

September 27, 2010

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, September 27, 2010 at 10.00 a.m. by the Chairman of the meeting, which is as under:-

In all 1,934 ballot papers representing 25,32,95,201 equity shares of the face value of Re.1/- each were received from the shareholders.

Results :-

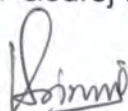
To invest in and/or place intercorporate deposits with and/or make loans and/or investment in the securities of the Limited Liability Partnership(s) upto a limit not exceeding Rs.1 crore.			
Special Resolution			
Category	Votes	Shares	Percentage
For	1,752	25,32,01,915	99.96
Against	74	15,653	0.01
Invalid	108	77,633	0.03
Total	1,934	25,32,95,201	100.00

The votes cast "FOR" the Special Resolution out of the total votes polled are 1,752 votes representing 99.96%.

Therefore, the Special Resolution as mentioned in the notice of postal ballot dated July 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

