



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

Attendance Slip for 31st Annual General Meeting

(to be handed over at the Registration Counter at the venue of the Meeting)

Regd. Folio No/ DP Id &
Client Id

Name :

Address :

I/We hereby record my/our presence at the 31st Annual General Meeting of the Company on Tuesday, August 9, 2016 at 1:30 p.m. at the Auditorium, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.

First/Sole holder/Proxy

Second/Sole holder/Proxy

Third/Sole holder/Proxy

Fourth/Sole holder/Proxy

ELECTRONIC VOTING PARTICULARS

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

Notes:-

1. Please read the instructions to exercise remote e-voting option printed under the Note No. 17 to the Notice to the 31st Annual General Meeting dated May 5, 2016.
2. Members are requested to bring their copies of the Annual Report at the Annual General Meeting.
3. (i) Commencement of remote e-voting: from 9.00 a.m. on August 05, 2016
(ii) Conclusion of remote e-voting: at 5.00 p.m. on August 08, 2016
4. Cut-off date for remote e-voting and ballot voting : August 02, 2016