



GODREJ PROPERTIES LIMITED

CIN: L74120MH1985PLC035308

Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079.

Email: secretarial@godrejproperties.com **website:** www.godrejproperties.com

Tel.: 022- 6169 8500 **Fax:** 022- 6169 8888

POSTAL BALLOT FORM

1.	Name & Registered Address of the sole / first named Shareholder	
2.	Name(s) of Joint-Holder(s), if any	
3.	Folio No. / DP ID No. / Client ID No*. (* Applicable to Shareholders holding shares in dematerialized form)	
4.	Number of equity shares held	

I / We hereby exercise my / our vote in respect of the resolutions to be passed through Postal Ballot including e-Voting for the business stated in the Postal Ballot Notice dated **May 11, 2020** by conveying my /our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of Equity Shares for which votes cast	I/We assent to the resolution (For)	I/ We dissent to the resolution (Against)
1.	Approval for increase in the borrowing limits from ₹ 2,750 crore to ₹ 4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher.			
2.	Approval for increase in limits for creation of charge/ mortgage/ hypothecation from ₹ 2,750 crore to ₹ 4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher.			

Place:

Date:

Signature of the Shareholder/ Authorised signatory

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Voting Event Number)	USER ID	PASSWORD/PIN

Note: (i) Please carefully read the instructions on e-voting given in the attached Notice.
(ii) The cut-off date (i.e. the record date) for the purpose of e-voting is May 15, 2020.
(iii) Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting, will be available during the following period:

Commencement of Voting	End of Voting
From 09.00 a.m. on May 20, 2020	At 5:00 p.m. on June 18, 2020