

March 20, 2025

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 - Script 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 February 18, 2025, please find enclosed herewith the results of remote e-Voting on the special businesses transacted through Postal Ballot Notice dated February 04, 2025, 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 resolutions as per the Postal Ballot Notice dated February 04, 2025, are approved by the Members with the requisite majority and are deemed to have been passed on the last day of voting i.e. March 20, 2025. 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, 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 Directors 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 for passing of the proposed Resolutions as mentioned in the Postal Ballot Notice dated February 04, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on the Reports generated from the e-voting system provided by the KFin Technologies Limited ("KFintech"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated February 03, 2025 and was appointed as Scrutinizer for Postal Ballot including remote e-voting by a resolution passed by the Board of Directors on February 04, 2025. Further, the Company Secretary of the Company is authorized by the Board for conducting the postal ballot process.



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2. The Company has completed the dispatch of the postal ballot notice through email on February 18, 2025 to its members whose names appeared in the Register of Members / Records of Depositories as on February 14, 2025.
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 February 19, 2025.
5. The particulars of the remote e-voting done by the members of the Company during the period from Wednesday, February 19, 2025 from 09.00 a.m. till Thursday, March 20, 2025 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)

To approve material related party transactions with Godrej Highview LLP, an associate entity of the Company

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	1102	12,25,27,115	100.00
Dissent	22	518	0.00
Total	1124	12,25,27,633	100.00

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	8	Number of Votes	63739
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Item No. 2 (Ordinary Resolution)

To approve material related party transactions with Godrej SSPDL Green Acres LLP, a subsidiary of the Company

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	1102	12,25,27,133	100.00
Dissent	22	500	0.00
Total	1124	12,25,27,633	100.00

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	8	Number of Votes	63739
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7. In view of the above summary, I hereby confirm that the aforesaid Resolutions proposed in the Postal Ballot Notice dated February 04, 2025 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. F006058F004128803
Date: 20th March, 2025
Place: Mumbai



Countersigned by:



Ashish Karyekar
Company Secretary
(Membership No: ACS 11331)
Godrej Properties Limited
Date: 20th March, 2025
Place: Mumbai

