

Godrej Industries Ltd.
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Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
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September 26, 2012

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, September 26, 2012 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

Result of Special Resolution No.1

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;



Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	251,234,174	251,234,174	100.00	251,234,174	0	100.00	0.00
Public – Institutiona l holders	56,059,506	16,632,261	29.67	16,501,068	0	99.21	0.00
Public- Others	27,685,218	913,452	3.30	732,452	151,677	80.19	16.60
Total	334,978,898	268,779,887	80.24	268,467,694	151,677	99.88	0.06

The votes cast “FOR” the Special Resolution out of the total votes polled represent 99.88%.

Result of Special Resolution No. 2

To further invest in the securities of Godrej Properties 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. 100 crore.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	251,234,174	251,234,174	100.00	251,234,174	0	100.00	0.00
Public – Institutiona l holders	56,059,506	16,632,261	29.67	16501,068	0	99.21	0.00
Public- Others	27,685,218	913,452	3.30	707,954	155,644	77.50	17.04
Total	334,978,898	268,779,887	80.24	268,442,446	155,644	99.87	0.06

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The votes cast "FOR" the Special Resolution out of the total votes polled represent 99.87%.

Therefore, the Special Resolutions as mentioned in the notice of postal ballot dated August 11, 2012 has been passed with the requisite majority.

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

This is for your information.

Thank you.

Yours faithfully
for Godrej Industries Limited

A handwritten signature in black ink, appearing to be 'K.R. Rajput', written over a horizontal line.

K.R. Rajput
Company Secretary