

Date: 25th July, 2019

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

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Scrip Code 542602 and Scrip Symbol “EMBASSY”

Sub: Intimation of Voting Results of the First Annual Meeting of Unitholders held on 25th July, 2019 under Regulation 44(3) of SEBI (Listing Obligations & Disclosure requirements), Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Unitholders of Embassy Office Parks Real Estate Investment Trust at their First Annual Meeting convened on Thursday, 25th July, 2019 at 02:30 P.M. at Coronet Hall, Le Meridien Hotel, 28 Sankey Road, P B No. 174, Bangalore - 560 052 have, with requisite majority, duly approved the items as set out in the First Annual Meeting Notice dated 29th June, 2019.

Details of the voting results along with the copy of the Scrutinizer's report are enclosed for your reference and the same is hosted on the website: www.embassyofficeparks.com in IR section.

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

Ramesh
Periasamy

Digitally signed by
Ramesh Periasamy
Date: 2019.07.25
19:52:17 +05'30'

Ramesh Periasamy
Company Secretary & Compliance Officer

Embassy Office Parks Management Services Pvt. Ltd.

Embassy GolfLinks Business Park, Pebble Beach, Off International Ring Road, Bangalore - 560071.

T: +91 80 4903 0000 F: +91 80 4903 0046

www.embassyofficeparks.com | CIN: U70100KA2014PTC073362

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India.

T: +91 80 4179 9999 F: +91 80 2228 6912

RUPAL D. JHAVERI

COMPANY SECRETARY

Rajgir Chambers, 3rd Floor, 12-14, Shahid Bhagat Singh Road, Opp. Old Custom House, Mumbai 400 001. Tel.: 43440103

Combined Scrutinizer's Report on Remote E-Voting & Voting by InstaPoll conducted at the First Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Embassy Office Parks Real Estate Investment Trust ("Embassy REIT") held on Thursday, July 25, 2019 at 2:30 p.m. at The Coronet Hall, Le Meridien Hotel, 28 Sankey Road, P B No. 174, Bangalore – 560 052.

To,
The Company Secretary & Compliance Officer,
Embassy Office Parks Management Services Private Limited
Investment Manager to "Embassy REIT"
Royal Oaks, Embassy Golflinks Business Park,
Off Intermediate Ring Road, Bangalore – 560071.

Sub: Passing of Resolution(s) through Remote e-Voting as well as Voting through InstaPoll process conducted at the venue of the First Annual Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Investment Manager to Embassy REIT.

Embassy Office Parks Management Services Private Limited 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 InstaPoll voting conducted at the venue at the First Annual Meeting by the Investment Manager to Embassy REIT. I say, I am familiar and well versed with the concept of Remote e-Voting and InstaPoll voting system as prescribed under **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Report on Scrutiny:

- EOPMSPL had appointed Karvy Fintech Pvt. Ltd. ("Karvy") as the service provider for the purpose of extending the facility of Remote e-Voting to the Unitholders of Embassy REIT. Karvy are also the Registrars and Share Transfers Agents "RTA" for the Unitholders of the Embassy REIT.
- The Service Provider had provided a system for recording the votes of the Unitholders electronically through Remote e-Voting on all the items of the business sought to be transacted at the Annual Meeting of the Unitholders of Embassy REIT which was held on Thursday, July 25, 2019 except for Item No. 1 of the Notice (To take note of the Financial Statements as on March 31, 2019).



- The Service Provider had set up electronic voting facility on their website, <https://evoting.karvy.com>. EOPMSPL has also uploaded all the items of the business to be transacted at the Annual Meeting except for Item No. 1 of the Notice (To take note of the Financial Statements as on March 31, 2019) on the website of Embassy REIT and also that of the Service Provider, to facilitate their Unitholders to cast their vote through Remote e-Voting.
- Notice of the Annual Meeting was sent to the Unitholders in the following manner:

Mode of sending Notice	Date on which notice was sent	No. of Unitholders to whom notice was sent
Physical	02/07/2019	262
E-mail	29/06/2019	4060
	Total	4322

- The **Cut-off date** for the purposes of identifying the Unitholders who will be entitled to vote on the resolutions placed for approval of the Unitholders was **Friday, July 19, 2019**.
- The Remote e-Voting was kept open for three days from **Monday, July 22, 2019 at 10.00 A.M. till Wednesday, July 24, 2019 at 5.00 P.M.**
- The RTA completed the dispatch of the Notices to the Unitholders by **July 02, 2019**.
- At the end of the voting period on July 24, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. At the venue of the First Annual Meeting of the Unitholders of Embassy REIT held on July 25, 2019, the facility to vote through InstaPoll by Karvy (RTA) was provided to facilitate those Unitholders present in the Meeting (either personally or through proxy), but could not participate in the Remote e-Voting to record their votes.
- After the conclusion of the Annual Meeting, the votes cast through Remote e-Voting and Instapoll were unblocked on July 25, 2019 at 3: 40 P.M. in presence of two witnesses, namely Ms. Shagun Jain and Mr. Ashish Kandari, who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.

- Thereafter, I as a Scrutinizer duly compiled the details of the Remote e-Voting carried out by the Unitholders together with the voting done by InstaPoll at the venue of the Annual Meeting, the details of which are as follows:



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

TO APPOINT THE STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION:

Manner of Voting	Number of Unitholders who cast their votes	Total Number of Units held by them	Votes in favour of the Resolution		Votes against the Resolution		Abstained/ Invalid Votes
			Nos.	Percentage (%)	Nos.	Percentage (%)	
Remote e-Voting	149	655854390	655702790	100	0	0	151600
Voting at the Venue-Instapoll	7	12800	12800	100	0	0	0
Total	156	655867190	655715590	100	0	0	151600

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

Resolution No. 2 of the Notice (To be passed by a simple majority)

TO APPOINT THE VALUER:

Manner of Voting	Number of Unitholders who cast their votes	Total Number of Units held by them	Votes in favour of the Resolution		Votes against the Resolution		Abstained/ Invalid Votes
			Nos.	Percentage (%)	Nos.	Percentage (%)	
Remote e-Voting	149	655854390	655702790	100	0	0	151600
Voting at the Venue-Instapoll	7	12800	12800	100	0	0	0
Total	156	655867190	655715590	100	0	0	151600

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



All the Resolutions mentioned in the Annual Meeting Notice except for Item No. 1 of the Notice (To take note of the Financial Statements as on March 31, 2019) dated June 29, 2019 as per the details above stand passed under Remote e-Voting and voting conducted at the Annual Meeting through InstaPoll with the requisite majority and hence are deemed to be passed as on the date of the Annual Meeting.

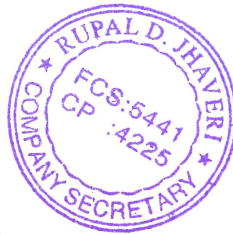
A soft copy containing the list of Unitholders who voted "FOR", "AGAINST", those whose votes were declared "INVALID/ ABSTAINED", for each resolution is being delivered to the Company Secretary of the EOPMSPL separately.

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 voting conducted at the Annual Meeting by way of InstaPoll means by the Unitholders of the Embassy REIT. All other relevant records relating to the Remote E-voting and InstaPoll voting 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,

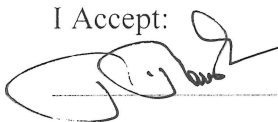




Rupal D. Jhaveri
Practicing Company Secretary
FCS No.5441
CP No. 4225

Place: Bangalore
Date: 25/7/2019

I Accept:





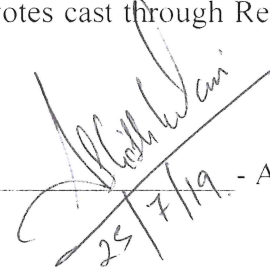
Ramesh Periasamy
Company Secretary & Compliance Officer
(Authorized by the Chairman of the Meeting)
Embassy Office Parks Management Services Private Limited
Investment Manager to "Embassy REIT"

Place: Bangalore
Date: 25/07/2019

The following were the witnesses to the unblocking the votes cast through Remote e-Voting and InstaPoll:

1.  - Shagun Jain

25/7/19

2.  - Ashish Kandari

25/7/19

EMBASSY OFFICE PARKS REIT

COMBINED VOTING RESULTS OF THE FIRST ANNUAL MEETING (AM)
OF THE UNITHOLDERS OF THE TRUST HELD ON 25TH JULY, 2019

1	Date of AM	25th July, 2019
2	Total Number of Unitholders as at the Cut-off date; 19th July, 2019	4372
3	No. of Unitholders present in the Meeting either in person or through Proxy: Sponsor & Sponsor Group Public	1 12
4	No. of Unitholders attended through Video Conferencing Sponsor & Sponsor Group Public	NA NA

Details of Agenda

TO APPOINT THE STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION

Resolution No	1
Resolution required	Simple Majority
Whether the Sponsor /Sponsor Group are interested in the Resolution	No

Category	Mode of Voting	No. of Units held	No. of votes polled	% of Votes Polled on outstanding Units	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Sponsor & Sponsor Group	Remote E-Voting	542248390	542248390	100.0000	542248390	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		542248390	100.0000	542248390	0	100.0000	0.0000
Public Institutions	Remote E-Voting	126578400	111533600	88.1142	111533600	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		111533600	88.1142	111533600	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	102838553	1920800	1.8678	1920800	0	100.0000	0.0000
	Instapoll		12800	0.0124	12800	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1933600	1.8802	1933600	0	100.0000	0.0000
Total		771665343	655715590	84.9741	655715590	0	100.0000	0.0000

TO APPOINT VALUER

Resolution No	2
Resolution required	Simple Majority
Whether the Sponsor /Sponsor Group are interested in the Resolution	No

Category	Mode of Voting	No. of Units held	No. of votes polled	% of Votes Polled on outstanding Units	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]} *100	[4]	[5]	[6]={ [4]/[2]} * 100	[7]={ [5]/[2]} *100
Sponsor & Sponsor Group	Remote E-Voting	542248390	542248390	100.0000	542248390	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		542248390	100.0000	542248390	0	100.0000	0.0000
Public Institutions	Remote E-Voting	126578400	111533600	88.1142	111533600	0	100.0000	0.0000
	Instapoll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		111533600	88.1142	111533600	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	102838553	1920800	1.8678	1920800	0	100.0000	0.0000
	Instapoll		12800	0.0124	12800	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1933600	1.8802	1933600	0	100.0000	0.0000
Total		771665343	655715590	84.9741	655715590	0	100.0000	0.0000