

August 26, 2023

**BSE Limited**

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

**SYMBOL: BIRET****Sub: Summary of proceedings of the Fourth Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust held on August 26, 2023**

Dear Sir/Madam,

We wish to inform you that the Fourth Extraordinary Meeting (“**Meeting**”) of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Saturday, August 26, 2023 at 11:00 AM (IST) through video conferencing (“**VC**”) / other audio-visual means (“**OAVM**”).

A summary of the proceedings of the Meeting is enclosed herewith and the same shall also be made available on website of Brookfield India REIT at <https://www.brookfieldindiareit.in/stock-exchange-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

Correspondence Address: Candor TechSpace, IT/ITES SEZ, Tower 5A, Tikri, Sector 48, Gurugram

T: 0124-3821400; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com

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

**SUMMARY OF PROCEEDINGS OF THE FOURTH EXTRAORDINARY MEETING OF  
BROOKFIELD INDIA REAL ESTATE TRUST**

The Fourth Extraordinary Meeting (“**the Meeting**”) of the unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Saturday, August 26, 2023 at 11:00 a.m. IST through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) in compliance with the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with SEBI circular no. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2023/13 dated January 12, 2023 issued by the Securities and Exchange Board of India (“**SEBI**”).

**IN ATTENDANCE:****Directors of Brookprop Management Services Private Limited – the Manager to Brookfield India REIT**

S. No.	Name	Designation	Location
1.	Mr. Shailesh Haribhakti	Chairperson - Non-Executive Independent Director & Chairperson of Audit Committee	Mumbai
2.	Mr. Rajnish Kumar	Non-Executive Independent Director	Gurgaon

**Key Members of the Management Team of the manager to Brookfield REIT:**

S. No.	Name	Designation	Location
1.	Mr. Alok Aggarwal	Chief Executive Officer	Gurgaon
2.	Mr. Sanjeev Kumar Sharma	Chief Financial Officer	Delhi
3.	Mr. Saurabh Jain	Compliance Officer	Gurgaon

**Auditor(s), Trustee(s) and Scrutinizer:**

S. No.	Name	Designation	Location
1.	Ms. Tanvi Salvi	Representative of Axis Trustee Services Limited – Trustee of Brookfield India REIT	Mumbai
2.	Mr. Rajendra Sharma	Partner, Deloitte Haskins & Sells, Statutory Auditors	Mumbai
3.	Mr. Maneesh Gupta	Practicing Company Secretary – Scrutinizer	New Delhi

**Unitholders Present:**

A total of 10 unitholders representing 126,101,716 number of units being 29.57 % of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

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The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:10 a.m. (IST).

Mr. Saurabh Jain extended a warm welcome to all the participants attending the Meeting through VC/OAVM. The unitholders were further briefed on the instructions relating to the conduct and participation in the Meeting including the process for casting vote. The unitholders were further informed that an active chat box feature was also made available for the unitholders to express their views and raise queries, during the conduct of the Meeting.

Mr. Saurabh Jain then introduced the Board of Directors and key members of management team of the Manager and the representatives of the trustee, statutory auditors and scrutinizer present at the Meeting.

Mr. Shailesh Haribhakti took the chair and commenced the formal proceedings. Mr. Shailesh thanked the board of directors, members of management team, other invitees and unitholders for attending the Meeting. The requisite quorum being present, the Meeting was called to order.

The Chairman informed the unitholders that the Meeting is being conducted through VC/OAVM in accordance with the REIT Regulations and circular issued by SEBI dated January 12, 2023 and that all reasonable efforts were made by the Manager of Brookfield India REIT to enable the unitholders to participate and vote on the items being considered in the Meeting.

Mr. Shailesh Haribhakti requested the Board of Directors to introduce themselves. Thereafter, he requested Mr. Saurabh Jain to take up the proceedings of the Meeting.

With the consent of the unitholders, the notice of the meeting ("Notice") as sent to the unitholders through electronic mode and available on the Brookfield India REIT's website, were taken as read.

The unitholders were informed that in compliance with SEBI circular, Brookfield India REIT had provided the facility of remote e-voting to transact the business(es) set out in the Notice and the said facility was opened from August 23, 2023 (9.00 am IST) to August 25, 2023 (5:00 pm IST). The unitholders who were present at the Meeting and had not cast their votes electronically (by remote e-voting) were provided an opportunity to cast their votes at the end of the Meeting by way of e-voting facility which was made available for 15 minutes post the conclusion of the Meeting.

Mr. Saurabh Jain informed that during the meeting, the unitholders may ask questions to the panelist via the Q&A box by mentioning their name, demat account no. and question during the meeting and the same will be responded over e-mail in due course.

He further informed that the consolidated results of the remote e-voting and e-voting during the Meeting would be announced within 48 hours from the conclusion of the Meeting i.e., on or before August 28, 2023, and the results, along-with the Scrutinizer's Report, would be intimated to the stock exchanges and would also be placed on the website of Brookfield India REIT.

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Further, the recorded transcript/ video of the Meeting shall also be made available on the website of Brookfield India REIT.

The following item of business as set out in the Notice convening the Meeting were put to vote by remote e-voting and e-voting during the Meeting:

S. No.	Resolutions	Type
<b>Ordinary Business</b>		
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	Special Majority

The Chairman extended his gratitude and appreciation to the Board of directors and unitholders for their continued support and faith and for attending and participating in the Meeting.

The e-voting facility was kept open for atleast 15 minutes prior and post the scheduled time of the start of the Meeting to enable the unitholders to cast their votes. Upon completion of the e-voting process, the Meeting was declared as closed.

Mr. Maneesh Gupta, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Meeting to ensure that the remote e-voting process and the e-voting during the Meeting was carried out in a fair and transparent manner.

The Meeting concluded at 11:10 a.m. (IST).

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