



July 01, 2024

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Re: Script Symbol "EMBASSY", Scrip Code 542602 and Scrip Code 973434, 973545, 973546, 973910, 974885, 975051, 975056 and 975311 (NCDs) and Scrip Code 726240 (CPs).**

Dear Sir/Madam

**Subject: Submission of voting results of the Sixth Annual Meeting of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on Thursday, June 27, 2024.**

We wish to inform you that the Sixth Annual Meeting of the Unitholders of the Embassy Office Parks REIT was held on Thursday, June 27, 2024, at Grand Ballroom, Four Seasons Hotel, Embassy One, No.8, Bellary Road, Ganganagar, Bangalore-560063, Karnataka, India as well as through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Unitholders have with the requisite majority, duly approved the items as set out in the notice of the Annual Meeting dated June 03, 2024.

We also wish to inform you that Axis Trustee Services Limited, Trustee to Embassy REIT, have noted the Voting results and the Scrutinizer's Report enclosed as **Annexure I** and **Annexure II** respectively

Embassy REIT facilitated a live webcast of the proceedings of the meeting. The archive of the webcast is available on Embassy REIT's website and can be accessed through the following link: <https://www.embassyofficeparks.com/investors/events-unitholder-meetings/>

Thanking you,

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

**Vinitha Menon**  
**Head - Company Secretary and Compliance Officer**  
**A25036**

**Encl:** As above

VOTING RESULTS	
Record date	June 20, 2024
Total number of unitholders on record date	1,09,667
Number of unitholders present in the meeting either in person or through proxy	96
a) Sponsor and Sponsor Group	1
b) Public	95
Number of unitholders attended the meeting through video conferencing	17
a) Sponsor and Sponsor Group	0
b) Public	17
Number of resolutions passed in meeting	3

Resolution Details(1)										
Resolution Required					TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT FOR THE YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITOR THEREON AND THE ANNUAL REPORT ON PERFORMANCE OF EMBASSY REIT.					
Whether sponsor / sponsor group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid Votes	abstained votes
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100		
Sponsor and Sponsor Group	E-voting	72864279	72864279	100.0000	72864279	0	100.0000	0.0000	0	0
	Voting at Venue		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>72864279</b>	<b>72864279</b>	<b>100.0000</b>	<b>72864279</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-voting	655741229	558735033	85.2066	558042495	692538	99.8761	0.1239	30079744	915146
	Voting at Venue		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>655741229</b>	<b>558735033</b>	<b>85.2066</b>	<b>558042495</b>	<b>692538</b>	<b>99.8761</b>	<b>0.1239</b>	<b>30079744</b>
Public Non-Institutions	E-voting	219288235	15920871	7.2602	15920453	418	99.9974	0.0026	309175	0
	Voting at Venue		10459	0.0048	10459	0	100.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>219288235</b>	<b>15931330</b>	<b>7.2650</b>	<b>15930912</b>	<b>418</b>	<b>99.9974</b>	<b>0.0026</b>	<b>309175</b>
<b>Total</b>		<b>947893743</b>	<b>647530642</b>	<b>68.3126</b>	<b>646837686</b>	<b>692956</b>	<b>99.8930</b>	<b>0.1070</b>	<b>30388919</b>	<b>915146</b>

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Resolution Details(2)										
Resolution Required					TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, MRICS, INDEPENDENT VALUER FOR THE VALUATION OF EMBASSY REIT'S PORTFOLIO AS AT MARCH 31, 2024.					
Whether sponsor / sponsor group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid Votes	abstained votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Sponsor and Sponsor Group	E-voting	72864279	72864279	100.0000	72864279	0	100.0000	0.0000	0	0
	Voting at Venue		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>72864279</b>	<b>72864279</b>	<b>100.0000</b>	<b>72864279</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	655741229	558735033	85.2066	558735033	0	100.0000	0.0000	30079744	915146
	Voting at Venue		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>655741229</b>	<b>558735033</b>	<b>85.2066</b>	<b>558735033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>30079744</b>	<b>915146</b>
Public Non-Institutions	E-voting	219288235	15912271	7.2563	15910493	1778	99.9888	0.0112	309175	0
	Voting at Venue		10459	0.0048	10459	0	100.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>219288235</b>	<b>15922730</b>	<b>7.2611</b>	<b>15920952</b>	<b>1778</b>	<b>99.9888</b>	<b>0.0112</b>	<b>309175</b>	<b>0</b>
<b>Total</b>		<b>947893743</b>	<b>647522042</b>	<b>68.3117</b>	<b>647520264</b>	<b>1778</b>	<b>99.9997</b>	<b>0.0003</b>	<b>30388919</b>	<b>915146</b>

Resolution Details(3)										
Resolution Required					TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF AND FEES PAYABLE TO S. R. BATLIBOI & ASSOCIATES LLP, AS THE STATUTORY AUDITORS OF EMBASSY REIT FOR A SECOND TERM OF FIVE YEARS FOR THE FINANCIAL YEARS 2024-25 TO 2028-29.					
Whether sponsor / sponsor group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid Votes	abstained votes
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Sponsor and Sponsor Group	E-voting	72864279	72864279	100.0000	72864279	0	100.0000	0.0000	0	0
	Voting at Venue		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>72864279</b>	<b>72864279</b>	<b>100.0000</b>	<b>72864279</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	655741229	558973665	85.2430	555324646	3649019	99.3472	0.6528	30079744	915146
	Voting at Venue		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>655741229</b>	<b>558973665</b>	<b>85.2430</b>	<b>555324646</b>	<b>3649019</b>	<b>99.3472</b>	<b>0.6528</b>	<b>30079744</b>	<b>915146</b>
Public Non-Institutions	E-voting	219288235	15912275	7.2563	15905114	7161	99.9550	0.0450	309175	0
	Voting at Venue		10459	0.0048	10459	0	100.0000	0.0000	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>219288235</b>	<b>15922734</b>	<b>7.2611</b>	<b>15915573</b>	<b>7161</b>	<b>99.9550</b>	<b>0.0450</b>	<b>309175</b>	<b>0</b>
<b>Total</b>		<b>947893743</b>	<b>647760678</b>	<b>68.3368</b>	<b>644104498</b>	<b>3656180</b>	<b>99.4356</b>	<b>0.5644</b>	<b>30388919</b>	<b>915146</b>

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**RUPAL D. JHAVERI****COMPANY SECRETARY**207, 2<sup>ND</sup> Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

*Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Sixth Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on Thursday, June 27, 2024 at 11:00 A. M. IST at Grand Ballroom - 1, Four Seasons Hotel, Embassy One, No.8 Bellary Road, Ganganagar, Bengaluru - 560 063, Karnataka, India as well as through video conferencing ('VC') / other audio visual means ('OAVM').*

**To,**  
**Vinitha Menon,**  
**Head- Company Secretary and Compliance Officer**  
**Embassy Office Parks REIT**  
**12<sup>th</sup> Floor, Pinnacle Tower, Embassy One, 8, Bellary Road,**  
**Ganganagar, Bengaluru, Karnataka – 560032**

**Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at the Sixth Annual Meeting ('AM')**

Embassy Office Parks Management Services Private Limited (hereinafter referred to as "EOPMSPL") is the Manager of "Embassy Office Parks REIT" (hereinafter referred to as the "Embassy REIT"). EOPMSPL 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 EOPMSPL, the Manager to Embassy 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 03, 2024, as confirmed by EOPMSPL was sent to the Unitholders of Embassy REIT to transact the resolutions mentioned therein through electronic mode to those Unitholders whose email addresses are registered with Embassy REIT/ Depositories, in compliance with the Chapter 9 of the Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024 for Real Estate Investment Trusts (REITs) issued by the Securities and Exchange Board of India.
- EOPMSPL had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Unitholders of Embassy REIT and e-voting at the AM. KFin Technologies Limited is the Registrar and Share Transfer Agent ("RTA") for the Unitholders of the Embassy REIT.

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 564a6,  
 st=KARNATAKA, postalCode=560032,  
 o=EMBASSY OFFICE PARKS REIT PRIVATE LIMITED,  
 cn=RUPAL DHIREN JHAVERI,  
 email=RUPALDHIREN@EOPMSPL.COM,  
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# RUPAL D. JHAVERI

## COMPANY SECRETARY

207, 2<sup>ND</sup> Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

- The remote e-voting period commenced on Saturday, June 22, 2024 (09:00 a.m. IST) and ended on Wednesday, June 26, 2024 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.
- EOPMSPL had also provided e-voting facility to the Unitholders attending the AM through VC / OAVM and physically for those unit holders who had not cast their vote earlier.
- The Unitholders of Embassy REIT holding Units as on the “cut-off” date i.e., Thursday, June 20, 2024 were entitled to vote on the resolutions as contained in the Notice of the AM.
- After the closure of e-voting at the AM, the report on voting done at the AM and the votes cast under remote e-voting facility were unblocked and were examined.
- 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 NSDL e-voting system.
- The Management of EOPMSPL is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the AM on the resolutions 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, NSDL provided us with the names, DP ID / Client ID / Folio nos. and unitholding of the Unitholders who had cast their votes through remote e-voting.
- Subsequently, the votes cast through remote e-voting and e-voting at AM were unblocked at around 12:32 p.m. (IST) on June 27, 2024 in the presence of two witnesses and the voting summary statement was downloaded from NSDL (<https://www.evoting.nsdl.com>).
- 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 resolutions. 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 resolutions.

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c=India, email=RUPAL.DHIREN@EOPMSPL.COM, serial=102875, version=3  
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# RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2<sup>ND</sup> Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

## **RESOLUTION NO.: 1 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)**

**TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT FOR THE YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITOR THEREON AND THE ANNUAL REPORT ON PERFORMANCE OF EMBASSY REIT**

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	616	64,68,27,227	99.8930
e-Voting at the AM	16	10,459	100.0000
<b>Total</b>	<b>632</b>	<b>64,68,37,686</b>	<b>99.8930</b>

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	6	6,92,956	0.1070
e-Voting at the AM	0	0	0
<b>Total</b>	<b>6</b>	<b>6,92,956</b>	<b>0.1070</b>

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	34	3,03,88,919
e-Voting at the AM	0	0
<b>Total</b>	<b>34</b>	<b>3,03,88,919</b>

**Resolution No. 1 of the Notice passed with the requisite majority.**

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# RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2<sup>ND</sup> Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

## **RESOLUTION NO.: 2 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)**

**TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, MRICS, INDEPENDENT VALUER FOR THE VALUATION OF EMBASSY REIT'S PORTFOLIO AS AT MARCH 31, 2024**

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	611	64,75,09,805	99.9997
e-Voting at the AM	16	10,459	100.0000
<b>Total</b>	<b>627</b>	<b>64,75,20,264</b>	<b>99.9997</b>

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	9	1,778	0.0003
e-Voting at the AM	0	0	0
<b>Total</b>	<b>9</b>	<b>1,778</b>	<b>0.0003</b>

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	34	3,03,88,919
e-Voting at the AM	0	0
<b>Total</b>	<b>34</b>	<b>3,03,88,919</b>

**Resolution No. 2 of the Notice passed with the requisite majority.**

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c=IN, o=REIT, ou=REIT, email=RUPAL.DHIREN.JHAVERI@REIT.CO, cn=RUPAL DHIREN JHAVERI  
25.4.2024 11:51:45 AM  
REIT

# RUPAL D. JHAVERI

## COMPANY SECRETARY

207, 2<sup>ND</sup> Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

### **RESOLUTION NO.: 3 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)**

**TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF AND FEES PAYABLE TO S. R. BATLIBOI & ASSOCIATES LLP, AS THE STATUTORY AUDITORS OF EMBASSY REIT FOR A SECOND TERM OF FIVE YEARS FOR THE FINANCIAL YEARS 2024-25 TO 2028-29**

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	591	64,40,94,039	99.4356
e-Voting at the AM	16	10,459	100.0000
<b>Total</b>	<b>607</b>	<b>64,41,04,498</b>	<b>99.4356</b>

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	31	36,56,180	0.5644
e-Voting at the AM	0	0	0
<b>Total</b>	<b>31</b>	<b>36,56,180</b>	<b>0.5644</b>

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	34	3,03,88,919
e-Voting at the AM	0	0
<b>Total</b>	<b>34</b>	<b>3,03,88,919</b>

**Resolution No. 3 of the Notice passed with the requisite majority.**

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JHAVERI**

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email=RUPAL.DHIREN@SECPINM.COM,  
ou=RUPAL DHIREN JHAVERI  
Date: 2024.07.26.16:45:30



**RUPAL D. JHAVERI**

**COMPANY SECRETARY**

207, 2<sup>ND</sup> Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

All the Resolutions mentioned in the AM Notice dated June 03, 2024 as per the details above stand passed 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 Service Provider and the RTA both for votes cast through remote e-voting and e-voting conducted at the AM by the Unitholders of the Embassy 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 of Embassy REIT for safe keeping, after the Chairman at the AM signs the Minutes.

Thanking you,

Yours faithfully

**RUPAL  
DHIREN  
JHAVERI**



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DN: cn=RUPAL DHIREN JHAVERI, o=Embassy Office Parks REIT, ou=Embassy Office Parks REIT, email=RUPAL.DHIREN.JHAVERI@EMBASSYOFFICEPARKSREIT.COM, c=IN  
Date: 2024.07.01 20:24:49 +05'30'

**Rupal D. Jhaveri**

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

**ICSI UDIN: F005441F000646037**

**Place:** Mumbai

**Date:** July 1, 2024

I Accept:

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

**VINITHA  
ARAVIND  
MENON**



Digitally signed by VINITHA  
ARAVIND MENON  
Date: 2024.07.01  
20:24:49 +05'30'

**Vinitha Menon,**

**Head – Company Secretary and Compliance Officer**

**A25036**

**Place:** Bengaluru

**Date:** July 1, 2024