



GODREJ PROPERTIES LIMITED

CIN: L74120MH1985PLC035308

Registered Office: Godrej Bhavan, 4th Floor, 4A, Home Street, Fort, Mumbai – 400 001.

Telephone: 022 6651 0200 **Facsimile:** 022 2207 2046

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

ATTENDANCE SLIP

Attendance Slip for 29th Annual General Meeting

(to be handed over at the Registration Counter)

Name :

Address :

Regd. Folio No/ DP Id & Client Id :

I/We hereby record my/our presence at the 29th Annual General Meeting of the Company on Saturday, August 2, 2014 at 2:30 p.m. at Y. B. Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021.

.....
First/Sole holder/Proxy

.....
Second Holder/Proxy

.....
Third Holder/Proxy

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

Notes:-

1. Please read the instructions to exercise e-voting option printed under the Note No. 14 to the Notice to the 29th Annual General Meeting dated May 2, 2014.
2. Members are requested to bring their copies of the Annual Report at the Annual General Meeting.