



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 32nd 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 32nd Annual General Meeting of the Company on Wednesday, August 02, 2017, at 02:00 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:-

- Please read the instructions to exercise remote e-voting option printed under the Note No. 17 to the Notice to the 32nd Annual General Meeting dated May 04, 2017.
- Members are requested to bring their copies of the Annual Report at the Annual General Meeting.
- Commencement of remote e-voting: from 9.00 a.m. on July 29, 2017
 - Conclusion of remote e-voting: at 5.00 p.m. on August 01, 2017
- Cut-off date for remote e-voting and ballot voting : July 26, 2017