



July 14, 2023

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th 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,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Re: Script Symbol "EMBASSY", Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545, 973546, 973910 and 974885 (NCDs).

Dear Sir/Madam

Subject: Voting results of the Fifth Annual Meeting of Unitholders of Embassy Office Parks REIT ("Embassy REIT")

We wish to inform you that the Fifth Annual Meeting of the Unitholders of the Embassy REIT ("AM") was held on Wednesday, July 12, 2023, and commenced at 0930 Hrs IST at Grand Ballroom - 1, Hilton Convention Centre, Embassy Manyata Business Park, Hebbal, Outer Ring Road, Nagawara, Bengaluru 560 045, Karnataka, India and 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 AM dated June 14, 2023.

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 AM. The archive of the webcast is available on Embassy REIT's website and can be accessed through: <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
Company Secretary and Compliance Officer
A25036

Encl: As above

Annexure - I	
EMBASSY OFFICE PARKS REIT	
COMBINED VOTING RESULTS OF THE FIFTH ANNUAL MEETING (AM) OF THE UNITHOLDERS OF THE TRUST HELD ON JULY 12, 2023	
Date of the AM	July 12, 2023
Total Number of Unitholders as at the Cut-off date- July 05, 2023	86,534
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group:	1
Public:	60
No. of Unitholders attended the meeting through Video Conferencing	
Sponsor & Sponsor Group:	0
Public:	24

Resolution No.	1									
Resolution required:	Simple Majority - To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT as at and for the Financial Year ended March 31, 2023 together with the report of the Statutory Auditors thereon, and the report on performance of Embassy REIT									
Whether Sponsor/ Sponsor Group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid (8)	Votes Abstained (9)
Sponsor & Sponsor Group	E-Voting	296,461,472	283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0	0
	Poll		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
	Total		296,461,472	283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0
Public- Institutions	E-Voting	426,033,940	286,097,928	67.1538	285,622,671	475,257	99.8339	0.1661	69,102,005	0
	Poll		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
	Total		426,033,940	286,097,928	67.1538	285,622,671	475,257	99.8339	0.1661	69,102,005
Public- Non Institutions	E-Voting	225,398,331	18,460,852	8.1903	18,459,336	1,516	99.9918	0.0082	2,238,449	0
	Poll		53,568	0.0238	53,568	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		225,398,331	18,514,420	8.2141	18,512,904	1,516	99.9918	0.0082	2,238,449
Total	Total	947,893,743	588,209,541	62.0544	587,732,768	476,773	99.9189	0.0811	71,340,454	0

Note:

1. Votes mentioned against Poll are the votes casted electronically through e-voting during the AM

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Resolution No.	2									
Resolution required:	Simple Majority - To consider, approve and adopt the Valuation Report issued by iVAS Partners, represented by Mr. Manish Gupta, Partner, Independent Valuer for the valuation of Embassy REIT portfolio as at March 31, 2023									
Whether Sponsor/ Sponsor Group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid (8)	Votes Abstained (9)
Sponsor & Sponsor Group	E-Voting	296,461,472	283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0	0
	Poll		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
	Total		296,461,472	283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0
Public- Institutions	E-Voting	426,033,940	286,097,928	67.1538	286,097,928	0	100.0000	0.0000	69,102,005	0
	Poll		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
	Total		426,033,940	286,097,928	67.1538	286,097,928	0	100.0000	0.0000	69,102,005
Public- Non Institutions	E-Voting	225,398,331	18,460,846	8.1903	18,451,354	9,492	99.9486	0.0514	2,238,449	0
	Poll		53,568	0.0238	51,993	1,575	97.0598	2.9402	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		225,398,331	18,514,414	8.2141	18,503,347	11,067	99.9402	0.0598	2,238,449
Total		947,893,743	588,209,535	62.0544	588,198,468	11,067	99.9981	0.0019	71,340,454	0

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the AM

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Resolution No.	3									
Resolution required:	Simple Majority - To consider and approve the appointment of the Valuer and Value Assessment Service Provider for the Financial Years 2023-24 to 2026-27									
Whether Sponsor/ Sponsor Group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid (8)	Votes Abstained (9)
Sponsor & Sponsor Group	E-Voting	296,461,472	283,597,193	95.6607	283,597,193	0	100.0000	0.0000		0
	Poll		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
	Total		283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	426,033,940	286,310,880	67.2038	286,310,880	0	100.0000	0.0000	69,102,005	0
	Poll		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
	Total		286,310,880	67.2038	286,310,880	0	100.0000	0.0000	69,102,005	0
Public- Non Institutions	E-Voting	225,398,331	18,460,841	8.1903	18,454,849	5,992	99.9675	0.0325	2,238,449	0
	Poll		53,568	0.0238	51,993	1,575	97.0598	2.9402	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,460,841	8.2141	18,506,842	7,567	99.9591	0.0409	2,238,449	0
Total		947,893,743	588,422,482	62.0768	588,414,915	7,567	99.9987	0.0013	71,340,454	0

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the AM

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RUPAL D. JHAVERI

COMPANY SECRETARY

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

- Subsequently, the votes cast through remote e-voting and e-voting at AM were unblocked at around 11:19 a.m. (IST) on July 12, 2023 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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RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jammalal 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 AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE 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	474	58,76,79,200	99.9189
e-Voting at the AM	10	53,568	100
Total	484	58,77,32,768	99.9189

(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	4,76,773	0.0811
e-Voting at the AM	0	0	0
Total	6	4,76,773	0.0811

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	34	7,13,40,454
e-Voting at the AM	0	0
Total	34	7,13,40,454

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

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jammalal 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 IVAS PARTNERS, REPRESENTED BY MR. MANISH GUPTA, PARTNER, INDEPENDENT VALUER FOR THE VALUATION OF EMBASSY REIT'S PORTFOLIO AS AT MARCH 31, 2023.

(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	471	58,81,46,475	99.9984
e-Voting at the AM	9	51,993	97.0598
Total	480	58,81,98,468	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	8	9,492	0.0016
e-Voting at the AM	1	1,575	2.9402
Total	9	11,067	0.0019

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	34	7,13,40,454
e-Voting at the AM	0	0
Total	34	7,13,40,454

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

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND 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 APPOINTMENT OF THE VALUER AND VALUE ASSESSMENT SERVICE PROVIDER FOR THE FINANCIAL YEARS 2023-24 TO 2026-27.

(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	472	58,83,62,922	99.9990
e-Voting at the AM	9	51,993	97.0598
Total	481	58,84,14,915	99.9987

(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	7	5,992	0.0010
e-Voting at the AM	1	1,575	2.9402
Total	8	7,567	0.0013

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	34	7,13,40,454
e-Voting at the AM	0	0
Total	34	7,13,40,454

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

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