

October 31, 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, 976000 – 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 along with Scrutinizer's Report.

Dear Sir/ Madam,

In furtherance to our intimation dated October 01, 2024, please find enclosed herewith the results of remote e-Voting and voting by postal ballot on the special business transacted through Postal Ballot Notice dated October 01, 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 October 01, 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. October 31, 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



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

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)	31-10-2024
Start time of the meeting	
End time of the meeting	

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

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

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	01-10-2024
Date of Issuance of Report to the company	31-10-2024

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

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

Voting results	
Record date	27-09-2024
Total number of shareholders on record date	140174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds in one or more tranches, by issuance of securities for an amount not exceeding INR 6,000 Crore only (Rupees Six Thousand Crore Only)				
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	100.0000	162599633	0	100.0000	0.0000
	Poll	162599633						
	Postal Ballot (if applicable)							
	Total	162599633	162599633	100.0000	162599633	0	100.0000	0.0000
Public-Institutions	E-Voting		82647551	83.8961	82353871	293680	99.6447	0.3553
	Poll	98511772						
	Postal Ballot (if applicable)							
	Total	98511772	82647551	83.8961	82353871	293680	99.6447	0.3553
Public- Non Institutions	E-Voting		162956	0.9614	158189	4767	97.0747	2.9253
	Poll	16950707						
	Postal Ballot (if applicable)							
	Total	16950707	162956	0.9614	158189	4767	97.0747	2.9253
Total		278062112	245410140	88.2573	245111693	298447	99.8784	0.1216
Whether resolution is Pass or Not.							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 Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

To,
The Chairperson
Godrej Properties Limited
Godrej One, 5th 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, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 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 October 01, 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 September 25, 2024 and was appointed as Scrutinizer for Postal Ballot including remote e-voting by a resolution passed by the Board of Directors on October 01, 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 October 01, 2024 to its members whose names appeared in the Register of Members / Records of Depositories as on September 27, 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 October 02, 2024.
5. The particulars of the remote e-voting done by the members of the Company during the period from Wednesday, October 02, 2024 from 09.00 a.m. till Thursday, October 31, 2024 at 5.00 p.m. were considered for scrutiny.
6. No physical Ballot paper has been received during the above-mentioned voting period.
7. Summary of the report on the result of remote e-voting is given below:

SPECIAL BUSINESS

Item No. 1 (Special Resolution)

Approval for raising of funds in one or more tranches, by issuance of securities for an amount not exceeding INR 6,000 Crore only (Rupees Six Thousand Crore Only):

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	1120	24,51,11,693	99.88
Dissent	27	2,98,447	0.12
Total	1147	24,54,10,140	100

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	10	Number of Votes	86
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::3::

8. In view of the above summary, I hereby confirm that the aforesaid Resolution proposed in the Postal Ballot Notice dated October 01, 2024 has 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. F006058F001841221
Date: October 31, 2024
Place: Mumbai



Countersigned by:



Ashish Karyekar
Company Secretary
(Membership No: ACS 11331)
Godrej Properties Limited
Date: October 31, 2024
Place: Mumbai

