

June 14, 2024

BSE Limited

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

SCRIP CODE: 543261**SCRIP ID: BIRET****SCRIP CODE OF CP – 725377/726939****SCRIP ID OF CP –****BIRET17823/BIRET29424****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 Extraordinary Meeting of the unitholders of Brookfield India Real Estate Trust held on Friday, June 14, 2024**

Dear Sir/Madam,

In continuation of our letter dated June 14, 2024, regarding summary of proceedings of the Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") held on Friday, June 14, 2024, through video conferencing ("**VC**") / other audio-visual means ("**OAVM**"), we wish to inform that the unitholders have duly approved the item as set out in the notice of the extraordinary meeting dated May 15, 2024 read with corrigendum to it dated May 28, 2024, with special 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, 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 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.comWebsite 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 June 14, 2024	
Date of Extraordinary Meeting (EM)	June 14, 2024
Total no. of unitholders as on cut-off date - June 7, 2024	46,720
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	7
Public	4

Resolution Required : Special Majority			1 - TO CONSIDER AND APPROVE A PREFERENTIAL ISSUE OF 4,09,30,000 UNITS OF BROOKFIELD INDIA REAL ESTATE TRUST.					
Whether promoter (Sponsor)/ promoter group (Sponsor Group) are interested in the agenda/resolution?			No					
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	192780217	192780217	100.00	192780217	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		192780217	100.00	192780217	0	100.00	0.00
Public Institutions	E-Voting	168067160	120867753	71.92	120867753	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		120867753	71.92	120867753	0	100.00	0.00
Public Non Institutions	E-Voting	78237845	8075262*	10.32	8045833	29429	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8075262	10.32	8045833	29429	99.64	0.36
Total		439085222	321723232	73.27	321693803	29429	99.99	0.01

* excluding abstained votes cast by the Unitholder holding 12 units of Brookfield India Real Estate Trust

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Extraordinary Meeting ("EM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Friday, June 14, 2024 at 04:00 P.M. IST through video conferencing ('VC') / other audio-visual means ('OAVM').

To,

<p>Mr. Sagar Shetty Axis Trustee Services Limited Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra</p>	<p>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</p>
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Sub: Passing of Resolution, with special majority through remote e-voting as well as e-voting conducted at the Extraordinary Meeting held on June 14, 2024.

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 EM 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 EM and I also confirm that the EM was conducted in fair and transparent manner.

Report on Scrutiny:

The notice of the EM dated May 15, 2024 read with the Transaction document along with the corrigendum(s) issued thereto and Valuation reports, 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 Link Intime India Private Limited ("**LIPL**") for conducting remote e-voting by the Unitholders of Brookfield India REIT and e-voting at the said EM. And LIPL is the Registrar and Transfer Agent ("**RTA**") for the Unitholders of the Brookfield India REIT.
- The remote e-voting period commenced on Tuesday, June 11, 2024 (9:00 a.m. IST) and ended on Thursday, June 13, 2024 (5:00 p.m. IST) and the LIPL remote e-voting platform was disabled thereafter.



- Brookprop had also provided e-voting facility to the Unitholders present at the EM through VC / OAVM and who have not casted their vote in remote e-voting earlier.
- The Unitholders of Brookfield India REIT holding Units as on the "cut-off" date of Friday, June 7, 2024, were entitled to vote on the resolution as contained in the notice of the EM.
- After the closure of e-voting at the EM, 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 EM and votes cast therein based on the data downloaded from the LIPL 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 EM on the resolution contained in the notice of the EM.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the EM, LIPL 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 4:45 p.m. (IST) on June 14, 2024 in the presence of two witnesses Ms. Roli and Ms. Priya Jindal who are not in the employment of Brookprop 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 EM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution. I now submit my combined Report as under on the result of the remote e-voting and the e-voting at the EM in respect of the said resolution.



RESOLUTION NO. 1 OF THE NOTICE (To be passed by way of special majority (i.e., where the votes cast in favour of the resolution are required to be not less than one and half times the votes cast against the resolution) in accordance with Regulation 22(6) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

TO CONSIDER AND APPROVE A PREFERENTIAL ISSUE OF 4,09,30,000 UNITS OF BROOKFIELD INDIA REAL ESTATE TRUST

Total No. of Units held (Units)	No. of Valid votes cast (Nos)	No. of Units of Valid vote cast (Units)	No. of Unitholders voted in "Favour" (Nos) ²	No. of Votes in "Favour" (Units)	No. of Unitholders voted "Against" (Nos) ²	No. of Votes "Against" (Units)	Percentage of votes		No. of votes invalid/abstained (Units) ³	No. of unitholders abstained (Nos) ³
							Favour	Against		
43,90,85,222	185	32,17,23,244	168	32,16,93,803	16	29,429	99.99	00.01	12	1

(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	168	32,16,93,803	99.99 ¹
Voting through electronic means during the EM	-	-	-
Total	168	32,16,93,803	99.99

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	16	29,429	00.01 ¹
Voting through electronic means during the EM	-	-	-
Total	16	29,429	00.01

(iii) Invalid/abstained votes³:

Mode	Number of members	Number of votes cast
Remote e-voting	1	12
Voting through electronic means during the EM	-	-
Total	1	12

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

Notes –

1. The percentage is calculated basis the votes casted in favour and /or against during the **remote e-voting** divided by total valid votes cast during remote e-voting including abstained voting i.e. $32,16,93,803 + 29,429 + 12 = 32,17,23,244$.
2. One unitholder has partially cast the vote in favour and in against. Therefore, the voting done by the said unitholder has been considered accordingly.



3. Further, one unitholder has abstained from voting in the remote e-voting process.

The Resolution mentioned in the EM Notice dated May 15, 2024 as per the details above stand passed under remote e-voting and e-voting conducted at the EM with the requisite majority and hence are deemed to be passed as on the date of the EM.

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 EM by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the EM 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: F004982F000574089
Peer Review No: 2314/2022
June 14, 2024

SAGAR
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SHETTY

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Accepted by: _____
Mr. Sagar Shetty
Axis Trustee Services Limited
Place: Mumbai
Date: June 14, 2024

SAURA
BH JAIN

Digitally signed
by SAURABH JAIN
Date: 2024.06.14
19:01:57 +05'30'

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: Mumbai
Date: June 14, 2024