

October 9, 2013

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd.
 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, October 9, 2013 at 11.00 a.m. by the Chairman, which is as under :-

Details of the Agenda:

Resolutions required: (Ordinary/Special)	Special
Mode of voting: (Show of hands/Poll/ Postal ballot/E-voting)	Postal Ballot/E-voting

Result of Special Resolution :

To further invest in the securities of Godrej Consumer Products Limited and/or acquire by way of subscription/ purchase or otherwise and/or place inter-corporate deposits with and/or to make loans to or any other form of debt to and/or investment in the said company and/or give guarantees in connection with loan(s) given by any other person to the said company, in addition to the limits already sanctioned, upto a sum of Rs. 150 crore.

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
251,234,174	251,234,174	100.00	251,234,174	-	100.00	-
50,097,297	16,256,199	32.45	4,155,365	11,708,168	25.56	72.02
34,119,815	525,374	1.54	375,046	138,492	71.39	26.36
335,451,286	268,015,747	79.90	255,764,585	11,846,660	95.43	4.42

Handwritten signature

Godrej

Godrej Industries Ltd.
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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

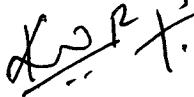
In all 978 ballots were received. The votes cast "FOR" the Special Resolution out of the total votes polled represent 95.43%.

Therefore, the Special Resolution as mentioned in the notice of postal ballot dated August 10, 2013 has been passed with the requisite majority.

This information is furnished under Clause 35A and other applicable clauses, if any, of the Listing Agreement.

Thank you.

Yours faithfully
for Godrej Industries Limited



K.R. Rajput
Company Secretary

