

Godrej Properties Limited
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5th Floor, Pirojshanagar,
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CIN: L74120MH1985PLC035308

August 06, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The 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 - Script Code: 533150, Scrip ID - GODREJPROP

BSE- Security ID 782GPL20 – Debt Segment

NSE - GODREJPROP

Sub: - Proceedings of the 35th Annual General Meeting (“AGM”)

Dear Sir,

Please note that the 35th AGM of the Company was held on August 05, 2020 at 02.30 p.m. through Video Conferencing and the businesses mentioned in the Notice dated May 11, 2020 were transacted.

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.

Thank You.

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

Encl.: a/a





SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting (AGM) of the Members of Godrej Properties Limited (“the Company”) was held on Wednesday, August 05, 2020, at 2.30 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). 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.

The Executive Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had engaged National Securities Depositories Limited (NSDL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Executive Chairman delivered his speech giving the highlights of the Company’s performance during the financial year 2019-2020.

The following items of business, as per the Notice of AGM dated May 11, 2020, were transacted at the meeting:

1. Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2020, together with the report of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as a director liable to retire by rotation.
3. Appointment of Ms. Sutapa Banerjee (DIN: 02844650), as Independent Director.
4. Ratification of the remuneration of R. Nanabhoy & Co., Cost Auditors for the financial year 2020-21.

The 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 Friday, July 31, 2020 (09:00 a.m. IST) and ended on Tuesday, August 04, 2020 (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 by way of an intimation 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>.

The meeting concluded at 3.30 p.m. after the Members cast their votes