0000
Public- Institutions	E-Voting	27324634	23210491	84.9435	23210491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23210491	84.9435	23210491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70478245	53508836	75.9225	53507674	1162	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		53508836	75.9225	53507674	1162	99.9978	0.0022
Total		336803137	315719585	93.7401	315718423	1162	99.9996	0.0004
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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Tanya Dubash, as a Director, liable to retire by rotation, who has offered herself 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		239000258	100.0000	239000258	0	100.0000	0.0000
	Poll	239000258	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
Public- Institutions	E-Voting		23228801	85.0105	23080117	148684	99.3599	0.6401
	Poll	27324634	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27324634	23228801	85.0105	23080117	148684	99.3599	0.6401
Public- Non Institutions	E-Voting		53508840	75.9225	53507349	1491	99.9972	0.0028
	Poll	70478245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70478245	53508840	75.9225	53507349	1491	99.9972	0.0028
Total		336803137	315737899	93.7455	315587724	150175	99.9524	0.0476
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 Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of and remuneration payable to Mr. Nadir Godrej as "Managing Director" (designated as the 'Chairman and Managing Director') of the Company for a period from April 1, 2026 to August 31, 2026				
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	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		239000258	100.0000	239000258	0	100.0000	0.0000
Public- Institutions	E-Voting	27324634	23228801	85.0105	22054918	1173883	94.9464	5.0536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27324634	85.0105	22054918	1173883	94.9464	5.0536
Public- Non Institutions	E-Voting	70478245	53508836	75.9225	53507509	1327	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70478245	75.9225	53507509	1327	99.9975	0.0025
Total		336803137	315737895	93.7455	314562685	1175210	99.6278	0.3722
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



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Ms. Shweta Bhatia 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	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		239000258	100.0000	239000258	0	100.0000	0.0000
Public- Institutions	E-Voting	27324634	23228801	85.0105	17578328	5650473	75.6747	24.3253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27324634	85.0105	17578328	5650473	75.6747	24.3253
Public- Non Institutions	E-Voting	70478245	53508840	75.9225	53507413	1427	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70478245	75.9225	53507413	1427	99.9973	0.0027
Total		336803137	315737899	93.7455	310085999	5651900	98.2099	1.7901
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



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Sandeep Murthy 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	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
Public- Institutions	E-Voting	27324634	23228801	85.0105	23228801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27324634	23228801	85.0105	23228801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70478245	53508840	75.9225	53507363	1477	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70478245	53508840	75.9225	53507363	1477	99.9972	0.0028
Total		336803137	315737899	93.7455	315736422	1477	99.9995	0.0005
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 Institutions	0
Public - Non Institutions	0



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013				
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		239000258	100.0000	239000258	0	100.0000	0.0000
	Poll	239000258	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
Public- Institutions	E-Voting		23228801	85.0105	17020787	6208014	73.2745	26.7255
	Poll	27324634	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27324634	23228801	85.0105	17020787	6208014	73.2745	26.7255
Public- Non Institutions	E-Voting		53508840	75.9225	53507504	1336	99.9975	0.0025
	Poll	70478245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70478245	53508840	75.9225	53507504	1336	99.9975	0.0025
Total		336803137	315737899	93.7455	309528549	6209350	98.0334	1.9666
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 Institutions	0
Public - Non Institutions	0



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / bonds / other instruments aggregating to Rs. 2,000 Crore (Rupees Two Thousand Crore Only) and to delegate the powers to the Management Committee in this regard				
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		239000258	100.0000	239000258	0	100.0000	0.0000
	Poll	239000258	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
Public- Institutions	E-Voting		23228801	85.0105	22170087	1058714	95.4422	4.5578
	Poll	27324634	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27324634	23228801	85.0105	22170087	1058714	95.4422	4.5578
Public- Non Institutions	E-Voting		53508840	75.9225	53507561	1279	99.9976	0.0024
	Poll	70478245	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70478245	53508840	75.9225	53507561	1279	99.9976	0.0024
Total		336803137	315737899	93.7455	314677906	1059993	99.6643	0.3357
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 Institutions	0
Public - Non Institutions	0



Resolution (8)								
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	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
Public- Institutions	E-Voting	27324634	23228801	85.0105	23228801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27324634	23228801	85.0105	23228801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	70478245	53508840	75.9225	53507544	1296	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70478245	53508840	75.9225	53507544	1296	99.9976	0.0024
Total		336803137	315737899	93.7455	315736603	1296	99.9996	0.0004
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 Institutions	0
Public - Non Institutions	0



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Nilesh Shah & Associates as the Secretarial Auditor of the Company and to fix their remuneration				
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	239000258	239000258	100.0000	239000258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		239000258	100.0000	239000258	0	100.0000	0.0000
Public- Institutions	E-Voting	27324634	23226772	85.0030	23134887	91885	99.6044	0.3956
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27324634	85.0030	23134887	91885	99.6044	0.3956
Public- Non Institutions	E-Voting	70478245	53508840	75.9225	53507603	1237	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70478245	75.9225	53507603	1237	99.9977	0.0023
Total		336803137	315735870	93.7449	315642748	93122	99.9705	0.0295
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 Institutions	0
Public - Non Institutions	0

