

Godrej Consumer Products Ltd.
Regd. Office : 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

October 12, 2012

The Bombay Stock Exchange Limited
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code : 532424
Fax Nos: 22723121/ 22722037 /
22722041/ 22722061/22722039 /2272
3719

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Fax Nos: 26598237/38

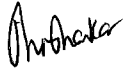
Dear Sirs,

Sub: Outcome of EGM held on October 11, 2012

The stock exchanges are informed that the shareholders of the Company, have passed all the resolutions as contained in the notice of EGM.

We attach herewith the voting results in the format specified as per clause 35a of the listing agreement.

Yours faithfully
For Godrej Consumer Products Limited



Assistant Manager (Finance)



Godrej Consumer Products Limited-Outcome of Extra –Ordinary General meeting

1. Date of the EGM: October 11, 2012

2. Total number of shareholders on record date : 83568

3. No. of shareholders present in the meeting either in person or through proxy

	In Person	In Proxy
Promoters and Promoter Group	15 folios representing 197,221,435 shares	15 folios representing 15,923,426 shares
Public	36 folios representing 9461 shares	165 folios representing 69,744,712 shares
Total	51 folios representing 197,230,896 shares	180 folios representing 85,668,138 shares

4. No. of shareholders present through Video Conferencing

	In Person	In Proxy
Promoters and Promoter Group	No Video Conferencing facility was established for the EGM	
Public		
5. Total		

5. Details of Agenda

Sr No	Resolution Passed	Ordinary/ Special	Mode of Voting
1	Modification of the stock option plan of the erstwhile Godrej Sara Lee Ltd.	Special	Show of hands
2	Payment of service tax on commission on profits payable to Non-Executive Directors	Special	Show of hands
3	Payment of service tax on sitting fees payable to Non-Executive Directors	Special	Show of hands

Note: All Resolutions were passed unanimously.

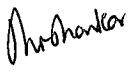


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In case of Poll/Postal Ballot/e-voting: Not Applicable since voting was by show of hand

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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							
Public – Institutional holders							
Public-Others							
Total							

Yours faithfully
 For Godrej Consumer Products Limited


 Assistant Manager (Finance)

