

Godrej Properties Limited
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5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079.India
Tel.: +91-22-6169 8500
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Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

August 02, 2022

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

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: **Godrej Properties Limited**
BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
BSE - Security Code – 959822 – Debt Segment
NSE - GODREJPROP

Dear Sir/ Madam,

Sub: - Proceedings of the 37th Annual General Meeting (“AGM”)

Dear Sir/ Ma'am,

Please note that the 37th AGM of the Company was held on August 02, 2022 at 02.30 p.m. through Video Conference and the businesses mentioned in the Notice dated June 24, 2022 were transacted at the AGM.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours truly,
For Godrej Properties Limited


Ashish Karyekar
Company Secretary & Compliance Officer

Encl. as above



SUMMARY OF PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting (“AGM”) of the Members of Godrej Properties Limited (“the Company”) was held on Tuesday, August 02, 2022, at 2.30 p.m. through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”) in compliance with the relevant circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder. The Executive Chairman, Mr. Pirojsha Godrej, after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

He placed on record appreciation for the guidance provided by Mr. Pranay Vakil who retire from the Company upon completion of his tenure as Independent Director. The notice convening the AGM was taken as read as the same was already circulated to the Members. Thereafter, the Chairman stated that the report from the Auditors did not contain any qualification, observation or comment and was not read at the meeting.

The Executive Chairman then delivered his speech giving the highlights of the Company’s performance for the financial year 2021-2022.

The following items of business, as per the Notice of AGM dated June 24, 2022, were transacted at the meeting:

1. To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and report of the Auditors thereon and other reports.
2. Appoint a Director in place of Mr. Jamshyd N. Godrej (DIN: 00076250), 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Re-appoint M/s. BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration No.101248W/W-100022), as Statutory Auditors of the Company to hold office from the conclusion of this 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting to be held in 2027.
4. To Ratify remuneration paid to M/s. R. Nanabhoy & Co., Cost Accountants Cost Auditor for the financial year 2022-2023.

Members who had registered themselves as speakers sought clarifications through VC / OAVM on the Company’s accounts and businesses. The Executive Chairman provided clarifications to the queries raised by the Members. Thereafter, the Executive Chairman informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Thursday, July 28, 2022 (09:00 a.m. IST) and ended on Monday, August 01, 2022 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM.



The Board of Directors of the Company had appointed Mr. Ashish Kumar Jain, M/s A K Jain & Co., Company Secretary in Practice, as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Chairman further informed that the detailed Scrutinizer's Report along with the results of e-voting, shall be communicated to the Stock Exchanges and would also be placed on the website of the Company (www.godrejproperties.com) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>. He informed the members that e-voting on the platform of NSDL would continue for another 15 minutes to enable the members to vote.

The meeting concluded at 03:37 p.m. after the Members cast their votes.