

Godrej Consumer Products Ltd.
Regd. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

August 7, 2025

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051
Symbol: GODREJCP

Dear Sirs,

Sub: Scrutinizer's Report and Voting Results of the 25th (Twenty-Fifth) Annual General Meeting (AGM) held on Thursday, August 7, 2025

Further to our letter dated August 7, 2025, in respect of the proceedings of the 25th (Twenty-Fifth) Annual General Meeting ("AGM") of Godrej Consumer Products Limited ("the Company") held on Thursday, August 7, 2025, at 5:45 p.m. (IST) through video conferencing, please find enclosed herewith the following:

- a) Report of Scrutinizer dated August 7, 2025, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended); and
- b) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

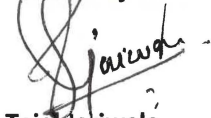
It may also please be noted that as per the Report of the Scrutinizer dated August 7, 2025, issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, all the 5 (Five) Resolutions as per Notice of AGM dated May 6, 2025, stand passed with requisite majority.

We request you to take the voting results on records.

Thank you.

Yours faithfully,

For Godrej Consumer Products limited



Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)



Encl: As above





KALIDAS VANJPE
B. Com (Hons), LL.B (G), F.C.S
Practising Company Secretary
Corporate Legal Consultant

307, Dev Milan, Near Tip Top Plaza, L B S Marg, Thane-400 604
Cell: 99202 71677 * e-mail: kalidasvanjpe@gmail.com * www.kalidasvanjpe.com

August 7, 2025

Ms. Nisaba Godrej
Executive Chairperson,
Godrej Consumer Products Limited
Godrej One, Pirojshanagar, Eastern Express Highway
Vikhroli, Mumbai 400 079

Dear sir,

Sub: Consolidated Scrutinizer's Report on Voting done by the Equity Shareholders at the 25th (Twenty Fifth) Annual General Meeting ("AGM") of Godrej Consumer Products Limited ("the Company") held on Thursday, August 7, 2025 through video conferencing.

Godrej Consumer Products Limited ("the Company") had appointed me, Kalidas Vanjpe, as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM of the Company on the resolutions as mentioned in the Annexure, held on Thursday, August 7, 2025 at 5.45 p.m. (IST) through video conferencing. I submit my report as under:

1. The Company had on July 16, 2025, completed the dispatch of the Notices of the 25th (Twenty Fifth) AGM alongwith the Annual & Integrated Report for the Financial Year 2024-25 as required as per the provisions of the Companies Act, 2013 and applicable SEBI Regulations to all its Shareholders whose name(s) appeared on the Register of Members / List of Beneficial Owners as on July 11, 2025.
2. The Company had provided e-voting facility and video-conferencing facility to its Shareholders and had engaged the services of Central Depository Services (India) Limited for this purpose.
3. The remote e-voting had commenced on **Sunday, August 3, 2025 at 9.00 a.m. (IST)** and ended on **Wednesday, August 6, 2025 at 5.00 p.m. (IST)**. The e-voting during AGM was also made available during the AGM and ended after 15 (fifteen) minutes of conclusion of the AGM. After the closure of e-voting the data of remote e-voting and e-voting was downloaded.
4. Since the AGM was held through video conferencing, no poll papers were cast.
5. The consolidated results of the remote e-voting and e-voting during the AGM is given in the annexure.



KALIDAS VANJPE
B. Com (Hons), LL.B (G), F.C.S
Practising Company Secretary
Corporate Legal Consultant

307, Dev Milan, Near Tip Top Plaza, L B S Marg, Thane-400 604
Cell: 99202 71677 * e-mail: kalidasvanjpe@gmail.com * www.kalidasvanjpe.com

6. Since the votes cast **FOR** the Resolutions exceed number of votes cast **AGAINST** the Resolutions by requisite majority as per attached Annexure, all the Resolutions are considered to be duly passed.
7. A soft copy containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is sent separately.
8. The relevant records were handed over to the Company Secretary for safe keeping.
9. You are requested to declare the Voting Result as per attached Annexure to the Shareholders of the Company.

Thanking you,
Yours truly,

Kalidas Vanjpe
Practising Company Secretary
FCS 7132 CP 3413
UDIN F007132G000910243
Place: Thane



Voting results	
Record date	31-07-2025
Total number of shareholders on record date	231290
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	49
No. of resolution passed in the meeting	5



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025				
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	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
Public- Institutions	E-Voting	324939579	288937729	88.9204	288937729	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324939579	288937729	88.9204	288937729	0	100.0000	0.0000
Public- Non Institutions	E-Voting	155267198	27021572	17.4033	27020929	643	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155267198	27021572	17.4033	27020929	643	99.9976	0.0024
Total		1023074343	858826867	83.9457	858826224	643	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pirojsha Godrej, as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment				
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	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
Public- Institutions	E-Voting	324939579	296693907	91.3074	288350561	8343346	97.1879	2.8121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324939579	296693907	91.3074	288350561	8343346	97.1879	2.8121
Public- Non Institutions	E-Voting	155267198	27021569	17.4033	27019513	2056	99.9924	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155267198	27021569	17.4033	27019513	2056	99.9924	0.0076
Total		1023074343	866583042	84.7038	858237640	8345402	99.0370	0.9630
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nadir Godrej, as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment				
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	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
Public- Institutions	E-Voting	324939579	296693907	91.3074	283231431	13462476	95.4625	4.5375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324939579	296693907	91.3074	283231431	13462476	95.4625	4.5375
Public- Non Institutions	E-Voting	155267198	27021569	17.4033	27019483	2086	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155267198	27021569	17.4033	27019483	2086	99.9923	0.0077
Total		1023074343	866583042	84.7038	853118480	13464562	98.4462	1.5538
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Nilesh Shah & Associates as the Secretarial Auditors of the Company for a term of 5 (Five) years starting from FY 2025-26 till FY 2029-30				
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	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
Public-Institutions	E-Voting	324939579	296686218	91.3050	294023897	2662321	99.1026	0.8974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324939579	296686218	91.3050	294023897	2662321	99.1026	0.8974
Public- Non Institutions	E-Voting	155267198	27021569	17.4033	27018678	2891	99.9893	0.0107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155267198	27021569	17.4033	27018678	2891	99.9893	0.0107
Total		1023074343	866575353	84.7031	863910141	2665212	99.6924	0.3076
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. P. M. Nanabhoy and Co., Cost Accountants appointed as the "Cost Auditors" of the Company for the fiscal year 2025-26				
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	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
Public- Institutions	E-Voting	324939579	296608629	91.2812	296608629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324939579	296608629	91.2812	296608629	0	100.0000	0.0000
Public- Non Institutions	E-Voting	155267198	27021209	17.4030	27016510	4699	99.9826	0.0174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155267198	27021209	17.4030	27016510	4699	99.9826	0.0174
Total		1023074343	866497404	84.6954	866492705	4699	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

