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

April 18, 2013

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Re: - BSE - Scrip Code: 533150, Scrip ID - GODREJPRP NSE - GODREJPROP

Sub: Results of the Postal Ballot

Dear Sir,

This is with reference to the Notice of Postal Ballot dated March 8, 2013, sent to the members of the Company seeking their approval by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, in respect of the Special Resolution as specified in the Notice.

The last date for casting of vote through e-voting and of receipt of the Postal Ballot Forms, duly completed and signed by the Members was before the close of the working hours on Wednesday, April 17, 2013. Mr. S. Anand SS Rao, Company Secretary in Practice, the Scrutinizer has submitted his report on the Postal Ballot and the result of the Postal Ballot is a follows:

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through eVoting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	63,323,715	1,050,649	**64,374,364**	Not Applicable
Less: No. of Invalid Votes	881	94	**975**	Not Applicable
Less: No. of Votes not Polled	0	0	**0**	Not Applicable
Net valid number of votes cast	63,322,834	1,050,555	**64,373,389**	**100.00**
Total No. of Votes cast in favour of the Resolution.	62,305,210	805,398	**63,110,608**	**98.04**
Total No. of Votes cast against the Resolution	1,017,624	245,157	**1,262,781**	**1.96**

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated March 8, 2013 has been passed by the requisite majority.

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Godrej Properties Limited Mumbai

Details of Results of Postal Ballot (including eVoting) as per Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement; please find below details regarding the Postal Ballot result declared today i.e. April 18, 2013:

Special Resolution: To make investment(s) in any security(ies) of and/or to make loan(s) to or place inter-corporate deposit(s) with and/or provide any other form of debt and/or to provide any security(ies) in connection with loan(s) and/or give guarantee(s) in connection with loan(s) given by any other person to *Dream World Landmarks LLP*, a limited liability partnership, for the forthcoming project of the Company, located at Undri, Pune, for an amount not exceeding Rs. 80 Crores (Rupees Eighty Crores).

Date of the AGM/EGM	N.A. (The resolution was passed through Postal Ballot including eVoting)
Total number of shareholders on record date	21,803
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.
Details of Agenda	
Resolution required	Special Resolution
Mode of voting	Postal Ballot including eVoting

Godrej Properties Limited Mumbai

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Details of Postal Ballot (including eVoting)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	58,527,614	58,527,614	100.00	58,527,614	0	100.00	0.00
Public – Institutional holders	15,309,635	5,797,632	37.87	4,536,527	1,261,105	78.25	21.75
Public-Others	4,208,854	49,118	1.17	46,467	1,676	94.60	3.41
Total	**78,046,103**	**64,374,364**	**82.48**	**63,110,608**	**1,262,781**	**98.04**	**1.96**

The Special Resolution as mentioned in the Notice of Postal Ballot dated March 8, 2013 has been passed by the requisite majority.

This is for your information and record.

Thanking you,

For Godrej Properties Limited

Godrej Properties Limited Mumbai

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

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