

Godrej Consumer Products Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com

December 24, 2012

BSE Limited

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code : 532424

Fax Nos: 22723121/ 22722037 /
22722041/ 22722061/22722039 /2272
3719

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Fax Nos: 26598237/38

Dear Sirs,

Sub: Outcome of EGM held on December 24, 2012

The stock exchanges are informed that the shareholders of the Company, have passed the special resolution as contained in the notice of EGM dated November 9, 2012

We attach herewith the voting results in the format specified as per clause 35a of the listing agreement.

Yours faithfully

For Godrej Consumer Products Limited



Ramesh Iyer
Dy. Company Secretary



Godrej Consumer Products Limited-Outcome of Extra –Ordinary General meeting

1. Date of the EGM: December 24, 2012

2. Total number of shareholders on record date : 84039

3. No. of shareholders present in the meeting either in person or through proxy

	In Person	In Proxy
Promoters and Promoter Group	15 folios representing 197,221,435 Shares	16 folios representing 18,913,647 Shares
Public	21 folios representing 8,118 shares	137 folios representing 51,275,415 Shares
Total	36 folios representing 197,229,553 Shares	153 folios representing 70,189,062 Shares

4. No. of shareholders present through Video Conferencing

	In Person	In Proxy
Promoters and Promoter Group	No Video Conferencing facility was established for the EGM	
Public		
Total		

5. Details of Agenda

Sr No	Resolution Passed	Ordinary/Special	Mode of Voting
1	Increase in the maximum number of Directors from 12 to 15 and the consequent amendment to the Articles of Association of the Company	Special	Show of hands

Note: The Resolution was passed unanimously.



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In case of Poll/Postal Ballot/e-voting: Not Applicable since voting was by show of hand

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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							
Public – Institutional holders							
Public-Others							
Total							

Yours faithfully
 For Godrej Consumer Products Limited



Ramesh Iyer
 Dy. Company Secretary

