

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 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, regarding summary of proceedings of the Fourth Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) held on Saturday, August 26, 2023, 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 fourth extraordinary meeting dated August 4, 2023, with special majority.

Details of the voting results along with the copy of the scrutinizer's report are enclosed herewith for your reference 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 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

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Extra Ordinary Meeting ("EM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Saturday, August 26, 2023 at 11:00 a.m. IST through video conferencing ("VC")/other audio-visual means ("OAVM").

To,

Ms. Tanvi Salvi 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 Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai - 400051, Maharashtra
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Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at the Extra Ordinary Meeting.

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 Extra Ordinary Meeting by the Manager to Brookfield India REIT. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the Extra Ordinary Meeting and I also confirm that the Extra Ordinary Meeting was conducted in fair and transparent manner.

Report on Scrutiny:

The notice dated August 04, 2023 as confirmed by Brookprop were sent to the Unitholders of Brookfield India REIT in respect of the below mentioned resolution passed at the Extra Ordinary Meeting of Brookfield India REIT through electronic mode to those Unitholders whose email addresses are registered with Depositories, in compliance with the Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/13 dated January 12, 2023 ("Circular") of the Securities and Exchange Board of India issued by the Securities and Exchange Board of India. For unitholders whose email Ids were not updated, a communication was sent on their registered address containing the link of notice of abovesaid meeting and requesting them to update their email Ids with the depositories. Further, details about the unitholders meeting and link to access the notice of the meeting from website of Brookfield India REIT, stock exchanges and Registrar and Share Transfer Agent ("RTA") were also provided to the unitholders who email Ids were not updated in the depository database.

- 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 Extra Ordinary Meeting. And LIPL is the Registrar and RTA for the Unitholders of the Brookfield India REIT.



- The remote e-voting period commenced on Wednesday, August 23, 2023 (9:00 a.m. IST) and ended on Friday, August 25, 2023 (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 had not cast their vote earlier.
- The Unitholders of Brookfield India REIT holding Units as on the "cut-off" date of Saturday, August 19, 2023, were entitled to vote on the resolution as contained in the Notice of the Extra Ordinary Meeting.
- After the closure of e-voting at the Extra Ordinary Meeting, 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 meeting 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 Extra Ordinary Meeting on the resolution contained in the notice of the Extra Ordinary Meeting.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the Extra Ordinary Meeting, 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 11:25 a.m. on August 26, 2023 in the presence of two witnesses Ms. Roli Verma and Ms. Priya Kumari 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 Extra Ordinary Meeting 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 Extra Ordinary Meeting in respect of the said resolution.



RESOLUTION No. 1 of the Notice (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 12,696,800 UNITS OF BROOKFIELD INDIA REAL ESTATE TRUST TO PROJECT DIAMOND HOLDINGS (DIFC) LIMITED

No. of Units held	No. of Valid votes cast	No. of Unitholders voted in "Favour"	No. of Votes in "Favour"	No. of Unitholders voted "Against"	No. of Votes "Against"	Percentage of votes		No. of votes invalid/abstained	No. of unitholders abstained
						Favour	Against		
426,388,422	208	187	121,609,866	21	29,125	99.97%	0.02%	3	11,326

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	186	121,609,836	99.97% ¹
Voting through electronic means during the EM	1	30	0.62% ²
Total	187	121,609,866	99.97% ³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	20	24,370	0.02% ¹
Voting through electronic means during the EM	1	4,755	99.37% ²
Total	21	29,125	0.02% ³

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	Nil	Nil
Voting through electronic means during the EM	Nil	Nil
Total	Nil	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 i.e., 121634206 (121,609,836+24,370).*
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 i.e., 4,785 (30+4,755)*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting during the meeting i.e., 121,638,991(121,609,866+29,125)*
4. *Since this was a related party transaction, BSREP India Office Holdings V Pte. Ltd. ("Sponsor"), Brookfield Corporation (erstwhile Brookfield Asset Management Inc)., BSREP India Office Holdings Pte. Ltd, BSREP II India Office Holdings II Pte. Ltd., BSREP India Office Holdings III Pte. Ltd., BSREP India Office Holdings IV Pte. Ltd. And BSREP India Office Holdings VI Pte. Ltd. (collectively the "Sponsor Group") and their respective associates have not voted on this resolution.*
5. *Further, three unitholders have abstained from voting in the remote e-voting process.*



The Resolution mentioned in the Extra Ordinary Meeting Notice dated August 04, 2023 as per the details above stand passed under remote e-voting and e-voting conducted at the Extra Ordinary Meeting with the requisite majority and hence are deemed to be passed as on the date of the Extra Ordinary Meeting.

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 Extra Ordinary Meeting by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the Extra Ordinary Meeting 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: F004982E000870803
Peer Review No: 2314/2022
August 26, 2023

<p>Accepted by: <u>ATSSL2</u> Authorised Signatory Axis Trustee Services Limited Place: Mumbai Date: August 26, 2023</p> <p><small>Digitally signed by ATSSL2023035 Date: 2023.08.27 17:19:09 +05'30'</small></p>	<p>Accepted by: <u>SAURA</u> Mr. Saurabh Jain, Company Secretary & Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Place: Gurugram Date: August 26, 2023</p> <p><small>Digitally signed by SAURABH JAIN Date: 2023.08.26 14:45:19 +05'30'</small></p>
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