

Godrej Consumer Products Ltd.
Regd. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

August 9, 2024

BSE Limited
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal
Street, Mumbai 400 023.
Scrip code: 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050.
Symbol: GODREJCP

Dear Sirs,

Sub: Details of Voting Results of the 24th Annual General Meeting (AGM) of Godrej Consumer Products Limited

In terms of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting from August 3, 2024 to August 06, 2024 and e-voting during the AGM. The 24th Annual General Meeting of the Company was held on August 7, 2024 through video conferencing/ other audio visual means. The Scrutiniser's Report and the voting results which also contains the details of resolutions passed and the voting pattern, is enclosed herewith duly countersigned by the Executive Chairperson.

The exchanges are hereby informed that as per the Scrutiniser's Report which has been duly countersigned by the Executive Chairperson, all the Resolutions as mentioned in the Notice of AGM dated July 15, 2024 have been passed with the requisite majority.

We request you to take the voting results on records.

Thank you.

Yours faithfully,
For Godrej Consumer Products limited



R Shivshankar
Dy. General Manager (Corporate Secretarial)





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 8, 2024

Ms. Nisaba Godrej
Chairperson
Godrej Consumer Products Limited
4th Floor Godrej One, Pirojshanagar, Eastern Express Highway
Vikhroli, Mumbai 400 079

Dear Madam,

Sub: Consolidated Report on Voting by the Equity Shareholders for the Annual General Meeting (AGM) of the Company held on 7th August, 2024 through Video Conferencing.

I, Kalidas Vanjpe, was appointed as Scrutinizer for the purpose of the remote e-voting and e-voting during the AGM on the resolutions as mentioned in the Annexure, for the Annual General Meeting of the Equity Shareholders of Godrej Consumer Products Limited, held on 7th August, 2024 at 5.45 p.m. through Video Conferencing. I submit my report as under:

1. The remote e-voting commenced on 3rd August, 2024 at 9.00 a.m. and ended on 6th August, 2024 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.
2. Since the meeting was held through video conferencing, no poll papers were cast.
3. The consolidated results of the remote e-voting and e-voting during the AGM is given in the annexure.
4. A soft copy containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is sent separately.
5. The relevant records were handed over to the Company Secretary for safe keeping.

Yours truly,



Kalidas Vanjpe
Practising Company Secretary
UDIN F007132F000924279

Voting Results for Godrej Consumer Products Limited AGM held on Wednesday, August 7, 2024

Voting results	
Record date	31-07-2024
Total number of shareholders on record date	194726
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	25
b) Public	30
No. of resolution passed in the meeting	7
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				To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2024 and Report of the Board of Directors and Auditor's Report 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	639695599	639695595	100.0000	639695595	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		639695599	639695595	100.0000	639695595	0	100.0000
Public- Institutions	E-Voting	324618337	264062135	81.3454	264062135	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		324618337	264062135	81.3454	264062135	0	100.0000
Public- Non Institutions	E-Voting	58506393	4980974	8.5136	4980908	66	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58506393	4980974	8.5136	4980908	66	99.9987
Total		1022820329	908738704	88.8464	908738638	66	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Voting Results for Godrej Consumer Products Limited AGM held on Wednesday, August 7, 2024

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sudhir Sitapati (DIN: 09197063), who retires by rotation, and being eligible, offers himself for reappointment;				
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		639695595	100.0000	639695595	0	100.0000	0.0000
	Poll	639695599	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	639695599	639695595	100.0000	639695595	0	100.0000	0.0000
Public-Institutions	E-Voting		271403096	83.6068	270283850	1119246	99.5876	0.4124
	Poll	324618337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	324618337	271403096	83.6068	270283850	1119246	99.5876	0.4124
Public- Non Institutions	E-Voting		4980974	8.5136	4980874	100	99.9980	0.0020
	Poll	58506393	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58506393	4980974	8.5136	4980874	100	99.9980	0.0020
Total		1022820329	916079665	89.5641	914960319	1119346	99.8778	0.1222
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment;				
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		639695595	100.0000	639695595	0	100.0000	0.0000
	Poll	639695599	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	639695599	639695595	100.0000	639695595	0	100.0000	0.0000
Public-Institutions	E-Voting		271403096	83.6068	200425647	70977449	73.8480	26.1520
	Poll	324618337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	324618337	271403096	83.6068	200425647	70977449	73.8480	26.1520
Public- Non Institutions	E-Voting		4980974	8.5136	4980874	100	99.9980	0.0020
	Poll	58506393	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58506393	4980974	8.5136	4980874	100	99.9980	0.0020
Total		1022820329	916079665	89.5641	845102116	70977549	92.2520	7.7480
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Voting Results for Godrej Consumer Products Limited AGM held on Wednesday, August 7, 2024

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for the ratification or remuneration payable to M/s. P. M. Nanaobny & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2024-25				
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	639695599	639695595	100.0000	639695595	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		639695599	639695595	100.0000	639695595	0	100.0000
Public- Institutions	E-Voting	324618337	271109553	83.5164	270346301	763252	99.7185	0.2815
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		324618337	271109553	83.5164	270346301	763252	99.7185
Public- Non Institutions	E-Voting	58506393	4980974	8.5136	4980166	808	99.9838	0.0162
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58506393	4980974	8.5136	4980166	808	99.9838
Total		1022820329	915786122	89.5354	915022062	764060	99.9166	0.0834
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointment of Mr. Aditya Sehgal 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	639695599	639695595	100.0000	639695595	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		639695599	639695595	100.0000	639695595	0	100.0000
Public- Institutions	E-Voting	324618337	271403096	83.6068	270213889	1189207	99.5618	0.4382
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		324618337	271403096	83.6068	270213889	1189207	99.5618
Public- Non Institutions	E-Voting	58506393	4980974	8.5136	4980186	788	99.9842	0.0158
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58506393	4980974	8.5136	4980186	788	99.9842
Total		1022820329	916079665	89.5641	914889670	1189995	99.8701	0.1299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Voting Results for Godrej Consumer Products Limited AGM held on Wednesday, August 7, 2024

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval & adoption of 'Godrej Consumer Products Limited Employees Stock Option Scheme 2024'				
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		639695595	100.0000	639695595	0	100.0000	0.0000
	Poll	639695599	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	639695599	639695595	100.0000	639695595	0	100.0000	0.0000
Public-Institutions	E-Voting		271401070	83.6062	91966421	179434649	33.8858	66.1142
	Poll	324618337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	324618337	271401070	83.6062	91966421	179434649	33.8858	66.1142
Public- Non Institutions	E-Voting		4980974	8.5136	4979195	1779	99.9643	0.0357
	Poll	58506393	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58506393	4980974	8.5136	4979195	1779	99.9643	0.0357
Total		1022820329	916077639	89.5639	736641211	179436428	80.4125	19.5875
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for extension of 'Godrej Consumer Products Limited Employees Stock Option Scheme 2024' to Eligible Employees of group company(ies) including its holding / subsidiary / associate companies				
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		639695595	100.0000	639695595	0	100.0000	0.0000
	Poll	639695599	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	639695599	639695595	100.0000	639695595	0	100.0000	0.0000
Public-Institutions	E-Voting		271401070	83.6062	91711396	179689674	33.7918	66.2082
	Poll	324618337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	324618337	271401070	83.6062	91711396	179689674	33.7918	66.2082
Public- Non Institutions	E-Voting		4980974	8.5136	4978813	2161	99.9566	0.0434
	Poll	58506393	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58506393	4980974	8.5136	4978813	2161	99.9566	0.0434
Total		1022820329	916077639	89.5639	736385804	179691835	80.3847	19.6153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Godrej Consumer Products Limited

KK Vanjpe
 Kalidas Vanjpe
 Scrutinizer
 August 08, 2024



N Godrej
 Nisaba Godrej
 Executive Chairperson