

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: December 18, 2023

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. “500164”

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: “GODREJIND”

Debt Segment NSE:

NCD-GIL24 – ISIN: INE233A08030

NCD-GIL25 – ISIN: INE233A08048

NCD-GIL28 – ISIN: INE233A08055

NCD-GIL26 - ISIN: INE233A08071

NCD-GIL25A-ISIN: INE233A08063

NCD-GIL27 - ISIN: INE233A08089

Sub.: Proceedings of the Meeting of the Debenture Holders of Godrej Industries Limited under ISIN INE233A08048 held on Monday, December 18, 2023.

Dear Sir / Madam,

Further to our letter dated October 26, 2023, in respect of the Notice of the Meeting of Debenture Holder under ISIN INE233A08048 dated October 25, 2023 (“**the Notice**”) of Godrej Industries Limited (“**the Company**”) held on Monday, December 18, 2023 at 5:00 p.m. (IST) through Video Conference (“**VC**”) / Other Audio Visual Means (“**OAVM**”), we would like to inform that the Meeting of Debenture Holder under ISIN INE233A08048 (“**the Meeting**”) was duly held and business was transacted thereat as per the Notice mentioned herein above.

In this connection, please find enclosed as **Annexure I**, the Summary of proceedings of the Meeting of the Company pursuant to Regulations 30 and 51 read with Para A of Part A and Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.



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We request you to take the above on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl.: A/a



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Annexure I

Summary of the Proceedings of the Meeting of the Debenture Holders of Godrej Industries Limited under ISIN INE233A08048 held on Monday, December 18, 2023.

The Meeting of the Debenture Holders under ISIN INE233A08048 (“the Meeting”) of Godrej Industries Limited (“the Company”) was held on Monday, December 18, 2023 at 5:00 p.m. (IST) through Video Conferencing (“VC”).

As authorized by Catalyst Trusteeship Limited, Debenture Trustees, Mr. Clement Pinto, Chief Financial Officer, Chaired the Meeting.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairman welcomed the Debenture Holders, Representatives of Catalyst Trusteeship Limited (the Debenture Trustees), Mr. Kalidas Vanjpe, Scrutinizer and the other attendees to the Meeting.

The item of business as per the Notice of the Meeting dated October 25, 2023, was transacted at the Meeting. The Chairman updated the Debenture Holders that the Board of Directors of the Company at its Meeting held on October 25, 2023, had recommended certain amendment(s) to the terms and conditions of the Unsecured Non-Convertible Debentures of the Company issued under ISIN INE233A08048, the details of which were stated in the Notice of Meeting.

The Chairman informed that the Company had provided the Debenture Holders, the facility to cast their vote electronically through remote e-voting facility provided by National Securities Depository Limited (“NSDL”), on the aforesaid resolution which commenced on Monday, December 11, 2023, at 9:00 a.m. (IST) and ended on Sunday, December 17, 2023, at 5:00 p.m. (IST). Also, the Company had provided an option to the Debenture Holders to vote on the proposed resolution through Ballot Form cum Consent Form.

Debenture Holders who were present at the Meeting and had not cast their vote electronically or through Ballot Form cum Consent Form were provided an opportunity to cast their votes through e-voting during the Meeting.

The Debenture Holders were informed that the Board of Directors had appointed Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership No. FCS 7132) as the Scrutinizer to supervise the remote e-voting, voting through ballot forms and e-voting process during the Meeting.



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The Chairman further informed that that the results of the voting would be declared within 48 (Forty Eight) hours from the conclusion of the Meeting and the same shall be submitted to NSDL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and will also be put up on the Company's website (www.godrejindustries.com).

The Chairman thanked all the Debenture Holders and other invitees for attending and participating in the Meeting.

The Meeting ended at 5:10 p.m. (IST) with a vote of thanks to the Chair.

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

