

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com

CIN No.: L24241MH1988PLC097781

June 16, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.
Plot No.C-1, G-Block, Exchange Plaza,
4th Floor, Bandra-Kurla Complex,
Mumbai - 400 051

Kind Attention: Corporate Relationship Department

Dear Sir,

Sub: Outcome of Court Convened Meeting of the Equity Shareholders of the Company

Ref: Scheme of Amalgamation of Wadala Commodities Limited ("WCL") with Godrej Industries Limited ("GIL") and their respective Shareholders ("the Scheme")

With reference to the above, we would like to inform that:

In accordance with the directions of the Hon'ble High Court of Judicature at Bombay in Company Summons for Direction No. 256 of 2014, the meeting of the equity shareholders of Godrej Industries Limited was convened and held at Conference Room, Cafeteria Bldg., Godrej Industries Limited, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra on Friday, June 13, 2014 at 2.30 p.m. We would like to inform you that the equity shareholders have approved the Scheme with requisite majority.

The said Scheme shall be subject to further approval of the Hon'ble High Court of Judicature at Bombay and approval of regulatory authority (ies) as may be required under applicable law.

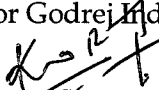
We hereby enclose the details of voting results of voting by equity shareholders, in compliance with Clause 35A of the Listing Agreement.

We request you to take the above on record and oblige.

Thank you.

Yours faithfully,

For Godrej Industries Limited


K. R. Rajput
Company Secretary



Encl: As above



Details of Results of voting by Equity Shareholders as per Clause 35A of the listing Agreement

Particulars	Details
Date of Court Conveyed Meeting	July 13, 2014
Total No. of Equity Shareholders as on May 2, 2014 (cutoff date for reckoning the voting rights of the members)	43,606
No. of Shareholders present in the meeting either in person or through proxy	151
a) Promoters & Promoter Group	29
b) Public	122
No. of Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	Nil
b) Public	Nil
Details of Agenda	To Consider and approve the Scheme of Amalgamation of Wadala Commodities Limited with Godrej Industries Limited and their respective Shareholders
Resolution Required	Majority in Number representing Three - Fourth in value.
Mode of Voting	Poll
Voting Results	Approved by requisite Majority

Detail of Voting by POLL

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	251234174	251234174	100%	251234174	0	100%	0.00%
Public – Financial Institution	63513732	25354977	39.92%	18977206	6279067	74.85%	24.76%
Public – Others	20707354	3798192	18.34%	3781874	7582	99.57%	0.20%
Total	335455260	280387343	83.58%	273993254	6286649	97.72%	2.24%

Yours faithfully,
For Godrej Industries Limited


K. R. Rajput
Company Secretary

