

Brookfield Properties

July 26, 2022

BSE Ltd.

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

SCRIP CODE: 543261

SCRIP ID: BIRET

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
cmlist@nse.co.in

SYMBOL: BIRET

Sub: Intimation of voting results along with scrutinizer report of Second Annual Meeting of the unitholders of Brookfield India Real Estate Trust held on Monday, July 25, 2022

Dear Sir/Madam,

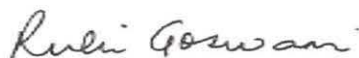
In continuation of our letter dated July 26, 2022, regarding summary of proceedings of the second annual meeting of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") held on Monday, July 25, 2022, held through video conferencing ("**VC**") / other audio-visual means ("**OAVM**") we wish to inform that the unitholders have duly approved all the items as set out in the notice of second annual meeting dated June 23, 2022, with requisite majority.

Details of the voting results along with the copy of the scrutinizer's report are enclosed for your reference and the same shall also be made available on the website of Brookfield India REIT at <https://www.brookfieldindiareit.in/regulatory-filings/#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)**



Ruhi Goswami
Vice President, General Counsel & Compliance Officer
Cc:

Axis Trustee Services Limited
Axis House, Bombay Dyeing Mills Compound
Pandurang Budhkar Marg, Worli
Mumbai 400 025, Maharashtra, India

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the 2nd Annual Meeting ("AM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield REIT") held on Monday, July 25, 2022 at 05:30 p.m. IST through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

To,

Ms. Shreya Singhal Axis Trustee Services Limited Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra	Ms. Ruhi Goswami, Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Unit 1, 4th Floor, Godrej BKC Bandra Kurla Complex, Mumbai - 400051 Maharashtra
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Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at the 2nd Annual Meeting.

Dear All,

Brookprop Management Services Private Limited referred to as "BMSPL" is acting as Manager of "Brookfield India Real Estate Trust" (hereinafter referred to as the "Brookfield India REIT"). BMSPL had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the 2nd Annual Meeting by the Manager to Brookfield India REIT. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the Annual Meeting and I also confirm that the 2nd Annual Meet was conducted in fair and transparent manner.

Report on Scrutiny:

The notice dated June 23, 2022 as confirmed by BMSPL were sent to the Unitholders of Brookfield India REIT in respect of the below mentioned resolution passed at the Annual Meeting of Brookfield India REIT through electronic mode to those Unitholders whose email addresses are registered with Brookfield REIT/ Depositories, in compliance with the Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 of the Securities and Exchange Board of India issued by the Securities and Exchange Board of India. In addition to the above, Brookfield India REIT has issued a letter to all those unitholders whose email addresses are not available that the notice(s) of the meeting of unitholders, annual report, half yearly report, valuation report etc are available on the website of the Brookfield India REIT and website of stock exchanges.

- BMSPL 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 Annual Meeting. And LIPL is the Registrar and Share Transfer Agent "RTA" for the Unitholders of the Brookfield India REIT.
- The remote e-voting period commenced on Friday, July 22, 2022 (9:00 a.m. IST) and ended on Sunday, July 24, 2022 (5:00 p.m. IST) and the LIPL remote e-voting platform was disabled thereafter.



- BMSPL had also provided e-voting facility to the Unitholders present at the Annual Meeting through VC / OAVM and who had not cast their vote earlier.
- The Unitholders of Brookfield India REIT holding Units as on the "cut-off" date of Thursday, July 18, 2022, were entitled to vote on the resolutions as contained in the Notice of the 2nd Annual Meeting.
- After the closure of e-voting at the Annual Meeting, 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 meeting and votes cast therein based on the data downloaded from the LIIPL e-voting system.
- The Management of BMSPL is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the Annual Meeting on the resolution contained in the notice of the 2nd Annual Meeting.
- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again at the Annual Meeting, LIIPL 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 06:25 p.m. on July 25, 2022 in the presence of two witnesses Mr. Rohit and Mr. Avinash who are not in the employment of Company and the voting summary statement was downloaded from LIIPL (<http://instavote.linkintime.co.in/>).
- My responsibility as scrutinizer for the remote e-voting and the e-voting at the Annual Meeting 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 Annual Meeting in respect of the said resolutions.



RESOLUTION No. 1 of the Notice (To be passed by a 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).

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, 2022 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT

No. of Units held	No. of Valid votes cast	No. of Unitholders voted in "Favour"	No. of votes in "Favour"	No. of Unitholders voted in "Against"	No. of votes in "Against"	Percentage of Votes		No. of votes invalid/abstained	No. of unitholders abstained
						Favour	Against		
335,087,073	251,198,790	137	251,198,780	1	10	100*	0	2	2

(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	135	251,193,551	99.9979
Voting through electronic means	2	5,229	0.0021
Total	137	251,198,780	100

(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	1	10	0.0000
Voting through electronic means	NIL	NIL	NIL
Total	1	10	0.0000*

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	NIL	NIL
Voting through electronic means	NIL	NIL
Total	NIL	NIL

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

Note:

*The unitholder holding 10 units voted against the resolution and the percentage for 10 units upto 4 decimal points works to zero (0).



RESOLUTION No. 2 of the Notice (To be passed by a 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).

TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. SHUBHENDU SAHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2022

No. of Units held	No. of Valid votes cast	No. of Unitholders voted in "Favour"	No. of votes in "Favour"	No. of Unitholders voted in "Against"	No. of votes in "Against"	Percentage of Votes		No. of votes invalid/abs tained	No. of unitholders abstain ed
						Fav our	Agai nst		
335,087,073	251,198,789	134	251,194,149	3	4,640	99.9981	0.0019	3	3

(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	133	251,193,546	99.9979
Voting through electronic means	1	603	0.0002
Total	134	251,194,149	99.9981

(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	2	14	0.0000
Voting through electronic means	1	4,626	0.0019
Total	3	4,640	0.0019

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	NIL	NIL
Voting through electronic means	NIL	NIL
Total	NIL	NIL

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



The Resolution mentioned in the 2nd Annual Meeting Notice dated June 23, 2022 as per the details above stand passed under remote e-voting and e-voting conducted at the Annual Meeting with the requisite majority and hence are deemed to be passed as on the date of the Annual Meeting.

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 2nd Annual Meeting by the Unitholders of the Brookfield India REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the 2nd Annual Meeting are under my safe custody and will be handed over to the Company Secretary of BMSPL and Trustee of Brookfield India REIT for safe keeping, after the Chairman at the Annual Meeting signs the Minutes.

Thanking you,

Yours faithfully,

Maneesh





Maneesh Gupta
Practicing Company Secretary
FCS No.: 4982
CP No.: 2945
UDIN: F004982D000686069
Peer Review No.: 2314/2022
July 26, 2022

Witnesses:

Rohit
Rohit

Avinash
Avinash

<p><i>Shreya</i></p> <p>Accepted by: _____ Ms. Shreya Singhal Axis Trustee Services Limited Place: Mumbai Date: July 26, 2022</p> 	<p><i>Ruhi Goswami</i></p> <p>Accepted by: _____ Ms. Ruhi Goswami, Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Place: Gurgaon Date: July 26, 2022</p> 
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