

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



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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)	20-03-2025
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	04-02-2025
Date of Issuance of Report to the company	20-03-2025

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Voting results	
Record date	14-02-2025
Total number of shareholders on record date	166445
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	2
Disclosure of notes on voting results	Add Notes

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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				To approve material related party transactions with Godrej Highview LLP, an associate entity of the Company				
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	140044651	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		140044651	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	119870431	100546112	83.8790	100546112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119870431	100546112	83.8790	100546112	0	100.0000
Public- Non Institutions	E-Voting	41268417	21981521	53.2648	21981003	518	99.9976	0.0024
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41268417	21981521	53.2648	21981003	518	99.9976
Total		301183499	122527633	40.6821	122527115	518	99.9996	0.0004
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	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Godrej SSPDL Green Acres LLP, a subsidiary of the Company				
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	140044651	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		140044651	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	119870431	100546112	83.8790	100546112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119870431	100546112	83.8790	100546112	0	100.0000
Public- Non Institutions	E-Voting	41268417	21981521	53.2648	21981021	500	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41268417	21981521	53.2648	21981021	500	99.9977
Total		301183499	122527633	40.6821	122527133	500	99.9996	0.0004
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 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

