Godrej Properties Limited
Regd.Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079.India
Tel.: +91-22-6169 8500
Fax: +91-22-6169 8888
Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

August 11, 2017

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

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

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the meeting of equity shareholders of Godrej Properties Limited convened as per the directions of National Company Law Tribunal (NCLT)

Dear Sir/Madam,

Further to our communication dated July 10, 2017, enclosing Notice of NCLT Convened Meeting of Equity Shareholders, we wish to inform you that the Equity Shareholders of the Company at the NCLT convened General Meeting held on August 10, 2017 have approved with requisite majority the Scheme of Amalgamation of Godrej Vikhroli Properties India Limited ('the Transferor Company') with Godrej Properties Limited ('the Transferee Company') and their respective shareholders pursuant to Section 230 to 232 and other applicable provisions of Companies Act, 2013.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through postal ballot and remote e-voting facility during July 10, 2017 to August 09, 2017 and through Poll at the Meeting of equity shareholders of Godrej Properties Limited convened as per the directions of NCLT held on August 10, 2017.

Godrej

PROPERTIES LIMITED

Please also find enclosed the Report of Scrutinizer on the e-voting and the poll conducted at the meeting.

We request you to take the voting results on records.

Thank you,

For Godrej Properties Limited



Surender Varma
Company Secretary & Chief Legal Officer

Encl: A/a

Details of Voting Results at NCLT convened Meeting of Equity Shareholders of Godrej Properties Limited held on Thursday 10, 2017

[Pursuant to Regulation 44(3) of SEBI (Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

A. Details of Attendance at the Meeting

Particulars	Details
Date of NCLT convened General Meeting in terms of Order dated June 19, 2017	August 10, 2017
Total number of Equity Shareholders as on the Cut-off date of June 23, 2017	41077
No. of Shareholders present in the meeting either in person or through proxy :	37

Shareholders	Present in Person	Present through proxy	Total
a) Promoter and Promoter Group	8	Nil	8
b) Public	29	Nil	29
TOTAL	37	Nil	37

No. of Shareholders attended the meeting through video conferencing	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
Voting results	Approved by requisite majority

GODREJ PROPERTIES LIMITED

Consolidated results of Voting

Resolution Required : (Majority of persons representing 3/4th in value)			Resolution approving Scheme of Amalgamation of Godrej Vikhroli Properties India Limited ('GVPIL' or 'the Transferor Company') with Godrej Properties Limited ('GPL' or 'the Transferee Company') and their respective shareholders ('the Scheme' or 'this Scheme') pursuant to Section 230 to 232 and other applicable provisions of Companies Act, 2013.					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
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]=1[2]/[1]}*100**	**[4]**	[5]	**[6]=[[4]/[2]}*100**	**[7]=([5]/[2]}*10**
Promoter and Promoter Group	E-Voting	162087070	162087070	100.0000	162087070	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		**162087070**	**100**	**162087070**	**0**	**100**	**0**
Public Institutions	E-Voting	23096511	16731768	72.4428	16731768	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		16731768	72.4428	16731768	0	100	0
Public Non Institutions	E-Voting	31186690	281944	0.9042	279413	2531	99.1023	0.8976
	Poll		60	0.0002	60	0	100.0000	0.0000
	Postal Ballot		16239	0.0520	16238	1	99.9938	0.0062
	Total		298243	0.9563	295711	2532	99.151	0.849
Total		**216370271**	**179117081**	**82.7826**	**179114549**	**2532**	**99.9986**	**0.0014**

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