

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 5, 2022

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 22nd 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 July 30, 2022 to August 2, 2022 and e-voting during the AGM. The 22nd Annual General Meeting of the Company was held on August 3, 2022 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 8, 2022 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



Rahul Botadara
Company Secretary & Compliance Officer





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 4, 2022

Ms. Nisaba Godrej
Chairperson & Managing Director
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 3rd August, 2022 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 3rd August, 2022 at 5.30 p.m. through video conferencing. I submit my report as under:

1. The remote e-voting commenced on 30th July, 2022 at 9.00 am and ended on 2nd August, 2022 at 5.00 pm. 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 F007132D000730734

Voting Results for Godrej Consumer Products Limited AGM held on Wednesday, August 03, 2022

Voting results	
Record date	27-07-2022
Total number of shareholders on record date	240990
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	32
b) Public	21
No. of resolution passed in the meeting	6

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 (both standalone and consolidated) of the Company for the financial year ended March 31, 2022, 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		646488267	100.0000	646488267	0	100.0000	0.0000	
	Poll	646488267	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		646488267	646488267	100.0000	646488267	0	100.0000	0.0000
Public-Institutions	E-Voting		255299095	82.0473	255264095	35000	99.9863	0.0137	
	Poll	311160909	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		311160909	255299095	82.0473	255264095	35000	99.9863	0.0137
Public- Non Institutions	E-Voting		5958058	9.1759	5956794	1264	99.9788	0.0212	
	Poll	64931903	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		64931903	5958058	9.1759	5956794	1264	99.9788	0.0212
Total			1022581079	907745420	88.7700	907709156	36264	99.9960	0.0040
Whether resolution is Pass or Not.							Yes		



Voting Results for Godrej Consumer Products Limited AGM held on Wednesday, August 03, 2022

Resolution (2)								
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 Mr. Jamshyd Godrej (DIN: 00076250) 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	646488267	646488267	100.0000	646488267	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		646488267	646488267	100.0000	646488267	0	100.0000
Public-Institutions	E-Voting	311160909	255255446	82.0333	204332118	50923328	80.0501	19.9499
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		311160909	255255446	82.0333	204332118	50923328	80.0501
Public- Non Institutions	E-Voting	64931903	5958118	9.1759	5955364	2754	99.9538	0.0462
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64931903	5958118	9.1759	5955364	2754	99.9538
Total		1022581079	907701831	88.7658	856775749	50926082	94.3896	5.6104
Whether resolution is Pass or Not.							Yes	

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	646488267	646488267	100.0000	646488267	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		646488267	646488267	100.0000	646488267	0	100.0000
Public-Institutions	E-Voting	311160909	255310652	82.0510	218957025	36353627	85.7610	14.2390
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		311160909	255310652	82.0510	218957025	36353627	85.7610
Public- Non Institutions	E-Voting	64931903	5958048	9.1758	5954074	3974	99.9333	0.0667
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64931903	5958048	9.1758	5954074	3974	99.9333
Total		1022581079	907756967	88.7711	871399366	36357601	95.9948	4.0052
Whether resolution is Pass or Not.							Yes	



Voting Results for Godrej Consumer Products Limited AGM held on Wednesday, August 03, 2022

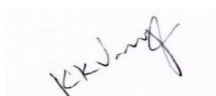
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. BSR & Co. LLP, Chartered Accountants for their second term of 5 years starting from this AGM till AGM to be held in FY 2027				
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	646488267	646488267	100.0000	646488267	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		646488267	646488267	100.0000	646488267	0	100.0000
Public-Institutions	E-Voting	311160909	255471614	82.1027	255471614	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		311160909	255471614	82.1027	255471614	0	100.0000
Public- Non Institutions	E-Voting	64931903	5958098	9.1759	5954196	3902	99.9345	0.0655
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64931903	5958098	9.1759	5954196	3902	99.9345
Total		1022581079	907917979	88.7869	907914077	3902	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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 payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2022-23				
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	646488267	646488267	100.0000	646488267	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		646488267	646488267	100.0000	646488267	0	100.0000
Public-Institutions	E-Voting	311160909	255471614	82.1027	252863795	2607819	98.9792	1.0208
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		311160909	255471614	82.1027	252863795	2607819	98.9792
Public- Non Institutions	E-Voting	64931903	5958118	9.1759	814839	5143279	13.6761	86.3239
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		64931903	5958118	9.1759	814839	5143279	13.6761
Total		1022581079	907917999	88.7869	900166901	7751098	99.1463	0.8537
Whether resolution is Pass or Not.							Yes	



Voting Results for Godrej Consumer Products Limited AGM held on Wednesday, August 03, 2022

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Whole-time Director designated as "Executive Chairperson" for a period of five years from October 1, 2022, to September 30, 2027				
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		646488267	100.0000	646488267	0	100.0000	0.0000
	Poll	646488267	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	646488267	646488267	100.0000	646488267	0	100.0000	0.0000
Public-Institutions	E-Voting		255310652	82.0510	244812151	10498501	95.8880	4.1120
	Poll	311160909	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	311160909	255310652	82.0510	244812151	10498501	95.8880	4.1120
Public- Non Institutions	E-Voting		5958118	9.1759	815541	5142577	13.6879	86.3121
	Poll	64931903	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	64931903	5958118	9.1759	815541	5142577	13.6879	86.3121
Total		1022581079	907757037	88.7712	892115959	15641078	98.2770	1.7230
Whether resolution is Pass or Not.							Yes	




Kalidas Vanjpe

Scrutinizer

4th August, 2022

For Godrej Consumer Products Limited

Nisaba Godrej
Executive Chairperson