



**GODREJ PROPERTIES LIMITED**

**Registered Office:** Godrej Bhavan, 4<sup>th</sup> Floor, 4A, Home Street, Fort, Mumbai – 400 001.

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**Result of Postal Ballot announced on March 10, 2010**

In all 946 ballot papers representing 84.61% of equity shares of the face value of Re.10/- each were received from the shareholders.

**Result of the Special Resolution No 1:**

**MODIFICATION IN THE TERMS OF EMPLOYEE STOCK OPTION PLAN:**

<b>Category</b>	<b>Votes</b>	<b>Shares</b>	<b>Percentage of Equity Capital</b>	<b>Percentage of voting</b>
For	803	59089067	84.59	99.99
Against	85	5492	0.01	0.01
Invalid	58	3083	0.00	0.00
Total	946	59097642	84.61	100

The votes cast “FOR” the Special Resolution out of the total votes polled are 803 votes representing 99.99% of the total votes polled.

Therefore, the Special Resolution as mentioned in the postal ballot notice have been passed with the requisite majority.