

Godrej Consumer Products Limited

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/ 8065/ 8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

October 7, 2026

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: GODREJCP

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of Postal Ballot voting by electronic means as per the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated September 7, 2026, regarding the Notice of Postal Ballot dated August 11, 2026, seeking approval of the Members for the "Appointment of Mr. Aasif Malbari (DIN: 07345077) as the Managing Director of the Company designated as 'Managing Director & Chief Executive Officer', for a period of 5 (Five) years with effect from August 12, 2026.", we hereby enclose the following:

- a) Report of Scrutinizer dated October 7, 2026, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended); and
- b) Results of Voting by electronic means 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 October 7, 2026, issued by Mr. Ashish Kumar Jain, Practicing Company Secretary, the Resolution as per Notice of Postal Ballot dated August 11, 2026, stands passed with requisite majority.

We request you to take the voting results on records.

Thanking you,
Yours faithfully,

For Godrej Consumer Products limited



Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)



Encl: As above

To,
The Executive Chairperson
Godrej Consumer Products Limited
Godrej One, Pirojshanagar, 4th floor,
Eastern Express Highway, Vikhroli East,
Mumbai - 400 079, Maharashtra, India

Subject: - Scrutinizer's Report on the Postal Ballot by E-Voting Process

Dear Madam,

I, Ashish Kumar Jain, Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai, have been appointed by the Board of Directors of Godrej Consumer Products Limited as the Scrutinizer for conducting the Postal Ballot by E-Voting process for approving the resolution for "Appointment of Mr. Aasif Malbari (DIN: 07345077) as the Managing Director of the Company designated as 'Managing Director & Chief Executive Officer', for a period of 5 (Five) years with effect from August 12, 2026" as circulated by Postal Ballot Notice dated 11 August 2026, sent by e-mail to the members holding shares as on the cut-off date i.e. Tuesday, September 1, 2026 and for ascertaining the voting result on the resolution contained in the Postal Ballot Notice.

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant and updated SEBI Circulars and the provisions of Sections 108, 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, together with all updated Circulars issued by the Ministry of Corporate Affairs.

The Management of the Company is responsible to ensure compliance with the requirements of relevant provisions of the Companies Act, 2013 and Rules made thereunder and various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot through voting by electronic means.

My responsibility as the Scrutinizer is restricted to prepare a report of the votes cast in favour/against on the resolutions contained in the Postal Ballot Notice dated August 11, 2026, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the authorised agency to provide remote e-voting facility, engaged by the Company for the said purpose.

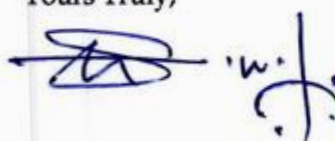
I submit my report as under:

- 1) The Company completed the dispatch of the Notice of Postal Ballot along with Explanatory Statement as required under the Companies Act, 2013 and applicable SEBI Regulations on Monday, September 7, 2026, through electronic mode to all its equity shareholders whose email addresses were registered with the Company / Depository Participants / Registrar and Share Transfer Agent and whose name(s) appeared in the Register of Members / List of Beneficial Owners as on Tuesday, September 1, 2026.



- 2) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended. The Company had engaged Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to its shareholders for the purpose of conducting the Postal Ballot through electronic means.
- 3) MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG Intime') is the Registrar and Share Transfer Agents (RTA) of the Company.
- 4) The remote e-voting process for Postal Ballot commenced on Tuesday, September 8, 2026, at 9.00 A.M. (IST) and ended on Wednesday, October 7, 2026, at 5:00 P.M. (IST).
- 5) After the conclusion of the remote e-voting period, i.e. October 7, 2026, at 5.00 P.M. (IST), I downloaded the data of E-voting from CDSL. A final report was tabulated by me and voting data was diligently scrutinized.
- 6) The particulars of all votes cast by the equity shareholders through the Postal Ballot process conducted by electronic means are maintained in the electronic register separately for the purpose.
- 7) All votes received up to 5.00 P.M. (IST) on October 7, 2026, being the last date and time fixed by the Company, were considered for my scrutiny.
- 8) On proper scrutiny of all the votes cast through remote e-voting, the summary of the votes received from the shareholders are set out in "Annexure A" forming part of this Report.
- 9) Since the votes cast "FOR" the resolution exceed the number of votes cast "AGAINST" it by requisite majority, the Resolution is considered to be duly passed.
- 10) The electronic data and relevant records relating to remote e-voting were shared with the Company Secretary / Director authorized by the Board for safekeeping.
- 11) You are requested to kindly declare the remote e-voting results to the shareholders of the Company.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 8477/2026
UDIN: F006058H001766278
Date: 7th October, 2026
Place: Mumbai
Encl.: As above

Annexure A

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the				No				
Description of resolution considered				Appointment of Mr. Asif Maitani (DIN: 07345077) as the Managing Director of the Company designated as 'Managing Director & Chief Executive Officer', for a period of 5 (Five) years with effect from August 12, 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		542672366	100.0000	542672366	0	100.0000	0.0000
	Poll	542672366	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542672366	542672366	100.0000	542672366	0	100.0000	0.0000
Public- Institutions	E-Voting		292114879	90.0530	285860908	6253971	97.8591	2.1409
	Poll	324381032	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324381032	292114879	90.0530	285860908	6253971	97.8591	2.1409
Public- Non Institutions	E-Voting		91264960	58.4090	91239707	25253	99.9723	0.0277
	Poll	156251555	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156251555	91264960	58.4090	91239707	25253	99.9723	0.0277
Total		1023304953	926052205	90.4962	919772981	6279224	99.3219	0.6781
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Ad. Notes	

