

July 24, 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: Intimation of voting results of the Annual Meeting of the unitholders of Brookfield India Real Estate Trust held on Tuesday, July 23, 2024**

Dear Sir/Madam,

In continuation of our letter dated July 24, 2024, regarding summary of proceedings of the annual meeting of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) held on Tuesday, July 23, 2024, through video conferencing (“**VC**”) / other audio-visual means (“**OAVM**”), we wish to inform that the unitholders have duly approved the item(s) as set out in the notice of the annual meeting dated June 24, 2024, with simple majority.

We also wish to inform you that Axis Trustee Services Limited, Trustee to Brookfield India REIT, have also noted the details of voting results and the Scrutinizer's Report, enclosed as Annexure I and Annexure II respectively 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 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

Annexure - I

Brookfield India Real Estate Trust

Combined Voting Results of the Annual Meeting (AM) of the Unitholders of Brookfield India REIT held on July 23, 2024	
Date of Annual Meeting (AM)	July 23, 2024
Total no. of unitholders as on cut-off date - July 16, 2024	45,749
Total no. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group	-
Public	-
No. of unitholders attended the meeting through video conferencing	
Sponsor & Sponsor Group	8
Public	27

Brookfield

India Real Estate Trust

Resolution Required :Ordinary			1 - TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF BROOKFIELD INDIA REIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT					
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	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	168191459	121393841	72.1760	121393841	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		121393841	72.1760	121393841	0	100.0000	0.0000
Public Non Institutions	E-Voting	119043546	52385	0.0440	47314	5071	90.3197	9.6803
	Poll		40930190	34.3825	40930190	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40982575	34.4265	40977504	5071	99.9876	0.0124
Total		480015222	355156633	73.9886	355151562	5071	99.9986	0.0014

Note: the above results do not include abstained votes cast by the Unitholder of Brookfield India Real Estate Trust

Resolution Required :Ordinary			2 - TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2024					
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	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	168191459	121393841	72.1760	121393841	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		121393841	72.1760	121393841	0	100.0000	0.0000
Public Non Institutions	E-Voting	119043546	52390	0.0440	52069	321	99.3873	0.6127
	Poll		40930190	34.3825	40930000	190	99.9995	0.0005
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40982580	34.4265	40982069	511	99.9988	0.0012
Total		480015222	355156638	73.9886	355156127	511	99.9999	0.0001

Note: the above results do not include abstained votes cast by the Unitholder of Brookfield India Real Estate Trust

Maneesh Gupta
Company Secretary

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the 4th Annual Meeting ("AM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Tuesday, July 23, 2024 at 04:00 P.M. IST through video conferencing ("VC") / other audio-visual means ("OAVM").

To,

<p>Mr. Sagar Shetty Axis Trustee Services Limited Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra</p>	<p>Mr. Saurabh Jain, Company Secretary & Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Correspondence Address: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Passing of Resolutions through remote e-voting as well as e-voting conducted at the AM held on July 23, 2024.

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

Report on Scrutiny:

The notice of the AM dated June 24, 2024, as confirmed by Brookprop was sent to the Unitholders of Brookfield India REIT to transact the resolutions mentioned therein through electronic mode to those unitholders whose email addresses are registered with Brookfield India REIT/Depositories, in compliance with the Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024 issued by the SEBI ("**REIT Master Circular**"). For unitholders whose email Ids were not updated, a communication was sent on their registered address requesting them to update their email Ids with the depositories. Further, details about the unitholder meeting and link to access to notice of the meeting from website of Brookfield India REIT, stock exchanges and Registrar and Share Transfer Agent ("**RTA**") were also informed 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 e-voting at the said AM. And LIPL is the Registrar and Transfer Agent ("**RTA**") for the Unitholders of the Brookfield India REIT.

18/15, Shakti Nagar, Delhi-110007
GSTIN: 07ADCPG3867G1ZM
Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com

Maneesh Gupta
Company Secretary

- The remote e-voting period commenced on Saturday, July 20, 2024 (9:00 a.m. IST) and ended on Monday, July 22, 2024 (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 AM through VC / OAVM and who have not casted their vote in remote e-voting earlier.
- The Unitholders of Brookfield India REIT holding Units as on the “cut-off” date of Tuesday, July 16, 2024, were entitled to vote on the resolution as contained in the notice of the AM.
- After the closure of e-voting at the AM, 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 AM 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 AM on the resolution contained in the notice of the AM.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the AM, 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 4:50 p.m. (IST) on July 23, 2024 in the presence of two witnesses Ms. Roli and Ms. Priya Jindal 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 AM 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 AM in respect of the said resolution.
- A total of 35 unitholders representing 233,825,845 number of units representing 48.71% of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

Maneesh Gupta

Company Secretary

RESOLUTION NO. 1 OF THE NOTICE (To be passed by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in accordance with Regulation 22(4)(a)(i) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF BROOKFIELD INDIA REIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT

Total No. of Units (Number of Units)	No. of Valid votes cast (Nos)	No. of Units of Valid vote cast (Units)	No. of Unitholders voted in "Favour" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted "Against" (Nos)	No. of Votes "Against" (Units)	Percentage of votes		No. of votes abstained (Units)	No. of unitholders abstained (Nos)
							Favour	Against		
48,00,15,222	192	35,51,56,705	187	35,51,51,562	3	5,071	99.99855%	0.001428%	72	2

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	178	31,42,21,372	99.99836% ¹
Voting through electronic means during the AM	9	4,09,30,190	100.0000% ²
Total	187	35,51,51,562	99.99855%³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	3	5,071	0.001614% ¹
Voting through electronic means during the AM	0	0	0.000000% ²
Total	3	5,071	0.001428%³

(iii) Invalid/abstained votes:

Mode	Number of members	Number of votes cast
Remote e-voting	2	72
Voting through electronic means during the AM	0	0
Total	2	72

Resolution No. 1 of the Notice passed with the simple majority.

18/15, Shakti Nagar, Delhi-110007

GSTIN: 07ADCPG3867G1ZM

Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com

Maneesh Gupta
Company Secretary

Notes –

1. *The percentage is calculated basis the votes casted in favour and /or against during the remote e-voting divided by total valid votes cast during remote e-voting including abstained voting i.e. $31,42,21,372+5,071+72 = 31,42,26,515$*
2. *The percentage is calculated basis the votes casted in favour and /or against during the AM divided by total votes casted in e-voting during the AM i.e., $4,09,30,190+0 =4,09,30,190$*
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., $=35,51,51,562+5,071+72= 35,51,56,705$*
4. *Further, two unitholders has abstained from voting in the remote e-voting process.*

Maneesh Gupta

Company Secretary

RESOLUTION NO. 2 OF THE NOTICE (To be passed by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in accordance with Regulation 22(4)(a)(i) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2024

Total No. of Units held (Units)	No. of Valid votes cast (Nos)	No. of Units of Valid vote cast (Units)	No. of Unitholders voted in "Favour" (Nos)	No. of Votes in "Favour" (Units)	No. of Unitholders voted "Against" (Nos)	No. of Votes "Against" (Units)	Percentage of votes		No. of votes invalid/abstained (Units)	No. of unitholders abstained (Nos)
							Favour	Against		
48,00,15,222	192	35,51,56,705	187	35,51,56,127	4	511	99.99984%	0.000144%	67	1

(i) Voted in favour for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	179	31,42,26,127	99.99988% ¹
Voting through electronic means during the AM	8	4,09,30,000	99.99953% ²
Total	187	35,51,56,127	99.99984%³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	3	321	0.000102% ¹
Voting through electronic means during the AM	1	190	0.000464% ²
Total	4	511	0.000144%³

(iii) Invalid/abstained votes:

Mode	Number of members	Number of votes cast
Remote e-voting	1	67
Voting through electronic means during the AM	0	0
Total	1	67

Resolution No. 2 of the Notice passed with the simple majority.

18/15, Shakti Nagar, Delhi-110007

GSTIN: 07ADCPG3867G1ZM

Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com

Maneesh Gupta
Company Secretary

Notes –

1. *The percentage is calculated basis the votes casted in favour and /or against during the remote e-voting divided by total valid votes cast during remote e-voting including abstained voting i.e. $31,42,26,127+321+67 = 31,42,26,515$*
2. *The percentage is calculated basis the votes casted in favour and /or against during the AM divided by total votes casted in e-voting during the AM i.e., $4,09,30,000+190 = 409,30,190$*
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., $=35,51,56,127+511+67 = 35,51,56,705$*
4. *Further, one unitholder has abstained from voting in the remote e-voting process.*

Maneesh Gupta
Company Secretary

The Resolution(s) mentioned in the AM Notice dated June 24, 2024 as per the details above stand passed under remote e-voting and e-voting conducted at the AM with the requisite majority and hence are deemed to be passed as on the date of the AM.

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 AM by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the AM 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 Digitally signed by
MANEESH GUPTA
GUPTA Date: 2024.07.24
19:12:55 +05'30'

Maneesh Gupta
Practicing Company Secretary
FCS No.: 4982
CP No.: 2945
UDIN: F004982F000574089
Peer Review No: 2314/2022
July 24, 2024

SAGAR Digitally signed by
GOVIND SAGAR GOVIND
SHETTY SHETTY
Date: 2024.07.24
19:34:02 +05'30'

Accepted by: _____
Mr. Sagar Shetty
Axis Trustee Services Limited
Place: Mumbai
Date: July 24, 2024

SAURA Digitally signed
by SAURABH
BH JAIN JAIN
Date: 2024.07.24
19:43:10 +05'30'

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: New Delhi
Date: July 24, 2024

18/15, Shakti Nagar, Delhi-110007
GSTIN: 07ADCPG3867G1ZM

Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com