

**Fortis fraud: Board unable to decide, says auditor**

“With the release of the audited financial statements, we have addressed an important objective that we had set for ourselves, as a reconstituted board comprising independent directors, in the backdrop of recent developments,” Fortis Healthcare BoD chairman Ravi Rajagopal said. “Our focus in the future will be on strengthening governance and transparency and restoring the health of the business,” he added.

**China now focuses on trade with Europe**

Some participating countries have begun doubting the value of the annual meetings,

and China has come under pressure to show its courting of individual countries from the Baltics to the Balkans would not hurt the European Union as a whole. “If Europe is weakened, it will only be bad news for China, not the other way around,” Li said. “This (16+1) platform needs to stay open. It needs to be transparent.” Officials from the EU, World Bank, and European Bank for Reconstruction and Development were invited and Li said those organisations were welcome to jointly fund projects in central and eastern Europe.

**Even AI critics will eat their words for this machine**

“Customised for household use, Julia is twice the size of a microwave,” reveals Gupta, elab-

**From the Front Page**

orating how the machine can also be remote-operated with the help of a phone application, also created by Nymble. What will make the machine more interesting is that the makers are working on integrating the app with grocery providers to deliver pre-cut veggies, considerably reducing the hassle of the entire cooking process. The Mechanical Chef, which has been developed with funding from the department of science and technology, Karnataka, is undergoing user trials and being prepped to launch as a commercial product sometime next year at a cost of approximately ₹25,000 per machine. Indian competitor Nymble, on the other hand, is looking at a mixed group of

national and international financiers, who will begin testing the product later this year, post which the startup will put up a crowdfunding campaign. Since they want to target a global audience, their prices will depend on the respective manufacturers and assembly lines.

Elsewhere in the world, UK-based company Moley Robotics, which has created the Moley Robotic Kitchen, and Boston-based restaurant Spyce, which assembles healthy meal bowls, are already making a headway in the field of robotic cooking. The Moley Robotic Kitchen, created in 2014 by Mark Oleynik, a computer scientist, includes two robotic arms equipped with tactile sensors, an oven, an elec-

tric stove, a dishwasher and a touchscreen unit, which can be operated by a smartphone. These arms can pick up and use most kitchen equipment, including blenders, whisks and knives. The machine captures, with a 3D camera and wired glove, the functioning of a human chef, which is uploaded into its database. The chef's actions are then translated into digital movements with the help of gesture recognition algorithms created in collaboration with Stanford and Carnegie Mellon's professors. What you get as end result is an identical meal made from scratch. Then there is Creator, a culinary robotics company in San Francisco, that will make burgers priced at \$6 with the help of a robochef. The machine does everything like slicing and

toasting the bun to adding toppings and seasoning and cooking the patties, all in five minutes. The meat is also ground by the machine, making it perhaps the freshest burger, which will be available to the public in September.

**Zuckerberg tops Buffett, becomes 3rd richest**

It's the first time that the three wealthiest people on the ranking made their fortunes from technology. Zuckerberg, 34, is now worth \$81.6 billion, about \$373 million more than Buffett, the 87-year-old chairman and chief executive officer of Berkshire Hathaway. Zuckerberg's ascent has been driven by investors' continued embrace of Facebook, the social-network giant that shook off the fallout

from a data-privacy crisis that hammered its shares, sending them to an eight-month low of \$152.22 on March 27. The stock closed Friday at a record \$203.23.

**NEET, JEE to be conducted twice a year**

The NTA would benefit the students and they would have the option of going to computer centres from August-end to practice for the exams. The tests would be computer-based and held over a span of four-

five days and students would have the option of choosing the dates, he said. The syllabus, question formats, language and fees for the exams would not be changed, he said. The time-table of the exams to be conducted by NTA would be uploaded on the ministry's website. The IITs would continue to conduct JEE advanced exam, he said. The Union Cabinet had approved setting up of NTA to conduct entrance examinations for higher educational institutions.

**UNITED BREWERIES LIMITED**  
Registered Office: "UB Tower", UB City, No. 24, Vittal Mallya Road, Bengaluru - 560 001.  
Phone: +91 80 39855000, 22272807, 22293333. Fax: +91 80 22211964. CIN: L36999KA1999PLC025195  
Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

**NOTICE**  
All shares pertaining to and comprised in the undelivered share certificates lying with the company / its transfer agents were transferred to an "Unclaimed Suspense Account" (hereinafter referred to as the "SUSPENSE ACCOUNT") in demat mode as per the SEBI circular dated 16.12.2010 after sending three reminders to the beneficiaries of the said shares. The following share holders whose shares have been transferred to such "SUSPENSE ACCOUNT" have now approached the company and have provided necessary documents for credit of the said shares to their respective demat accounts. **NOTICE** is hereby given that the Company will proceed to release the Shares to the below mentioned shareholders unless a valid objection is received by the Company within 15 days from the date of publication of this notice.

Sl. No.	Folio No.	Certificate No.	No. of Shares	Distinctive No. from	Distinctive No. to	Name of the Shareholder
1.	UB100792	128356	17	263664055	263664071	Sunita Dhar
2.	UB099278	126842	17	263610115	263610131	Ramesh Chander Dhar
3.	UB051399	121818	44	217240253	217240296	Mandeep Aulakh
4.	UB058518	118186	60	8335551	83355610	Murali Krishna B
5.	UB060191	117872	60	8301821	8301880	Deepika Sadanandan/ Puthukkudi Panniyar Sadanandan (Deceased)
6.	UB068353	116477	80	8143901	8143980	Homai Jamshedji Kalwa Chwalla
7.	UB072887	119236	80	8613041	8613120	Sanjay Kapoor
8.	UB063768	118562	130	8459941	8460070	Sheila Sebastian and Thomas Victor / Anbv David Jesuidoss Victor (Deceased)
9.	UB077286	114368	160	7751101	7751260	Roshan M D'Souza/ Sylvester Lawrence D'Souza (Deceased)
10.	UB077286	114368	160	7751261	7751420	Romulus Arnold D'Souza/ Sylvester Lawrence D'Souza (Deceased)
11.	UB077286	114368	160	7751421	7751580	Roda Krishna/ Sylvester Lawrence D'Souza (Deceased)
12.	UB077286	114368	160	7751581	7751740	Robin Kevin D'Souza/ Sylvester Lawrence D'Souza (Deceased)
13.	UB065562	115239	230	7989521	7989750	Viraj Aggarwal
14.	UB067023	116466	80	8143201	8143280	Helen Gomes / Cajetan Francis Fernandes (Deceased)
15.	UB047544	103213	400	1079751	1080150	Rekha Vohra/ General R K Ranjit Singh (Deceased)

Any person(s) having any objection against release of the above shares should lodge his/her/their objection with all supporting documents stating the nature of objection with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to release the Shares to the persons mentioned above and thereafter no objection/claim will be entertained from any person(s) by the Company.

For UNITED BREWERIES LIMITED  
Sd/-  
**GOVIND IYENGAR**  
Senior Vice President - Legal & Company Secretary

**Shree Cement**  
**SHREE CEMENT LIMITED**  
REGD. OFFICE: BANGUR NAGAR, BEAWAR - 305 901, DISTT. AJMER (RAJ.) Phone: 01462-228101-06  
FAX: 01462-228117-19 E-Mail: shreebwr@shreecementltd.com  
Website: www.shreecement.in CIN: L26943RJ1979PLC001935

**NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE**

**NOTICE** is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held at the Registered Office of the Company at "Rangmanch Auditorium", Bangur Nagar, Beawar 305 901 Distt. Ajmer, Rajasthan on Monday, 30<sup>th</sup> July, 2018 at 11:30 A.M. to transact the Business as set out in the Notice of AGM.

The Annual Report together with the Notice and Attendance slip for the year 2017-18 have been sent to the members electronically to the e-mail ids registered by them with the Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited (Karvy) / Depository Participant(s) and physical copies have also been sent to all members at their registered address by the permitted mode. The Notice of the AGM and the Annual Report for the year 2017-18 are also available on the Company's website i.e. www.shreecement.in and Karvy's website https://evoting.karvy.com.

In terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide to its Members (holding shares in demat/physical form as on 23<sup>rd</sup> July, 2018 being the cut-off date), facility to exercise their vote on resolution(s) proposed to be passed at the AGM by electronic means i.e. through remote e-voting (to vote electronically from place other than the venue of the AGM) as provided by Karvy.

**All the members are further informed that:**

- The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is 23<sup>rd</sup> July, 2018.
- The period of remote e-voting will commence on 27<sup>th</sup> July, 2018 from 9.00 A.M. (IST) and will end on 29<sup>th</sup> July, 2018 at 5.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 23<sup>rd</sup> July, 2018, may obtain the User ID and password by sending request at evoting@karvy.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Vote once cast cannot be changed subsequently.
- The facility of voting through Ballot paper shall be made available at the venue of 39<sup>th</sup> AGM to the members who have not cast their vote through remote e-voting and are present at the 39<sup>th</sup> AGM.
- In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the "Downloads" section of https://evoting.karvy.com by selecting document type as "User Manual". For any grievances related to remote e-voting, please contact Mr. P. Nageswara Rao, Manager, Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 at email: nageswara.raop@karvy.com, Tel. No. +91-40-67161526.

**NOTICE** is hereby further given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> July, 2018 to Monday, 30<sup>th</sup> July, 2018 (both days inclusive) for the purpose of payment of final dividend, if approved by the Members. The final dividend, as recommended by the Board, if approved at the AGM, will be paid from 1<sup>st</sup> August, 2018 onwards to those Members:

- whose names appear as Beneficial Owners in the list of Beneficial Owners as at the end of the business hours on 23<sup>rd</sup> July, 2018 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company or its Registrar and Share Transfer Agent ("RTA") viz. Karvy Computershare Private Limited on or before 23<sup>rd</sup> July, 2018.

By order of the Board  
For Shree Cement Limited  
Sd/-  
**S.S. Khandelwal**  
Company Secretary

Place: BEAWAR  
Date: 7<sup>th</sup> July, 2018

**MUTUALFUNDS**  
Sahi Hai  
**uti**  
UTI Mutual Fund  
*Haq, ek behtar zindagi ka.*

**NOTICE - DIVIDEND DECLARATION**

**UTI Fixed Term Income Fund Series XXII - VIII (1099 days)**

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 05-07-2018 (per unit)
UTI Fixed Term Income Fund Series XXII - VIII (1099 days)	* 100% of distributable surplus as on the Record Date	Friday July 13, 2018	₹10.00	<b>Option</b> ₹
				Quarterly Dividend - Regular Plan 10.0589
				Quarterly Dividend - Direct Plan 10.0589
				Annual Dividend - Regular Plan 10.2543
				Annual Dividend - Direct Plan 10.2546
				Maturity Dividend - Regular Plan 12.6638

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

**Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).**

**Mumbai July 07, 2018 Toll Free No.: 1800 22 1230 Website: www.utimf.com**

**The time to invest now is through - UTI SIP**

**REGISTERED OFFICE:** UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra [E], Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002G0137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**Jubilant Life Sciences Limited**  
(CIN: L24116UP1978PLC004624)  
Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India  
E-mail : investors@jubl.com; Website : www.jubl.com  
Phone : +91-5924-267200

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Special Resolutions as set out in the Notice of Postal Ballot dated June 27, 2018, is proposed to be passed by way of Postal Ballot including voting by electronic means ("e-Voting").

Mr. Sanjay Grover, Practicing Company Secretary (FCS No. 4223, C.P. No.: 3850) of M/s Sanjay Grover & Associates, Company Secretaries, has been appointed as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

Shareholders are informed that (a) the Company has completed despatch of the Notice of Postal Ballot along with the Postal Ballot Forms and self addressed postage prepaid business reply envelopes through permitted modes on Saturday, July 7, 2018; (b) the voting period (Through Postal Ballot Forms / e-Voting) commences at 9:00 a.m. (IST) on Sunday, July 8, 2018 and ends at 5:00 p.m. (IST) on Monday, August 6, 2018; (c) a shareholder, who has not received Postal Ballot Form may apply to the Company and request for a duplicate Postal Ballot Form; (d) in case a shareholder, who has received a Postal Ballot Form, wishes to avail e-Voting facility, he can do so using the user name and password provided on the Postal Ballot Form; (e) a shareholder who intends to vote through e-Voting should exercise his vote by 5:00 p.m. (IST) on Monday, August 6, 2018; (f) the Postal Ballot Forms duly completed and signed should reach the Scrutinizer by 5:00 p.m. (IST) on Monday, August 6, 2018; (g) any Postal Ballot Form received from the shareholders after the said date will not be valid and voting, whether by way of physical Postal Ballot Form or e-Voting, shall not be allowed beyond the said date; (h) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Shareholders of the Company as on the Record Date i.e. Friday, June 29, 2018; (i) A person who is not a shareholder as on the Record Date should treat this notice for information purpose only; (j) Notice of Postal Ballot is also available at the Company's website www.jubl.com as well as on National Securities Depository Limited's website www.evoting.nsdl.com.

For e-Voting instructions, shareholders are requested to go through the instructions given in the Notice of Postal Ballot and in case of any queries / grievances connected with e-Voting, shareholders may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Basmal Marg, Lower Parel, Mumbai - 400 013, India through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022 - 24994360 OR Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055, India through email at rta@alankit.com or on Telephone No.: 011-42541234.

The results of the Postal Ballot will be declared at 5:00 p.m. (IST) on Tuesday, August 7, 2018 at the Corporate Office at 1A, Sector 16A, NOIDA- 201 301, Uttar Pradesh, India. The results alongwith the Scrutinizer's Report will be displayed at the Registered Office and the Corporate Office of the Company. The results of the Postal Ballot will also be announced through advertisement and communicated to the Stock Exchanges. The said results alongwith the Scrutinizer's Report will also be displayed on the Company's website www.jubl.com as well as on National Securities Depository Limited's website www.evoting.nsdl.com.

For Jubilant Life Sciences Limited  
Sd/-  
**Rajiv Shah**  
Company Secretary

Dated : July 7, 2018  
Place : Noida

**GIL**  
Enabling e-Governance  
**Gujarat Informatics Limited**  
Block No.1, 8th Floor, Udyog Bhavan, Sector 11, Gandhinagar-382010 (Gujarat)  
Phone: 079-23256022, Fax: 079-23238925 Website : http://gil.gujarat.gov.in

**NOTICE INVITING BIDS**

GIL invites the bid for Selection of Service Provider for Development and Maintenance of Web Portal for Legal Department, Govt. of Gujarat. The last Date for Submission of bid is 7 th August, 2018 up to 1500 hrs. For more details visit to: <http://www.gil.gujarat.gov.in> or <https://www.gil.nprocure.com>

- Managing Director

**JSW HOLDINGS LIMITED**  
CIN: L67120MH2001PLC217751  
Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604  
Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220020  
Website: www.jsw.in

**NOTICE**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, the 4<sup>th</sup> day of August, 2018 at 11.00 a.m. at HRD Centre of JSW Steel Coated Products Limited situated at Village: Vasind, Taluka: Shahapur, District: Thane - 421 604 to transact the business set out in the notice convening the meeting.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standards on General Meetings (SS-2), The Annual Report containing the said notice has been dispatched/ emailed to the Members of the Company and the process has been completed on Saturday, 7<sup>th</sup> July, 2018.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modifications), clarification(s), exemption(s) or re-enactments thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company. The members may cast their votes using an Electronic voting system from a place other than the venue of the meeting ("Remote E-voting"). The Company has engaged the services of "M/s. Karvy Computershare Private Limited" ("Karvy") as the Agency to provide Remote E-voting facility. In terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the facility for voting through poll / Ballot paper voting shall also be made available at the venue of the meeting.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Friday, 27<sup>th</sup> day of July, 2018 only shall be entitled to avail the facility of remote e-voting or voting by poll / ballot at the meeting.

The Members who shall cast their votes by Remote E-voting on attending the meeting but shall not be entitled to cast their vote again at the meeting.

The e-voting period commences on Wednesday, the 1<sup>st</sup> day of August, 2018 at 9.00 a.m. and ends on Friday, the 3<sup>rd</sup> day of August, 2018 at 05.00 p.m. The voting module shall be disabled by Karvy for voting thereafter. The Login ID and Password for e-voting along with the process, manner and instructions for e-voting has been sent to the Members who have not registered their email IDs with the Company on record date for e-voting, along with the physical copy of the Notice of the AGM and others over email.

The Company has appointed Mr. Sunil Agarwal, Proprietor of M/s. Sunil Agarwal & Co., Company Secretaries (FCS Number. 8706), as a Scrutinizer to scrutinize the remote e-voting and voting through poll / ballot process in a fair and transparent manner.

Notice of the AGM along with explanatory statement and other annexures is also displayed on the website of the Company at <http://www.jsw.in/investors/investor-relations/jsw-holdings>. Any grievance in respect of e-voting may be addressed to Mr. Deepak Bhat, Company Secretary at (022) 4286 1000, E-mail - grievance.jswhl@jsw.in.

Place: Mumbai  
Date : 08.07.2018  
For JSW Holdings Limited  
Sd/-  
**Deepak Bhat**  
Company Secretary

**Godrej PROPERTIES**  
**Godrej Properties Limited**  
CIN: L74120MH1985PLC035308  
Registered Office: Godrej One, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079. Tel No: 91 22 6169 8500 Fax No: 91 22 6169 8888  
Email: secretarial@godrejproperties.com; Website: www.godrejproperties.com

**Notice of Annual General Meeting and Remote e-voting**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of Members of Godrej Properties Limited ("AGM") will be held on Thursday, August 2, 2018 at 2.00 p.m. at Godrej One, The Auditorium, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on July 07, 2018 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited (Karvy). The Annual Report in physical mode was dispatched to all other Members on July 07, 2018 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company viz. [www.godrejproperties.com](http://www.godrejproperties.com) (under Financial Tab) and can also be obtained by logging on to Karvy's website <http://evoting.karvy.com>. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during working hours on all working days except Saturday, Sunday and Public holidays up to the date of the AGM. Any member who wish to receive physical copy of the Annual Report may send an e-mail at [einward.ris@karvy.com](mailto:einward.ris@karvy.com) by quoting his DP ID and client ID / Folio No. to enable the Company to post the same.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.

**Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):**

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Karvy. Members are requested to refer to Note No. 17 of the AGM Notice dated May 04, 2018 (Page 255 to 257 of the Annual Report) regarding the process and manner for voting by electronic means.

The E-voting shall commence on Sunday, July 29, 2018 at 09.00 am and end on Wednesday, August 01, 2018 at 5:00 pm. E-voting will not be allowed after the end of the above date and time.

Any person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. July 26, 2018, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The persons who have become the Member of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website [www.godrejproperties.com](http://www.godrejproperties.com) to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with Karvy for e-voting, then existing User ID and Password can be used for casting vote.

The Members may note that the remote e-voting module shall be disabled by Karvy beyond 5:00 p.m. on August 01, 2018 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members may contact Mr.B. Venkata Kishore at Karvy Computershare Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad 500 032. Tel No.: +91 404 67161585. E-mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com) to address the queries/grievances connected with e-voting.

For Godrej Properties Limited  
Sd/-  
**Surender Varma**  
Company Secretary & Chief Legal Officer

