



December 12, 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 960421, 973434, 973545, 973546, 973910, 974885, 975051 and 975056 (NCDs).

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot

We refer to our letter dated November 07, 2023, regarding the Postal Ballot Notice to seek the approval of Unitholders of Embassy Office Parks REIT ("Embassy REIT") for the items set out below:

1. To consider and approve borrowings from Axis Bank Limited of amounts up to 33% of the total consolidated borrowings of Embassy Office Parks REIT, its Special Purpose Vehicles and HoldCo; and
2. To consider and approve amendments to the Trust Deed of Embassy Office Parks REIT.

We hereby inform that the Unitholders of Embassy REIT have duly approved the above-mentioned items with the requisite majority.

The Voting results and the Scrutinizer's Report dated December 12, 2023 are enclosed as **Annexure I** and **Annexure II** respectively.

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

		EMBASSY OFFICE PARKS REIT									
Date of the AGM/EGM/ Postal Ballot		Through Postal Ballot									
Total number of shareholders on record date		94,78,93,743									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
Resolution No.		1									
Resolution required: (Ordinary/ Special)		Simple Majority - To consider and approve borrowings from Axis Bank Limited of amounts up to 33% of the total consolidated borrowings of Embassy Office Parks REIT, its Special Purpose Vehicles and Holdco:									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	Votes Abstained	
Promoter and Promoter Group	E-Voting	29,64,61,472	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot through remote e-voting		29,64,61,472	100.0000	29,64,61,472	0	100.0000	0.0000	0	0	
	Total		29,64,61,472	29,64,61,472	100.0000	29,64,61,472	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	42,54,41,089	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot through remote e-voting		29,62,13,247	69.6250	29,62,13,247	0	100.0000	0.0000	7,20,96,863	27,03,663	
	Total		42,54,41,089	29,62,13,247	69.6250	29,62,13,247	0	100.0000	0.0000	7,20,96,863	27,03,663
Public- Non Institutions	E-Voting	22,59,91,182	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot through remote e-voting		1,31,13,496	5.8027	1,30,98,652	14,844	99.8868	0.1132	5,33,960	0	
	Total		22,59,91,182	1,31,13,496	5.8027	1,30,98,652	14,844	99.8868	0.1132	5,33,960	0
Total		94,78,93,743	60,57,88,215	63.9089	60,57,73,371	14,844	99.9975	0.0025	7,26,30,823	27,03,663	
Whether resolution is passed or not?		The above mentioned resolution is passed with requisite majority by the Unitholders of Embassy REIT. The Resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e. December 08, 2023.									

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DN: cn=RUPAL DHIREN JHAVERI, o=EMBASSY OFFICE PARKS REIT, ou=EMBASSY OFFICE PARKS REIT, email=RUPAL.DHIREN@EMBASSYPARKSREIT.COM, c=IN

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Special Majority - To consider and approve amendments to the Trust Deed of Embassy Office Parks REIT:									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	Votes Abstained
Promoter and Promoter Group	E-Voting	29,64,61,472	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot through remote e-voting		29,64,61,472	100.0000	29,64,61,472	0	100.0000	0.0000	0	0
	Total		29,64,61,472	29,64,61,472	100.0000	29,64,61,472	0	100.0000	0.0000	0
Public- Institutions	E-Voting	42,54,41,089	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot through remote e-voting		29,62,13,247	69.6250	29,62,13,247	0	100.0000	0.0000	7,20,96,863	27,03,663
	Total		42,54,41,089	29,62,13,247	69.6250	29,62,13,247	0	100.0000	0.0000	7,20,96,863
Public- Non Institutions	E-Voting	22,59,91,182	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot through remote e-voting		1,31,12,178	5.8021	1,30,88,932	23,246	99.8227	0.1773	5,33,960	0
	Total		22,59,91,182	1,31,12,178	5.8021	1,30,88,932	23,246	99.8227	0.1773	5,33,960
Total	94,78,93,743	60,57,86,897	63.9087	60,57,63,651	23,246	99.9962	0.0038	7,26,30,823	27,03,663	
Whether resolution is passed or not?	The above mentioned resolution is passed with requisite majority by the Unitholders of Embassy REIT. The Resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e. December 08, 2023.									

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DN: c=IN, postalCode=400007, st=MAHARASHTRA,
street=MUMBAI, l=MUMBAI, o=Personal
serialNumber=06d9765a1e9ed5c06357e8c46f80d4
c0ace42f0630e94c9990d024b26cc2fd7b,
pseudonym=3eada66e531e4b66a1dda7b985f64ae
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cn=RUPAL DHIREN JHAVERI
Date: 2023.12.12 17:54:52 +05'30'

Report of Scrutinizer

To,

Ms. Vinitha Menon

Company Secretary

Embassy Office Parks Management Services Private Limited

Investment Manager to “Embassy REIT”

Royal Oaks, Embassy Golflinks Business Park,
Off Intermediate Ring Road, Bengaluru- 560017,
Karnataka, India.

Subject: Passing of Resolution(s) through remote e-voting by Postal Ballot

I, **Ms. Rupal D. Jhaveri, Practising Company Secretary** (Membership No. 5441 and Certificate of Practice No. 4225), have been appointed as the Scrutinizer by the Board of Directors of **Embassy Office Parks Management Services Private Limited (hereinafter referred to as “EOPMSPL”), Investment Manager to “Embassy Office Parks REIT” (hereinafter referred to as “Embassy REIT”)** vide Resolution passed at their meeting held on October 26, 2023 to scrutinize the postal ballot through remote e-voting in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to the Securities And Exchange Board Of India (Real Estate Investment Trusts) Regulations, 2014 and any other applicable law, rules and regulations. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the applicable circulars. I submit my Report, as under:

1. The Postal Ballot Notice along with the Explanatory Statement (“**Notice**”) was sent by electronic mode to those Unitholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, October 31, 2023 (“**Cut-off Date**”), received from National Securities Depository Limited (“**NSDL**”) and whose e-mail address was registered with the Embassy REIT / Depositories / Depository Participants. The Notice was also sent physically to those Unitholders who had not registered their email address with Embassy REIT / Depositories / Depository Participants. A copy of the Notice is also available on the website of Embassy REIT (<https://www.embassyofficeparks.com/investors/events-unitholder-meetings/>) the relevant section of the website of the Stock Exchanges on which the units of Embassy REIT are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL, the remote e-voting service providing agency to Embassy REIT (www.evoting.nsdl.com). Unitholders who held Units of Embassy REIT as on Tuesday, October 31, 2023, were entitled to vote through remote e-voting process in relation to the resolutions specified in the Notice (“**Eligible Unitholders**”). The electronic dispatch of the Notice was completed on Tuesday, November 07, 2023.
2. Embassy REIT had availed the services of National Securities Depository Limited (“**NSDL**”) for conducting the remote e-voting
3. The communication of the assent or dissent of the Unitholders had taken place through the remote e-voting only.

4. The remote e-voting commenced on Thursday, November 9, 2023 (9:00 a.m. IST) and ended on Friday, December 8, 2023 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.
5. All the data of remote e-voting i.e. the results of e-voting along with the list of Unitholders who voted "For" and "Against" the Resolution were downloaded from the e-voting portal of NSDL, by unblocking the remote e-voting event on Friday, December 8, 2023 at around 5:03 p.m. IST.
6. All votes cast through remote e-voting up to 5:00 p.m. IST on Friday, December 8, 2023, the last date and time fixed by Embassy REIT, were considered for scrutiny.
7. The summary of the result of the postal ballot conducted through remote e-voting is, as under:

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Resolution at Item No. 1: To consider and approve borrowings from Axis Bank Limited of amounts up to 33% of the total consolidated borrowings of Embassy Office Parks REIT, its Special Purpose Vehicles and Holdco (Simple Majority):

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	648	60,57,73,371	99.9975
Total votes in favour	648	60,57,73,371	99.9975

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	73	14,844	0.0025
Total votes against	73	14,844	0.0025

(iii) Invalid votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote e-voting)	36	7,26,30,823
Total invalid votes	36	7,26,30,823

The Resolution is passed with requisite majority.

**RUPAL DHIREN
JHAVERI**

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o=Embassy Office Parks REIT, email=RUPAL.DHIREN@EOPREIT.PANAMA.COM,
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Resolution at Item no. 2: To consider and approve amendments to the Trust Deed of Embassy Office Parks REIT (Special Majority):

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	667	60,57,63,651	99.9962
Total votes in favour	667	60,57,63,651	99.9962

(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	50	23,246	0.0038
Total votes against	50	23,246	0.0038

(iii) Invalid votes:

Mode	Number of Members	Number of votes
Postal Ballot (Remote e-voting)	36	7,26,30,823
Total invalid votes	36	7,26,30,823

The Resolution is passed with requisite majority.

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8. Based on the aforesaid result, I report that the resolutions, as contained in the Postal Ballot Notice dated October 26, 2023, have been passed with the requisite majority. The resolutions are deemed to be passed on December 08, 2023. You may accordingly declare the result of Postal Ballot through remote e-voting.
9. The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

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DN: cn=RUPAL DHIREN JHAVERI, o=EMBASSY OFFICE
MANAGEMENT SERVICES PRIVATE LIMITED, ou=PERSONAL,
serialNumber=66097513184086116270905562ac,
c=IN, email=RUPALDHIREN@ESDMAIL.COM, cn=RUPAL
DHIREN JHAVERI
Date: 2023.12.12 17:03:56 +05'30'

Rupal D. Jhaveri
Practising Company Secretary
F.C.S No.: 5441
CP No.: 4225
ICSI UDIN: F005441E002913931

Place: Mumbai

Date: 12th December, 2023

Countersigned by:

**VINITHA
ARAVIND
MENON**

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MENON
Date: 2023.12.12
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Vinitha Menon,
Company Secretary
Embassy Office Parks Management Services Private Limited
Manager to "Embassy REIT"

Place: Bangalore

Date: 12th December, 2023