

[Home](#)[Validate](#)[Import XML](#)

### 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)	01-08-2023
Start time of the meeting	4:00 PM
End time of the meeting	4:54 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	B. NARASIMHAN
Firms Name	BN & ASSOCIATES
Qualification	CS
Membership Number	1303
Date of Board Meeting in which appointed	09-05-2023
Date of Issuance of Report to the company	01-08-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## Voting results

Record date	25-07-2023
Total number of shareholders on record date	110464
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	81
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the Financial Year ended March 31, 2023				
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	142324750	142324750	100.0000	142324750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public-Institutions	E-Voting	13723521	7216682	52.5862	7216682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7216682	52.5862	7216682	0	100.0000
Public- Non Institutions	E-Voting	36158703	139676	0.3863	139298	378	99.7294	0.2706
	Poll		18230	0.0504	18230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157906	0.4367	157528	378	99.7606
<b>Total</b>		192206974	149699338	77.8844	149698960	378	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?		No						
Description of resolution considered		Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2023						
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	14,23,24,750	14,23,24,750	100.0000	14,23,24,750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public- Institutions	E-Voting	1,37,23,521	72,19,932	52.6099	72,19,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7219932	52.6099	7219932	0	100.0000
Public- Non Institutions	E-Voting	3,61,58,703	1,39,676	0.3863	1,39,306	370	99.7351	0.2649
	Poll		18,230	0.0504	18,230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157906	0.4367	157536	370	99.7657
<b>Total</b>		192206974	149702588	77.8861	149702218	370	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?		Yes						
Description of resolution considered		Reappointment of Ms. Tanya A. Dubash (DIN: 00026028), 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	14,23,24,750	14,23,24,750	100.0000	14,23,24,750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public- Institutions	E-Voting	1,37,23,521	72,19,932	52.6099	72,18,402	1,530	99.9788	0.0212
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7219932	52.6099	7218402	1530	99.9788
Public- Non Institutions	E-Voting	3,61,58,703	1,39,653	0.3862	1,37,722	1,931	98.6173	1.3827
	Poll		18,230	0.0504	18,230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157883	0.4366	155952	1931	98.7769
<b>Total</b>		192206974	149702565	77.8861	149699104	3461	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				Yes				
Description of resolution considered				Re-appointment of Mr. Jamshyd N. Godrej (DIN: 00076250) 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	142324750	142324750	100.0000	142324750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public-Institutions	E-Voting	13723521	7219932	52.6099	1747658	5472274	24.2060	75.7940
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7219932	52.6099	1747658	5472274	24.2060
Public- Non Institutions	E-Voting	36158703	139621	0.3861	138379	1242	99.1104	0.8896
	Poll		18230	0.0504	18230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157851	0.4366	156609	1242	99.2132
<b>Total</b>		192206974	149702533	77.8861	144229017	5473516	96.3437	3.6563
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="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?		No						
Description of resolution considered		Ratification of Remuneration of M/s. P. M. Nanabhoy & Co., Cost Accountants, Mumbai, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2024						
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	142324750	142324750	100.0000	142324750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		142324750	142324750	100.0000	142324750	0	100.0000
Public- Institutions	E-Voting	13723521	7219932	52.6099	7219932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13723521	7219932	52.6099	7219932	0	100.0000
Public- Non Institutions	E-Voting	36158703	139626	0.3861	139002	624	99.5531	0.4469
	Poll		18230	0.0504	18230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36158703	157856	0.4366	157232	624	99.6047
<b>Total</b>		192206974	149702538	77.8861	149701914	624	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during  
32<sup>nd</sup> Annual General Meeting of Godrej Agrovet Limited held on  
Tuesday, August 1, 2023, at 4.00 p.m.**

To,  
**Mr. Nadir B. Godrej (Chairman)**  
**Mr. Balram Singh Yadav (Managing Director)**  
**Godrej Agrovet Limited**  
"Godrej One", 3<sup>rd</sup> Floor,  
Phirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079

**32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Godrej Agrovet Limited held on Tuesday, August 1, 2023 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 "Rules" as amended, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), read with circulars, No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023 issued by issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".

I, B. Narasimhan, Proprietor of BN & Associates, Companies Secretaries, have been appointed by the Board of Directors of Godrej Agrovet Limited (*hereinafter referred to as the "Company"*) at its Meeting held on May 9, 2023, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 32<sup>nd</sup> 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 the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

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 32<sup>nd</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

#### 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 during the 32<sup>nd</sup> 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 AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 32<sup>nd</sup> AGM of the Company, which was held on **Tuesday, August 1, 2023**.
- 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 32<sup>nd</sup> AGM on its and on NSDL 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 responsible for 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), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 32<sup>nd</sup> 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 June 30, 2023, and as on that date, there were 1,11,549 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 2022-23 and E-voting details by email to 1,04,704 Members constituting 93.86% of the total members, whose email IDs were made available by the Depositories. For those Members whose email IDs were not available, or 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, details were provided by the Members were considered for sending the Notice of the 32<sup>nd</sup> 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 the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- 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 **Tuesday, July 25, 2023**.





- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (three) days from **Saturday, July 29, 2023, at 9.00 A.M. to Monday, July 31, 2023 at 5.00 P.M.**
- The Company completed the dispatch of the notices by email to the Members on July 8, 2023.
- 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 June 30, 2023, newspaper having wide circulation in the district where the Registered Office of the Company is situated and in Marathi in 'Mumbai Lakshadeep' on June 30, 2023. 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 32<sup>nd</sup> AGM in English language in 'Business Standard' newspaper having country-wide circulation on July 9, 2023 and in Marathi language in 'Mumbai Lakshadeep' newspaper on July 9, 2023.
- 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 **Monday, July 31, 2023. at 5.00 P.M.**, the voting portal of the NSDL, service provider was blocked forthwith.
- At the **32<sup>nd</sup> AGM of the Company held through VC, on Tuesday, August 1, 2023**, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 32<sup>nd</sup> AGM through VC but could not participate in the Remote E-voting to record their votes.
- **On Tuesday August 1, 2023, 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 32<sup>nd</sup> AGM were duly unblocked by me as a Scrutinizer in the presence of Ms. Divya Gupta and Ms. Chitika Naik 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 was 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:

**The results of the Remote E-voting together with the e-voting conducted during the 32<sup>nd</sup> AGM are as under:**

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	388	9	387
Total number of Shares held by them	14,96,84,358	18,230	14,97,02,588



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 32<sup>nd</sup> AGM.

**ORDINARY BUSINESS:**

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

**Adoption of Financial Statements for the Financial Year ended March 31, 2023:-**

To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 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.
	Nos.	%age	Nos.	%age	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	14,96,98,960	99.999	378	0.001	3250

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, 2023:-**

To declare Final Dividend on Equity Shares at the rate of 95% (Ninety five per cent) [i.e. Rs. 9.50/- (Rupees Nine and Paise Fifty Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2023.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted i.e invalid votes Nos.
	Nos.	%age	Nos.	%age	
<b>Total votes through Remote e-voting and E-voting at meeting</b>	14,97,02,218	99.999	370	0.001	0

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

  




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

**Re-appointment Ms. Tanya A. Dubash (DIN: 00026028), as a “Director”, liable to retire by rotation, who has offered herself for re-appointment:**

To appoint a Director in place of Ms. Tanya A. Dubash [Director Identification Number (DIN): 00026028)], 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.
<b>Total votes through Remote e-voting and E-voting at meeting</b>	14,96,99,104	99.998	3,461	0.002	23

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. Jamshyd N. Godrej (DIN: 00076250) as a “Director”, liable to retire by rotation, who has offered himself for re-appointment.**

To appoint a Director in place of Mr. Jamshyd N. Godrej (DIN: 00076250), Non-Executive & Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment, with the continuation of such directorship being subject to the fulfilment of requirements under applicable laws, including the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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.
<b>Total votes through Remote e-voting and E-voting at meeting</b>	14,42,29,017	96.344	54,73,516	3.656	55

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. P. M. Nanabhoy & Co., Cost Accountants, Mumbai, appointed as the “Cost Auditors” of the Company for the Financial Year ending March 31, 2024: -**

To consider and ratify the remuneration of M/s. P. M. Nanabhoy & Co., Cost Accountants, Mumbai as the “Cost Auditors” of the Company for the Financial Year ending March 31, 2024.



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	14,97,01,914	99.999	624	0.001	50

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

All the 5 (Five) Resolutions mentioned in the Notice of 32<sup>nd</sup> AGM dated May 9, 2023, as per the details mentioned above stand **PASSED** under Remote E-voting and E-voting conducted during the 32<sup>nd</sup> 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 32<sup>nd</sup> AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,  
For BN & Associates  
Company Secretaries



CS. B. Narasimhan  
(Proprietor)  
(FCS No 1303 COP No.: 10440)



Place: Mumbai  
Date: August 1, 2023  
UDIN: F001303E000704621

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

  
1. Ms. Divya Gupta

  
2. Ms. Chitika Naik

I have received the report:

For Godrej Agrovet Limited

BALRAM  
SINGH YADAV  
Digitally signed by BALRAM  
SINGH YADAV  
Date: 2023.08.01 18:38:34  
+05'30'

Signature \_\_\_\_\_

Name: Balram S. Yadav  
Designation: Managing Director

Place: Mumbai  
Date: August 1, 2023