

August 27, 2023

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 combined voting results of the Fourth Extraordinary Meeting of the unitholders of Brookfield India Real Estate Trust held on Saturday, August 26, 2023

Dear Sir/Madam,

In continuation of our letter dated August 26, 2023 and August 27, 2023, regarding summary of proceedings and scrutinizer report on the voting results of the fourth extraordinary meeting of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") held on Saturday, August 26, 2023 ("**Meeting**"), through video conferencing ("**VC**") / other audio-visual means ("**OAVM**"), please find enclosed herewith the combined voting results of the Meeting.

Please note that the voting results 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)**

Saurabh Jain

Company Secretary & Compliance Officer

Cc:

Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills Compound
Pandurang Budhkar Marg, Worli
Mumbai 400 025, Maharashtra, India

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

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

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

Brookfield India Real Estate Trust

Combined Voting Results of the Extraordinary Meeting (EM) of the Unitholders of Brookfield India REIT held on August 26, 2023	
Date of Extraordinary Meeting (EM)	August 26, 2023
Total no. of unitholders as on cut-off date - August 19, 2023	41,457
Total no. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group	-
Public	-
No. of unitholders attended the meeting through video conferencing	
Sponsor & Sponsor Group	6
Public	4

Resolution Required : Special Majority			1 - TO CONSIDER AND APPROVE A PREFERENTIAL ISSUE OF 12,696,800 UNITS OF BROOKFIELD INDIA REAL ESTATE TRUST TO PROJECT DIAMOND HOLDINGS (DIFC) LIMITED					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	180,083,417	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	166,926,852	121,555,098	72.8194	121,555,098	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		121,555,098	72.8194	121,555,098	0	100.0000	0.0000
Public Non Institutions	E-Voting	79,378,153	79108	0.0997	54738	24370	69.1940	30.8060
	Poll		4785	0.0060	30	4755	0.6270	99.3730
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83,893	0.1057	54,768	29,125	65.2832	34.7168
Total		426,388,422	121,638,991	28.5277	121,609,866	29,125	99.9761	0.0239