Godrej Properties Ltd.
Godrej One, 5th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079. India
Tel.: +91-22-6169-8500
Fax: +91-22-6169-8888
Website: www.godrejproperties.com
CIN: L74120MH1985PLC035308

August 04, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: Godrej Properties Limited
BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
BSE - Security Code – 974951, 975090, 975091, 975856, 975857, 976000 – Debt Segment
NSE - GODREJPROP

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 41st Annual General Meeting ("AGM") of Godrej Properties Limited

Dear Sir/ Madam,

In terms of Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the combined results of the voting conducted through remote e-Voting from Thursday, July 30, 2026, to Monday, August 03, 2026, and e-Voting during the 41st AGM of Godrej Properties Limited held on Tuesday, August 04, 2026.

Further, please find enclosed the consolidated Report dated August 04, 2026, of Scrutinizer i.e. Mr. Ashish Kumar Jain, M/s. A.K. Jain & Co., Company Secretary in practice, on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the Scrutinizer's Report, all resolutions as set out in the Notice of 41st AGM have been duly approved by the Members with the requisite majority.

Kindly take the same on record.

Thank you,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

GODREJ PROPERTIES LIMITED

Encl. as above

Voting results	
Record date	28-07-2026
Total number of shareholders on record date	198633
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	83
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

GODREJ PROPERTIES LIMITED

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon and other reports

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155613974	155613974	100	155613974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	155613974	155613974	100	155613974	0	100	0
Public-Institutions	E-Voting	103159366	90939623	88.1545	90939623	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103159366	90939623	88.1545	90939623	0	100	0
Public- Non Institutions	E-Voting	42452622	6700253	15.7829	6699657	596	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42452622	6700253	15.7829	6699657	596	99.9911	0.0089
	Total	301225962	253253850	84.0744	253253254	596	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

GODREJ PROPERTIES LIMITED

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend of Rs. 10 (200%) per equity share of face value of Rs. 5 each for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155613974	155613974	100	155613974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	155613974	155613974	100	155613974	0	100	0
Public- Institutions	E-Voting	103159366	91013878	88.2265	91013878	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103159366	91013878	88.2265	91013878	0	100	0
Public- Non Institutions	E-Voting	42452622	6700083	15.7825	6699502	581	99.9913	0.0087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42452622	6700083	15.7825	6699502	581	99.9913	0.0087
	Total	301225962	253327935	84.099	253327354	581	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

GODREJ PROPERTIES LIMITED

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve to not to fill in the vacancy caused by the retirement of Mr. Nadir Godrej (DIN: 00066195).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155613974	155613974	100	155613974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	155613974	155613974	100	155613974	0	100	0
Public- Institutions	E-Voting	103159366	91009894	88.2226	91009894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103159366	91009894	88.2226	91009894	0	100	0
Public- Non Institutions	E-Voting	42452622	6700083	15.7825	6699303	780	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42452622	6700083	15.7825	6699303	780	99.9884	0.0116
Total		301225962	253323951	84.0976	253323171	780	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GODREJ PROPERTIES LIMITED

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors for the financial year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155613974	155613974	100	155613974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	155613974	155613974	100	155613974	0	100	0
Public-Institutions	E-Voting	103159366	91009894	88.2226	91009894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103159366	91009894	88.2226	91009894	0	100	0
Public- Non Institutions	E-Voting	42452622	6700079	15.7825	6699446	633	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42452622	6700079	15.7825	6699446	633	99.9906	0.0094
	Total	301225962	253323947	84.0976	253323314	633	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GODREJ PROPERTIES LIMITED

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the waiver for recovery of excess managerial remuneration paid to Mr. Pirojsha Godrej (DIN: 00432983), Whole Time Director designated as Executive Chairperson of the Company for the financial year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155613974	155613964	100	155613964	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	155613974	155613964	100	155613964	0	100	0
Public- Institutions	E-Voting	103159366	91009894	88.2226	41787591	49222303	45.9154	54.0846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103159366	91009894	88.2226	41787591	49222303	45.9154	54.0846
Public- Non Institutions	E-Voting	42452622	6700083	15.7825	6698188	1895	99.9717	0.0283
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42452622	6700083	15.7825	6698188	1895	99.9717	0.0283
	Total	301225962	253323941	84.0976	204099743	49224198	80.5687	19.4313
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

GODREJ PROPERTIES LIMITED

Resolution(6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve payment of remuneration by way of commission to Non-Executive Directors(including the Independent Directors) for the financial year 2025-26.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155613974	155613974	100	155613974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	155613974	155613974	100	155613974	0	100	0
Public- Institutions	E-Voting	103159366	91009894	88.2226	91009894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103159366	91009894	88.2226	91009894	0	100	0
Public- Non Institutions	E-Voting	42452622	6700083	15.7825	6699018	1065	99.9841	0.0159
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42452622	6700083	15.7825	6699018	1065	99.9841	0.0159
Total		301225962	253323951	84.0976	253322886	1065	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GODREJ PROPERTIES LIMITED

A K JAIN & CO.
COMPANY SECRETARIES

26, 2nd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002
+91 22 2203 4420 • akjaincs@gmail.com

Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the forty first (41st) Annual General Meeting of Godrej Properties Limited held on Tuesday, August 04, 2026.

To
The Chairperson
Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai - 400079

Forty First (41st) Annual General Meeting of the Members of Godrej Properties Limited held on Tuesday, August 04, 2026 at 02.30 p.m. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Ashish Kumar Jain, Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of Directors of Godrej Properties Limited for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 "the Act" read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for passing of the proposed Resolutions as mentioned in the Notice, dated May 04, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depositories Ltd (NSDL / Service Provider), the authorized agency to provide e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated April 24, 2026 and was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company by a resolution passed by the Board of Directors on May 04, 2026. Further, the Company Secretary of the Company is authorized by the Board for conducting the e-voting process.

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

2. The Company had appointed NSDL, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.

3. Kfin Technologies Limited (KFintech) is the Registrar and Share Transfer Agents (RTA) of the Company.

4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Tuesday, July 28, 2026.

5. As prescribed under the circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Loksatta' dated June 19, 2026 and in English in 'Financial Express' dated June 19, 2026.

6. The Company has completed dispatch of notices by email to the members by July 08, 2026 to its members whose names appeared in the Register of Members / Records of Depositories as on June 30, 2026.

7. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated July 09, 2026 and in English in 'Financial Express' dated July 09, 2026.

8. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 5 (Five) days i.e. from Thursday, July 30, 2026 (09:00 a.m. IST) till Monday, August 03, 2026 (05:00 p.m. IST)

9. At the end of the voting period on Monday, August 03, 2026, at 05.00 p.m., the voting portal of the Service Provider was blocked forthwith. The Company had also provided the facility of e-voting during the AGM, for those shareholders who could not cast their vote during the above period.

10. The details of the consolidated Results of the Remote e-Voting together with e-e-voting conducted at the AGM, are as follows:

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

Details	Remote e-Voting	e-Voting at AGM	Total e-Voting
Number of Members who cast their votes	1068	2	1070
Total number of Shares held by them	25,56,03,579	453	25,56,04,032
Valid votes	As per details provided under each one of the resolutions mentioned hereunder		
Invalid votes	-		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the AGM.

Ordinary Business

Item No. 1 (Ordinary Resolution)

Adoption of the audited standalone & consolidated financial statements for the year ended March 31, 2026 together with report of Board of Directors, report of Auditors thereon and other reports.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	25,32,53,254	100.00	596	0.00	-

Item No. 2 (Ordinary Resolution)

Declaration of dividend of Rs. 10 (200%) per equity share of face value of Rs. 5 each for the financial year ended March 31, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	25,33,27,354	100.00	581	0.00	-

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

Special Business:
Item No. 3 (Ordinary Resolution)

Approval to not to fill in the vacancy caused by the retirement of Mr. Nadir Godrej (DIN: 00066195).

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	25,33,23,171	100.00	780	0.00	-

Item No. 4 (Ordinary Resolution)

Ratification of the remuneration payable to Cost Auditors for the financial year 2026-27.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	25,33,23,314	100.00	633	0.00	-

Item No. 5 (Special Resolution)

Approval of the waiver for recovery of excess managerial remuneration paid to Mr. Pirojsha Godrej (DIN:00432983), Whole Time Director designated as Executive Chairperson of the Company for the financial year 2025-26.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	20,40,99,743	80.57	4,92,24,198	19.43	-

A.K. JAIN & CO. C.P. No. 6124 COMPANY SECRETARIES

Item No. 6 (Ordinary Resolution)

Approval of the payment of remuneration by way of commission to Non-Executive Directors (including the Independent Directors) for the financial year 2025-26.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	25,33,22,886	100.00	1,065	0.00	-

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated May 04, 2026 as per the details above stand passed under remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, in respect of the votes cast through remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairperson signs the Minutes of the forty first (41st) AGM.

Thanking You,
Yours Truly,

A. K. JAIN & CO.
C.P. No. 6124
COMPANY SECRETARIES

Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 1485/2021
UDIN: F006058H001017948
Date: 04th August, 2026
Place: Mumbai

GODREJ PROPERTIES LIMITED

To be counter signed by
~~the Chairperson~~/Authorised Person
Date: 04th August, 2026
Place: Mumbai