

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

November 4, 2010

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023.

The National Stock Exchange of India Limited,
Plot no.C-1, G Block, Exchange Plaza,
4th Fl.Bandra-Kurla Complex,
Mumbai 400 051.

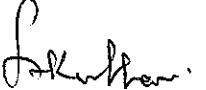
Re: - BSE - Scrip Code: 533150,
Scrip ID - GODREJPRP NSE - GODREJPROP

Dear Sir/Madam,

As per Clause 31 of the Listing Agreement, please find enclosed three copies of Notice of Postal Ballot (Pursuant to Section 192A of the Companies Act, 1956), which is being dispatched today to all shareholders of the Company.

Thanking you,

Yours faithfully,
For **Godrej Properties Limited**


Shodhan A. Kumbhavi
Company Secretary

Encl: as above

Godrej



GODREJ PROPERTIES LIMITED

Registered Office: Godrej Bhavan, 4th Floor, 4A, Home Street, Fort, Mumbai – 400 001.

POSTAL BALLOT NOTICE

Notice pursuant to Section 192A of the Companies Act, 1956
read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001

Dear Shareholders,

Notice is hereby given pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001 ("Rules"), that the Company is seeking the consent of its members by way of Postal Ballot for the following purposes:

1. To make investment in and/or to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to and /or acquire by way of subscription, purchase or otherwise the securities of two Body Corporate(s)/ Limited Liability Partnership(s)/or any such form of entities or organisation(s) to be formed or incorporated by the Company or together with Godrej & Boyce Manufacturing Company Limited for the development of the proposed projects of the Company located in Hyderabad and Mumbai up to an amount not exceeding Rs. 100,000,000 (Rupees Ten Crores only) in each such entity and Rs. 200,000,000 (Rupees Twenty Crores only) in the aggregate for all such entities taken together.
2. To make investment in and/or to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to Godrej Buildwell Private Limited up to an amount not exceeding Rs.1,500,000,000 (Rupees One Hundred Fifty Crores only).
3. To make investment in and/or to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to and/or acquire by way of subscription, purchase or otherwise the securities of Umbarde Realty Private Limited up to an amount not exceeding Rs. 700,000,000 (Rupees Seventy Crores only).
4. Revision in remuneration of Mr. Milind S. Korde, Managing Director of the Company.
5. Revision in remuneration of Mr. Pirojsha Godrej, Executive Director of the Company

In terms of Section 192A of the Companies Act, 1956 and the Rules, a listed company is required to obtain the approval of the members by passing the resolutions by means of postal ballot, for certain items of business including those at Item No. 1, 2 & 3. For other matters also, a listed Company may obtain the approval of the members by passing the resolutions by means of postal ballot, instead of transacting the business in the general meeting of the Company. To facilitate wider participation in the approval process by the Members residing at different locations, the Company is seeking the approval of the members in respect of the above matters, through postal ballot instead of convening an Extraordinary General Meeting. The Resolutions and the relevant explanatory statements setting out the material facts and the reasons for the Resolutions are appended herewith along with a Postal Ballot Form for your consideration.

Only members entitled to vote are entitled to fill in the Postal Ballot Form enclosed with this Notice and send it to the Scrutinizer, and any other recipient of this Notice who has no voting rights should treat the Notice as an intimation only.

Mr. S. Anand SS Rao, Company Secretary in Practice has been appointed by the Board as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to read the instructions printed in the accompanying Postal Ballot Form and return the same along with assent (FOR) or dissent (AGAINST), in the attached self addressed postage pre-paid envelope so as to reach the Scrutinizer on or before December 7, 2010 (before 5:30 p.m.). Please note that any Postal Ballot Form(s) received after the said date will be treated as not having been received. No other form or photocopy thereof is permitted. The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny. Results of the Postal Ballot will be announced by the Chairman on Thursday, December 9, 2010, at 12.30 p.m.

The declaration by the Chairman as stated above shall be treated as declaration of results at a meeting of the shareholders as per the provisions of the Rules. After the above declaration by the Chairman the results of the Postal Ballot will be posted on the Company's website viz., www.godrejproperties.com.

SPECIAL BUSINESS

ITEM No. 1

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 372A and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable law, if any and subject to the approval/consent of such appropriate authorities as may be required, consent of the members of the Company be and is hereby accorded to the Board of Directors to make investment in and/or to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to and /or acquire by way of subscription, purchase or otherwise the securities of two Body Corporate(s)/ Limited Liability Partnership(s)/or any such form of entities or organisation(s) to be formed or incorporated by the Company or together with Godrej & Boyce Manufacturing Company Limited for the development of the proposed projects of the Company located in Hyderabad and Mumbai up to an amount not exceeding Rs.100,000,000 (Rupees Ten Crores only) in each such entity and Rs.200,000,000 (Rupees Twenty Crores only) in the aggregate for all such entities taken together, notwithstanding that the aggregate of the loans, guarantees or securities so far given or to be given to and/ or securities so far acquired or to be acquired in all bodies corporate may exceed the limits laid down by the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take from time to time all decisions and steps necessary or expedient or proper in respect of the above loan/guarantee/investments including the timing, the amount and other terms and conditions of such loan/guarantee/ investments and varying the same through transfer, sale, disinvestment or otherwise, either in part or in full, as it may, in its absolute discretion, deem appropriate."

ITEM No. 2

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 372A and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable law, if any and subject to the approval/consent of such appropriate authorities as may be required, consent of the members of the Company be and is hereby accorded to the Board of Directors to make investment in and/or to

make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to Godrej Buildwell Private Limited up to an amount not exceeding Rs. 1,500,000,000 (Rupees One Hundred Fifty Crores only), notwithstanding that the aggregate of the loans, guarantees or securities so far given or to be given to and/ or securities so far acquired or to be acquired in all bodies corporate may exceed the limits laid down by the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take from time to time all decisions and steps necessary or expedient or proper in respect of the above loan/guarantee/investments including the timing, the amount and other terms and conditions of such loan/guarantee/investments and varying the same through transfer, sale, disinvestment or otherwise, either in part or in full, as it may, in its absolute discretion, deem appropriate."

ITEM No. 3

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 372A and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable law, if any and subject to the approval/ consent of such appropriate authorities as may be required, consent of the members of the Company be and is hereby accorded to the Board of Directors to make investment in and/or to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to and/or acquire by way of subscription, purchase or otherwise the securities of Umbarde Realty Private Limited up to an amount not exceeding Rs.700,000,000 (Rupees Seventy Crores only) in tranches over a period of time, notwithstanding that the aggregate of the loans, guarantees or securities so far given or to be given to and/ or securities so far acquired or to be acquired in all bodies corporate may exceed the limits laid down by the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take from time to time all decisions and steps necessary or expedient or proper in respect of the above loan/guarantee/investments including the timing, the amount and other terms and conditions of such loan/guarantee/investments and varying the same through transfer, sale, disinvestment or otherwise, either in part or in full, as it may, in its absolute discretion, deem appropriate."

ITEM No. 4

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

"RESOLVED THAT further to the resolution passed by the members of the Company at their meeting held on July 17, 2010 and pursuant to the provisions of Sections 198, 269, 302, 309, 310 and 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to the provisions of the Articles of Association of the Company and subject to such other approvals as may be required, the consent of the members of the Company be and is hereby accorded for increasing the limits of the Performance Bonus (earlier called as Performance Linked Variable Remuneration) of Mr.Milind S. Korde - Managing Director, as provided herein after with effect from April 1, 2010.

"The individual target component of Performance Bonus is increased from Rs.350,000 to Rs. 500,000 and the collective target component is increased from Rs.2,700,000 to Rs. 3,500,000. Performance Bonus will be provided according to the Scheme of the Company from time to time for each of the financial years as may be decided by the Remuneration Committee/Board of Directors of the Company having regard to the performance of the Managing Director for each year and other relevant factors."

RESOLVED FURTHER THAT the other components of remuneration of Mr. Milind S. Korde as approved by the members of the Company at their meeting held on July 17, 2010, will remain unchanged.

RESOLVED FURTHER THAT Mr. Adi B. Godrej, Chairman be and is hereby authorized to execute the agreement or such other document with Mr. Milind S. Korde for modifying the terms of remuneration as mentioned above and to do all such acts, deeds, matters and things as he may consider necessary, expedient or desirable for giving effect to the foregoing resolution, and to settle any question, or doubt that may arise in relation thereto.

ITEM No. 5

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

"RESOLVED THAT further to the resolution passed by the members of the Company at their meeting held on July 17, 2010 and pursuant to the provisions of Sections 198, 269, 302, 309, 310 and 311 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to the provisions of the Articles of Association of the Company and subject to such other approvals as may be required, the consent of the members of the Company, be and is hereby accorded for increasing the limits of the Flexible Compensation (consisting of perquisites and allowances) of Mr.Pirojsha Godrej, Executive Director, from Rs.2,840,000/- plus 20% of the annual basic salary (excluding leased accommodation.) to Rs.11,719,200/- plus 20% of the annual basic salary (including leased accommodation) with effect from August 1, 2010.

RESOLVED FURTHER THAT in addition to the flexible compensation mentioned above, Mr. Pirojsha Godrej is entitled to furnishing at residence, provision of telephone at residence, maintenance and electricity expenses for the leased accommodation, payment/reimbursement of telephone expenses, company cars with driver for official use, petrol reimbursement, encashment of leave, club facilities, group insurance cover, group hospitalization cover, and/ or any other allowances, perquisites and facilities as per the Rules of the Company.

RESOLVED FURTHER THAT the other components of remuneration namely Fixed Compensation and Performance Bonus (earlier called as Performance Linked Variable Remuneration) of Mr. Pirojsha Godrej as approved by the members of the Company at their meeting held on July 17, 2010, will remain unchanged.

RESOLVED FURTHER THAT Mr. Adi B. Godrej, Chairman be and is hereby authorized to execute the agreement or such other document with Mr. Pirojsha Godrej for modifying the terms of remuneration as provided above and to do all such acts, deeds, matters and things as he may consider necessary, expedient or desirable for giving effect to the foregoing resolution, and to settle any question, or doubt that may arise in relation thereto.

By Order of the Board of Directors
For Godrej Properties Limited
Sd/-

Shodhan Kembhavi
Company Secretary

Place: Mumbai

Date: October 16, 2010

Registered Office:

Godrej Bhavan, 4th Floor, 4A, Home Street,
Fort, Mumbai – 400 001.

Notes:

1. The relative Explanatory Statements pursuant to Section 173(2) of the Companies Act, 1956 setting out material facts are annexed hereto.
2. Resolutions passed by the members through Postal Ballot are deemed to have been passed at a General Meeting of the members.

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956.

Item No. 1

It is proposed to form two Limited Liability Partnerships (LLPs) or two Body Corporates or such other Special Purpose Vehicles (SPVs) as may be agreed by the Company with Godrej & Boyce Manufacturing Company Limited for development of the proposed projects of the Company located at Mumbai and Hyderabad and to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or to invest in such entities and/or to give guarantee up to an amount not exceeding Rs.100,000,000 (Rupees Ten Crores only) in each such entity and Rs.200,000,000 (Rupees Twenty Crores only) in the aggregate for all such entities taken together.

The formation of such entity is subject to entering into definitive documentation.

The Board of Directors of the Company is authorised to take all necessary decisions and steps in respect of the abovementioned investments including entering into definitive documentation, the timing, the amount and other terms and conditions of such investments and varying the same through transfer, sale, disinvestment or otherwise, either in part or in full, as it may, in its absolute discretion, deem appropriate.

The Board of Directors of your Company recommends the passing of this resolution

Sources of funds:

Internal generation of funds/borrowings.

Nature of concern or interest of Directors:

Mr. Adi B. Godrej, Mr. Jamshyd N. Godrej and Mr. Nadir B. Godrej to the extent of the common directorship in Godrej & Boyce Manufacturing Company Limited and the Company are deemed to be concerned or interested in the above resolution.

None of the other Directors of the Company are concerned or interested in the resolution.

Item No. 2

Name : Godrej Buildwell Private Limited
Registered Office : Godrej Bhavan, 4th Floor, 4A Home Street, Fort, Mumbai – 400 001.
Principal business : Real Estate
Purpose :

Godrej Buildwell Private Limited is engaged in the business of Real Estate. The purpose is to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to Godrej Buildwell Private Limited up to a limit not exceeding Rs. 1,500,000,000 (Rupees One Hundred Fifty Crores only) for developing the property of Godrej Buildwell Private Limited located at Bengaluru.

The Board of Directors of your Company recommends the passing of this resolution.

Sources of funds:

Internal generation of funds/borrowings.

Nature of concern or interest of Directors:

Except Mr. Milind S. Korde and Mr. K. T. Jithendran, being directors of Godrej Buildwell Private Limited, none of the other Directors of the Company are concerned or interested in the resolution.

Item No. 3

Name : Umbarde Realty Private Limited
Registered Office : Shop No. 16, Ground Floor, Mulund Siddhi C. Soc., Plot No. 5, RDP 1, E E Highway, Mulund East, Mumbai - 400080
Principal business : Real Estate
Purpose :

As per the Agreement of Services dated April 4, 2009 entered with Mr.S.M.Dalvi, it is proposed to invest in/purchase the entire share capital of Umbarde Realty Private Limited, promoted by Mr.S.M.Dalvi at a consideration of not exceeding Rs.700,000,000/- (Rupees Seventy Crores only) to be paid in tranches over a period of time, for our Proposed Project situated at Umbarde and Kolivli, taluka Kalyan, district Thane, subject to aggregation of land admeasuring about 100 to 160 acres by Mr.S.M.Dalvi in Umbarde Realty Private Limited, subject to obtaining location clearance for the proposed Special Township Project or obtaining the permission for conversion of land into Residential Zone. As mentioned in the prospectus dated December 16, 2009, out of said amount of Rs. 700,000,000/- (Rupees Seventy Crores only) as mentioned above, Rs. 200,000,000/- (Rupees Twenty Crores only) will be paid from the IPO Proceeds.

The Board of Directors of your Company recommends the passing of this resolution.

Sources of funds:

Internal generation of funds/borrowings/IPO Proceeds.

Nature of concern or interest of Directors:

None of the Directors of the Company are concerned or interested in the resolution.

Item No. 4

The Board of Directors of the Company at their meeting held on May 17, 2010 and the members of the Company at their meeting held on July 17, 2010 revised the remuneration of Mr. Milind S. Korde with effect from April 1, 2010 which was within the limits specified under Schedule XIII of the Companies Act, 1956.

Now, due to the expansion of the Company's business and additional responsibilities entrusted to the Managing Director, it is proposed to increase the target component of Performance Bonus (earlier called as Performance Link Variable Remuneration) as per the new scheme of the Company. The individual target

component of Performance Bonus is proposed to be increased from Rs.350,000 to Rs. 500,000 and the collective target component from Rs.2,700,000 to Rs.3,500,000 with effect from April 1, 2010. The other components of remuneration of Mr.Milind S. Korde as approved by the members of the Company at their meeting held on July 17, 2010, will remain unchanged.

The Board of Directors of the Company recommends the passing of the resolution as set out at Item No.4 of the Notice.

The Explanatory Statement together with the Notice should be treated as an abstract of the terms under Section 302 of the Companies Act, 1956.

Mr. Milind S. Korde may be deemed to be interested in this resolution.

None of the other Directors of the Company are concerned or interested in the resolution.

Item No. 5

The Board of Directors of the Company at their meeting held on May 17, 2010 and the members of the Company at their meeting held on July 17, 2010 had revised the remuneration of Mr. Pirojsha Godrej with effect from April 1, 2010.

According to the new rules of the Company the Managing Director/Executive Director of the Company is entitled to either the Company's leased accommodation or House Rent Allowance at their discretion, the cost of which should not exceed the CTC limits as may be approved by the Members of the Company from time to time.

In case of Mr.Pirojsha Godrej, the House Rent Allowance was not forming part of the CTC earlier as he had taken the leased accommodation, which was in addition to his CTC. Therefore it is proposed to increase the CTC limits of Mr. Pirojsha Godrej to include the House Rent Allowance/Leased Accommodation within the overall limits.

Accordingly the lease rentals of the new leased accommodation are included in the Flexible component of Remuneration of Mr. Pirojsha Godrej and to that extent the CTC limits have been increased. The leased accommodation provided to Mr. Pirojsha Godrej is owned by Godrej Industries Limited, the holding Company.

The other components of remuneration namely Fixed Compensation and Performance Bonus (earlier called as Performance Linked Variable Remuneration) of Mr. Pirojsha Godrej as approved by the members of the Company at their meeting held on July 17, 2010, will remain unchanged.

The Board of Directors of the Company recommends the passing of the resolution as set out at item No.5 of the Notice.

The Explanatory Statement together with the Notice should be treated as an abstract of the terms under Section 302 of the Companies Act, 1956.

No Director of the Company except, Mr. Adi B. Godrej, Ms. Parmeshwar A. Godrej and Mr.Pirojsha Godrej are concerned or interested in this resolution

**By Order of the Board of Directors
For Godrej Properties Limited**

Sd/-

Shodhan Kumbhavi
Company Secretary

Place: Mumbai
Date: October 16, 2010

Registered Office:

Godrej Bhavan, 4th Floor,
4A, Home Street,
Fort, Mumbai – 400 001.

GODREJ PROPERTIES LIMITED

Registered Office: Godrej Bhavan, 4th Floor, 4A, Home Street, Fort, Mumbai – 400 001.

POSTAL BALLOT FORM

S.No.

(Please read the instructions printed overleaf carefully before filling this form)

1. Name & Registered Address of the Sole/First named Member :
(in block letters)
2. Name(s) of the Joint Member(s) :
(if any)
3. Registered Folio No. /DP ID / Client ID No. :
(Applicable to investors holding shares in demat form)
4. Number of Shares held :
5. I/We hereby exercise my/our vote in respect of the Resolutions 1 to 5 to be passed through postal ballot for the business stated in the Notice dated October 16, 2010 of Godrej Properties Limited (the Company) by sending my/our assent or dissent to the said Resolutions by placing a tick(✓) mark in the appropriate column below.

Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution no. 1 - To make investment in and/or to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to and /or acquire by way of subscription, purchase or otherwise the securities of two Body Corporate(s)/ Limited Liability Partnership(s)/or any such form of entities or organisation(s) to be formed or incorporated by the Company or together with Godrej & Boyce Manufacturing Company Limited for the development of the proposed projects of the Company located in Hyderabad and Mumbai up to an amount not exceeding Rs.100,000,000 (Rupees Ten Crores only) in each such entity and Rs.200,000,000 (Rupees Twenty Crores only) in the aggregate for all such entities taken together			
Resolution no. 2 - To make investment in and/or to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to Godrej Buildwell Private Limited up to an amount not exceeding Rs. 1,500,000,000 (Rupees One Hundred Fifty Crores only)			
Resolution no. 3 - To make investment in and/or to make loan (s) or place inter-corporate deposits with and/or any other form of debt and/or to provide any security (ies) in connection with such loan (s) and/or give guarantees in connection with loan(s) given by any other person to and/or acquire by way of subscription, purchase or otherwise the securities of Umbarde Realty Private Limited up to an amount not exceeding Rs.700,000,000 (Rupees Seventy Crores only)			
Resolution no. 4 - Increasing the limits of the Performance Bonus (earlier called as Performance Linked Variable Remuneration) of Mr.Milind S. Korde - Managing Director, with effect from April 1, 2010.			
Resolution no. 5 - Increasing the limits of the Flexible Compensation of Mr.Pirojsha Godrej, Executive Director, with effect from August 1, 2010.			

Place:

Date:

Signature of the Member

Note : Last Date for Receipt of Postal Ballot Form by the Scrutinizer: **December 7, 2010 before 5.30 p.m.**

P.T.O.

INSTRUCTIONS

1. Member(s) desiring to exercise vote by postal ballot may complete this postal ballot form and send it to the Scrutinizer in the attached postage pre-paid self-addressed envelope. Postage will be borne and paid by Godrej Properties Limited. Envelope containing postal ballot forms, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The postage pre-paid self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the Member, as per the specimen signature registered with the Company or Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member.
4. The consent must be accorded by recording the assent in the Column (FOR) and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
5. Unsigned postal ballot forms will be rejected.
6. Duly completed postal ballot form should reach the Scrutinizer not later than December 7, 2010 before 5.30 p.m. Postal ballot form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
7. In the case of shares held by companies, trusts, societies etc., the duly completed postal ballot form should be accompanied by a certified true copy of Board Resolution/Authority.
8. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium/s like pencil).
9. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Member(s) on the date of dispatch of the notice.
10. Members are requested not to send any other paper along with the postal ballot form in the enclosed self addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.