Godrej Agrovet Limited

Registered Office -
Godrej One, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East) Mumbai- 400079. India
Tel: +91-22-25188010/8020/8030
Fax: +91-22-25195124
Email: gavlho@godrejagrovet.com
Website: www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: August 6, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Ref.: BSE Scrip Code No. "540743"

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Ref.: "GODREJAGRO"

Sub.: Voting Results of Thirty-Fifth Annual General Meeting ("35th AGM")

Dear Sir/Madam,

Further to our filing dated August 5, 2026, in respect of Outcome of **Thirty-Fifth Annual General Meeting ("35th AGM") of Godrej Agrovet Limited** held on **Wednesday, August 5, 2026** at **4.00 p.m**. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), please find enclosed Voting Results pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and the rules made thereunder.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,

For **Godrej Agrovet Limited**
Vivek Pritamlal Raizada
Digitally signed by Vivek Pritamlal Raizada
Date: 2026.08.06 13:03:34 +05'30'

Vivek Raizada
Head – Legal and Company Secretary & Compliance Officer
(ACS 11787)

Encl.: As above

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED DURING THE 35TH (THIRTY-FIFTH) ANNUAL GENERAL MEETING OF GODREJ AGROVET LIMITED HELD ON WEDNESDAY, AUGUST 5, 2026, AT 4.00 P.M. IST

To,
Mr. Nadir Godrej (Chairman)
Mr. Sunil Kataria (Chief Executive Officer & Managing Director)
Godrej Agrovet Limited
"Godrej One", 3rd Floor,Phirojshanagar,
Eastern Express Highway,Vikhroli (East),
Mumbai – 400079, Maharashtra, India

Thirty-Fifth Annual General Meeting ("35th AGM") of the Equity Shareholders of Godrej Agrovet Limited held on Wednesday, August 5, 2026 by means of Video Conferencing (VC) / Other Audio-Visual Means (OAVM) commenced at 4.00 p.m. (IST)

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "Rules") and all the MCA circulars & SEBI Circulars including MCA latest General Circular No. 03/2025 dated September 22, 2025

I, Avinash Bagul, Partner of BNP & Associates, Companies Secretaries, had been appointed by the Board of Directors of Godrej Agrovet Limited (*hereinafter referred to as the* ***"Company"***) at its Meeting held on April 30, 2026, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 35th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by Circulars issued in this connection both by Ministry of Corporate Affairs (MCA), Government of India, and SEBI from time to time, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM, (hereinafter referred to as "applicable circulars").

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 35th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the Deemed Venue of the 35th AGM.

BNP & Associates
MUMBAI
Company Secretaries

101, 1st Floor, Bholenath Chogle Residency, Babhai Naka, Near Ram Mandir, Borivali (West), Mumbai - 400 092.
E-mail: support@bnpassociates.in • Web: www.bnpassociates.in

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting conducted during the 35th AGM.

- KFin Technologies Limited ('Kfintech'), (formerly KFin Technologies Private Limited) is the Registrar and Share Transfer Agents ('RTA') of the Company.

- NSDL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the 35th AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 35th AGM of the Company, which was held on **Wednesday, August 5, 2026**.

- NSDL had set up electronic voting facility on their website, https://www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted at the 35th AGM on its website and on NSDL's website and on the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.

- The Management of the Company is responsibly ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.

- My responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process (Remote E-voting and E-voting conducted during the 35th AGM), in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.

- The internal cut-off date for the dispatch of the Notice of the AGM was July 3, 2026, and as on that date, there were **1,16,198 Members** of the Company. As mentioned in the Applicable Circulars, NSDL had sent the Notices of the AGM along with Annual Report for the Financial Year 2025-26 and E-voting details by email to **1,08,488 Members** constituting **100%** of the total Members, whose email IDs were made available by the Depositories. For those Members whose email IDs were not available or who were holding shares in physical form and who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, the details were provided by the Members were considered for sending the Notice of the 35th AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has issued letters to all the Shareholders whose e-mail addresses were not registered with the Company / Depository Participant, containing a weblink from where the Shareholders can access the Annual Report for the Financial Year 2025-26.

BNP & Associates MUMBAI Company Secretaries

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Wednesday, July 29, 2026.**

- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 4 (Four) days from **Saturday, August 1, 2026, at 9.00 a.m. IST to Tuesday, August 4, 2026 at 5.00 p.m. IST.**

- The Company completed the dispatch of the notices by email to the Members on **Friday, July 10, 2026.**

- As prescribed in **Clause IV of the Circular dated May 5, 2020, issued by MCA,** which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English in "Business Standard" on July 1, 2026, newspaper having wide circulation in the district where the Registered Office of the Company is situated and in Marathi in "Mumbai Lakshadeep" on July 1, 2026. The Notice contained the required information as provided under clause IV (a) to (g) of the said circular.

- As prescribed in **clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014,** the Company also released an advertisement, which was published more than 21 days before the date of the 35th AGM in English language in "Business Standard" newspaper having country-wide circulation on **Saturday, July 11, 2026** and in Marathi language in "Mumbai Lakshadeep" newspaper on **Saturday, July 11, 2026.**

- The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the voting period on **Tuesday, August 4, 2026 at 5.00 P.M.**, the voting portal of the NSDL, service provider was blocked forthwith.

- At the **35th AGM of the Company held through VC, on Wednesday, August 5, 2026,** after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those Members who were attending the 35th AGM through VC but could not participate in the Remote E-voting to record their votes.

- **On Wednesday, August 5, 2026, after tabulating the votes cast electronically by the system provided by NSDL,** the votes cast through Remote E-Voting facility and E-voting during the 35th AGM were duly unblocked by me as a Scrutinizer in the presence of Ms. Swati B Prajapati and Mr. Dhawal Varkhedkar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote E-voting process were tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

  Thereafter, I, as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting held during the AGM, the details of which are as follows:

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Company Secretaries

The results of the Remote E-voting together with the e-voting conducted during the 35th AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	399	1	400
Total number of Shares held by them	157368594	32	157368626
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Less voted / Abstained Votes	As mentioned under each of the Resolution.		

Note: Percentage of votes cast in favour or against the resolutions is calculated based on the **Valid Votes** cast through Remote E-Voting and through E-voting during the 34th AGM.

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026: -

To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e. invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	157367534	99.999	170	0.001	922

Item 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026:-

To declare Final Dividend on Equity Shares at the rate of 110% (One Hundred and Ten percent) [i.e. Rs. 11/- (Rupees Eleven Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2026.

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Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e. invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	157368031	100	70	0.000	525

Item 2 of Notice stands **PASSED** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Re-appointment Ms. Nisaba Godrej (DIN: 00591503), as a "Director", liable to retire by rotation, who has offered herself for re-appointment:

To appoint a Director in place of Ms. Nisaba Godrej [Director Identification Number (DIN): 00591503], Non-Executive & Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment, as a "Director" of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e. invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	157233761	99.915	134337	0.085	528

Item 3 of Notice stands **PASSED** with the requisite majority.

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as a "Director", liable to retire by rotation, who has offered himself for re-appointment.

To appoint a Director in place of Mr. Pirojsha Godrej [Director Identification Number (DIN): 00432983], Non-Executive & Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, as a "Director" of the Company.

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Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e. invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	157269729	99.938	98369	0.062	528

Item 4 of Notice stands **PASSED** with the requisite majority.

SPECIAL BUSINESS:

V) Item No.5 of the Notice (As an Ordinary Resolution):

Ratification of Remuneration of M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2027: -

To consider and ratify the remuneration of M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2027.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e. invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	157339514	99.982	28584	0.018	528

Item 5 of Notice stands **PASSED** with the requisite majority.

VII) Item No.6 of the Notice (As a Special Resolution):

Approval of Remuneration of Mr. Burjis Godrej as the "Chairperson & Executive Director" of the Company with effect from August 14, 2026:-

To consider and approve the remuneration of Mr. Burjis Godrej as the "Chairperson & Executive Director" of the Company effective from August 14, 2026.

BNP & Associates MUMBAI Company Secretaries

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e. invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	157336967	99.982	29031	0.018	2628

Item 6 of Notice stands **PASSED** with the requisite majority.

All the 6 (Six) Resolutions mentioned in the Notice of 35th AGM dated April 30, 2026, as per the details mentioned above stand **PASSED** under Remote E-voting and E-voting conducted during the 35th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider, in respect of the votes cast through Remote E-Voting and E-voting conducted during the 35th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For BNP & Associates
Company Secretaries

BNP & Associates ★ MUMBAI ★ Company Secretaries

CS. Avinash Bagul
(Partner)
(FCS No 5578 / COP No.: 19862)

Place: Mumbai
Date: August 5, 2026
UDIN: F005578H001029711

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.

1. Ms. Swati B Prajapati

2. Mr. Dhawal Varkhedkar

I have received the report:

For Godrej Agrovet Limited

Signature Sunil Kataria

Digitally signed by Sunil Kataria
DN: c=IN, o=Personal, title=1178,
pseudonym=6615b6c4c3774a01ac9b5d50dd6ee85d,
2.5.4.20=63d8b359fb824318892c54d34195b619f3c8c8a395c96e3525fae4ee1b78229e,
postalCode=400053, st=Maharashtra,
serialNumber=99c492f3fb562d4748c6f888f8bf35ba38ae7ced76dd6e2efdd2661fe5b7930e, cn=Sunil Kataria
Date: 2026.08.05 19:53:06 +05'30'

Name: Sunil Kataria
Designation: Chief Executive Officer & Managing Director

Place: Mumbai
Date: August 5, 2026

Home Validate

General information about company	
Scrip code	540743
NSE Symbol	GODREJAGRO
MSEI Symbol	NOTLISTED
ISIN	INE850D01014
Name of the company	Godrej Agrovet Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:26 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Mr. Avinash Bagul
Firms Name	M/s. BNP & Associates
Qualification	CS
Membership Number	FCS 5578
Date of Board Meeting in which appointed	30-04-2026
Date of Issuance of Report to the company	05-08-2026

Prev Next

Home Validate

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	116822
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	4
b) Public	58
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	
Description of resolution considered	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026

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	130309478	130309478	100.0000	130309478	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	130309478	130309478	100.0000	130309478	0	100.0000	0.0000
Public- Institutions	E-Voting	22383867	14141293	63.1763	14141293	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	22383867	14141293	63.1763	14141293	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39666622	12916933	32.5637	12916763	170	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39666622	12916933	32.5637	12916763	170	99.9987	0.0013
Total		192359967	157367704	81.8090	157367534	170	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	
Description of resolution considered	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026

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	130309478	130309478	100.0000	130309478	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	130309478	130309478	100.0000	130309478	0	100.0000	0.0000
Public- Institutions	E-Voting	22383867	14141708	63.1781	14141708	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	22383867	14141708	63.1781	14141708	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39666622	12916915	32.5637	12916845	70	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39666622	12916915	32.5637	12916845	70	99.9995	0.0005
Total		192359967	157368101	81.8092	157368031	70	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	
Description of resolution considered	Re-appointment Ms. Nisaba Godrej (DIN: 00591503), as a "Director", liable to retire by rotation, who has offered herself 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	130309478	130309478	100.0000	130309478	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	130309478	130309478	100.0000	130309478	0	100.0000	0.0000
Public- Institutions	E-Voting	22383867	14141708	63.1781	14027877	113831	99.1951	0.8049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22383867	14141708	63.1781	14027877	113831	99.1951	0.8049
Public- Non Institutions	E-Voting	39666622	12916912	32.5637	12896406	20506	99.8412	0.1588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39666622	12916912	32.5637	12896406	20506	99.8412	0.1588
Total		192359967	157368098	81.8092	157233761	134337	99.9146	0.0854

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	
Description of resolution considered	Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as a “Director”, liable to retire by rotation, who 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	130309478	130309478	100.0000	130309478	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	130309478	130309478	100.0000	130309478	0	100.0000	0.0000
Public- Institutions	E-Voting	22383867	14141708	63.1781	14063977	77731	99.4503	0.5497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22383867	14141708	63.1781	14063977	77731	99.4503	0.5497
Public- Non Institutions	E-Voting	39666622	12916912	32.5637	12896274	20638	99.8402	0.1598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39666622	12916912	32.5637	12896274	20638	99.8402	0.1598
Total		192359967	157368098	81.8092	157269729	98369	99.9375	0.0625
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered				Ratification of Remuneration of M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2027				
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	130309478	130309478	100.0000	130309478	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	130309478	130309478	100.0000	130309478	0	100.0000	0.0000
Public- Institutions	E-Voting	22383867	14141708	63.1781	14141708	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	22383867	14141708	63.1781	14141708	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39666622	12916912	32.5637	12888328	28584	99.7787	0.2213
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39666622	12916912	32.5637	12888328	28584	99.7787	0.2213
Total		192359967	157368098	81.8092	157339514	28584	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered				Approval of Remuneration of Mr. Burjis Godrej as the "Chairperson & Executive Director" of the Company with effect from August 14, 2026				
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**	130309478	130309478	100.0000	130309478	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	130309478	130309478	100.0000	130309478	0	100.0000	0.0000
Public- Institutions	**E-Voting**	22383867	14141708	63.1781	14141708	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	22383867	14141708	63.1781	14141708	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	39666622	12914812	32.5584	12885781	29031	99.7752	0.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39666622	12914812	32.5584	12885781	29031	99.7752	0.2248
Total		192359967	157365998	81.8081	157336967	29031	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	