

July 28, 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 Third Annual Meeting of unitholders of Brookfield India Real Estate Trust held on July 27, 2023**

Dear Sir/Madam,

We wish to inform you that the Third Annual Meeting (“**Meeting**”) of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Thursday, July 27, 2023 at 5:00 PM (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 THIRD ANNUAL MEETING OF BROOKFIELD INDIA REAL ESTATE TRUST**

The Third Annual Meeting (“**the Meeting**”) of the unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Thursday, July 27, 2023 at 05:00 p.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. Ankur Gupta	Chairman, Non- Executive Director and Chairperson of Risk Management Committee	VC, Ajmer
2.	Mr. Shailesh Haribhakti	Non-Executive Independent Director & Chairperson of Audit Committee	VC, Mumbai
3.	Ms. Akila Krishnakumar	Non-Executive Independent Director and Chairperson of CSR & Sustainability Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee	VC, Bengaluru
4.	Mr. Rajnish Kumar	Non-Executive Independent Director	VC, Gurugram

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

S. No.	Name	Designation	Location
1.	Mr. Alok Aggarwal	Chief Executive Officer	VC, Mumbai
2.	Mr. Sanjeev Kumar Sharma	Chief Financial Officer	VC, Gurugram
3.	Mr. Saurabh Jain	Compliance Officer	VC, Mumbai

**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	VC, Mumbai
2.	Mr. Rajendra Sharma	Partner, Deloitte Haskins & Sells, Statutory Auditors	VC, Mumbai
3.	Mr. Maneesh Gupta	Practicing Company Secretary – Scrutinizer	VC, Delhi

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## Unitholders Present:

A total of 14 unitholders representing 180,102,390 number of units being 53.74% of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

The Meeting commenced at 05:00 p.m. (IST) and concluded at 5:30p.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. Ankur Gupta took the chair and commenced the formal proceedings. Mr. Ankur Gupta 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. Ankur Gupta requested the Board of Directors to introduce themselves. Thereafter, he requested Mr. Alok Aggarwal to provide the business update for the last financial year. Before starting the presentation, a corporate video highlighting key achievements of Brookfield India REIT of fiscal 2022-23 was played for the information of the unitholders. This was followed by a presentation by Mr. Alok Aggarwal and Mr. Sanjeev Kumar Sharma. The corporate video and the presentation are also available on the website of Brookfield India REIT at <https://www.brookfieldindiareit.in/unitholders-meeting#Unitholders-Meeting>.

Thereafter, Mr. Saurabh Jain took up the queries raised by unitholders to which appropriate responses were provided by Mr. Alok Aggarwal and Mr. Sanjeev Kumar Sharma. The unitholders were further apprised that adequate responses shall be provided to the queries received by the unitholders to their registered email Id.

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

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and the said facility was opened from July 24, 2023 (9.00 am IST) to July 26, 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 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 July 29, 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.

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, approve and adopt the audited standalone financial statements and audited consolidated financial statements of Brookfield India REIT for the financial year ended March 31, 2023 together with the report of the auditors thereon for the financial year ended March 31, 2023 and the annual report on activities and performance of Brookfield India REIT	Simple Majority
2	To consider, approve and adopt the valuation report issued by Ms. L Anuradha, the valuer, for the valuation of the portfolio as at March 31, 2023	Simple Majority
3	To consider and approve the appointment of valuer	Simple 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 the 15 atleast 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 5:30 p.m. (IST).

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