GODFREY PHILLIPS
INDIA LIMITED

Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.co.in
isc@godfreyphillips.co.in

25th August 2026

BSE Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai- 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Sub.: Voting Results and Consolidated Scrutinizer's Report on E-voting at 89th Annual General Meeting.

Dear Sirs,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the 89th Annual General Meeting held on Monday, the 24th August 2026 at 2:30 P.M. (IST) along with the consolidated report of the Scrutinizer on e-voting conducted in pursuance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,
Yours Faithfully,
For Godfrey Phillips India Limited

PUMIT KUMAR CHELLARAMANI
Digitally signed by PUMIT KUMAR CHELLARAMANI
Date: 2026.08.25 15:17:11 +05'30'

Pumit Kumar Chellaramani
Company Secretary & Compliance Officer

Encl.: As above

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

25th August 2026

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting during the 89th Annual General Meeting of Godfrey Phillips India Limited held on Monday, 24th August 2026 through video conferencing ('VC')/ other audio video means ('OAVM')

The Chairperson
Godfrey Phillips India Limited

Dear Sirs,

I, V. Ramachandran, proprietor of M/s. V.R. Associates, Company Secretaries (Membership No. ACS 7731, CP No. 4731) have been appointed as Scrutinizer by Godfrey Phillips India Limited ("the Company") as per Board Resolution dated 27th July 2026 and Company's letter dated 31st July 2026 for the purpose of scrutinizing the remote e-voting and electronic voting ("e-voting") at the 89th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in compliance with the framework mentioned in circulars dated 08th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard and the latest dated 22nd September 2025 issued by Ministry of Corporate Affairs ("MCA Circulars"), on the resolutions contained in the Notice of the 89th AGM of the members of the Company held on Monday, 24th August 2026 at 2.30 p.m. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 89th AGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 89th AGM of the members of the Company. The Company has engaged the services of MUFG Intime India Private Limited for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 89th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Thursday, 20th August 2026 9.00 A.M IST and ended on Sunday, 23rd August 2026 at 5.00 P.M IST.
Members holding shares as on Monday, 17th August 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 89th AGM of the Company.

V.R. ASSOCIATES

Company Secretaries

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The voting at the 89th AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the 89th AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by MUFG Intime India Private Limited, the name of the members who had already voted through remote e-voting facility was blocked for voting at the 89th AGM.

After the conclusion of the voting at the 89th AGM, votes on remote e-voting and e-voting at the AGM were unblocked in the presence of two witness who were not employees of the Company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of MUFG Intime India Private Limited.

The combined results of the remote e-voting and e-voting at the 89th AGM are as under:

Item No. 1:
ORDINARY RESOLUTION

a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	442	130261626	99.9999
E-Voting at AGM	0	0	0
Total	442	130261626	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	147	0.0001
E-Voting at AGM	0	0	0
Total	5	147	0.0001

Total number of valid votes casted under remote e-voting and e-voting at AGM	130261773

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(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 along with the Auditors report thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	442	130261626	99.9999
E-Voting at AGM	0	0	0
Total	442	130261626	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	147	0.0001
E-Voting at AGM	0	0	0
Total	5	147	0.0001

Total number of valid votes casted under remote e-voting and e-voting at AGM	130261773

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(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Item No. 2:
ORDINARY RESOLUTION

Declaration of final dividend and confirmation of payment of interim dividend on equity shares for the financial year ended 31st March 2026.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	445	130276803	99.9999
E-Voting at AGM	0	0	0
Total	445	130276803	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	10	0.0001
E-Voting at AGM	0	0	0
Total	3	10	0.0001

Total number of valid votes casted under remote e-voting and e-voting at AGM	130276813

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Item No. 3:
ORDINARY RESOLUTION

Re-appointment of Ms. Charu Modi (DIN: 00029625), as Director of the Company, liable to retire by rotation:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	282	125563375	96.3820
E-Voting at AGM	0	0	0
Total	282	125563375	96.3820

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	170	4713438	3.6180
E-Voting at AGM	0	0	0
Total	170	4713438	3.6180

Total number of valid votes casted under remote e-voting and e-voting at AGM	130276813

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Item No. 4:
ORDINARY RESOLUTION

Re-appointment of Mr. Paul Norman Janelle (DIN: 03489805), as Director of the Company, liable to retire by rotation:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	432	130228611	99.9630
E-Voting at AGM	0	0	0
Total	432	130228611	99.9630

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	48202	0.0370
E-Voting at AGM	0	0	0
Total	21	48202	0.0370

Total number of calid votes casted under remote e-voting and e-voting at AGM	130276813

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GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Based on combined results, we report that, all the resolutions as per the Notice of the 89th AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM will be handed over to the Company Secretary of the Company for safe preservation.

Thank You.
Yours faithfully,

For ***V.R. Associates***
Company Secretaries

V.Ramachandran
Digitally signed by V.Ramachandran
Date: 2026.08.25 10:33:12 +05'30'

V. Ramachandran
Proprietor
ACS 7731/ CP 4731

PUMIT KUMAR CHELLARAMANI
Digitally signed by PUMIT KUMAR CHELLARAMANI
Date: 2026.08.25 15:17:56 +05'30'

Place: Mumbai
Date: 25th August 2026
UDIN: **A007731H001209206**
PRC No.: 1662/2022

General information about company

Scrip code	500163
NSE Symbol	GODFRYPHLP
MSEI Symbol	NOTLISTED
ISIN	INE260B01028
Name of the company	GODFREY PHILLIPS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	V. Ramachandran
Firms Name	V.R. Associates Company Secretaries
Qualification	CS
Membership Number	ACS7731
Date of Board Meeting in which appointed	27-07-2026
Date of Issuance of Report to the company	25-08-2026

Voting results	
Record date	17-08-2026
Total number of shareholders on record date	161806
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	19
b) Public	68
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 (a) - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon.				
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	113212437	112566867	99.4298	112566867	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	113212437	112566867	99.4298	112566867	0	100	0
Public- Institutions	E-Voting	18119313	17157293	94.6906	17157157	136	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	18119313	17157293	94.6906	17157157	136	99.9992	0.0008
Public- Non Institutions	E-Voting	24650010	537613	2.181	537602	11	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	24650010	537613	2.181	537602	11	99.998	0.002
Total		155981760	130261773	83.5109	130261626	147	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><td colspan="9">Resolution(2)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">1 (b) - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31stMarch 2026 along with the Auditors Report thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">113212437</td><td>112566867</td><td>99.4298</td><td>112566867</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>113212437</td><td>112566867</td><td>99.4298</td><td>112566867</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">18119313</td><td>17157293</td><td>94.6906</td><td>17157157</td><td>136</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>18119313</td><td>17157293</td><td>94.6906</td><td>17157157</td><td>136</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">24650010</td><td>537613</td><td>2.181</td><td>537602</td><td>11</td><td>99.998</td><td>0.002</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>24650010</td><td>537613</td><td>2.181</td><td>537602</td><td>11</td><td>99.998</td><td>0.002</td></tr>
<tr><td colspan="2">Total</td><td>155981760</td><td>130261773</td><td>83.5109</td><td>130261626</td><td>147</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To declare Final Dividend and confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31st March 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	113212437	112566867	99.4298	112566867	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	113212437	112566867	99.4298	112566867	0	100	0
Public- Institutions	E-Voting	18119313	17172333	94.7736	17172333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18119313	17172333	94.7736	17172333	0	100	0
Public- Non Institutions	E-Voting	24650010	537613	2.181	537603	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	24650010	537613	2.181	537603	10	99.9981	0.0019
Total		155981760	130276813	83.5205	130276803	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="5">Resolution required: (Ordinary / Special)</td><td colspan="4">Ordinary</td></tr>
<tr><td colspan="5">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="4">No</td></tr>
<tr><td colspan="5">Description of resolution considered</td><td colspan="4">3 - To appoint a Director in place of Ms. Charu Modi (DIN: 00029625), who retires by rotation and being eligible, offers herself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">113212437</td><td>112566867</td><td>99.4298</td><td>112566867</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>113212437</td><td>112566867</td><td>99.4298</td><td>112566867</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">18119313</td><td>17172333</td><td>94.7736</td><td>12460092</td><td>4712241</td><td>72.5591</td><td>27.4409</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>18119313</td><td>17172333</td><td>94.7736</td><td>12460092</td><td>4712241</td><td>72.5591</td><td>27.4409</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">24650010</td><td>537613</td><td>2.181</td><td>536416</td><td>1197</td><td>99.7773</td><td>0.2227</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>24650010</td><td>537613</td><td>2.181</td><td>536416</td><td>1197</td><td>99.7773</td><td>0.2227</td></tr>
<tr><td colspan="2">Total</td><td>155981760</td><td>130276813</td><td>83.5205</td><td>125563375</td><td>4713438</td><td>96.382</td><td>3.618</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To appoint a Director in place of Mr. Paul Norman Janelle (DIN: 03489805), who retires by rotation and being eligible, offers 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	113212437	112566867	99.4298	112566867	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	113212437	112566867	99.4298	112566867	0	100	0
Public- Institutions	E-Voting	18119313	17172333	94.7736	17125201	47132	99.7255	0.2745
	Poll							
	Postal Ballot (if applicable)							
	Total	18119313	17172333	94.7736	17125201	47132	99.7255	0.2745
Public- Non Institutions	E-Voting	24650010	537613	2.181	536543	1070	99.801	0.199
	Poll							
	Postal Ballot (if applicable)							
	Total	24650010	537613	2.181	536543	1070	99.801	0.199
Total		155981760	130276813	83.5205	130228611	48202	99.963	0.037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PUMIT KUMAR CHELLARAMANI

Digitally signed by PUMIT KUMAR CHELLARAMANI
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