



Godrej Industries Limited

CIN: L24241MH1988PLC097781

Regd. Office: Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400079.

Tel.: 25188010/ 8020/ 8030

Fax: 25188066

Website: www.godrejinds.com

Email: investor@godrejinds.com

**Notice of Annual General Meeting,
E-voting information and
Book Closure**

Notice is hereby given that the Twenty-seventh Annual General Meeting (AGM) of the Members of Godrej Industries Limited (the Company) will be held on Tuesday, August 11, 2015 at 3.30 p.m. at the Auditorium, 'Godrej One', Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079 to transact the business as set out in the notice of the AGM, a copy of which together with the explanatory statement under section 102 of the Companies Act, 2013 has been sent to the shareholders. The Company has completed dispatch/email of the notice of the AGM and the Annual Report for the financial year 2014-15 by July 17, 2015.

The notice of the AGM and the Annual Report have been uploaded in the investor's page on the website of the Company viz. www.godrejinds.com.

Remote E-voting

Members are hereby informed that the Company is providing to the Members the facility to exercise their right to vote at the AGM by electronic means through e-voting services provided by Central Depository Services Limited. The instructions for e-voting are given in the Notice of the AGM.

The remote e-voting shall commence on Saturday, August 8, 2015 at 00:01 hrs. and end on Monday August 10, 2015 at 23:59 hrs. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 4, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.

Members may correspond to Mr. Pavin Patil, Asst. Manager (Secretarial) at the registered office of the Company viz. Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai - 400079, e-mail: investor@godrejinds.com, to address queries connected with e-voting.

The persons who have acquired shares and have become members after the dispatch of Notice may Login by following the steps given below:

- a. **For CDSL:** 16 digits beneficiary ID,
- b. **For NSDL:** 8 Character DP ID followed by 8 Digits Client ID,
- c. **Members holding shares in Physical Form** should enter Folio Number registered with the Company and the password will be member's PAN number.

In case of members who are attending the AGM and are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company will order a poll on his own motion for all businesses specified in the accompanying Notice.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;

Book Closure

Further notice is hereby given, pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions, if any, and clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from August 4, 2015 to August 11, 2015 (both days inclusive) for ascertaining the names of the shareholders who will be entitled to receive dividend for the year ended March 31, 2015, if declared at the AGM.

By order of the Board of Directors

For **Godrej Industries Ltd**

P. Ganesh

Mumbai **Chief Financial Officer &**

July 17, 2015 **Company Secretary**