

September 04, 2024

**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 - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 974950, 974951, 975090, 975091, 975856, 975857 – Debt Segment

NSE Symbol - GODREJPROP

**Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Postal Ballot (Remote e-Voting) along with Scrutinizer's Report.**

Dear Sir/ Madam,

In furtherance to our intimation dated August 05, 2024, please find enclosed herewith the results of remote e-Voting on the special business transacted through Postal Ballot Notice dated July 31, 2024, in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format, along with the Scrutinizer's Report issued by M/s A. K. Jain & Co., Company Secretaries, Scrutinizer.

The resolution as per the Postal Ballot Notice dated July 31, 2024, is approved by the Members with the requisite majority and is deemed to have been passed on the last day of voting i.e. September 04, 2024. A copy of the said results is also available on the Company's website at <https://www.godrejproperties.com>.

We request you to take the voting results on record.

Thank you,

Yours faithfully,

**For Godrej Properties Limited**

  
✶ **Ashish Karyekar**  
**Company Secretary**

Encl.: a/a



**SCRUTINIZER'S REPORT**

To,  
The Chairperson  
**Godrej Properties Limited**  
Godrej One, 5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai - 400 079

I, Ashish Kumar Jain, Proprietor of M/s. A. K. Jain & Co., Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of **Godrej Properties Limited** to conduct the postal ballot of the Company pursuant to Section 108 and 110 of the Companies Act, 2013 "the Act" read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/ 2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of the Company Secretaries of India for passing of the proposed Resolution as mentioned in the Postal Ballot Notice dated July 31, 2024 (hereinafter referred to as 'The Postal Ballot Notice').

I submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated July 30, 2024 and was appointed as Scrutinizer for Postal Ballot including remote e-voting by a resolution passed by the Board of Directors on July 31, 2024. Further, the Company Secretary of the Company is authorized by the Board for conducting the postal ballot process.
2. The Company has completed the dispatch of the postal ballot notice through email on August 05, 2024 to its members whose names appeared in the Register of Members / Records of Depositories as on August 02, 2024.



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3. The Company has appointed KFin Technologies Limited (KFintech) as the authorized agency to provide remote e-voting facility to the Members, who were eligible to take part in the voting process.
4. As per Rule 22(3) of the Companies (Management and Administration) Rules, 2014, an advertisement in newspapers in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in the Financial Express in English and Loksatta in Marathi on August 06, 2024.
5. The particulars of the remote e-voting done by the members of the Company during the period from Tuesday, August 06, 2024 from 09.00 a.m. till Wednesday, September 04, 2024 at 5.00 p.m. were considered for scrutiny.
6. Summary of the report on the result of remote e-voting is given below:

**SPECIAL BUSINESS**

**Item No. 1 (Ordinary Resolution)**

**Approving the requests received for re-classification of certain members of the Promoter and Promoter Group of Godrej Properties Limited to 'Public' category:**

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	1,258	22,36,65,456	100.00
Dissent	45	3,687	0.00
<b>Total</b>	<b>1,303</b>	<b>22,36,69,143</b>	<b>100.00</b>

**Invalid Votes:**

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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**Abstained from Voting:**

Number of Members	13	Number of Votes	31,571
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7. In view of the above summary, I hereby confirm that the aforesaid Resolution proposed in the Postal Ballot Notice dated July 31, 2024 have been passed with requisite majority.

You may accordingly declare the results of Postal Ballot.

For A.K. Jain & Co.  
Company Secretaries



Ashish Kumar Jain  
Proprietor  
CP No. 6124  
Membership No. F6058  
Peer Review Certificate No.1485/2021  
UDIN No. F006058F001138244  
Date: September 04, 2024  
Place: Mumbai



Countersigned by:



Ashish Karyekar  
Company Secretary  
(Membership No: ACS 11331)  
Godrej Properties Limited  
Date: September 04, 2024  
Place: Mumbai



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### General information about company

Scrip code	533150
NSE Symbol	GODREJPROP
MSEI Symbol	NOTLISTED
ISIN	INE484J01027
Name of the company	GODREJ PROPERTIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2024
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Mr. Ashish Jain
Firms Name	A K Jain & co. Company Secretaries
Qualification	CS
Membership Number	6058
Date of Board Meeting in which appointed	31-07-2024
Date of Issuance of Report to the company	04-09-2024

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Voting results	
Record date	02-08-2024
Total number of shareholders on record date	140328
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approving the requests received for re-classification of certain members of the Promoter and Promoter Group of Godrej Properties Limited to 'Public' category:				
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	162599633	139989651	86.0947	139989651	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>		162599633	139989651	86.0947	139989651	0	100.0000
Public- Institutions	E-Voting	98665292	83466832	84.5959	83466832	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>		98665292	83466832	84.5959	83466832	0	100.0000
Public- Non Institutions	E-Voting	16792040	212660	1.2664	208973	3687	98.2662	1.7338
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16792040	212660	1.2664	208973	3687	98.2662
<b>Total</b>		278056965	223669143	80.4400	223665456	3687	99.9984	0.0016
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

