

# Brookfield Properties

July 27, 2022

## **BSE Ltd.**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**SCRIP CODE: 543261**  
**SCRIP ID: BIRET**

## **National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**SYMBOL: BIRET**

**Sub: Intimation of combined voting results of Second Annual Meeting of the unitholders of Brookfield India Real Estate Trust held on Monday, July 25, 2022**

Dear Sir/Madam,

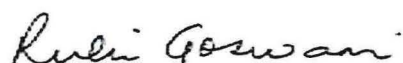
In continuation of our letters dated July 26, 2022, regarding summary of proceedings and scrutinizer report on the voting results of the second annual meeting of unitholders of Brookfield India Real Estate Trust ("**Brookfield India REIT**") held on Monday, July 25, 2022 ("**Annual Meeting**"), through video conferencing ("**VC**") / other audio-visual means ("**OAVM**") please find enclosed herewith the combined voting results of the Annual Meeting.

Please note that the voting results shall also be made available on the website of Brookfield India REIT at <https://www.brookfieldindiareit.in/regulatory-filings/#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)**



**Ruhi Goswami**  
**Vice President, General Counsel & Compliance Officer**

**Cc:**

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

**Brookfield India Real Estate Trust**

<b>Combined Voting Results of the Annual Meeting (AM) of the Unitholders of Brookfield India REIT held on July 25, 2022</b>	
Date of Annual Meeting (AM)	July 25, 2022
Total no. of unitholders as on cut-off date - July 18, 2022	25,191
<b>Total no. of unitholders present in the meeting either in person or through proxy:</b>	
Sponsor & Sponsor Group:	-
Public:	-
<b>No. of unitholders attended the meeting through video conferencing</b>	
Sponsor & Sponsor Group:	8
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, 2022 together with the report of the auditors thereon for the financial year ended March 31, 2022 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]*10	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	180083417	180083417	100.0000	180083417	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>180083417</b>	<b>100.0000</b>	<b>180083417</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	85457187	71086154	83.1834	71086154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71086154</b>	<b>83.1834</b>	<b>71086154</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	69546469	23990	0.0345	23980	10	99.9583	0.0417
	Poll		5229	0.0075	5229	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29219</b>	<b>0.0420</b>	<b>29209</b>	<b>10</b>	<b>99.9658</b>	<b>0.0342</b>
<b>Total</b>		<b>335087073</b>	<b>251198790</b>	<b>74.9652</b>	<b>251198780</b>	<b>10</b>	<b>100.0000*</b>	<b>0.0000*</b>

Note:

\*The unitholder holding 10 units voted against the resolution and the percentage for 10 units upto 4 decimal points works to zero (0).

Votes mentioned against poll are the votes casted electronically through e-voting during the annual meeting

Resolution Required : Simple Majority			2.To consider, approve and adopt the valuation report issued by Mr. Shubhendu Saha, the Valuer, for the valuation of the portfolio as at March 31, 2022					
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	180083417	180083417	100.0000	180083417	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>180083417</b>	<b>100.0000</b>	<b>180083417</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	85457187	71086154	83.1834	71086154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71086154</b>	<b>83.1834</b>	<b>71086154</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	69546469	23989	0.0345	23975	14	99.9416	0.0584
	Poll		5229	0.0075	603	4626	11.5318	88.4682
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29218</b>	<b>0.0420</b>	<b>24578</b>	<b>4640</b>	<b>84.1194</b>	<b>15.8806</b>
<b>Total</b>		<b>335087073</b>	<b>251198789</b>	<b>74.9652</b>	<b>251194149</b>	<b>4640</b>	<b>99.9982</b>	<b>0.0018</b>

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