

July 29, 2023

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****National Stock Exchange of India Limited**

The Corporate Relations Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051

SYMBOL: BIRET**Sub: Intimation of voting results of the Third Annual Meeting of the unitholders of Brookfield India Real Estate Trust held on Thursday, July 27, 2023**

Dear Sir/Madam,

In continuation of our letter dated July 28, 2023, regarding summary of proceedings of the Third Annual Meeting of unitholders of Brookfield India Real Estate Trust (“**Brookfield India REIT**”) held on Thursday, July 27, 2023, through video conferencing (“**VC**”) / other audio-visual means (“**OAVM**”), we wish to inform that the unitholders have duly approved the item(s) as set out in the notice of the third annual meeting dated June 20, 2023, with requisite majority.

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

Saurabh Jain**Company Secretary & Compliance Officer****Cc:**

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

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)

Registered Office: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

Correspondence Address: Candor TechSpace, IT/ITES SEZ, Tower 5A, Tikri, Sector 48, Gurugram

T: 0124-3821400; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.comWebsite of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865

Brookfield India Real Estate Trust

Combined Voting Results of the Annual Meeting (AM) of the Unitholders of Brookfield India REIT held on July 27, 2023	
Date of Annual Meeting (AM)	July 27, 2023
Total no. of unitholders as on cut-off date - July 20, 2023	39,763
Total no. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group	-
Public	-
No. of unitholders attended the meeting through video conferencing	
Sponsor & Sponsor Group	7
Public	7

Resolution Required : Simple Majority		1. 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, 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	E-Voting	180,083,417	180,083,417	100.0000	180,083,417	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		180,083,417	100.0000	180,083,417	-	100.0000	0.0000
Public Institutions	E-Voting	90,591,356	71,698,931	79.1454	71,009,258	689,673	99.0381	0.9619
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		71,698,931	79.1454	71,009,258	689,673	99.0381	0.9619
Public Non Institutions	E-Voting	64,412,300	74,386	0.1155	74,218	168	99.7742	0.2258
	Poll		4,755	0.0074	-	4,755	0.0000	100.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		79,141	0.1229	74,218	4,923	93.7795	6.2205
Total		335,087,073	251,861,489	75.1630	251,166,893	694,596	99.7242	0.2758

Resolution Required : Simple Majority			2. TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2023					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	E-Voting	180,083,417	180,083,417	100.0000	180,083,417	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		180,083,417	100.0000	180,083,417	-	100.0000	0.0000
Public Institutions	E-Voting	90,591,356	71,698,931	79.1454	71,698,931	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		71,698,931	79.1454	71,698,931	-	100.0000	0.0000
Public Non Institutions	E-Voting	64,412,300	74,386	0.1155	74,107	279	99.6249	0.3751
	Poll		4,755	0.0074	-	4,755	0.0000	100.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		79,141	0.1229	74,107	5,034	93.6392	6.3608
Total		335,087,073	251,861,489	75.1630	251,856,455	5,034	99.9980	0.0020

Resolution Required : Simple Majority			3. TO CONSIDER AND APPROVE THE APPOINTMENT OF VALUER					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	180,083,417	180,083,417	100.0000	180,083,417	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		180,083,417	100.0000	180,083,417	-	100.0000	0.0000
Public Institutions	E-Voting	90,591,356	71,698,931	79.1454	65,975,063	5,723,868	92.0168	7.9832
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		71,698,931	79.1454	65,975,063	5,723,868	92.0168	7.9832
Public Non Institutions	E-Voting	64,412,300	74,376	0.1155	73,774	602	99.1906	0.8094
	Poll		4,755	0.0074	-	4,755	0.0000	100.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		79,131	0.1229	73,774	5,357	93.2302	6.7698
Total		335,087,073	251,861,479	75.1630	246,132,254	5,729,225	97.7252	2.2748

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the 3rd Annual Meeting ("AM") of the Unitholders of Brookfield India Real Estate Trust ("Brookfield India REIT") held on Thursday, July 27, 2023 at 05:00 p.m. IST through video conferencing ("VC")/other audio-visual means ("OAVM").

To,

Mr. Hardik Shah Axis Trustee Services Limited Axis House Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli Mumbai 400 025 Maharashtra	Mr. Saurabh Jain, Company Secretary & Compliance Officer Brookprop Management Services Private Limited Acting as "Manager" of the Brookfield India Real Estate Trust Unit 1, Office No.2, 4 th Floor, Plot C-68, 3 rd Avenue, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Maharashtra
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Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at the 3rd Annual Meeting.

Dear All,

Brookprop Management Services Private Limited referred to as "Brookprop" is acting as Manager of "Brookfield India Real Estate Trust" (hereinafter referred to as "Brookfield India REIT"). Brookprop had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the Third 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 3rd Annual Meeting was conducted in fair and transparent manner.

Report on Scrutiny:

The notice dated June 20, 2023 as confirmed by Brookprop were sent to the Unitholders of Brookfield India REIT in respect of the below mentioned resolutions passed at the Annual Meeting of Brookfield India REIT through electronic mode to those Unitholders whose email addresses are registered with Brookfield India REIT/ Depositories, in compliance with the Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/13 dated January 12, 2023 ("Circular") of the Securities and Exchange Board of India issued by the Securities and Exchange Board of India. For unitholders whose email Ids were not updated, a communication was sent on their registered address requesting them to update their email Ids with the depositories. Further, details about the unitholders meeting and link to access the notice of the meeting from website of Brookfield India REIT, stock exchanges and Registrar and Share Transfer Agent ("RTA") were also provided to the unitholders who email Ids were not updated in the depository database.

- Brookprop 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 RTA for the Unitholders of the Brookfield India REIT.



18/15, Shakti Nagar, Delhi-110007

GSTIN : 07ADCPG3867G1ZM

Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com

- The remote e-voting period commenced on Monday, July 24, 2023 (9:00 a.m. IST) and ended on Wednesday, July 26, 2023 (5:00 p.m. IST) and the LIIPL remote e-voting platform was disabled thereafter.
- Brookprop had also provided e-voting facility to the Unitholders present at the AM 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 20, 2023, were entitled to vote on the resolutions as contained in the Notice of the 3rd 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 Brookprop is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting at the Annual Meeting on the resolutions contained in the notice of the 3rd 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 5:45 p.m. on July 27, 2023 in the presence of two witnesses Mr. Narinder Singh and Ms. Priya Kumari who are not in the employment of Brookprop 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 way of 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) in accordance with Regulation 22(4)(a)(i) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

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, 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 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 "Against"	No. of Votes "Against"	Percentage of votes		No. of votes invalid/abstained	No. of unitholders abstained
						Favour	Against		
335,087,073	251,861,489	150	251,166,893	4	694,596	99.73%	0.27%	0	0

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	150	251,166,893	99.73% ¹
Voting through electronic means during the AM	0	0	0% ²
Total	150	251,166,893	99.73%³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	3	689,841	0.27% ¹
Voting through electronic means during the AM	1	4,755	100% ²
Total	4	694,596	0.27%³

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	Nil	Nil
Voting through electronic means during the AM	Nil	Nil
Total	Nil	Nil



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

Notes -

1. *The percentage is calculated basis the votes casted in favour and /or against during the remote e-voting divided by total votes cast during remote e-voting i.e., 251,856,734 (251,166,893 + 689,841).*
2. *The percentage is calculated basis the votes casted in favour and /or against during the AM divided by total votes casted in e-voting during the AM i.e., 4755 (0 + 4,755)*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting during the meeting i.e., 251,861,489 (251,856,734 + 4,755)*



RESOLUTION No. 2 of the Notice (To be passed by way of 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) in accordance with Regulation 22(4)(a)(iii) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MS. L ANURADHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2023

No. of Units held	No. of Valid votes cast	No. of Unitholders voted in "Favour"	No. of Votes in "Favour"	No. of Unitholders voted "Against"	No. of Votes "Against"	Percentage of votes		No. of votes invalid/abstained	No. of unitholders abstained
						Favour	Against		
335,087,073	251,861,489	150	251,856,455	4	5,034	99.99%	0.00%	0	0

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	150	251,856,455	99.99% ¹
Voting through electronic means during the AM	0	0	0.00% ²
Total	150	251,856,455	99.99%³

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes cast
Remote e-voting	3	279	0.00% ¹
Voting through electronic means during the AM	1	4,755	100.00% ²
Total	4	5,034	0.00%

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	Nil	Nil
Voting through electronic means during the AM	Nil	Nil
Total	Nil	Nil

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



Notes -

1. *The percentage is calculated basis the votes casted in favour and /or against during the remote e-voting divided by total votes cast during remote e-voting i.e., 251,856,734 (251,856,435 + 279).*
2. *The percentage is calculated basis the votes casted in favour and /or against during the AM divided by total votes casted in e-voting during the AM i.e., 4755 (0 + 4,755)*
3. *The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting during the meeting i.e., 251,861,489 (251,856,734 + 4,755)*



RESOLUTION No. 3 of the Notice (To be passed by way of 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) in accordance with Regulation 22(4)(a)(iv) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended)

TO CONSIDER AND APPROVE THE APPOINTMENT OF VALUER

No. of Units held	No. of Valid votes cast	No. of Unitholders voted in "Favour"	No. of Votes in "Favour"	No. of Unitholders voted "Against"	No. of Votes "Against"	Percentage of votes		No. of votes invalid/abstained	No. of unitholders abstained
						Favour	Against		
335,087,073	251,861,479	142	246,132,254	12	5,729,225	97.73%	2.27%	0	0

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	Percentage of votes
Remote e-voting	142	246,132,254	97.73% ¹
Voting through electronic means during the AM	0	0	0.00% ²
Total	142	246,132,254	97.73%

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	Percentage of votes
Remote e-voting	11	5,724,470	2.27% ¹
Voting through electronic means during the AM	1	4,755	100% ²
Total	12	5,729,225	2.27%

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	Nil	Nil
Voting through electronic means during the AM	Nil	Nil
Total	Nil	Nil

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



Notes -

1. The percentage is calculated basis the votes casted in favour and /or against during the remote e-voting divided by total votes cast during remote e-voting i.e., 251,856,724 (246,132,254 + 5,724,470).
2. The percentage is calculated basis the votes casted in favour and /or against during the AM divided by total votes casted in e-voting during the AM i.e., 4755 (0 + 4,755)
3. The percentage is calculated basis the total votes casted in favour and against during the remote e-voting and e-voting during the meeting i.e., 251,861,479 (251,856,724 + 4,755)

The Resolutions mentioned in the 3rd Annual Meeting Notice dated June 20, 2023 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 LIIPL 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 3rd 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 3rd Annual Meeting are under my safe custody and will be handed over to the Compliance Officer and Trustee of Brookfield India REIT for safe keeping.

Thanking you,

Yours faithfully

Maneesh Gupta



Maneesh Gupta
Practicing Company Secretary
FCS No.: 4982
CP No.: 2945
UDIN: F004982E000698752
Peer Review No: 2314/2022
July 28, 2023

Hardik Shah



Accepted by: _____
Mr. Hardik Shah
Axis Trustee Services Limited
Place: Mumbai
Date: July 28, 2023

SAURAB
H JAIN

Digitally signed
by SAURABH JAIN
Date: 2023.07.29
10:56:57 +05'30'

Accepted by: _____
Mr. Saurabh Jain,
Company Secretary & Compliance Officer
Brookprop Management Services Private Limited
Acting as "Manager" of the Brookfield India Real
Estate Trust
Place: Gurugram
Date: July 28, 2023