

July 28, 2025

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****National Stock Exchange of India Limited**

The Corporate Relations Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051

SYMBOL: BIRET

Sub: Intimation of voting results of the Annual Meeting of the unitholders of Brookfield India Real Estate Trust held on Friday, July 25, 2025

Dear Sir/Madam,

In continuation of our letter dated July 25, 2025, regarding summary of proceedings of the annual meeting of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") held on Friday, July 25, 2025, through video conferencing ("**VC**") / other audio-visual means ("**OAVM**"), we wish to inform that the unitholders have duly approved the item(s) as set out in the notice of the annual meeting dated June 23, 2025, with simple majority.

We also wish to inform you that Axis Trustee Services Limited, Trustee to Brookfield India REIT, have also noted the details of voting results and the Scrutinizer's Report, enclosed as **Annexure I and Annexure II** respectively and the same shall also be made available on the website of Brookfield India REIT at <https://www.brookfieldindiareit.in/stock-exchange-filings#Stock-Exchange-Filings>

Please take the above information on record.

Thank you.

Yours faithfully,

**For Brookprop Management Services Private Limited
(as manager of Brookfield India Real Estate Trust)**

Saurabh Jain**Company Secretary & Compliance Officer**

Cc: Axis Trustee Services Limited

Axis House, P B Marg, Worli,

Mumbai, Maharashtra, India, 400025

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)

Registered Office of Manager: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

Correspondence Address: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037

T: +91 11 4929 5555; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com

Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865

Brookfield India Real Estate Trust								
Resolution Required :Ordinary			1 - TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF BROOKFIELD INDIA REIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Units held	No. of votes polled	% of Votes Polled on outstanding Units	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
Sponsor and Sponsor Group	E-Voting	160780217	160780217	100.0000	160780217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		160780217	100.0000	160780217	0	100.0000	0.0000
Public Institutions	E-Voting	280380704	224554330	80.0891	224554330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224554330	80.0891	224554330	0	100.0000	0.0000
Public Non Institutions	E-Voting	166591527	46916620	28.1627	46916051	569	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46916620	28.1627	46916051	569	99.9988	0.0012
Total		607752448	432251167	71.1229	432250598	569	99.9999	0.0001

Note: The no. of votes polled is excluding the abstained votes of 6225 units

Brookfield India Real Estate Trust								
Resolution Required :Ordinary			2 - TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2025					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Units held	No. of votes polled	% of Votes Polled on outstanding Units	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
Sponsor and Sponsor Group	E-Voting	160780217	160780217	100.0000	160780217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		160780217	100.0000	160780217	0	100.0000	0.0000
Public Institutions	E-Voting	280380704	224554330	80.0891	224554330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224554330	80.0891	224554330	0	100.0000	0.0000
Public Non Institutions	E-Voting	166591527	46916620	28.1627	46916048	572	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46916620	28.1627	46916048	572	99.9988	0.0012
Total		607752448	432251167	71.1229	432250595	572	99.9999	0.0001

Note: The no. of votes polled is excluding the abstained votes of 6225 units

Brookfield India Real Estate Trust								
Resolution Required :Ordinary			3 - TO CONSIDER AND APPROVE THE RE APPOINTMENT OF AND FEES PAYABLE TO M/S DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS FOR SECOND CONSECUTIVE TERM					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Units held	No. of votes polled	% of Votes Polled on outstanding Units	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
Sponsor and Sponsor Group	E-Voting	160780217	160780217	100.0000	160780217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		160780217	100.0000	160780217	0	100.0000	0.0000
Public Institutions	E-Voting	280380704	224554330	80.0891	223577827	976503	99.5651	0.4349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		224554330	80.0891	223577827	976503	99.5651	0.4349
Public Non Institutions	E-Voting	166591527	46916620	28.1627	46915973	647	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46916620	28.1627	46915973	647	99.9986	0.0014
Total		607752448	432251167	71.1229	431274017	977150	99.7739	0.2261

Note: The no. of votes polled is excluding the abstained votes of 6225 units

Maneesh Gupta
Company Secretary

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Annual Meeting ("AM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Friday, July 25, 2025 at 3:30 P.M. IST through video conferencing ("VC") / other audio-visual means ("OAVM").

To,

Mr. Sagar Shetty Axis Trustee Services Limited Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra	Mr. Saurabh Jain, Company Secretary & Compliance Officer Brookprop Management Services Private Limited acting as "Manager" of the Brookfield India Real Estate Trust Correspondence Address: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037
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Sub: Passing of Resolution through remote e-voting as well as e-voting conducted at the Annual Meeting held on July 25, 2025

Dear All,

Brookprop Management Services Private Limited referred to as "Brookprop" is acting as Manager of "Brookfield India Real Estate Trust" (hereinafter referred to as "**Brookfield India REIT**"). Brookprop had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AM by the Manager of Brookfield India REIT. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the AM and I also confirm that the AM was conducted in fair and transparent manner.

Report on Scrutiny:

The notice of the AM dated June 23, 2025, as confirmed by Brookprop was sent to the Unitholders of Brookfield India REIT to transact the resolution mentioned therein through electronic mode to those unitholders whose email addresses are registered with Brookfield India REIT/Depositories, in compliance with the Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024 issued by the SEBI ("**REIT Master Circular**"). For unitholders whose email ids were not updated, a communication was sent on their registered address requesting them to update their email ids with the depositories. Further, details about the unitholder meeting and link to access to notice of the meeting from website of Brookfield India REIT, stock exchanges and Registrar and Share Transfer Agent ("**RTA**") were also informed to the unitholders.

- Brookprop had availed the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("**MUFG Intime**") for conducting remote e-voting by the Unitholders of Brookfield India REIT and e-voting at the said AM. MUFG Intime is the Registrar and Transfer Agent ("**RTA**") for the Unitholders of the Brookfield India REIT.
- The remote e-voting period commenced on Tuesday, July 22, 2025 (9:00 a.m. IST) and ended on Thursday, July 24, 2025 (5:00 p.m. IST) and the MUFG Intime remote e-voting platform was disabled thereafter.
- Brookprop had also provided e-voting facility to the Unitholders present at the AM through VC / OAVM and who have not casted their vote in the remote e-voting earlier.



18/15, Shakti Nagar, Delhi-110007

GSTIN : 07ADCPG3867G1ZM

Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com

- The Unitholders of Brookfield India REIT holding Units as on the "cut-off" date of Friday, July 18, 2025, were entitled to vote on the resolution as contained in the notice of the AM.
- After the closure of e-voting at the AM, the report on voting done at the AM and the votes cast under remote e-voting facility were unblocked and were counted.
- I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the MUFG Intime e-voting system.
- The Management of Brookprop is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the AM on the resolution contained in the notice of the AM.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the AM, MUFG Intime provided us with the names, DP ID / Client ID / Folio nos. and holding of the unitholders who had cast their votes through remote e-voting.
- Subsequently, the votes cast through remote e-voting and voting at meeting were unblocked at around 4:30 p.m. on July 25, 2025 in the presence of two witnesses Ms. Roli and Ms. Aayushi Kumari who are not in the employment of Brookprop and the voting summary statement was downloaded from MUFG Intime (<http://instavote.linkintime.co.in/>).
- My responsibility as scrutinizer for the remote e-voting and the e-voting at the AM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my combined Report as under on the result of the remote e-voting and the e-voting at the AM in respect of the said resolution.
- A total of 36 unitholders representing 163,417,526 number of units representing 26.88% of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.



RESOLUTION No. 1 of the Notice (To consider and if thought fit, to pass the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent (50%) of the total votes cast for the resolution) in accordance with Regulation 22(4)(a)(i) read with Regulation 22(4)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

1. TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF BROOKFIELD INDIA REIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT

Total No. of Units (Number of Units)*	No. of Units of Valid vote cast (Units)	No. of Unitholders voted in "Favour" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted Against (Nos)	No. of Votes "Against" (Units)	Percentage of votes ³		No. of votes abstained (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
432257491	432257392	285	432250598	3	569	99.9984	0.0001	6225	2

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	285	432250598	99.9984 ¹
Voting through electronic means during the AM	Nil	Nil	Nil ²
Total	285	432250598	99.9984

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	3	569	0.0001 ¹
Voting through electronic means during the AM	Nil	Nil	Nil ²
Total	3	569	0.0001

(iii) Invalid/abstained votes:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	2	6225	0.0015 ¹
Voting through electronic means during the AM	Nil	Nil	Nil ²
Total	2	6225	0.0015



Resolution No. 1 of the Notice passed with the simple majority.

Notes –

1. *The percentage is calculated basis the votes casted in favour and/or against during the remote e-voting divided by total votes cast during remote e-voting including abstained voting i.e. $432250598 + 569 + 6225 = 432257392$.*
2. *The percentage is calculated basis the votes casted in favour and/or against during the AM divided by total votes casted in e-voting during the AM including abstained voting i.e., Nil.*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting (if any voted) during the meeting i.e., $432250598 + 569 + 6225 = 432257392$.*
4. *One unitholder holds 100 units, out of which 1 unit were voted in favour and 99 units did not cast their votes, accordingly only 1 unit were counted in total number of votes cast.*
5. *Further, two unitholder have abstained from voting in the remote e-voting process details of which are mentioned in above table III.*

**Total no. of Units (Number of Units) includes units held by the unitholders voted (including those units on which they have not voted.)*



RESOLUTION No. 2 of the Notice (To consider and if thought fit, to pass the following resolutions by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent (50%) of the total votes cast for the resolution) in accordance with Regulation 22(4)(a)(iii) read with Regulation 22(4)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

2. TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2025

Total No. of Units (Number of Units)*	No. of Units of Valid vote cast (Units)	No. of Unitholders voted in "Favour" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted Against (Nos)	No. of Votes "Against" (Units)	Percentage of votes ³		No. of votes abstained (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
432257491	432257392	283	432250595	5	572	99.9984	0.0001	6225	2

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	283	432250595	99.9984 ¹
Voting through electronic means during the AM	Nil	Nil	Nil ²
Total	283	432250595	99.9984

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	5	572	0.0001 ¹
Voting through electronic means during the AM	Nil	Nil	Nil ²
Total	5	572	0.0001

(iii) Invalid/abstained votes:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	2	6225	0.0015 ¹
Voting through electronic means during the AM	Nil	Nil	Nil ²
Total	2	6225	0.0015

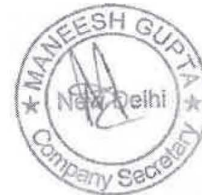
Resolution No. 2 of the Notice passed with the simple majority.



Notes –

1. *The percentage is calculated basis the votes casted in favour and/or against during the remote e-voting divided by total votes cast during remote e-voting including abstained voting i.e. $432250595 + 572 + 6225 = 432257392$.*
2. *The percentage is calculated basis the votes casted in favour and/or against during the AM divided by total votes casted in e-voting during the AM including abstained voting i.e., Nil.*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting (if any voted) during the meeting i.e., $432250595 + 572 + 6225 = 432257392$.*
4. *One unitholder holds 100 units, out of which 1 unit were voted in favour and 99 units did not cast their votes, accordingly only 1 unit were counted in total number of votes cast.*
5. *Further, two unitholder have abstained from voting in the remote e-voting process details of which are mentioned in above table III.*

**Total no. of Units (Number of Units) includes units held by the unitholders voted (including those units on which they have not voted.)*



RESOLUTION No. 3 of the Notice (To consider and if thought fit, to pass the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent (50%) of the total votes cast against the resolution) in accordance with Regulation 22(4)(a)(ii) read with Regulation 22(4)(b) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

3. TO CONSIDER AND APPROVE THE REAPPOINTMENT OF AND FEES PAYABLE TO M/S DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS FOR SECOND CONSECUTIVE TERM.

Total No. of Units (Number of Units)	No. of Units of Valid vote cast (Units)	No. of Unitholders voted in "Favour" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted Against (Nos)	No. of Votes "Against" (Units)	Percentage of votes ³		No. of votes abstained (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
432257491	432257392	275	431274017	16	977150	99.7725	0.2260	6225	2

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	275	431274017	99.7725 ¹
Voting through electronic means during the AM	Nil	Nil	Nil ²
Total	275	431274017	99.7725

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	16	977150	0.2260 ¹
Voting through electronic means during the AM	Nil	Nil	Nil ²
Total	16	977150	0.2260

(iii) Invalid/abstained votes:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	2	6225	0.0015 ¹
Voting through electronic means during the AM	Nil	Nil	Nil ²
Total	2	6225	0.0015

Resolution No. 3 of the Notice passed with the simple majority.



Notes –

1. *The percentage is calculated basis the votes casted in favour and/or against during the remote e-voting divided by total votes cast during remote e-voting including abstained voting i.e. $431274017 + 977150 + 6225 = 432257392$.*
2. *The percentage is calculated basis the votes casted in favour and/or against during the AM divided by total votes casted in e-voting during the AM including abstained voting i.e., Nil.*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting (if any voted) during the meeting i.e., $431274017 + 977150 + 6225 = 432257392$.*
4. *Three unit holders holding 1804019 units, out of which 1647922 units were voted in favour and 156097 unit against. Therefore, the respective unitholder is counted both in favour and against in numbers.*
5. *One unitholder holds 100 units, out of which 1 unit were voted in favour and 99 units did not cast their votes, accordingly only 1 unit were counted in total number of votes cast.*
6. *Further, two unitholder have abstained from voting in the remote e-voting process details of which are mentioned in above table III.*

**Total no. of Units (Number of Units) includes units held by the unitholders voted (including those units on which they have not voted.)*

The Resolution mentioned in the AM Notice dated June 23, 2025 as per the details above stand passed under remote e-voting and e-voting conducted at the AM with the requisite majority and hence are deemed to be passed as on the date of the AM.



I hereby confirm that I am maintaining the Registers received from the MUFG Intime who is the e-voting service provider (ESP) and the RTA both for votes cast through remote e-voting and e-voting conducted at the AM by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the AM are under my safe custody and will be handed over to the Compliance Officer and Trustee of Brookfield India REIT for safe keeping.

Thanking you,

Yours faithfully,


Maneesh Gupta
Practicing Company Secretary

FCS No.: 4982

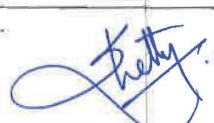
CP No.: 2945

UDIN: F004982G000873773


Peer Review No: 2314/2022

July 28, 2025




Accepted by:
Mr. Sagar Shetye
Axis Trustee Services Limited
Place: Mumbai
Date: July 28, 2025




Accepted by: _____
Mr. Saurabh Jain,
Company Secretary & Compliance Officer
Brookprop Management Services Private Limited
Acting as "Manager" of the Brookfield India Real Estate Trust
Place: Delhi
Date: July 28, 2025

