

Godrej Industries Ltd.
 Regd. Office : Pirojshanagar,
 Eastern Express Highway,
 Vikhroli (E), Mumbai 400 079. India
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 Fax : +91-22-2518 8068/8063/8074
 Website : www.godrejinds.com

January 17, 2011

The Bombay Stock Exchange,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001.

The National Stock Exchange,
 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, January 17, 2011 at 11.00 a.m. by the Chairman of the meeting, which is as under:-

In all 1,852 ballot papers representing 25,46,83,249 equity shares of the face value of Re.1/- each were received from the shareholders.

Results :-

Item No.1			
Modification of Godrej Industries Limited Employee Stock Option Plan - I			
Special Resolution			
Category	Votes	Shares	Percentage
For	1,582	25,44,41,250	99.91
Against	158	1,81,589	0.07
Invalid	112	60,410	0.02
Total	1,852	25,46,83,249	100.00

The votes cast "FOR" the Special Resolution out of the total votes polled are 1,582 votes representing 99.91%.

Item No.2			
Approval of employees Stock Grant Scheme and allotment of equity shares thereunder to the Employees of the Company and its Subsidiaries			
Special Resolution			
Category	Votes	Shares	Percentage
For	1,541	25,24,70,524	99.13
Against	167	21,48,199	0.84
Invalid	144	64,526	0.03
Total	1,852	25,46,83,249	100.00

The votes cast "FOR" the Special Resolution out of the total votes polled are 1,541 votes representing 99.13%.



Item No.3			
Increase in remuneration payable to Mr. N. B. Godrej for the financial year 2010-2011			
Special Resolution			
Category	Votes	Shares	Percentage
For	1,462	25,45,60,548	99.95
Against	243	54,312	0.02
Invalid	147	68,389	0.03
Total	1,852	25,46,83,249	100.00

The votes cast "FOR" the Special Resolution out of the total votes polled are 1,462 votes representing 99.95%.

Item No.4			
Waiver of refund of remuneration paid to Mr. V. F. Banaji			
Special Resolution			
Category	Votes	Shares	Percentage
For	1,359	25,43,87,258	99.88
Against	333	2,25,858	0.09
Invalid	160	70,133	0.03
Total	1,852	25,46,83,249	100.00

The votes cast "FOR" the Special Resolution out of the total votes polled are 1,359 votes representing 99.88%.

Item No.5			
Waiver of refund of remuneration paid to Mr. M. P. Pusalkar			
Special Resolution			
Category	Votes	Shares	Percentage
For	1,359	25,43,85,941	99.88
Against	328	2,23,658	0.09
Invalid	165	73,650	0.03
Total	1,852	25,46,83,249	100.00

The votes cast "FOR" the Special Resolution out of the total votes polled are 1,359 votes representing 99.88%.

Therefore, the Special Resolutions as mentioned in the notice of postal ballot dated October 27, 2010 has been passed with the requisite majority.

This is for your information.

Yours faithfully,
for Godrej Industries Ltd.,



V. Srinivasan
Executive Vice-President (Finance and Estate)
& Company Secretary