

<b>Name of the Company</b>	GODREJ AGROVET LIMITED
<b>Date of the AGM/EGM</b>	10-08-2021
<b>Total number of shareholders on record date</b>	98794
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	80
<b>Promoters and Promoter Group:</b>	6
<b>Public:</b>	74

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the Financial Year ended March 31, 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,76,28,389	13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,76,28,389</b>	<b>100.0000</b>	<b>13,76,28,389</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,32,45,828	82,50,688	62.2890	82,50,688	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>82,50,688</b>	<b>62.289</b>	<b>82,50,688</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,12,38,351	2,67,29,776	64.8178	2,67,29,059	717	99.9973	0.0026	0	0
	Poll		2,83,219	0.6868	2,83,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,70,12,995</b>	<b>65.5046</b>	<b>2,70,12,278</b>	<b>717</b>	<b>99.9973</b>	<b>0.0027</b>	<b>0.0004</b>	<b>0</b>
<b>Total</b>		<b>19,21,12,568</b>	<b>17,28,92,072</b>	<b>89.9952</b>	<b>17,28,91,355</b>	<b>717</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	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	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	13,76,28,389	13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,32,45,828	82,50,688	62.2890	82,50,688	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,50,688	62.289	82,50,688	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,12,38,351	2,67,29,774	64.8178	2,67,28,167	1,607	99.9939	0.0060	0	0
	Poll		2,83,219	0.6868	2,83,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,12,993	65.5046	2,70,11,386	1,607	99.9941	0.0059	0	0
Total	19,21,12,568	17,28,92,070	89.9952	17,28,90,463	1,607	99.9991	0.0009	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Jamshyd N. Godrej (DIN 00076250) as a "Director", liable to retire by rotation, who has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,76,28,389	13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,32,45,828	63,21,173	47.7220	35,46,482	27,74,691	56.1048	43.8951	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,21,173	47.722	35,46,482	27,74,691	56.1048	43.8952	0	0
Public- Non Institutions	E-Voting	4,12,38,351	2,67,29,649	64.8175	2,67,28,621	1,028	99.9961	0.0038	0	0
	Poll		2,83,219	0.6868	2,83,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,12,868	65.5043	2,70,11,840	1,028	99.9962	0.0038	0	0
Total	19,21,12,568	17,09,62,430	88.9908	16,81,86,711	27,75,719	98.3764	1.6236	0	0	

Resolution No.	4
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Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Pirojsha Godrej (DIN 00432983), as a "Director", liable to retire by rotation, who has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,76,28,389	13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,32,45,828	63,21,173	47.7220	63,21,173	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,21,173	47.722	63,21,173	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,12,38,351	2,67,29,649	64.8175	2,67,28,654	995	99.9962	0.0037	0	0
	Poll		2,83,219	0.6868	2,83,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,12,868	65.5043	2,70,11,873	995	99.9963	0.0037	0	0
Total	19,21,12,568	17,09,62,430	88.9908	17,09,61,435	995	99.9994	0.0006	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - 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, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,76,28,389	13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,32,45,828	82,50,688	62.2890	82,50,688	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,50,688	62.2890	82,50,688	0	100.0000	0.0000	0	0

	Total		82,50,688	62.289	82,50,688	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,12,38,351	2,67,29,649	64.8175	2,67,28,083	1,566	99.9941	0.0058	0	0
	Poll		2,83,219	0.6868	2,83,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,70,12,868	65.5043	2,70,11,302	1,566	99.9942	0.0058	0	0
	Total	19,21,12,568	17,28,91,945	89.9951	17,28,90,379	1,566	99.9991	0.0009	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Ashok Gulati as an "Independent Director" of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,76,28,389	13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,76,28,389	100.0000	13,76,28,389	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,32,45,828	63,21,173	47.7220	63,21,173	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,21,173	47.722	63,21,173	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,12,38,351	2,67,29,649	64.8175	2,67,28,270	1,379	99.9948	0.0051	0	0
	Poll		2,83,219	0.6868	2,83,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during  
30<sup>th</sup> Annual General Meeting of Godrej Agrovet Limited held on  
Tuesday, August 10, 2021 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

**30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Godrej Agrovet Limited held on Tuesday, August 10, 2021 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 as amended, the General Circulars No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, read with circulars dated April 8, 2020, and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".**

I, B. Narasimhan, Proprietor of B N & 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 7, 2021, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 30<sup>th</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, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. 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 30th 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 30<sup>th</sup> AGM.
- KFin Technologies Private Limited ('Kfitech'), (formerly Karvy Fintech Private Limited) are 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 30<sup>th</sup> AGM of the Company, which was held on Tuesday, August 10, 2021.
- NSDL had set up electronic voting facility on their website, <https://www.evoting.nsd.com>. The Company had uploaded all the items of the business to be transacted at the 30<sup>th</sup> AGM on its and on NSDL website and also on the websites of BSE Limited and National Stock Exchange of India Limited (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 30<sup>th</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 July 9, 2021 and as on that date, there were 1,03,719 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 2020-21 and E-voting details by email to 94,454 Members constituting 91.07% of the total members, whose email IDs were made available by the Depositories. For those Members whose email IDs were not available, or holding in physical form, 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 30<sup>th</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, August 3, 2021**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 4 (four) days from **Friday August 6, 2021 at 9.00 A.M. to Monday August 9, 2021 at 5.00 P.M.**
- The Company completed the dispatch of the notices by email to the Members on July 16, 2021.
- 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 6, 2021, newspaper having wide circulation in the district where the Registered Office of the Company is situated and in Marathi in 'Mumbai Lakshadeep' on July 6, 2021. 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 30<sup>th</sup> AGM in English language in 'Business Standard' newspaper having country-wide circulation on July 17, 2021 and in Marathi language in 'Mumbai Lakshadeep' newspaper on July 17, 2021.
- 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 August 9, 2021 at 5.00 P.M.**, the voting portal of the NSDL, service provider was blocked forthwith.
- At the **30<sup>th</sup> AGM of the Company held through VC, on Tuesday, August 10, 2021**, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 30<sup>th</sup> AGM through VC but could not participate in the Remote E-voting to record their votes.
- On **Tuesday August 10, 2021, 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 30<sup>th</sup> AGM were duly unblocked by me as a Scrutinizer in the presence of Mr. Dadaram Ghodeswar and Ms. Reshma Dalvi 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 30th AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	579	10	589
Total number of Shares held by them	17,26,08,883	2,83,219	17,28,92,102
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 30<sup>th</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, 2021:-**

To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 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>	17,28,91,355	99.999	717	0.001	30

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, 2021:-**

To declare Final Dividend on Equity Shares at the rate of 80% (Eighty per cent) [i.e. Rs. 8.00/- (Rupees Eight Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2021.






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>	17,28,90,463	99.999	1,607	0.001`	32

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

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

**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 and being eligible, offers himself 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>	16,81,86,711	98.376	27,75,719	1.624	19,29,672

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

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

**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 (DIN: 00432983), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself 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>	17,09,61,435	99.999	995	0.001	19,29,672

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, 2022:-**

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, 2022.

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>	17,28,90,379	99.999	1,566	0.001	157

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

**VI) Item No. 6 of the Notice (As an Ordinary Resolution):**

**Appointment of Dr. Ashok Gulati as an "Independent Director" of the Company:**

To appoint Dr. Ashok Gulati (DIN: 07062601) as an "Independent Director" of the Company for a period of 5 (Five) years commencing from May 7, 2021 upto May 6, 2026

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>	17,09,61,051	99.999	1,379	0.001	19,29,672

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

All the 6 (Six) Resolutions mentioned in the Notice of 30<sup>th</sup> AGM dated May 7, 2021 as per the details mentioned above stand **PASSED** under Remote E-voting and E-voting conducted during the 30<sup>th</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 30<sup>th</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 B.N. & Associates  
Company Secretaries



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



Place: Mumbai  
Date: August 10, 2021

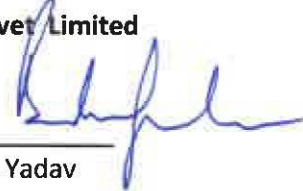
The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.

  
1. Mr. Dadaram Ghodeswar

  
2. Ms. Reshma Dalvi

I have received the report:

For Godrej Agrovet Limited

Signature   
Name: Balram S. Yadav  
Designation: Managing Director

Place: Mumbai  
Date: August 10, 2021