



June 15, 2022

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 (E), Mumbai - 400051.

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 959990, 960165, 960421, 973434, 973545, 973546 and 973910 (NCDs).**

Dear Sir/Madam

**Subject: Voting results of the Fourth Annual Meeting of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on Monday, June 13, 2022**

We wish to inform you that the Fourth Annual Meeting of the Unitholders of the Embassy Office Parks REIT was held on Monday, June 13, 2022 and commenced at 12:00 P.M. (IST) at Ballroom - 1, Hilton Convention Centre, Embassy Manyata Business Park, Hebbal, Outer Ring Road, Nagawara, Bengaluru 560 045, 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 May 16, 2022.

Voting results and the Scrutinizer's Report are enclosed as **Annexure I** and **Annexure II** respectively and can also be accessed through <https://www.embassyofficeparks.com/investors/regulatory-filings/>

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/>

Kindly take the same on record.

Thanking you,

Yours sincerely,

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

  
Deepika Srivastava

Company Secretary & Compliance Officer A23654



**Encl:** As above

Embassy Office Parks Management Services Private Limited.  
Royal Oaks Embassy GolfLinks Business Park Off Intermediate Ring Road Bangalore 560 071 Karnataka, India T: +91 80 4903 0000 F: +91 80 4903 0046.  
E: [secretarial@embassyofficeparks.com](mailto:secretarial@embassyofficeparks.com) | W: [www.embassyofficeparks.com](http://www.embassyofficeparks.com) | CIN: U70100KA2014PTC073362

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, Karnataka, India T: +91 80 4179 9999 F: +91 80 2228 6912

Annexure - I	
EMBASSY OFFICE PARKS REIT	
COMBINED VOTING RESULTS OF THE FOURTH ANNUAL MEETING (AM) OF THE UNITHOLDERS OF THE TRUST HELD ON JUNE 13, 2022	
Date of the AM	June 13, 2022
Total Number of Unitholders as at the Cut-off date- June 06, 2022	40,525
No. of Unitholders present in the meeting either in person or through proxy:	55
Sponsor & Sponsor Group:	16
Public:	28
No. of Unitholders attended the meeting through Video Conferencing	11
Sponsor & Sponsor Group:	0
Public:	11

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, 2022 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	416,081,993	416,081,993	100.0000	416,081,993	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		416,081,993	416,081,993	100.0000	416,081,993	0	100.0000	0.0000	0
Public- Institutions	E-Voting	326,671,611	271,986,517	83.2599	271,362,130	624,387	99.7704	0.2296	29,390,480	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		326,671,611	271,986,517	83.2599	271,362,130	624,387	99.7704	0.2296	29,390,480
Public- Non Institutions	E-Voting	205,140,139	13,486,530	6.5743	13,486,530	0	100.0000	0.0000	0	0
	Poll		4,430	0.0022	4,430	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		205,140,139	13,490,960	6.5765	13,490,960	0	100.0000	0.0000	0
Total		947,893,743	701,559,470	74.0125	700,935,083	624,387	99.9110	0.0890	29,390,480	0

Note:

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

Rupal  
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DN: cn=N, o=Personal,  
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664661fce9fa132d5a0f96535329b37191  
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st=Maharashtra,  
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b26cc2fd7b, cn=Rupal Dhiren Jhaveri  
Date: 2022.06.15 15:49:34 +05'30'

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 THE PORTFOLIO AS AT MARCH 31, 2022.									
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	416,081,993	416,081,993	100.0000	416,081,993	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		416,081,993	416,081,993	100.0000	416,081,993	0	100.0000	0.0000	0
Public- Institutions	E-Voting	326,671,611	271,986,517	83.2599	271,986,517	0	100.0000	0.0000	29,390,480	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		326,671,611	271,986,517	83.2599	271,986,517	0	100.0000	0.0000	29,390,480
Public- Non Institutions	E-Voting	205,140,139	13,486,534	6.5743	13,476,408	10,126	99.9249	0.0751	0	0
	Poll		4,430	0.0022	4,430	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		205,140,139	13,490,964	6.5765	13,480,838	10,126	99.9249	0.0751	0
Total		947,893,743	701,559,474	74.0125	701,549,348	10,126	99.9986	0.0014	29,390,480	0

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

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c42 PostalCode=400007,  
st=Maharashtra,  
serialNumber=06d9765a1e9ed5c6357e8  
c46f80d4c0ace42f0630e94c1990d024b26  
cc2fd7b, cn=Rupal Dhiren Jhaveri  
Date: 2022.06.15 15:49:57 +05'30'



**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

*Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Fourth Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Embassy Office Parks Real Estate Investment Trust ("Embassy REIT") held on Monday, June 13, 2022 at 12:00 Noon IST at Ballroom - 1, Hilton Convention Centre, Embassy Manyata Business Park, Hebbal, Outer Ring Road, Nagawara, Bengaluru - 560 045, Karnataka, India as well as through video conferencing ('VC') / other audio visual means ('OAVM').*

**To,****Deepika Srivastava,****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 – 560071, Karnataka, India**

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

Embassy Office Parks Management Services Private Limited (hereinafter referred to as "EOPMSPL") is the Investment Manager of "Embassy Office Parks Real Estate Investment Trust" (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 Fourth Annual Meeting 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 Annual Meeting and I also confirm that the Fourth Annual Meeting was conducted in fair and transparent manner.

**Report on Scrutiny:**

- The notice of the AM dated May 16, 2022, 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 circular number SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020, circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/201 dated October 8, 2020 and circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 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

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Jhaveri

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DN: cn=Rupal D Jhaveri, o=Embassy Office Parks Management Services Private Limited, email=Rupal.D.Jhaveri@eopmspl.com, serial=1, c=IN

# 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

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Technologies Limited is the Registrars and Share Transfers Agents “RTA” for the Unitholders of the Embassy REIT.

- The remote e-voting period commenced on Thursday, June 09, 2022 (9:00 a.m. IST) and ended on Sunday, June 12, 2022 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.
- EOPMPSL 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., Monday, June 06, 2022 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 meeting 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 meeting 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 Members 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 members 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 01:36 p.m. (IST) on June 13, 2022 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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DN: cn=Rupal Dhiren Jhaveri,  
o=EOPMSPL, ou=Company Secretary,  
email=Rupal.Dhiren@eopmspl.com,  
c=IN

# 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 AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF THE STATUTORY 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	308	70,09,30,653	99.91036868
e-Voting at the AM	4	4,430	0.000632013
<b>Total</b>	<b>312</b>	<b>70,09,35,083</b>	<b>99.9110</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	2	6,24,387	0.0890
e-Voting at the AM	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>6,24,387</b>	<b>0.0890</b>

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	37	2,93,90,480
e-Voting at the AM	0	0
<b>Total</b>	<b>37</b>	<b>2,93,90,480</b>

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

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2.5.4.2=20506493134421270613144  
6464676791132407065111270677191  
2512, postalCode=400057,  
st=Maharashtra,  
serialNumber=648116511945568317  
6464676791132407065111270677191  
6464676791132407065111270677191  
Date: 2022.04.15 15:29:11 +05'30'

# RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2<sup>ND</sup> 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 THE PORTFOLIO AS AT MARCH 31, 2022**

(iv) 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	306	70,15,44,918	99.99792519
e-Voting at the AM	4	4,430	0.000631459
<b>Total</b>	<b>310</b>	<b>70,15,49,348</b>	<b>99.9986</b>

(v) 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	4	10,126	0.0014
e-Voting at the AM	0	0	0.0000
<b>Total</b>	<b>4</b>	<b>10,126</b>	<b>0.0014</b>

(vi) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	37	2,93,90,480
e-Voting at the AM	0	0
<b>Total</b>	<b>37</b>	<b>2,93,90,480</b>

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

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Jhaveri

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DN: cn=Rupal Dhiren Jhaveri, o=IVAS  
Partners, email=Rupal.Dhiren.Jhaveri@ivas.com,  
c=IN

# RUPAL D. JHAVERI

COMPANY SECRETARY

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

All the Resolutions mentioned in the Annual Meeting Notice dated May 16, 2022 as per the details above stand passed 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 Service Provider and the RTA both for votes cast through remote e-voting and e-voting conducted at the Annual Meeting by the Unitholders of the Embassy REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the Annual Meeting are under my safe custody and will be handed over to the Company Secretary of EOPMSPL for safe keeping, after the Chairman at the Annual Meeting signs the Minutes.

Thanking you,

Yours faithfully

Rupal  
Dhiren  
Jhaveri

Digitally signed by Rupal Dhiren Jhaveri  
DN: cn=Rupal Dhiren Jhaveri,  
o=EOPMSPL, ou=Embassy REIT, email=Rupal.D.Jhaveri@eopmspl.com,  
c=IN, postalCode=400007,  
st=Maharashtra,  
serialNumber=0420191141, ipAddress=117.204.188.117,  
dnQualifier=CN=Rupal Dhiren Jhaveri,  
email=Rupal.D.Jhaveri@eopmspl.com,  
c=IN, postalCode=400007, st=Maharashtra

**Rupal D. Jhaveri**

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

**ICSI UDIN:**

**Place:** Mumbai

**Date:** June 15, 2022

I Accept:



**Deepika Srivastava,**

**Company Secretary**

Embassy Office Parks Management Services Private Limited

Manager to "Embassy REIT"

**Place:** Bengaluru

**Date:** June 15, 2022