

January 23, 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****SCRIP ID OF CP – BIRET17823****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 and Scrutinizer Report on the Resolution passed through Postal Ballot**

Dear Sir/Madam,

Please find enclosed voting results and the scrutinizer report on the resolution passed through Postal Ballot by unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") on January 19, 2024.

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

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

Brookfield India Real Estate Trust

Voting Results of the Postal Ballot of the Unitholders of Brookfield India REIT Passed on January 19, 2024	
Last date of Postal Ballot E-voting	January 19, 2024 (till 05:00PM)
Total no. of unitholders as on cut-off date - December 15, 2023	44223
Total no. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group	Not Applicable
Public	Not Applicable
No. of unitholders attended the meeting through video conferencing	
Sponsor & Sponsor Group	Not Applicable
Public	Not Applicable

Brookfield India Real Estate Trust

Resolution Required :Special			1 - TO CONSIDER AND APPROVE THE AMENDMENTS TO THE TRUST DEED AND INVESTMENT MANAGEMENT AGREEMENT					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	192780217	192780217	100.0000	192780217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192780217	100.0000	192780217	0	100.0000	0.0000
Public Institutions	E-Voting	172290205	107750775	62.5403	107750775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		107750775	62.5403	107750775	0	100.0000	0.0000
Public Non Institutions	E-Voting	74014800	57358	0.0775	38212	19146	66.6202	33.3798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57358	0.0775	38212	19146	66.6202	33.3798
Total		439085222	300588350	68.4579	300569204	19146	99.9936	0.0064

Scrutinizer's Report on Postal Ballot voting in respect of resolution set out in the Notice dated December 19, 2023

To,

Ms. Rakshita Shetty 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 through postal ballot by remote e-voting process only

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 to scrutinize the remote e-voting conducted through postal ballot by the Manager to Brookfield India REIT. I say, I am familiar and well versed with the concept of remote e-voting through postal ballot and I also confirm that the remote e-voting was conducted in fair and transparent manner.

Report on Scrutiny:

The notice dated December 19, 2023 as confirmed by Brookprop were sent to the Unitholders of Brookfield India REIT in respect of the below mentioned resolution to be passed through postal ballot 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/CFD/CMD/CIR/P/2020/242 issued by SEBI dated December 9, 2020 ("Circular") 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 details about link to access the notice of the postal ballot from the website of Brookfield India REIT, stock exchanges and Registrar and Share Transfer Agent ("RTA") were also provided to the unitholders.

- 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 LIPL is the Registrar and Transfer Agent for the Unitholders of the Brookfield India REIT.
- The remote e-voting period commenced on Thursday, December 21, 2023 (9:00 a.m. IST) and ended on Friday, January 19, 2024 (5:00 p.m. IST) and the LIPL remote e-voting platform was disabled thereafter.
- The Unitholders of Brookfield India REIT holding Units as on the "cut-off" date of Friday, December 15, 2023, were entitled to vote on the resolution as contained in the Notice of the postal ballot.



- The Management of Brookprop is responsible to ensure compliance with the requirements with respect to e-voting on the resolution contained in the Notice of the Postal Ballot.
- Subsequently, the votes cast through e-voting at meeting were unblocked at around 5:05 p.m. on January 19, 2024 in the presence of two witnesses Ms. Roli Verma and Ms. Sanjana Pradhan who are not in the employment of Brookprop and the voting summary statement was downloaded from LI IPL (<http://instavote.linkintime.co.in/>).
- My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution. I now submit my Report as under on the result of the e-voting at the postal ballot 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 a 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)

TO CONSIDER AND APPROVE THE AMENDMENTS TO THE TRUST DEED AND INVESTMENT MANAGEMENT AGREEMENT

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		
439,085,222	300,588,350	141	300,569,204	3	19,146	99.99	0.01	NIL	NIL

(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	141	300,569,204	99.99 ¹
Total	141	300,569,204	99.99¹

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	3	19,146	0.01 ¹
Total	3	19,146	0.01¹

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	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., 300,588,350 (300,569,204 +19,146)



The Resolution set forth in the postal ballot notice dated December 19, 2023 has been passed by Unitholders with requisite majority. The resolution deemed as passed on the last day of voting i.e., Friday, January 19, 2024.

The reports/records relating to postal ballot including voting by electronic means shall be under my safe custody till the Chairman considers, approves it and thereafter, the same shall be handed over to the Company Secretary & 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: F004982E003281959
Peer Review No: 2314/2022
January 23, 2024

<p>Digitally signed by RAKSHITA V SHETTY Date: 2024.01.23 11:37:21 +05'30'</p> <p>Accepted by: _____ Ms. Rakshita Shetty Axis Trustee Services Limited Place: Mumbai Date: January 23, 2024</p>	<p>SAURABH JAIN Digitally signed by SAURABH JAIN Date: 2024.01.23 11:15:45 +05'30'</p> <p>Accepted by: _____ 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: January 23, 2024</p>
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