

Godrej Properties Ltd.
Regd. Office : Godrej Bhavan,
4th Floor, 4A Home Street,
Fort, Mumbai - 400 001, India.
Tel. : +91-22-6651 0200
Fax: +91-22-2207 2044
Website : www.godrejproperties.com

October 19, 2012

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

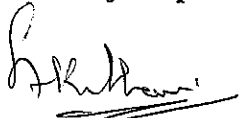
Ref: Godrej Properties Limited
BSE - Script Code: 533150, Scrip ID - GODREJPRP
NSE - GODREJPROP

Sub: Outcome of the Extra-ordinary General Meeting held on October 19, 2012

Pursuant to Clause 35A of the Listing Agreement, we furnish herewith the disclosures of results at the Extra-ordinary General Meeting (EGM) of the Company held today i.e. on October 19, 2012 for your information and record.

The Minutes of the EGM will be sent to you in due course.

For Godrej Properties Limited



Shodhan A. Kembhavi
Vice President (Legal) & Company Secretary



Encl: As above



As per the clause 35A of the Listing Agreement , please find below the outcome of the Extra-ordinary General Meeting of the Company held on October 19, 2012 :-

1. **Date of Extra-ordinary General Meeting:** Friday, October 19, 2012
2. **Total No. of Shareholders as on the record date:** 21,498
3. **No. of Shareholders present in the meeting either in person or through proxy:**

Sr. No	Category	In person	Proxy
1	Promoters and Promoter Group	2	10
2	Public	10	26

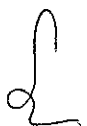
4. **No. of Shareholders attended the meeting through Video Conferencing:-**

Sr. No.	Category	In person	Proxy
1	Promoters and Promoter Group	No video conferencing facility was established for the EGM	
2	Public		

5. **Details of Agenda**

Sr. No.	Resolution passed	Ordinary/ Special	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)
1	Revision in the commission to Non-Executive Directors of the Company	Special	Show of hands

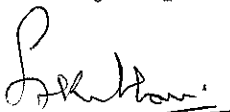
Note: The above resolution has been passed unanimously by the shareholders present at the Extra-ordinary General Meeting of the Company.




6. **In case of Poll/ Postal Ballot/ e-Voting:** Not Applicable since voting was by Show of hands.

Promoter/ Public	No. of Shares held	No. of Votes Polled	%of votes polled on Outstanding Shares	No. of Votes polled 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 & Promoter Group							
Public Institutional Holders							
Public - others							
Total							

For Godrej Properties Limited


Shodhan A. Kumbhavi
Vice President (Legal) & Company Secretary

Godrej