

# Brookfield Properties

August 20, 2021

**BSE Ltd.**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**SCRIP CODE: 543261**

**SCRIP ID: BIRET**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**SYMBOL: BIRET**

**Sub: Intimation of voting results of First Annual Meeting of the unitholders of Brookfield India Real Estate Trust held on Wednesday, August 18, 2021**

Dear Sir/Madam,

In continuation of our letter dated August 18, 2021, regarding summary of proceedings of the first annual meeting of unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Wednesday, August 18, 2021, held through video conferencing ("VC") / other audio-visual means ("OAVM") we wish to inform that the unitholders have duly approved all the items as set out in the notice of first annual meeting dated July 20, 2021, with requisite majority.

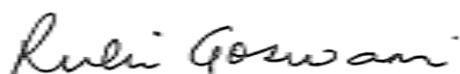
Details of the voting results along with the copy of the scrutinizer's report are enclosed for your reference and the same shall also be made available on the website of Brookfield India REIT at <https://www.brookfieldindiareit.in/regulatory-filings/#filings>.

Please take the above information on record.

Thank you.

Yours faithfully,

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



**Ruhi Goswami  
Compliance Officer**

**Cc:**

Axis Trustee Services Limited  
Axis House, Bombay Dyeing Mills Compound  
Pandurang Budhkar Marg, Worli

## Annexure 1

## Brookfield India Real Estate Trust

<b>Combined Voting Results of the Annual Meeting (AM) of the Unitholders of Brookfield India REIT held on August 18, 2021</b>	
<b>Date of Annual Meeting (AM)</b>	<b>August 18, 2021</b>
<b>Total no. of Unitholders as on cut-off date – August 11, 2021</b>	<b>9199</b>
<b>Total no. of Unitholders present in the meeting either in person or through proxy:</b>	
<b>Sponsor &amp; Sponsor Group:</b>	<b>-</b>
<b>Public:</b>	<b>-</b>
<b>No. of Unitholders attended the meeting through Video Conferencing</b>	
<b>Sponsor &amp; Sponsor Group:</b>	<b>7</b>
<b>Public:</b>	<b>8</b>

Resolution Required: Simple Majority			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, 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT					
Whether promoter/ promoter 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
Promoter and Promoter Group	E-Voting	164619801	164619801	100.0000	164619801	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
	<b>Total</b>		<b>164619801</b>	<b>100.0000</b>	<b>164619801</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82382600	64147200	77.8650	60353800	3793400	94.0864	5.9136
	Poll		1918400	2.3286	1918400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>66065600</b>	<b>80.1936</b>	<b>62272200</b>	<b>3793400</b>	<b>94.2581</b>	<b>5.7419</b>
Public Non Institutions	E-Voting	55799200	54318	0.0973	50918	3400	93.7406	6.2594
	Poll		1000	0.0018	1000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55318</b>	<b>0.0991</b>	<b>51918</b>	<b>3400</b>	<b>93.8537</b>	<b>6.1463</b>
<b>Total</b>		<b>302801601</b>	<b>230740719</b>	<b>76.2019</b>	<b>226943919</b>	<b>3796800</b>	<b>98.3545</b>	<b>1.6455</b>

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the AM

Resolution Required: Simple Majority			2 – TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. SHUBHENDU SAHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2021					
Whether promoter/ promoter 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
Promoter and Promoter Group	E-Voting	164619801	164619801	100.0000	164619801	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
	<b>Total</b>		<b>164619801</b>	<b>100.0000</b>	<b>164619801</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82382600	64147200	77.8650	64147200	0	100.0000	0.0000
	Poll		1918400	2.3286	1918400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>66065600</b>	<b>80.1936</b>	<b>66065600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	55799200	54318	0.0973	50918	3400	93.7406	6.2594
	Poll		1000	0.0018	1000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55318</b>	<b>0.0991</b>	<b>51918</b>	<b>3400</b>	<b>93.8537</b>	<b>6.1463</b>
<b>Total</b>		<b>302801601</b>	<b>230740719</b>	<b>76.2019</b>	<b>230737319</b>	<b>3400</b>	<b>99.9985</b>	<b>0.0015</b>

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the AM

Resolution Required: Simple Majority			3 - TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS FOR THE TERM OF 5 YEARS FROM FY 2021 TO FY 2025					
Whether promoter/ promoter 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
Promoter and Promoter Group	E-Voting	164619801	164619801	100.0000	164619801	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
	<b>Total</b>		<b>164619801</b>	<b>100.0000</b>	<b>164619801</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82382600	64147200	77.8650	64147200	0	100.0000	0.0000
	Poll		1918400	2.3286	1918400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>66065600</b>	<b>80.1936</b>	<b>66065600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	55799200	54318	0.0973	40118	14200	73.8577	26.1423
	Poll		1000	0.0018	1000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55318</b>	<b>0.0991</b>	<b>41118</b>	<b>14200</b>	<b>74.3302</b>	<b>25.6698</b>
<b>Total</b>		<b>302801601</b>	<b>230740719</b>	<b>76.2019</b>	<b>230726519</b>	<b>14200</b>	<b>99.9938</b>	<b>0.0062</b>

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the AM

Resolution Required: Simple Majority			4 - TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER					
Whether promoter/ promoter 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
Promoter and Promoter Group	E-Voting	164619801	164619801	100.0000	164619801	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
	<b>Total</b>		<b>164619801</b>	<b>100.0000</b>	<b>164619801</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	82382600	64147200	77.8650	64147200	0	100.0000	0.0000
	Poll		1918400	2.3286	1918400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>66065600</b>	<b>80.1936</b>	<b>66065600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	55799200	54318	0.0973	40718	13600	74.9623	25.0377
	Poll		1000	0.0018	1000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55318</b>	<b>0.0991</b>	<b>41718</b>	<b>13600</b>	<b>75.4149</b>	<b>24.5851</b>
<b>Total</b>		<b>302801601</b>	<b>230740719</b>	<b>76.2019</b>	<b>230727119</b>	<b>13600</b>	<b>99.9941</b>	<b>0.0059</b>

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the AM

## MANEESH GUPTA

18/15, 2<sup>nd</sup> Floor,  
Shakti Nagar, Delhi-110 007  
Ph: 9871208877

**Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the First Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield REIT") held on Wednesday, August 18, 2021 at 2:00 p.m. IST through video conferencing ('VC') / Other Audio-Visual Means ('OAVM').**

To,

Ms. Mangalagowri Bhat <b>Axis Trustee Services Limited</b> Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra	Ruhi Goswami, Compliance Officer <b>Brookprop Management Services Private Limited</b> <b>Acting as "Manager" of the Brookfield India Real Estate Trust</b> Unit 1, 4th Floor, Godrej BKC Bandra Kurla Complex, Mumbai - 400051 Maharashtra
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**Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at First Annual Meeting.**

Dear All,

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

### **Report on Scrutiny:**

- The notice dated July 20, 2021, as confirmed by BMSPL was sent to the Unitholders of Brookfield REIT in respect of the below mentioned resolutions passed at the Annual Meeting of Brookfield REIT through electronic mode to those Unitholders whose email addresses are registered with Brookfield REIT/ Depositories, in compliance with the Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020, Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 and Circular No. SEBI/HO/DDHS/DDHS\_Div3/P/CIR/2021/563 dated May 14, 2021 of the Securities and Exchange Board of India issued by the Securities and Exchange Board of India.
- BMSPL had availed the services of Link Intime India Private Limited ("LI IPL") for conducting remote e-voting by the Unitholders of Brookfield REIT and e-voting at the said

Annual Meeting. And LIPL is the Registrar and Share Transfer Agent “RTA” for the Unitholders of the Brookfield REIT.

- The remote e-voting period commenced on Sunday, August 15, 2021 (9:00 a.m. IST) and ended on Tuesday, August 17, 2021 (5:00 p.m. IST) and the LIPL remote e-voting platform was disabled thereafter.
- BMSPL had also provided e-voting facility to the Unitholders present at the AM through VC / OAVM and who had not cast their vote earlier.
- The Unitholders of Brookfield REIT holding Units as on the “cut-off” date of Wednesday, August 11, 2021, were entitled to vote on the resolutions as contained in the Notice of the Annual Meeting.
- After the closure of e-voting at the Annual Meeting, the report on voting done at the meeting 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 LIPL e-voting system.
- The Management of BMSPL is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the Annual Meeting on the resolutions contained in the notice of the Annual Meeting.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the Annual Meeting, LIPL provided us with the names, DP ID / Client ID / Folio nos. and shareholding of the members 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 3.00 p.m. on August 18, 2021 in the presence of two witnesses Mr. Rohit and Ms. Priya Jindal who are not in the employment of Company and the voting summary statement was downloaded from LIPL (<http://instavote.linkintime.co.in/>).
- My responsibility as scrutinizer for the remote e-voting and the e-voting at the Annual Meeting 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 Annual Meeting in respect of the said resolutions.

**RESOLUTION No. 1 of the Notice (To be passed by a simple majority)**

**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, 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT**

(i) Voted for the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting</b>	78	225024519	98.34%
<b>Voting through electronic means</b>	2	1919400	100.00%
<b>Total</b>	<b>80</b>	<b>226943919</b>	<b>98.34%</b>

(ii) Voted against the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting</b>	11	3796800	1.66%
<b>Voting through electronic means</b>	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>3796800</b>	<b>1.66%</b>

(iii) Invalid votes:

<b>Mode</b>	<b>Number of members</b>	<b>Number of votes cast</b>
<b>Remote e-voting</b>	NIL	NIL
<b>Voting through electronic means</b>	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution No. 1 of the Notice passed with the requisite majority.**

**Resolution No. 2 of the Notice (To be passed by a simple majority)**

**TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. SHUBHENDU SAHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2021**

(i) Voted for the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting</b>	86	228817919	99.99%
<b>Voting through electronic means</b>	2	1919400	100%
<b>Total</b>	88	230737319	99.99%

(ii) Voted against the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting</b>	3	3400	0.00%
<b>Voting through electronic means</b>	0	0	0.00%
<b>Total</b>	3	3400	0.00%

(iii) Invalid votes:

<b>Mode</b>	<b>Number of members</b>	<b>Number of votes cast</b>
<b>Remote e-voting</b>	NIL	NIL
<b>Voting through electronic means</b>	NIL	NIL
<b>Total</b>	NIL	NIL

**Resolution No. 2 of the Notice passed with the requisite majority.**

**Resolution No. 3 of the Notice (To be passed by a simple majority)**

**TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS FOR THE TERM OF 5 YEARS FROM FY 2021 TO FY 2025**

(i) Voted for the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting</b>	84	228807119	99.99%
<b>Voting through electronic means</b>	2	1919400	100.00%
<b>Total</b>	86	230726519	99.99%

(ii) Voted against the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting</b>	5	14200	0.01%
<b>Voting through electronic means</b>	0	0	0.00%
<b>Total</b>	5	14200	0.01%

(iii) Invalid votes:

<b>Mode</b>	<b>Number of members</b>	<b>Number of votes cast</b>
<b>Remote e-voting</b>	NIL	NIL
<b>Voting through electronic means</b>	NIL	NIL
<b>Total</b>	NIL	NIL

**Resolution No. 3 of the Notice passed with the requisite majority.**

**Resolution No. 4 of the Notice (To be passed by a simple majority)**

**TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER**

(i) Voted for the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting</b>	85	228807719	99.99%
<b>Voting through electronic means</b>	2	1919400	100.00%
<b>Total</b>	87	230727119	99.99%

(ii) Voted against the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
<b>Remote e-voting</b>	4	13600	0.01%
<b>Voting through electronic means</b>	0	0	0.00%
<b>Total</b>	4	13600	0.01%

(iii) Invalid votes:

<b>Mode</b>	<b>Number of members</b>	<b>Number of votes cast</b>
<b>Remote e-voting</b>	NIL	NIL
<b>Voting through electronic means</b>	NIL	NIL
<b>Total</b>	NIL	NIL

**Resolution No. 4 of the Notice passed with the requisite majority.**

All the Resolutions mentioned in the Annual Meeting Notice dated July 20, 2021 as per the details above stand passed under remote e-voting and e-voting conducted at the Annual Meeting with the requisite majority and hence are deemed to be passed as on the date of the Annual Meeting.

I hereby confirm that I am maintaining the Registers received from the LIPL 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 Annual Meeting by the Unitholders of the Brookfield REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the Annual Meeting are under my safe custody and will be handed over to the Company Secretary of BMSPL for safe keeping, after the Chairman at the Annual Meeting signs the Minutes.

Thanking you,

Yours faithfully,

**MANEESH  
GUPTA**

Digitally signed by MANEESH GUPTA  
DN: c=IN, o=Personal,  
pseudonym=3c04c17858a1061a6df166b1bdc39010  
d1c0f54ae547b42ace9d01c15b9c759,  
postalCode=110007, st=DL,HN,  
serialNumber=06c4e1c5fa8a816359f41c443bc8d49e4  
678a28151dda1e79b0406c32065efe, cn=MANEESH  
GUPTA  
Date: 2021.08.19 18:52:44 +05'30'

Maneesh Gupta  
Practicing Company Secretary  
FCS No.: 4982  
CP No.: 2945  
UDIN: F004982C000807795  
August 19, 2021

  <p>Accepted by: _____ Ms. Mangalagowri Bhat <b>Axis Trustee Services Limited</b> Place: Mumbai Date: August 19, 2021</p>	 <p>Accepted by: _____ Ms. Ruhi Goswami, Compliance Officer <b>Brookprop Management Services Private Limited</b> Acting as “Manager” of the Brookfield India <b>Real Estate Trust</b> Place: Gurgaon Date: August 19, 2021</p>
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