



April 30, 2024

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, Scrip Code 973434, 973545, 973546, 973910, 974885, 975051, 975056 and 975311 (NCDs) and Scrip Code 726239 and 726240 (CPs).

Dear Sir/Madam

Subject: Voting results of the Second Extraordinary Meeting of the Unitholders of Embassy Office Parks REIT held on April 29, 2024

We wish to inform you that the Second Extraordinary Meeting of the Unitholders of Embassy Office Parks REIT was held on Monday, April 29, 2024 (“EM”), through Video Conferencing / Other Audio Visual Means. The Unitholders have, with the requisite majority, duly approved the items as set out in the notice of the EM dated April 06, 2024.

We also wish to inform you that Axis Trustee Services Limited, Trustee to Embassy REIT, have noted the Voting results and the Scrutinizer's Report enclosed as **Annexure I** and **Annexure II** respectively.

Embassy REIT facilitated a live webcast of the proceedings of the EM. The archive of the webcast is available on Embassy REIT's website and can be accessed through: <https://www.embassyofficeparks.com/investors/events-unitholder-meetings/>

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 Management Services Private Limited,
Royal Oaks, Embassy, GolfLinks Business Park, Off Intermediate Ring Road, Bangalore – 560071,
Karnataka, India.
T: +91 80 4903 0000 F: +91 80 4903 0046.
E: secretarial@embassyofficeparks.com | W: www.embassyofficeparks.com | CIN: U70100KA2014PTC073362

Registered Office: Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, Karnataka,
India
T: +91 80 4179 99991 F: +91 80 2228 6912

VOTING RESULTS	
Record date	22-04-2024
Total number of shareholders on record date	93957
Number of shareholders present in the meeting either in person or through proxy	0
a) Sponsors and Sponsor Group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	39
a) Sponsors and Sponsor Group	1
b) Public	38
Number of resolutions passed in meeting	2

Resolution Details(1)										
Resolution Required					TO CONSIDER AND APPROVE THE PROPOSED ACQUISITION OF A BUSINESS PARK IN CHENNAI FOR AN ENTERPRISE VALUE OF UP TO Rs.12,690 MILLION					
Whether Sponsors/ Sponsor Group are interested in the agenda/resolution?					Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid Votes	abstained votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Sponsors and Sponsor Group	E-voting	72864279	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		72864279	0	0	0	0	0	0	0
Public Institutions	E-voting	660144814	634540978	96.12148191	563708447	70832531	88.83720146	11.16279854	7233445	287446
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		660144814	634540978	96.12148191	563708447	70832531	88.83720146	11.16279854	7233445
Public Non-Institutions	E-voting	214884650	85084975	39.5956505	21518380	63566595	25.29045816	74.70954184	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		214884650	85084975	39.5956505	21518380	63566595	25.29045816	74.70954184	0
Total		947893743	719625953	75.91842	585226827	134399126	81.32375223	18.67624777	7233445	287446

Resolution Details(2)										
Resolution Required					TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS OF EMBASSY REIT NOT EXCEEDING Rs.-30,000 MILLION TO INVESTORS IN ONE OR MORE PLACEMENTS					
Whether Sponsors/ Sponsor Group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid Votes	abstained votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Sponsors and Sponsor Group	E-voting	72864279	72864279	100	72864279	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		72864279	72864279	100	72864279	0	100	0	0
Public Institutions	E-voting	660144814	634540978	96.12148191	558211323	76329655	87.97088641	12.02911359	7233445	287446
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		660144814	634540978	96.12148191	558211323	76329655	87.97088641	12.02911359	7233445
Public Non-Institutions	E-voting	214884650	85039425	39.57445308	21447695	63591730	25.22088431	74.77911569	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		214884650	85039425	39.57445308	21447695	63591730	25.22088431	74.77911569	0
Total		947893743	792444682	83.60058159	652523297	139921385	82.34307224	17.65692776	7233445	287446

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RUPAL D. JHAVERI**COMPANY SECRETARY**207, 2ND 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 Second Extraordinary Meeting ("EM") of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on Monday, April 29, 2024 at 1117 Hours IST at Royal Oaks, Embassy Golflinks Business Park, Off Intermediate Ring Road, Bengaluru 560 071, Karnataka, India as well as through video conferencing ('VC') / other audio visual means ('OAVM').

To,
Vinitha Menon,
Company Secretary
Embassy Office Parks Management Services Private Limited
Manager to "Embassy REIT"
Embassy Point, 1st Floor, 150, Infantry Road,
Bangalore - 560 001, Karnataka, India.

Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at the Second Extraordinary General Meeting ('EM')

Embassy Office Parks Management Services Private Limited (hereinafter referred to as "EOPMSPL") is the Investment Manager of "Embassy Office Parks REIT" (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 Second Extraordinary 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 General Meeting and I also confirm that the Second Extraordinary Meeting was conducted in fair and transparent manner.

Report on Scrutiny:

- The notice of the EM dated April 06, 2024, 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 Chapter 9 of the Master Circular for Real Estate Investment Trusts (REITs) dated July 06, 2023 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 EM. KFin Technologies Limited is the Registrars and Share Transfers Agents "RTA" for the Unitholders of the Embassy REIT.

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

- The remote e-voting period commenced on Thursday, April 25, 2024 (09:00 hours IST) and ended on Sunday, April 28, 2024 (17:00 hours IST) and the NSDL remote e-voting platform was disabled thereafter.
- EOPMPSL had also provided e-voting facility to the Unitholders attending the EM through VC / OAVM for those Unitholders who had not cast their vote earlier.
- The Unitholders of Embassy REIT holding Units as on the “cut-off” date i.e., Monday, April 22, 2024 were entitled to vote on the resolutions as contained in the Notice of the EM.
- After the closure of e-voting at the EM, 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 EM 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 EM, NSDL provided us with the names, DP ID / Client ID and unit holding of the members who had cast their votes through remote e-voting.
- Subsequently, the votes cast through remote e-voting and e-voting at EM were unblocked at around 11.57 hours IST on April 29, 2024 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 EM 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 EM in respect of the said resolutions.

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND 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 AND APPROVE THE PROPOSED ACQUISITION OF A BUSINESS PARK IN CHENNAI FOR AN ENTERPRISE VALUE OF UP TO ₹12,690 MILLION.

(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	549	585192606	
e-Voting at the AM	10	34221	
Total	559	585226827	81.3238

(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	38	13,43,99,126	
e-Voting at the EM	0	0	
Total	38	13,43,99,126	18.6762

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	11	72,33,445
e-Voting at the EM	0	0
Total	11	72,33,445

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

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

RESOLUTION NO.: 2 OF THE NOTICE (TO BE PASSED BY A SPECIAL MAJORITY)

TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS OF EMBASSY REIT NOT EXCEEDING ₹30,000 MILLION TO INVESTORS IN ONE OR MORE PLACEMENTS

(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	506	652489076	
e-Voting at the AM	10	34221	
Total	516	65,25,23,297	82.3431

(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	81	13,99,21,385	
e-Voting at the AM	0	0	
Total	81	13,99,21,385	17.6569

(vi) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	11	72,33,445
e-Voting at the EM	0	0
Total	11	72,33,445

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

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

All the Resolutions mentioned in the Extraordinary Meeting Notice dated April 06, 2024 as per the details above stand passed with the requisite majority and hence are deemed to be passed as on the date of the Extraordinary 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 Extraordinary Meeting by the Unitholders of the Embassy REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the Extraordinary 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 Extraordinary Meeting signs the Minutes.

Thanking you,

Yours faithfully

RUPAL
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JHAVERI

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Date: 2024.04.30
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Rupal D. Jhaveri

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

ICSI UDIN: F005441F000272873

Place: Mumbai

Date: April 30, 2024

I Accept:

VINITHA
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Vinitha Menon

Company Secretary

Embassy Office Parks Management Services Private Limited

Manager to “Embassy REIT”

Place: Bengaluru

Date: April 30, 2024