

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: August 14, 2026

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 38th (Thirty-Eighth) Annual General Meeting (AGM) held on August 13, 2026.

Dear Sir / Madam,

Further to our letter dated August 13, 2026, in respect of the proceedings of the 38th (Thirty-Eighth) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on Thursday, August 13, 2026, at 3:00 p.m. (IST) through video conferencing, please find enclosed herewith the following:

- (a) Report of Scrutinizer dated August 14, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of 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 14, 2026, issued by Sachin Manseta, Practicing Company Secretary, all the 7 (Seven) Resolutions as per Notice of AGM dated May 15, 2026, 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

SACHIN MANSETA & ASSOCIATES
Company Secretaries

August 14, 2026

To,
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079,
Maharashtra.

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting done by the Equity Shareholders at the 38th (Thirty Eighth) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on August 13, 2026, through Video Conferencing.

Dear Sir / Madam,

Godrej Industries Limited ("the Company") had appointed me, Sachin Manseta, as the Scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, 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 Thursday, August 13, 2026, at 3:00 p.m. (IST) through video conferencing. I submit my report as under:

1. The Company had on July 20, 2026, completed the dispatch of the Notices of the 38th (Thirty Eighth) AGM along with the Annual Report for the Financial Year 2025-26 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 10, 2026.
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 Saturday, August 8, 2026, at 9:00 a.m. (IST) and ended on Wednesday, August 12, 2026, 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 proceedings. After the closure of e-voting, the data of remote e-voting and e-voting was downloaded.

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06, Naman Plaza, S. V. Road, Kandivali (W) Mumbai-400067.
Cell. No. 9930012128 Tel. No.022-40116829



SACHIN MANSETA & ASSOCIATES
Company Secretaries

4. Since the AGM was held through video conferencing, no poll papers were cast.
5. The consolidated results of the remote e-voting and e-voting at / 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.
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,

For Sachin Manseta & Associates



[Signature]
Practicing Company Secretary
FCS: 8279
CP: 8540
UDIN: F008279H001105034
Date: August 14, 2026
Place: - Mumbai

For Godrej Industries Limited

[Signature]

Anupama Kamble
Company Secretary & Compliance Officer



Voting results	
Record date	06-08-2026
Total number of shareholders on record date	84722
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	36
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

For Sachin Manseta & Associates



Practicing Company Secretary

FCS: 8279

CP: 8540

UDIN: F008279H001105034

Date: August 14, 2026

Place: - Mumbai

For Godrej Industries Limited



Anupama Kamble

Company Secretary & Compliance Officer

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, 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		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
	Total	251376212	251376212	100.0000	251376212	0	100.0000	0.0000
Public Institutions	E-Voting		23721682	86.4484	23721682	0	100.0000	0.0000
	Poll	27440271	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27440271	23721682	86.4484	23721682	0	100.0000	0.0000
Public- Non Institutions	E-Voting		42462305	73.1673	42461437	868	99.9980	0.0020
	Poll	58034572	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58034572	42462305	73.1673	42461437	868	99.9980	0.0020
Total		936851055	317560199	94.2752	317559331	868	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							No	

* 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

[Signature]

 FCS No. - 8279
 CP No. - 8540
Practicing Company Secretary

FCS: 8279

CP: 8540

UDIN: F008279H001105034

Date: August 14, 2026

Place: - Mumbai

For Godrej Industries Limited

[Signature]
Anupama Kamble

Company Secretary & Compliance Officer



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Sharma, as a Director, liable to retire by rotation, who has offered 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		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
	Total	251376212	251376212	100.0000	251376212	0	100.0000	0.0000
Public Institutions	E-Voting		23736004	86.5006	20422797	3313207	86.0414	13.9586
	Poll	27440271	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27440271	23736004	86.5006	20422797	3313207	86.0414	13.9586
Public - Non Institutions	E-Voting		42462305	73.1673	42459762	2543	99.9940	0.0060
	Poll	58034572	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58034572	42462305	73.1673	42459762	2543	99.9940	0.0060
Total		336851055	317574521	94.2774	314258771	3315750	98.9559	1.0441
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

For Sachin Manseta & Associates



 FCS No.- 8279
 CP No.- 8540
Practicing Company Secretary
FCS: 8279

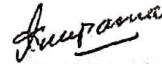
CP: 8540

UDIN: F008279H001105034

Date: August 14, 2026

Place: - Mumbai

For Godrej Industries Limited


Anupama Kamble

Company Secretary & Compliance Officer



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. Vishal Sharma as a "Whole Time Director"				
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
	Total	251376212	251376212	100.0000	251376212	0	100.0000	0.0000
Public Institutions	E-Voting		23736004	86.5006	20442747	3293257	86.1255	13.8745
	Poll	27440271	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27440271	23736004	86.5006	20442747	3293257	86.1255	13.8745
Public- Non Institutions	E-Voting		42462305	73.1673	42459612	2693	99.9937	0.0063
	Poll	58034572	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58034572	42462305	73.1673	42459612	2693	99.9937	0.0063
Total		336851055	317574521	94.2774	314278571	3295950	98.9621	1.0379
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

For Sachin Manseta & Associates



Practicing Company Secretary
FCS: 8279
CP: 8540

UDIN: F008279H001105034

Date: August 14, 2026

Place: - Mumbai

For Godrej Industries Limited


Anupama Kamble

Company Secretary & Compliance Officer



Resolution (4)								
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 ₹1,500 crore (Rupees One Thousand Five Hundred Crore) and to delegate the power 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		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
	Total	251376212	251376212	100.0000	251376212	0	100.0000	0.0000
Public- Institutions	E-Voting		23736004	86.5006	23734807	1197	99.9950	0.0050
	Poll	27440271	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27440271	23736004	86.5006	23734807	1197	99.9950	0.0050
Public- Non Institutions	E-Voting		42462305	73.1673	42460866	1439	99.9966	0.0034
	Poll	58034572	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58034572	42462305	73.1673	42460866	1439	99.9966	0.0034
Total		336851055	317574521	94.2774	317571885	2636	99.9992	0.0008
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

For Sachin Manseta & Associates



 FCS No.- 8279
 CP No.- 8540
Practicing Company Secretary

FCS: 8279

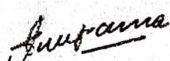
CP: 8540

UDIN: F008279H001105034

Date: August 14, 2026

Place: - Mumbai

For Godrej Industries Limited


Anupama Kamble

Company Secretary & Compliance Officer



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No Ratification of remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company				
Description of resolution considered								
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
	Total	251376212	251376212	100.0000	251376212	0	100.0000	0.0000
Public- Institutions	E-Voting		23736004	86.5006	23736004	0	100.0000	0.0000
	Poll	27440271	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27440271	23736004	86.5006	23736004	0	100.0000	0.0000
Public- Non Institutions	E-Voting		42462305	73.1673	42461256	1049	99.9975	0.0025
	Poll	58034572	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58034572	42462305	73.1673	42461256	1049	99.9975	0.0025
Total		336851055	317574521	94.2774	317573472	1049	99.9997	0.0003
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

For Sachin Manseta & Associates

[Signature]

Practicing Company Secretary
FCS: 8279
CP: 8540

UDIN: F008279H001105034

Date: August 14, 2026

Place: - Mumbai

For Godrej Industries Limited

[Signature]

Anupama Kamble

Company Secretary & Compliance Officer



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Contribution to Bonafide charitable and other funds				
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
	Total	251376212	251376212	100.0000	251376212	0	100.0000	0.0000
Public Institutions	E-Voting		23734917	86.4967	16455711	7279206	69.3312	30.6688
	Poll	27440271	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27440271	23734917	86.4967	16455711	7279206	69.3312	30.6688
Public - Non Institutions	E-Voting		42462305	73.1673	42460129	2176	99.9949	0.0051
	Poll	58034572	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58034572	42462305	73.1673	42460129	2176	99.9949	0.0051
Total		33685055	317573434	94.2771	310292052	7281382	97.7072	2.2928
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

For Sachin Manseta & Associates



Practicing Company Secretary

FCS: 8279

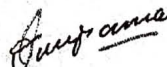
CP: 8540

UDIN: F008279H001105034

Date: August 14, 2026

Place: - Mumbai

For Godrej Industries Limited


Anupama Kamble

Company Secretary & Compliance Officer



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for further investment of up to ₹1,000 crore (Rupees One Thousand Crore Only) in Godrej Investment Limited, a Wholly-owned Subsidiary 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
	Total	251376212	251376212	100.0000	251376212	0	100.0000	0.0000
Public-Institutions	E-Voting		23717705	86.4339	23572130	145575	99.3862	0.6138
	Poll	27440271	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27440271	23717705	86.4339	23572130	145575	99.3862	0.6138
Public- Non Institutions	E-Voting		42462305	73.1673	42460631	1674	99.9961	0.0039
	Poll	58034572	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58034572	42462305	73.1673	42460631	1674	99.9961	0.0039
Total		356851055	317556222	94.2720	317408973	147249	99.9536	0.0464
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

For Sachin Manseta & Associates



Practicing Company Secretary

FCS: 8279

CP: 8540

UDIN: F008279H001105034

Date: August 14, 2026

Place: - Mumbai

For Godrej Industries Limited

Anupama Kamble

Anupama Kamble

Company Secretary & Compliance Officer

