

**Godrej Industries Limited**

Regd. Office:  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079, India  
Tel.: +91-22-2518 8010/ 8020/ 8030  
Fax: +91-22-2518 8068/ 8063/ 8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

**Date:** June 23, 2026

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

**Ref.:** BSE Scrip Code No. "500164"

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

**Ref.:** "GODREJIND"  
**Debt Segment NSE**

**Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated May 15, 2026, along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated June 23, 2026, issued by Mr. Sachin Manseta, Practicing Company Secretary, the Resolution as per Postal Ballot Notice dated May 15, 2026, stands passed with requisite majority. The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on June 22, 2026.

The above information is also being uploaded on the Company's website, viz., [www.godrejindustries.com](http://www.godrejindustries.com).

Kindly take the above information on your record.

Thanking you,  
Yours sincerely,

**For Godrej Industries Limited**

  
**Anupama Kamble**  
Company Secretary & Compliance Officer  
(FCS 12730)



Encl: A/a

**SACHIN MANSETA & ASSOCIATES**  
**Company Secretaries**

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**Report of Scrutinizer on E-Voting and Postal Ballot Process**  
*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
**Godrej Industries Limited**  
Godrej One, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai - 400079, Maharashtra

Dear Sir /Madam,

**Sub.: - Scrutinizer's Report on E-Voting and Postal Ballot Process conducted pursuant to provisions of Sections 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Godrej Industries Limited has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process for approving the resolution as mentioned in the Postal Ballot Notice dated May 15, 2026.

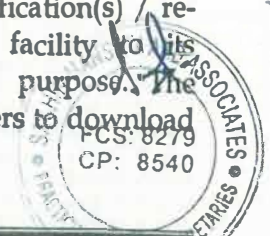
The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolution as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process and Postal Ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "For" or "Against" the resolution as per Notice of Postal Ballot dated May 15, 2026, based on the Postal Ballots received by the Company and the Reports generated from the E-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Company had on Tuesday, May 19, 2026, completed the dispatch of the Notice of Postal Ballot along with the Explanatory Statement through email, as required under the provisions of 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 as on the cut-off date, i.e., Friday, May 15, 2026.
2. The Postal Ballot process has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Company had provided E-voting facility to its Shareholders and had engaged the services of CDSL for this purpose. The Company has also given the option, as an alternative, to Shareholders to download

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**006, Shree Naman Plaza, S. V. Road, Kandivali (West), Mumbai-400067**  
**Cell. No. 9930012128 Tel. No. 022-40116829**



**SACHIN MANSETA & ASSOCIATES**  
**Company Secretaries**

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the form for postal ballot and send the same duly filled in and signed to its Registrar and Transfer Agent.

3. The voting through Postal Ballot and E-Voting commenced on Sunday, May 24, 2026, at 9:00 a.m. (IST) and ended on Monday, June 22, 2026, at 5:00 p.m. (IST).
4. After the time fixed for closing of the Postal Ballot and E-Voting process, i.e., on Monday, June 22, 2026, after 5:00 p.m. (IST), I downloaded the data of E-voting from CDSL. The Report was tabulated and the data reading the final E-voting was diligently scrutinized.
5. The Particulars of all Postal Ballots by Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
6. All e-votes received up to 5:00 p.m. (IST) on Monday, June 22, 2026, being the last date and time fixed by the Company for receipt of the votes, were considered for scrutiny.
7. The invalid Postal Ballot forms were not considered. - Not Applicable
8. On proper scrutiny of all the E-votes, the summary of the Postal Ballot by E-Votes received from the Shareholders was prepared and the same is given in this Report.
9. In respect of resolution, since the votes cast **FOR** the resolution exceeds number of votes cast **AGAINST** the resolution, the Resolution is considered to be duly passed by requisite majority.
10. You are requested to declare the said Voting Results to the Shareholders of the Company.

Thanking you,  
Yours faithfully,

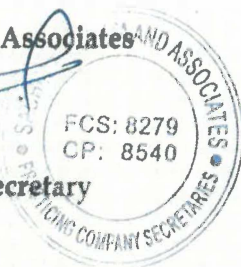
For Sachin Manseta & Associates

  
Sachin Manseta  
Practicing Company Secretary

FCS: 8279

CP: 8540

UDIN: F008279H000668345



For Godrej Industries Limited

  
Clement Pinto  
Chief Financial Officer



Dated: - 23/06/2026

Place: - Mumbai

Voting results	
Record date	15-05-2026
Total number of shareholders on record date	85139
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

For Sachin Manseta & Associates

Sachin Manseta  
Practicing Company Secretary

FCS: 8279

CP: 8540

UDIN: F008279H000668345

Dated: - 23/06/2026

Place: - Mumbai



For Godrej Industries Limited

Clement Pinto  
Chief Financial Officer



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				APPROVAL FOR APPOINTMENT OF MR. SURAJ'S GODREJ AS A 'NON-EXECUTIVE NON- 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		251376212	100.0000	251376212	0	100.0000	0.0000
	Poll	251376212	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>251376212</b>	<b>251376212</b>	<b>100.0000</b>	<b>251376212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		23346341	85.9462	23289951	56390	99.7585	0.2415
	Poll	27163902	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>27163902</b>	<b>23346341</b>	<b>85.9462</b>	<b>23289951</b>	<b>56390</b>	<b>99.7585</b>	<b>0.2415</b>
Public - Non Institutions	E-Voting		42434215	72.8300	42432323	1892	99.9955	0.0045
	Poll	58264728	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>58264728</b>	<b>42434215</b>	<b>72.8300</b>	<b>42432323</b>	<b>1892</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Total</b>		<b>336804842</b>	<b>317156768</b>	<b>94.1663</b>	<b>317098486</b>	<b>58282</b>	<b>99.5816</b>	<b>0.0184</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Note

\* this fields are optional


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

For Sachin Manseta & Associates


Sachin Manseta  
 Practising Company Secretary  
 FCS: 8279  
 CP: 8540  
 UDIN: F008279H000668345  
 Dated: - 23/06/2026  
 Place: - Mumbai

For Godrej Industries Limited

  
 Clement Pinto  
 Chief Financial Officer

