

June 14, 2024

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****SCRIP CODE OF CP – 725377/726939****SCRIP ID OF CP – BIRET17823/BIRET29424****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 Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust held on June 14, 2024**

Dear Sir/Madam,

We wish to inform you that the Extraordinary Meeting (“**Meeting**”) of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Friday, June 14, 2024, at 04:00 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 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 of Manager: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

Correspondence Address: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037

T: +91 11 4929 5555; 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 EXTRAORDINARY MEETING OF
BROOKFIELD INDIA REAL ESTATE TRUST**

The Extraordinary Meeting (“**the Meeting**”) of the unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Friday, June 14, 2024 at 04:00 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 the provisions of master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024 (**the “REIT Master Circular”**) 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	Chairperson, Non-Executive Director	Mumbai
2.	Mr. Alok Aggarwal	Chief Executive Officer & Managing Director	Mumbai
3.	Mr. Shailesh Vishnu Haribhakti	Non-Executive Independent Director & Chairperson of Audit Committee	Mumbai
4.	Ms. Akila Krishnakumar	Non-Executive Independent Director & Chairperson of Stakeholders’ Relationship, Nomination and Remuneration and CSR & Sustainability Committee	Bangalore
5.	Mr. Rajnish Kumar	Non-Executive Independent Director	Gurugram

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

S. No.	Name	Designation	Location
1.	Mr. Ankit Gupta	President	Mumbai
2.	Mr. Shantanu Chakraborty	Chief Operating Officer	Bangalore
3.	Mr. Amit Jain	Chief Financial Officer	Mumbai
4.	Mr. Saurabh Jain	Compliance Officer	Mumbai

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

S. No.	Name	Designation	Location
1.	Ms. Sunita Pathak	Representative of Axis Trustee Services Limited – Trustee of Brookfield India REIT	Mumbai

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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 11 unitholders representing 180,083,589 number of units being 41.01 % of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

The Meeting commenced at 04:00 p.m. (IST) and concluded at 04:30 p.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. Alok Aggarwal took the chair and commenced the formal proceedings. He 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.

He further informed the unitholders that the Meeting is being conducted through VC/ OAVM in accordance with the REIT Regulations and REIT Master Circular issued by SEBI dated May 15, 2024 and that all reasonable efforts were made by the Manager of Brookfield India REIT to enable the unitholders to participate and vote on the item being considered in the Meeting.

The Chairman further requested the Board of Directors to introduce themselves. Thereafter, he along with Mr. Amit Jain presented an overview on the North Commercial Portfolio Assets proposed to be acquired by Brookfield India REIT.

Thereafter, Mr. Saurabh Jain took up the proceedings of the Meeting.

With the consent of the unitholders, the notice of the Meeting (“Notice”) read with the Transaction document along with the corrigendum(s) issued thereto 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 REIT Master 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 Tuesday, June 11, 2024 (9.00 am IST) to Thursday, June 13, 2024 (5:00 pm IST). The unitholders who were present at the Meeting

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and had not casted 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 2 working days from the conclusion of the Meeting 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
Ordinary Business		
1.	TO CONSIDER AND APPROVE A PREFERENTIAL ISSUE OF 4,09,30,000 UNITS OF BROOKFIELD INDIA REAL ESTATE TRUST	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 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 04:30 p.m. (IST).

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