

Godrej Industries Ltd.
Regd. Office : 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.godrejinds.com

April 13, 2011

The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The National Stock Exchange,
Plot No.C-1, G-Block, Exchange Plaza,
4th Floor, Bandra-Kurla Complex,
Mumbai - 400 051.

Dear Sirs,

Sub: Results of Postal Ballot

As informed to you earlier, the Company conducted a Postal Ballot, the result of which was announced today, April 13, 2011 at 11.00 a.m. by the Chairman of the meeting, which is as under:-

In all 2,018 ballot papers representing 25,55,57,529 equity shares of the face value of ₹ 1/- each were received from the shareholders.

Results :-

Item No.1			
Modification of Godrej Industries Limited Employee Stock Option Plan - I			
Special Resolution			
Category	Votes	Shares	Percentage
For	1,085	25,22,58,911	98.71
Against	135	21,41,385	0.84
Invalid	798	11,57,233	0.45
Total	2,018	25,55,57,529	100.00

The votes cast "FOR" the Special Resolution out of the total votes polled are 1,085 votes representing 98.71%.



Godrej

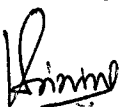
Item No.2			
To invest in securities of and/or place intercorporate deposits with and/or invest in debentures of and/or give guarantee(s) to and or make loans or any other form of debt to and/or investment in Godrej International Trading and Investments Pte. Ltd. under Section 372A of the Companies Act, 1956, upto a sum of ₹ 5 Crore.			
Special Resolution			
Category	Votes	Shares	Percentage
For	1,751	25,46,63,708	99.65
Against	125	27,101	0.01
Invalid	142	8,66,720	0.34
Total	2,018	25,55,57,529	100.00

The votes cast "FOR" the Special Resolution out of the total votes polled are 1,751 votes representing 99.65%.

Therefore, the Special Resolutions as mentioned in the notice of postal ballot dated January 24, 2011 have been passed with the requisite majority.

This is for your information.

Yours faithfully,
for Godrej Industries Limited



Mr. V. Srinivasan
Executive Vice-President (Finance and Estate)
& Company Secretary

