



July 1, 2022

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Symbol "MINDSPACE" ("Units")

**Scrip Code "543217" (Units) and Scrip Code
"960327", 973069, "973070" and "973754"
(Debentures)**

Sub: Intimation of voting results of the Second Annual Meeting of the Unitholders of Mindspace Business Parks REIT ("Mindspace REIT") held on June 29, 2022

We wish to inform you that the Second Annual Meeting ("**Meeting**") of unitholders of Mindspace Business Parks REIT was held on Wednesday, June 29, 2022. The Meeting commenced at 3:30 p.m. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") and the venue of the Meeting was deemed to be the principal place of business situated at Raheja Tower, Level 8, Block 'G', C-30, Bandra Kurla Complex, Mumbai-400051. The unitholders have with requisite majority, duly approved all the items as set out in the Notice of the Second Annual Meeting dated May 12, 2022 of Mindspace REIT.

Details of the voting results along with the copy of the Scrutinizer's Report are enclosed for your reference and the same shall be made available on website of Mindspace Business Parks REIT at <https://www.mindspacereit.com/>.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

**For and on behalf of K Raheja Corp Investment Managers LLP
(acting as the Manager to Mindspace Business Parks REIT)**

**Preeti Chheda
Chief Financial Officer
Place: Mumbai**

Encl: As above

K Raheja Corp Investment Managers LLP
LLP Identification Number (LLPIN): AAM-1179
Regd. Office: Raheja Tower, plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Phone: +91 – 22- 2656 4000 | mindspacereit.com



COMBINED VOTING RESULTS OF THE SECOND ANNUAL MEETING (AM) OF THE UNITHOLDERS OF MINDSPACE BUSINESS PARKS REIT HELD ON JUNE 29, 2022	
Date of the Meeting	June 29, 2022
Total Number of Unitholders as at the Cut-off date June 22, 2022	31807
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group:	NA
Public:	NA
No. of Unitholders attended the meeting through Video Conferencing	
Sponsor & Sponsor Group:	29
Public:	4

Resolution on Item No. 1 - Resolution by way of simple majority:

To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT ("Mindspace REIT") for the financial year ended March 31, 2022, together with the Reports of the Statutory Auditors thereon for the financial year ended March 31, 2022, and the Report on performance of Mindspace REIT:

Whether Sponsor/ Sponsor Group are interested in the agenda/ resolution: No

Sr. No	Category	Mode of Voting	Total 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
1	Sponsor(s)/ Sponsor Group	Remote E-Voting	374,897,081	356,563,396	95.11	356,563,396	0	100.00	0.00
		E-Voting at AM		542,059	0.14	542,059	0	100.00	0.00
		Total		357,105,455	95.25	357,105,455	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	135,207,766	79,898,649	59.09	79,898,649	0	100.00	0.00
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		79,898,649	59.09	79,898,649	0	100.00	0.00
3	Public - Non Institutional holders	Remote E-Voting	82,913,335	1,148,936	1.39	1,148,922	14	100.00	0.00
		E-Voting at AM		1,604	0.00	1,604	0	100.00	0.00
		Total		1,150,540	1.39	1,150,526	14	100.00	0.00
Total			593,018,182	438,154,644	73.89	438,154,630	14	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Rounded off upto 2 decimals.

Resolution on Item No. 2 - Resolution by way of simple majority:

To consider and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the valuation of the portfolio of Mindspace Business Parks REIT as at March 31, 2022

Whether Sponsor/ Sponsor Group are interested in the agenda/resolution: No

Sr. No	Category	Mode of Voting	Total 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
1	Sponsor(s)/ Sponsor Group	Remote E-Voting	374,897,081	356,563,396	95.11	356,563,396	0	100.00	0.00
		E-Voting at AM		542,059	0.14	542,059	0	100.00	0.00
		Total		357,105,455	95.25	357,105,455	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	135,207,766	79,898,649	59.09	79,898,649	0	100.00	0.00
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		79,898,649	59.09	79,898,649	0	100.00	0.00
3	Public - Non Institutional holders	Remote E-Voting	82,913,335	1,148,933	1.39	1,148,899	34	100.00	0.00
		E-Voting at AM		1,604	0.00	1,604	0	100.00	0.00
		Total		1,150,537	1.39	1,150,503	34	100.00	0.00
Total			593,018,182	438,154,641	73.89	438,154,607	34	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Rounded off upto 2 decimals.

Resolution on Item No. 3 - Resolution by way of simple majority:

To consider and approve appointment of Statutory Auditors for a term of 5 years i.e. till the financial year ending March 31, 2027

Whether Sponsor/ Sponsor Group are interested in the agenda/ resolution: No

Sr. No	Category	Mode of Voting	Total 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
1	Sponsor(s)/ Sponsor Group	Remote E-Voting	374,897,081	356,563,396	95.11	356,563,396	0	100.00	0.00
		E-Voting at AM		542,059	0.14	542,059	0	100.00	0.00
		Total		357,105,455	95.25	357,105,455	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	135,207,766	79,898,649	59.09	79,898,649	0	100.00	0.00
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		79,898,649	59.09	79,898,649	0	100.00	0.00
3	Public - Non Institutional holders	Remote E-Voting	82,913,335	1,148,913	1.39	1,148,705	208	99.98	0.02
		E-Voting at AM		1,604	0.00	1,604	0	100.00	0.00
		Total		1,150,517	1.39	1,150,309	208	99.98	0.02
Total			593,018,182	438,154,621	73.89	438,154,413	208	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Rounded off upto 2 decimals.

Resolution on Item No. 4 - Resolution by way of simple majority:

To consider and approve remuneration payable to the members of the Governing Board and Committees:

Whether Sponsor/ Sponsor Group are interested in the agenda/ resolution : Yes

Sr. No	Category	Mode of Voting	Total 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
1	Sponsor(s)/ Sponsor Group	Remote E-Voting	374,897,081	0	0.00	0	0	0.00	0.00
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	135,207,766	79,898,649	59.09	43,807,302	36,091,347	54.83	45.17
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		79,898,649	59.09	43,807,302	36,091,347	54.83	45.17
3	Public - Non Institutional holders	Remote E-Voting	82,913,335	1,147,907	1.38	1,147,561	346	99.97	0.03
		E-Voting at AM		1,604	0.00	1,604	0	100.00	0.00
		Total		1,149,511	1.38	1,149,165	346	99.97	0.03
Total			593,018,182	81,048,160	13.67	44,956,467	36,091,693	55.47	44.53

*No. of votes polled does not include 'no. of votes invalid'

Rounded off upto 2 decimals.

MAKARAND M.JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678136

Consolidated Report of Scrutinizer on remote e-voting and electronic voting at the 2nd Annual Meeting ("AM") of the Unitholders of Mindspace Business Parks REIT (hereinafter "Mindspace REIT") held on Wednesday, June 29, 2022 at 3.30 pm (IST), through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of applicable provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 and circulars issued by SEBI from time to time and the venue of the Meeting deemed to be the Principal place of business situated at Raheja Tower, Level 8, Block 'G', C-30, Bandra Kurla Complex, Mumbai-400051.

To,
Ms. Preeti Chheda
Chief Financial officer
K Raheja Corp Investment Managers LLP
(acting as the Manager to Mindspace Business Parks REIT) ("**Manager**")

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer by the Manager to scrutinize the results of the following:
- (i) Remote e-voting process of Mindspace Business Parks REIT ("**Mindspace REIT**")
 - (ii) Electronic Voting at the AM
- B. The Manager (on behalf of Mindspace REIT) has followed the procedure laid down under Regulation 22 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended, in relation to providing remote e-voting facility and voting at AM.
- C. The Manager (on behalf of Mindspace REIT) had appointed KFin Technologies Limited (**herein after "Kfin"**) for conducting the e-voting by unitholders at the AM. After the time fixed for closing of e-voting at AM, voting was closed and votes cast were unblocked at around 04:20 p.m. on June 29, 2022.
- D. Mindspace REIT had also availed the remote e-voting facility provided by Kfin for conducting the remote e-voting by the all unitholders. The remote e-voting commenced on Sunday, June 25, 2022 at 09:00 a.m. and ended on Tuesday, June 28, 2022 at 05:00 p.m. and the remote e-voting portal was blocked for voting thereafter.
- E. Mindspace REIT had also provided the e-voting facility to the unitholders attending the AM through VC/OVAM.

- F. The unitholders of Mindspace REIT holding units as on the “cut-off” date of Wednesday, June 22, 2022, were entitled to vote on the resolutions contained in the Notice of the AM.
- G. On the basis of the votes exercised by the unitholders of Mindspace REIT by way of remote e-voting and e-voting at the AM held on Wednesday, June 29, 2022, I have issued this report dated June 30, 2022.
- H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AM as **Annexure I**.

It is to be noted that:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

ANNEXURE I

Resolution on Item No. 1 - Resolution by way of simple majority:

- (i) To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT ("Mindspace REIT") for the financial year ended March 31, 2022, together with the Reports of the Statutory Auditors thereon for the financial year ended March 31, 2022, and the Report on performance of Mindspace REIT:

Sr. No	Category	Mode of Voting	Total 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
1	Sponsor(s)/ Sponsor Group	Remote E-Voting	374,897,081	356,563,396	95.11	356,563,396	0	100.00	0.00
		E-Voting at AM		542,059	0.14	542,059	0	100.00	0.00
		Total		357,105,455	95.25	357,105,455	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	135,207,766	79,898,649	59.09	79,898,649	0	100.00	0.00
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		79,898,649	59.09	79,898,649	0	100.00	0.00
3	Public - Non Institutional holders	Remote E-Voting	82,913,335	1,148,936	1.39	1,148,922	14	100.00	0.00
		E-Voting at AM		1,604	0.00	1,604	0	100.00	0.00
		Total		1,150,540	1.39	1,150,526	14	100.00	0.00
Total			593,018,182	438,154,644	73.89	438,154,630	14	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Rounded off upto 2 decimals.

(i) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	202	437,610,967	99.88
Voting through electronic means at the AM	4	543,663	0.12
Total	206	438,154,630	100.00

(ii) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14	0.00
Voting through electronic means at the AM	0	0	0.00
Total	3	14	0.00

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting through electronic means at the AM	0	0
Total	0	0

Resolution on Item No. 2 - Resolution by way of simple majority:

- (ii) To consider and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the valuation of the portfolio of Mindspace Business Parks REIT as at March 31, 2022

Sr. No	Category	Mode of Voting	Total 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
1	Sponsor(s)/ Sponsor Group	Remote E-Voting	374,897,081	356,563,396	95.11	356,563,396	0	100.00	0.00
		E-Voting at AM		542,059	0.14	542,059	0	100.00	0.00
		Total		357,105,455	95.25	357,105,455	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	135,207,766	79,898,649	59.09	79,898,649	0	100.00	0.00
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		79,898,649	59.09	79,898,649	0	100.00	0.00
3	Public - Non Institutional holders	Remote E-Voting	82,913,335	1,148,933	1.39	1,148,899	34	100.00	0.00
		E-Voting at AM		1,604	0.00	1,604	0	100.00	0.00
		Total		1,150,537	1.39	1,150,503	34	100.00	0.00
Total			593,018,182	438,154,641	73.89	438,154,607	34	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Rounded off upto 2 decimals.

(i) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	200	437,610,944	99.88
Voting through electronic means at the AM	4	543,663	0.12
Total	204	438,154,607	100.00

(ii) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	34	0.00
Voting through electronic means at the AM	0	0	0.00
Total	4	34	0.00

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting through electronic means at the AM	0	0
Total	0	0

Resolution on Item No. 3 - Resolution by way of simple majority:

(iii) To consider and approve appointment of Statutory Auditors for a term of 5 years i.e. till the financial year ending March 31, 2027

Sr. No	Category	Mode of Voting	Total 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
1	Sponsor(s)/ Sponsor Group	Remote E-Voting	374,897,081	356,563,396	95.11	356,563,396	0	100.00	0.00
		E-Voting at AM		542,059	0.14	542,059	0	100.00	0.00
		Total		357,105,455	95.25	357,105,455	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	135,207,766	79,898,649	59.09	79,898,649	0	100.00	0.00
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		79,898,649	59.09	79,898,649	0	100.00	0.00
3	Public - Non Institutional holders	Remote E-Voting	82,913,335	1,148,913	1.39	1,148,705	208	99.98	0.02
		E-Voting at AM		1,604	0.00	1,604	0	100.00	0.00
		Total		1,150,517	1.39	1,150,309	208	99.98	0.02
Total			593,018,182	438,154,621	73.89	438,154,413	208	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Rounded off upto 2 decimals.

(i) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	199	43,761,0750	99.88
Voting through electronic means at the AM	4	543,663	0.12
Total	203	438,154,413	100.00

(ii) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	208	0.00
Voting through electronic means at the AM	0	0	0.00
Total	4	208	0.00

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting through electronic means at the AM	0	0
Total	0	0

Resolution on Item No. 4 - Resolution by way of simple majority:

(iv) To consider and approve remuneration payable to the members of the Governing Board and Committees:

Sr. No	Category	Mode of Voting	Total 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
1	Sponsor(s)/ Sponsor Group	Remote E-Voting	374,897,081	0	0.00	0	0	0.00	0.00
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	135,207,766	79,898,649	59.09	43,807,302	36,091,347	54.83	45.17
		E-Voting at AM		0	0.00	0	0	0.00	0.00
		Total		79,898,649	59.09	43,807,302	36,091,347	54.83	45.17
3	Public – Non Institutional holders	Remote E-Voting	82,913,335	1,147,907	1.38	1,147,561	346	99.97	0.03
		E-Voting at AM		1,604	0.00	1,604	0	100.00	0.00
		Total		1,149,511	1.39	1,149,165	346	99.97	0.03
Total			593,018,182	81,048,160	13.67	44,956,467	36,091,693	55.47	44.53

*No. of votes polled does not include 'no. of votes invalid'

Rounded off upto 2 decimals.

(i) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	101	44,954,863	55.47
Voting through electronic means at the AM	3	1,604	0.00
Total	104	44,956,467	55.47

(ii) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	36,091,693	44.53
Voting through electronic means at the AM	0	0	0.00
Total	54	36,091,693	44.53

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting through electronic means at the AM	0	0
Total	0	0

Note:

The members of the Governing Board, Sponsor and Sponsor Group of Mindspace Business Parks REIT, (or their relatives) are interested in the resolution no 4. Accordingly, voting if any, by the members of the Governing Board, Sponsor and Sponsor Group of Mindspace Business Parks REIT as well as that of their relatives associates on resolution no 4 is not considered.

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
st=Maharashtra, o=Personal,
serialNumber=bea4609e399287838241404700ee8d3949
ae4badb642ed597e8360b687ca030f
Date: 2022.06.30 20:46:37 +05'30'

Makarand Joshi
Partner
FCS No. 5533
CP No. 3662
UDIN: F005533D000549527
Date: 30th June 2022
Place: Mumbai

**K Raheja Corp Investment Managers LLP
(acting as the Manager to Mindspace Business Parks REIT)**

Ms. Preeti Chheda
Chief Financial Officer
Place: Mumbai