

November 29, 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 – 726939 & 727648****SCRIP ID OF CP – BIRET29424 & BIRET16824****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 Extraordinary Meeting of the unitholders of Brookfield India Real Estate Trust held on Friday, November 29, 2024**

Dear Sir/Madam,

In continuation of our letter dated November 29, 2024, regarding summary of proceedings of the Extraordinary Meeting of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) held on Friday, November 29, 2024, 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 the extraordinary meeting dated November 6, 2024, with special 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								
Resolution Required : Special Majority			1 - TO CONSIDER AND APPROVE THE RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS NOT EXCEEDING ₹35,000 MILLION IN ONE OR MORE PLACEMENTS					
Whether sponsor/ sponsor group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Units held	No. of votes polled	% of Votes Polled on outstanding Units	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
Sponsor and Sponsor 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	168528518	124744359	73.8515	96698589	28045770	77.5174	22.4826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		124744359	73.8515	96698589	28045770	77.5174	22.4826
Public Non Institutions	E-Voting	118706487	41018993	34.6671	40996605	22388	99.9454	0.0546
	Poll		5940594	5.0207	5940594	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46959587	39.6878	46937199	22388	99.9523	0.0477
Total		480015222	364484163	75.9318	336416005	28068158	92.2992	7.7008

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

Maneesh Gupta

Company Secretary
18/15, Shakti Nagar, Delhi-110 007
74, Janpath, New Delhi-110 001
Email: guptamaneeshcs@gmail.com
Ph: 9871208877

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Extraordinary Meeting ("EM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Friday, November 29, 2024 at 12:30 P.M. IST through video conferencing ('VC') / other audio-visual means ('OAVM').

To,

Mr. Sagar 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 Correspondence Address: 1st Floor, Asset No. 8, Unit No. 101, Worldmark-2, Hospitality District Aerocity, IGI Airport, New Delhi 110037
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Sub: Passing of Resolution, with special majority through remote e-voting as well as e-voting conducted at the Extraordinary Meeting held on November 29, 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 EM 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 EM and I also confirm that the EM was conducted in fair and transparent manner.

Report on Scrutiny:

The notice of the EM dated November 06, 2024, as confirmed by Brookprop was sent to the Unitholders of Brookfield India REIT to transact the resolution 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 EM. LIPL is the Registrar and Transfer Agent (“RTA”) for the Unitholders of the Brookfield India REIT.
- The remote e-voting period commenced on Tuesday, November 26, 2024 (9:00 a.m. IST) and ended on Thursday, November 28, 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 EM through VC / OAVM and who have not casted their vote in the remote e-voting earlier.
- The Unitholders of Brookfield India REIT holding Units as on the “cut-off” date of Friday, November 22, 2024, were entitled to vote on the resolution as contained in the notice of the EM.
- After the closure of e-voting at the EM, the report on voting done at the EM 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 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 EM on the resolution contained in the notice of the EM.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the EM, LIPL provided us with the names, DP ID / Client ID 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 1:06 p.m. on November 29, 2024 in the presence of two witnesses Ms. Roli and Ms. Aayushi Kumari 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 EM 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 EM in respect of the said resolution.
- A total of 14 unitholders representing 17,06,35,947 number of units representing 35.55% of total units of Brookfield India REIT, attended the Meeting virtually in person or through authorized representatives.

RESOLUTION No. 1 of the Notice (To consider and if thought fit, to pass the following resolution(s) by way of special majority (i.e., where the votes cast in favour of the resolution shall be at least sixty per cent of total votes cast for the resolution) in accordance with Regulation 22(6) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

1. TO CONSIDER AND APPROVE THE RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS NOT EXCEEDING ₹35,000 MILLION IN ONE OR MORE PLACEMENTS

Total No. of Units (Number of Units)	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 ³		No. of votes abstained (Units)	No. of unitholders abstained (Nos)
						Favour	Against		
367027440	367007298	131	336416005	72	28068158	91.66%	7.65%	2523135	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	130	330475411	91.53% ¹
Voting through electronic means during the EM	1	5940594	100.00% ²
Total	131	336416005	91.66%³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	72	28068158	7.77% ¹
Voting through electronic means during the EM	0	0	0.00% ²
Total	72	28068158	7.65%³

(iii) Invalid/abstained votes:

Mode	Number of members	Number of votes cast	Percentage of votes
Remote e-voting	1	2523135	0.70% ¹
Voting through electronic means during the EM	0	0	0.00 ²
Total	1	2523135	0.69% ³

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 including abstained voting i.e. $33,04,75,411 + 2,80,68,158 + 25,23,135 = 36,10,66,704$*
- 2. The percentage is calculated basis the votes casted in favour and/or against during the EM divided by total votes casted in e-voting during the EM including abstained voting i.e., $59,40,594 + 0 + 0 = 59,40,594$*
- 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., $33,64,16,005 + 2,80,68,158 + 25,23,135 = 36,70,07,298$*
- 4. One unitholder holding 54,735 units, out of which 1,728 units were voted in favour and 53,007 units against. Therefore, the respective unitholder is counted both in favour and against in numbers. One unitholder holds 5,21,475 units, out of which 5,01,333 units were voted in against and 20,142 unitholders did not cast their votes, accordingly only 5,01,333 units were counted in total number of votes cast.*
- 5. Further, one unitholder have abstained from voting in the remote e-voting process details of which are mentioned in above table III.*

The Resolution mentioned in the EM Notice dated November 06, 2024 as per the details above stand passed under remote e-voting and e-voting conducted at the EM with the requisite majority and hence are deemed to be passed as on the date of the EM.

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 EM by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the EM 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
Date: 2024.11.29
17:43:14 +05'30'
H GUPTA

Maneesh Gupta
Practicing Company Secretary
FCS No.: 4982
CP No.: 2945
UDIN: **F004982F003131811**
Peer Review No: 2314/2022
November 29, 2024

<p>Accepted by: <small>SAGAR GOVIND SHETTY</small> <small>Digitally signed by SAGAR GOVIND SHETTY Date: 2024.11.29 18:42:40 +05'30'</small></p> <p>Mr. Sagar Shetty Axis Trustee Services Limited Place: Mumbai Date: November 29, 2024</p>	<p>Accepted by: <small>SAURABH JAIN</small> <small>Digitally signed by SAURABH JAIN Date: 2024.11.29 17:57:20 +05'30'</small></p> <p>Mr. Saurabh Jain, Company Secretary & Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Place: Delhi Date: November 29, 2024</p>
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