

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
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Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: August 3, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Sub.: Voting Results of Thirty-Third Annual General Meeting ("33rd AGM")

Dear Sir/Madam,

With reference to our letter dated August 1, 2024, in respect of Outcome of **Thirty-Third Annual General Meeting ("33rd AGM") of Godrej Agrovet Limited** held on **Thursday, August 1, 2024 at 4.00 p.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), please find enclosed Voting Results pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and the rules made thereunder.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,

For **Godrej Agrovet Limited**

Vivek Raizada
Head – Legal and Company Secretary & Compliance Officer
(ACS 11787)

Encl.: As above



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General information about company

Scrip code	540743
NSE Symbol	GODREJAGRO
MSEI Symbol	NOTLISTED
ISIN	INE850D01014
Name of the company	GODREJ AGROVET LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2024
Start time of the meeting	4:00 PM
End time of the meeting	5:05 PM

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Scrutinizer Details

Name of the Scrutinizer	AVINASH BAGUL
Firms Name	BNP & Associates
Qualification	CS
Membership Number	5578
Date of Board Meeting in which appointed	08-05-2024
Date of Issuance of Report to the company	01-08-2024

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Voting results	
Record date	25-07-2024
Total number of shareholders on record date	108163
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	5
b) Public	77
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Company Name	GODREJ AGROVET LIMITED
Date of the AGM	01-08-2024
Total number of shareholders on record date	108163
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	77

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the Financial Year ended March 31, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,29,03,318	65,02,643	50.3951	65,02,643	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,29,03,318	65,02,643	50.3951	65,02,643	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	3,94,51,211	4,17,484	1.0582	4,17,314	170	99.9592	0.0407	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,94,51,211	4,17,490	1.0582	4,17,320	170	99.9593	0.0407	0
Total		19,22,60,688	14,16,43,591	73.6727	14,16,43,421	170	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2024									

Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,29,03,318	65,05,893	50.4203	65,05,893	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,29,03,318	65,05,893	50.4203	65,05,893	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,94,51,211	4,17,434	1.0581	4,17,280	154	99.9631	0.0368	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,94,51,211	4,17,440	1.0581	4,17,286	154	99.9631	0.0369	0	0
Total	19,22,60,688	14,16,46,791	73.6743	14,16,46,637	154	99.9999	0.0001	0	0	

Resolution No.										
3										
Resolution required: (Ordinary/ Special)										
ORDINARY - Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as a “Director”, liable to retire by rotation, who has offered herself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total	13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,29,03,318	65,05,893	50.4203	64,51,454	54,439	99.1632	0.8367	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,29,03,318	65,05,893	50.4203	64,51,454	54,439	99.1632	0.8368	0	0
Public- Non Institutions	E-Voting	3,94,51,211	4,15,334	1.0528	4,14,705	629	99.8485	0.1514	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,94,51,211	4,15,340	1.0528	4,14,711	629	99.8486	0.1514	0	0
	Total	19,22,60,688	14,16,44,691	73.6732	14,15,89,623	55,068	99.9611	0.0389	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983), as a "Director", liable to retire by rotation, who has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,29,03,318	65,05,893	50.4203	65,04,363	1,530	99.9764	0.0235	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,29,03,318	65,05,893	50.4203	65,04,363	1,530	99.9765	0.0235	0	0
Public- Non Institutions	E-Voting	3,94,51,211	4,17,434	1.0581	4,16,832	602	99.8557	0.1442	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	3,94,51,211	4,17,440	1.0581	4,16,838	602	99.8558	0.1442	0	0
	Total	19,22,60,688	14,16,46,791	73.6743	14,16,44,659	2,132	99.9985	0.0015	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of M/s. P. M. Nanabhoy & Co., Cost Accountants, Mumbai, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,99,06,159	13,47,23,458	96.2956	13,47,23,458	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,29,03,318	65,05,893	50.4203	65,05,893	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,29,03,318	65,05,893	50.4203	65,05,893	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	3,94,51,211	4,17,434	1.0581	4,16,426	1,008	99.7585	0.2414	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,94,51,211	4,17,440	1.0581	4,16,432	1,008	99.7585	0.2415	0
Total		19,22,60,688	14,16,46,791	73.6743	14,16,45,783	1,008	99.9993	0.0007	0	0