

# Brookfield Properties

June 23, 2022

**BSE Ltd.**

Corporate Relationship Department,  
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[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**SCRIP CODE: 543261**

**SCRIP ID: BIRET**

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
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**SYMBOL: BIRET**

**Sub: Intimation of voting results of second extraordinary meeting of the unitholders of Brookfield India Real Estate Trust held on Thursday, June 23, 2022**

Dear Sir/Madam,

In continuation of our letter dated June 23, 2022, regarding summary of proceedings of the second extraordinary meeting of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) held on Thursday, June 23, 2022, 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 second extraordinary meeting dated May 27, 2022, with requisite majority.

Details of the voting results along with the copy of the scrutinizer’s report are enclosed for your reference and the same shall also be made available on the website of Brookfield India REIT at <https://www.brookfieldindiareit.in/regulatory-filings/#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)**



**Ruhi Goswami  
Compliance Officer**

**Cc:**

Axis Trustee Services Limited  
Axis House, Bombay Dyeing Mills Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 025, Maharashtra, India

**Brookfield India Real Estate Trust**

<b>Combined Voting Results of the Extraordinary Meeting (EM) of the Unitholders of Brookfield India REIT held on June 23, 2022</b>	
Date of Extraordinary Meeting (EM)	June 23, 2022
Total no. of unitholders as on cut-off date - June 16, 2022	22,658
<b>Total no. of unitholders present in the meeting either in person or through proxy:</b>	
Sponsor & Sponsor Group:	-
Public:	-
<b>No. of unitholders attended the meeting through video conferencing</b>	
Sponsor & Sponsor Group:	8
Public:	4

Resolution Required : Special Majority			1. Approval of raising of funds through an institutional placement(s) of units not exceeding Rs. 50,000 million in one or more placements (to be passed by way of special majority in accordance with Regulation 22 of SEBI (Real Estate Investment Trusts) Regulations, 2014					
Whether promoter/ promoter 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
Promoter and Promoter Group	E-Voting	18,00,83,417	18,00,83,417	100.00	18,00,83,417	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>18,00,83,417</b>	<b>100.00</b>	<b>18,00,83,417</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	8,54,68,390	6,54,07,483	76.53	4,72,84,831	1,81,22,652	72.29	27.71
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,54,07,483</b>	<b>76.53</b>	<b>4,72,84,831</b>	<b>1,81,22,652</b>	<b>72.29</b>	<b>27.71</b>
Public Non Institutions	E-Voting	6,95,35,266	32,609	0.05	22,468	10,141	68.90	31.10
	Poll		600	0.00	600	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>33,209</b>	<b>0.05</b>	<b>23,068</b>	<b>10,141</b>	<b>69.46</b>	<b>30.54</b>
<b>Total</b>		<b>33,50,87,073</b>	<b>24,55,24,109</b>	<b>73.27</b>	<b>22,73,91,316</b>	<b>1,81,32,793</b>	<b>92.61</b>	<b>7.39</b>

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the 2<sup>nd</sup> Extra Ordinary Meeting ("EM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield REIT") held on Thursday, June 23, 2022 at 11:30 a.m. IST through video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

To,

Ms. Mangalagowri Bhat Axis Trustee Services Limited Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra	Ms. Ruhi Goswami, Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Unit 1, 4th Floor, Godrej BKC 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 2<sup>nd</sup> Extra Ordinary Meeting.**

Dear All,

Brookprop Management Services Private Limited referred to as "BMSPL" is acting as Manager of "Brookfield India Real Estate Trust" (hereinafter referred to as the "Brookfield India REIT"). BMSPL had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the Second 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 2<sup>nd</sup> Extra Ordinary Meet was conducted in fair and transparent manner.

**Report on Scrutiny:**

The notice dated May 27, 2022 as confirmed by BMSPL, 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 Brookfield REIT/ Depositories, in compliance with the Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020 and SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2021/697 dated December 22, 2021 of the Securities and Exchange Board of India issued by the Securities and Exchange Board of India. In addition to the above, Brookfield India REIT has issued a letter to all those unitholders whose email addresses are not available that the notice(s) of the meeting of unitholders, annual report, half yearly report, valuation report etc are available on the website of the Brookfield India REIT and website of stock exchanges.



- BMSPL had availed the services of Link Intime India Private Limited ("LI IPL") for conducting remote e-voting by the Unitholders of Brookfield India REIT and e-voting at the said Extra Ordinary Meeting. And LI IPL is the Registrar and Share Transfer Agent "RTA" for the Unitholders of the Brookfield India REIT.
- The remote e-voting period commenced on Monday, June 20, 2022 (9:00 a.m. IST) and ended on Wednesday, June 22, 2022 (5:00 p.m. IST) and the LI IPL remote e-voting platform was disabled thereafter.
- BMSPL 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 Thursday, June 16, 2022, were entitled to vote on the resolutions as contained in the Notice of the 2<sup>nd</sup> 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 LI IPL e-voting system.
- The Management of BMSPL 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 2<sup>nd</sup> 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, LI IPL 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 12:03 p.m. on June 23, 2022 in the presence of two witnesses Mr. Rohit and Ms. Priyanka who are not in the employment of Company and the voting summary statement was downloaded from LI IPL (<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 resolutions. 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 resolutions.



**RESOLUTION No. 1 of the Notice (To be passed by a 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).**

**APPROVAL OF RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS NOT EXCEEDING ₹50,000 MILLION IN ONE OR MORE PLACEMENTS**

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	83	227,390,716	92.61
Voting through electronic means	1	600	0.00
<b>Total</b>	<b>84</b>	<b>227,391,316</b>	<b>92.61</b>

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	53	18,132,793	7.39
Voting through electronic means	NIL	NIL	NIL
<b>Total</b>	<b>53</b>	<b>18,132,793</b>	<b>7.39</b>

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	NIL	NIL
Voting through electronic means	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution No. 1 of the Notice passed with the special majority.**

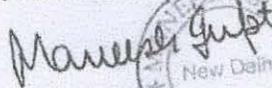


The Resolution mentioned in the 2<sup>nd</sup> Extra Ordinary Meeting Notice dated May 27, 2022 as per the details above stand passed under remote e-voting and e-voting conducted at the Extra Ordinary Meeting with the special majority and hence are deemed to be passed as on the date of the Extra Ordinary Meeting.

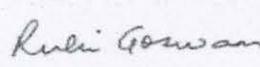
I hereby confirm that I am maintaining the Registers received from the LIPL who is the e-voting service provider (ESP) and the RTA both for votes cast through remote e-voting and e-voting conducted at the 2<sup>nd</sup> Extra Ordinary Meeting by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the 2<sup>nd</sup> Extra Ordinary Meeting are under my safe custody and will be handed over to the Company Secretary of BMSPL and Trustee of Brookfield India REIT for safe keeping, after the Chairman at the Extra Ordinary Meeting signs the Minutes.

Thanking you,

Yours faithfully,

  
New Daini

Maneesh Gupta  
Practicing Company Secretary  
FCS No.: 4982  
CP No.: 2945  
UDIN: F004982D000522818  
Peer Review Cer. No.2314/2022  
June 23, 2022

<p>Accepted by:  Ms. Mangalagowri Bhat Axis Trustee Services Limited Place: Mumbai Date: June 23, 2022</p> 	<p>Accepted by:  Ms. Ruhi Goswami, Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Place: Gurgaon Date: June 23, 2022</p>
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