

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
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
CIN No.: L24241MH1988PLC097781

June 18, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Ref: **Our letter dated June 16, 2014**

Sub: **Outcome of Court Convened Meeting of the Equity Shareholders of the Company**

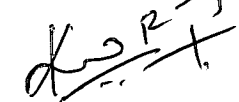
This refers to our letter dated June 16, 2014 informing about the details of results of voting by Equity Shareholders as per Clause 35A of the listing agreement.

We would like to inform you that there is a typographical error in the date of Court Convened Meeting which should be read as **June 13, 2014** instead of July 13, 2014 as mentioned in the letter. Rest of the contents of the letter remain the same.

We enclose a revised letter after incorporating the aforesaid correction and request you to kindly take it on record.

Thank you.

Yours faithfully,
for Godrej Industries Limited



K.R. Rajput
Company Secretary



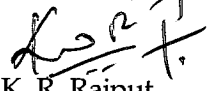
Details of Results of voting by Equity Shareholders as per Clause 35A of the listing Agreement

Particulars	Details
Date of Court Conveyed Meeting	June 13, 2014
Total No. of Equity Shareholders as on May 2, 2014 (cutoff date for reckoning the voting rights of the members)	43,606
No. of Shareholders present in the meeting either in person or through proxy	151
a) Promoters & Promoter Group	29
b) Public	122
No. of Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	Nil
b) Public	Nil
Details of Agenda	To Consider and approve the Scheme of Amalgamation of Wadala Commodities Limited with Godrej Industries Limited and their respective Shareholders
Resolution Required	Majority in Number representing Three - Fourth in value.
Mode of Voting	Poll
Voting Results	Approved by requisite Majority

Detail of Voting by POLL

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	251234174	251234174	100%	251234174	0	100%	0.00%
Public – Financial Institution	63513732	25354977	39.92%	18977206	6279067	74.85%	24.76%
Public – Others	20707354	3798192	18.34%	3781874	7582	99.57%	0.20%
Total	335455260	280387343	83.58%	273993254	6286649	97.72%	2.24%

Yours faithfully,
For Godrej Industries Limited


K. R. Rajput
Company Secretary

