

June 13, 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: Summary of proceedings of the Third Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust held on June 12, 2023

Dear Sir/Madam,

We wish to inform you that the Third Extraordinary Meeting (“**Meeting**”) of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Monday, June 12, 2023 at 4:30 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 EXTRAORDINARY MEETING OF BROOKFIELD INDIA REAL ESTATE TRUST

The Third Extraordinary Meeting (“**the Meeting**”) of the unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Monday, June 12, 2023 at 4:30 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 (“**REIT Regulations**”), and 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	VC, Mumbai
2.	Mr. Shailesh Vishnubhai Haribhakti	Non-Executive Independent Director & Chairman of Audit Committee	VC, Mumbai
3.	Ms. Akila Krishnakumar	Non-Executive Independent Director and Chairperson of Stakeholders Relationship Committee, Corporate Social Responsibility 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 India REIT

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

Auditor(s), Trustee(s) and Scrutinizer

S. No.	Name	Designation	Location
1.	Mr. Sameer Kabra	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

Unitholders Present:

A total of 21 unitholders representing 192,244,009 number of being 57.37% of the total units of Brookfield India REIT attended the Meeting virtually in person or through authorized representatives.

The Meeting commenced at 4:30 P.M. (IST) and concluded at 5:00 P.M. (IST).

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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 of Brookfield India REIT 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 present the details and rationale of the proposed acquisitions of Downtown Powai owned by Kairos Property Managers Private Limited and Candor TechSpace G1 owned by Candor Gurgaon One Realty Projects Private Limited. Before starting the presentation, a corporate video on both the properties 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 on their registered email Id.

With the consent of the unitholders, the notice of the meeting ("Notice") along with the transaction document and valuation reports 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 June 9, 2023 (9:00 am IST) to June 11, 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 during the Meeting by way of e-voting facility.

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 June 14, 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 of the Meeting shall also be made available on the website of Brookfield India REIT.

The following items of business as set out in the Notice convening the Meeting were put to vote by

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remote e-voting and e-voting during the Meeting:

S. No.	Resolutions	Type
Special Business		
1.	To consider and approve the acquisition of Downtown Powai owned by Kairos Property Managers Private Limited	Simple Majority
2.	To consider and approve the acquisition of Candor Techspace G1 owned by Candor Gurgaon One Realty Projects Private Limited and in connection with it, the acquisition of Mountainstar India Office Parks Private Limited	Simple Majority
3.	To consider and approve the raising of funds through an institutional placement(s) of units not exceeding ₹35,000 million in one or more placements	Special Majority
4.	To consider and approve the aggregate consolidated borrowings and deferred payments of Brookfield India Real Estate Trust up to 40% of the value of all the assets of the Brookfield India Real Estate Trust and matters related thereto	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 facility for joining the meeting was kept open for atleast 15 minutes prior and post the scheduled time of the start of the Meeting. Upon completion of the e-voting process, the declared 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 5:00 P.M. (IST).

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