

August 27, 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 Extraordinary Meeting of the unitholders of Brookfield India Real Estate Trust held on Tuesday, August 26, 2025**

Dear Sir/Madam,

In continuation of our letter dated August 26, 2025, regarding summary of proceedings of the Extraordinary meeting of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") held on Tuesday, August 26, 2025, 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 August 01, 2025, 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, P B Marg, Worli,
Mumbai, Maharashtra, India, 400025

Brookfield India Real Estate Trust								
Resolution Required :Special			1 - TO CONSIDER AND APPROVE A PREFERENTIAL ISSUE OF UPTO 32,258,065 UNITS OF BROOKFIELD INDIA REAL ESTATE TRUST.					
Whether Sponsor/ 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
Sponsor and Sponsor Group	E-Voting	160780217	160780217	100.0000	160780217	0	100.00%	0.00%
	Poll		0	0.0000	0	0	0.00%	0.00%
	Postal Ballot		0	0.0000	0	0	0.00%	0.00%
	Total		160780217	100.00%	160780217	0	100.00%	0.00%
Public Institutions	E-Voting	310620407	226091910	72.79%	226091910	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		226091910	72.79%	226091910	0	100.00%	0.00%
Public Non Institutions	E-Voting	136351824	46879613	34.38%	46877064	2549	99.995%	0.005%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		46879613	34.38%	46877064	2549	99.995%	0.005%
Total		607752448	433751740	71.37%	433749191	2549	99.999%	0.001%

Note: The no. of votes polled is excluding invalid votes

Maneesh Gupta
Company Secretary

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 Tuesday, August 26, 2025 at 3:00 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
--	--

Sub: Passing of Resolution through remote e-voting as well as e-voting conducted at the Extraordinary Meeting held on August 26, 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 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 August 1, 2025 and corrigendum dated August 19, 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/2025/99 dated July 11, 2025 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 EM. MUFG Intime is the Registrar and Transfer Agent ("**RTA**") for the Unitholders of the Brookfield India REIT.
- The remote e-voting period commenced on Saturday, August 23, 2025 (9:00 a.m. IST) and ended on Monday, August 25, 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 EM 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 Tuesday, August 19, 2025, 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 EM 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 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, 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 3.30 p.m. on August 26, 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 EM 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 EM in respect of the said resolution.
- A total of 12 unitholders representing 160784060 number of units representing 26.45% 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 special majority (i.e. where the votes cast in favour of the resolution are required to be more than sixty percent (60%) 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 AND APPROVE A PREFERENTIAL ISSUE OF UPTO 32,258,065 UNITS OF BROOKFIELD INDIA REAL ESTATE TRUST

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		
442595102	433751740	209	433749191	3	2549	99.9994	0.0001	Nil	Nil

(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	209	433749191	99.9994 ¹
Voting through electronic means during the EM	Nil	Nil	Nil ²
Total	209	433749191	99.9994

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	3	2549	0.0006 ¹
Voting through electronic means during the EM	Nil	Nil	Nil ²
Total	3	2549	0.0006

(iii) Invalid/abstained votes:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	1	8843362	Nil
Voting through electronic means during the EM	Nil	Nil	Nil ²
Total	1	8843362	Nil

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 votes cast during remote e-voting including abstained voting i.e. $433749191 + 2549 = 433751740$.*
2. *The percentage is calculated basis the votes casted in favour and/or against during the EM divided by total votes casted in e-voting during the EM 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., $433749191 + 2549 = 433751740$.*
4. *Further, votes of 1 (one) unitholder holding 8843362 is treated as invalid as units are being allotted to the unitholder and the unitholder has also voted in its favour in the remote e-voting process details of which are mentioned in above table III.*

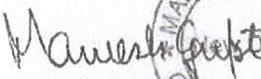

**Total no. of Units (Number of Units) includes units held by the unitholders voted (including those units on which they have not voted.)*



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 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: F004982G001088570
Peer Review No: 2314/2022
August 26, 2025

For Axis Trustee Services Limited	
<p>Accepted by:  Mr. Hardik Shah Axis Trustee Services Limited Place: Mumbai Date: August 26, 2025</p>	<p>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: August 26,, 2025</p> 