GODFREY PHILLIPS
INDIA LIMITED

Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.co.in
isc@godfreyphillips.co.in

13th March 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: GODFRYPHLP

Sub.: Scrutinizer's Report with respect to Postal Ballot.

Dear Sirs,

This is in reference to our intimation dated 10th February 2026, wherein the Company had sought the approval of the Shareholders through Postal Ballot on the following matter:

Sl. No.	Type of Resolution	Particulars
1	Ordinary Resolution	Appointment of Mr. Marco Mariotti (DIN:11396596) as a Director (Non-Executive and Non-Independent) of the Company.

The e-voting in this regard commenced at 9:00 A.M. (IST) on Wednesday, 11th February 2026 and concluded at 5:00 P.M. (IST) on Thursday, 12th March 2026. The said resolution has been passed by the members of the Company with the requisite majority.

In this regard, please find enclosed the details of Voting Results and scrutinizer's report dated 13th March 2026. The same shall also be made available on the Company's website at www.godfreyphillips.co.in and the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (e-voting agency).

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed voting results shall also be uploaded in the XBRL format separately.

We request you to kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Godfrey Phillips India Limited

PUMIT KUMAR CHELLARAMANI
Digitally signed by PUMIT KUMAR CHELLARAMANI
Date: 2026.03.13 12:24:55 +05'30'

Pumit Kumar Chellaramani
Company Secretary & Compliance Officer

Encl.: As above

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

13th March 2026

Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to provisions of Sections 110, 108 of Companies Act, 2013 read with Rule 20, 22 of Companies (Management and Administration) Rules, 2014 as amended of Godfrey Phillips India Limited

To,
The Chairperson
Godfrey Phillips India Limited

I, V. Ramachandran, proprietor of M/s V.R. Associates, Company Secretaries (Membership no. ACS 7731, CP no. 4731) have been appointed as Scrutinizer by Godfrey Phillips India Limited (the Company) as per Board Resolution dated 30th January, 2026 for the purpose of scrutinizing the Postal Ballot process, in respect of the resolution set out in the Postal Ballot Notice dated 30th January, 2026 ('Notice') which was conducted only through remote voting by electronic means ('remote e-voting'), in a fair and transparent manner pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (as amended) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in compliance with the General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs, Government of India read with other circulars issued for this purpose from time to time (collectively referred to as "MCA Circulars").

The Company has engaged the services of MUFG Intime India Private Limited ('MUFG Intime') (previously known as Link Intime India Private Limited) for facilitating e-voting to enable the Members to cast their votes electronically.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting for the resolution contained in the Postal Ballot Notice dated 30th January, 2026. Our responsibility as a Scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" on the resolution contained in the Postal Ballot Notice dated 30th January, 2026 based on the reports generated from the e-voting system provided by MUFG Intime.

Members holding shares as on Friday, 6th February, 2026, "cut-off date", were entitled to vote on the resolution stated in the Notice.

The remote e-voting period was open from Wednesday, 11th February, 2026 at 9:00 A.M. (IST) and was closed on Thursday, 12th March, 2026 at 5:00 P.M. (IST). After closure of the voting

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period on Thursday, 12th March, 2026 at 5:00 P.M. (IST), the portal of MUFG Intime was blocked for voting.

The e-voting results / list of members who have voted for and / or against were downloaded from the e-voting website of MUFG Intime.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, folio number or client ID of the shareholders, number of shares held by them. There were no invalid votes.

The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" the resolution put to vote, were generated from the e-voting website of MUFG Intime and based on such reports generated, the result of the e-voting is as under:

Item of the Postal Ballot Notice dated 30th January, 2026:

Item No. 1

ORDINARY RESOLUTION

Appointment of Mr. Marco Mariotti (DIN- 11396596) as a Director (Non-Executive and Non-Independent) of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	587	129950901	99.9640

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	46775	0.0360

Total number of Valid votes casted under remote E-voting	129997676

V.R. ASSOCIATES

Company Secretaries

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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL

Based on above results, I report that, the resolution as per the Notice stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting will be handed over to the Company Secretary and Compliance officer of the Company for safe preservation.

Thank You.

Yours Faithfully,

For ***V.R. Associates***
Company Secretaries

V.Ramachandran

Digitally signed by V.Ramachandran
Date: 2026.03.13 10:32:49 +05'30'

V. Ramachandran
Proprietor
ACS 7731/ CP 4731

UDIN: ***A007731G004065631***
Peer Review Certificate No. 1662/2022
Place: Mumbai
Date: 13th March, 2026

General information about company	
Scrip code	500163
NSE Symbol	GODFRYPHLP
MSEI Symbol	NOTLISTED
ISIN	INE260B01028
Name of the company	GODFREY PHILLIPS INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	V. Ramachandran
Firms Name	V.R. Associates Company Secretaries
Qualification	CS
Membership Number	ACS7731
Date of Board Meeting in which appointed	30-01-2026
Date of Issuance of Report to the company	13-03-2026

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	152924
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MARCO MARIOTTI (DIN: 11396596) AS A DIRECTOR (NON-EXECUTIVE AND NON-INDEPENDENT) OF THE COMPANY.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	113212437	112668867	99.5199	112668867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	113212437	112668867	99.5199	112668867	0	100	0
Public- Institutions	E-Voting	18603261	16685126	89.6893	16641836	43290	99.7405	0.2595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18603261	16685126	89.6893	16641836	43290	99.7405	0.2595
Public- Non Institutions	E-Voting	24166062	643683	2.6636	640198	3485	99.4586	0.5414
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24166062	643683	2.6636	640198	3485	99.4586	0.5414
Total		155981760	129997676	83.3416	129950901	46775	99.964	0.036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PUMIT KUMAR CHELLARAMANI

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Date: 2026.03.13 12:25:10 +05'30'