

July 24, 2024

**BSE Limited**

The Corporate Relations Department,  
25<sup>th</sup> 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai – 400 051

**SYMBOL: BIRET**

**Sub: Summary of proceedings of the Annual Meeting of unitholders of Brookfield India Real Estate Trust held on July 23, 2024**

Dear Sir/Ma'am,

We wish to inform you that the Fourth Annual Meeting (“**Meeting**”) of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Tuesday, July 23, 2024 at 4:00 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.

Thanking 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 FOURTH ANNUAL MEETING OF BROOKFIELD INDIA REAL ESTATE TRUST**

The 4<sup>th</sup> Annual Meeting (“**the Meeting**”) of the unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) was held on Tuesday, July 23, 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 and Chairperson of Risk Management Committee	Mumbai
2.	Mr. Alok Aggarwal	Chief Executive Officer & Managing Director	Mumbai
3.	Mr. Shailesh Vishnubhai 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	Company Secretary & 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
2.	Mr. Anand Subramanian	Partner, Deloitte Haskins & Sells, Statutory Auditors	Mumbai
3.	Mr. Maneesh Gupta	Practicing Company Secretary – Scrutinizer	New Delhi

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## Unitholders Present:

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.

The Meeting commenced at 04:00 p.m. (IST) and concluded at 4:45 p.m. (IST) (including time allowed for e-voting at the Meeting).

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. Ankur Gupta 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 are made by the Manager of Brookfield India REIT to enable the unitholders to participate and vote on the items being considered in the Meeting.

The Chairman further requested the Board of Directors to introduce themselves. Thereafter, he requested Mr. Alok Aggarwal, Mr. Ankit Gupta and Mr. Amit Jain to provide the business update for the last financial year. Thereafter, a corporate video were played and presentation was given by Mr. Alok, Mr. Ankit and Mr. Amit on business update for previous year

Thereafter, Mr. Saurabh Jain took up the proceedings of the Meeting. He further took up the queries raised by unitholders to which appropriate responses were provided by Mr. Alok Aggarwal, Mr. Ankit Gupta and Mr. Amit Jain. The unitholders were further apprised that adequate responses shall be provided to the queries received by the unitholders to their registered email Id in case the same were not taken up during the Meeting.

With the consent of the unitholders, the notice, 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 Saturday, July 20, 2024 (9.00 am IST) to Monday, July 22, 2024 (5:00 pm IST). The unitholders who were present at the Meeting 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.

He further informed that the consolidated results of the remote e-voting and e-voting during the

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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:

<b>S. No</b>	<b>Resolutions</b>	<b>Type</b>
<b>Ordinary Business</b>		
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	Simple Majority
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	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 at least fifteen minutes before the scheduled start time of the meeting and was kept open until the expiry of fifteen minutes of such scheduled time. 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 04:45 p.m. (IST).

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