



July 6, 2023

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",
"973754", "974075", "974668" and
"974882" (Debentures)**

Sub: Intimation of voting results of the Third Annual Meeting of the Unitholders of Mindspace Business Parks REIT ("Mindspace REIT") held on July 5, 2023

We wish to inform you that the Third Annual Meeting ("**Meeting**") of unitholders of Mindspace Business Parks REIT was held on Wednesday, July 5, 2023. 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 Third Annual Meeting dated May 4, 2023 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)**


Chanda Makhija Thadani
Compliance Officer

Place: Mumbai

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](https://www.mindspacereit.com)



Encl: As above

COMBINED VOTING RESULTS OF THE THIRD ANNUAL MEETING (AM) OF THE UNITHOLDERS OF MINDSPACE BUSINESS PARKS REIT HELD ON JULY 5, 2023	
Date of the Meeting	July 5, 2023
Total Number of Unitholders as at the Cut-off date June 28, 2023	55804
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:	23
Public:	09

Combined Scrutinizer's Report on remote e- voting & e- voting conducted at the 3rd Annual Meeting ("AM") of the Unitholders of Mindspace Business Parks REIT ("Mindspace REIT") held on Wednesday, July 5, 2023 at 3.30 pm IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

To,

Ms. Chanda Makhija Thadani
Compliance Officer
K Raheja Corp Investment Managers LLP acting as
"Manager" of the Mindspace Business Parks REIT
Raheja Tower, Plot No. C-30, Block 'G', Bandra
Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted at 3rd Annual Meeting ("AM")

Dear All,

K Raheja Corp Investment Managers LLP, acting as Manager of "Mindspace Business Parks REIT" (hereinafter referred to as the "Mindspace REIT") had appointed Aabid & Co as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the 3rd Annual Meeting. We are familiar and well versed with the concept of remote e-voting and e-voting system at the Annual Meeting and we also confirm that the 3rd Annual Meeting of Mindspace REIT was conducted in fair and transparent manner.

Report on Scrutiny:

The notice dated May 04, 2023 as confirmed by K Raheja Corp Investment Managers LLP, were sent to the Unitholders of Mindspace REIT in respect of below mentioned resolution passed at the Annual Meeting of Mindspace REIT through electronic mode to those unitholders whose email addresses are registered with Mindspace REIT/Depositories, in compliance with the Circular No SEBI/HO/DDHS/DDHS/CIR/P/ 2020/102 dated June 22, 2020, SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021, SEBI/HO/DDHS/DDHS Div2/P/CIR/2021/697 dated December 22, 2021 and SEBI/HO/DDHS/DDHS Div2/P/CIR/2023/13 dated January 12, 2023. In addition to the above, Mindspace REIT has issued a letter to all those unitholders whose email addresses were not available that the notice(s) of the 3rd Annual Meeting of the unitholders and; annual report, are available on the website of Mindspace REIT and website of stock exchanges where Mindspace REIT is listed viz BSE and NSE.

- K Raheja Corp Investment Managers LLP, had availed the services of Kfin Technologies Limited ("KTL") for conducting remote e-voting by the Unitholders of Mindspace REIT and e-voting at the said Annual Meeting and KTL is the Registrar and Share Transfer Agent "RTA" for the Unitholders of the Mindspace REIT.
- The remote e-voting period commenced on Saturday July 1, 2023 (9.00 a.m. IST) and ended on Tuesday, July 4, 2023 (5.00 p.m. IST) and the KTL remote e-voting platform was disabled thereafter.
- K Raheja Corp Investment Managers LLP had also provided e-voting facility to the Unitholders present at the Annual Meeting through VC/OAVM and who had not casted their vote earlier can cast their vote at the meeting.
- The Unitholders of Mindspace REIT holding units as on the "cut-off" date of Wednesday, June 28, 2023 were entitled to vote on the resolutions as contained in the Notice of 3rd Annual Meeting.



(i) Voted in favour of the Resolution

Mode	Number of holders voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	191	44,01,66,942	100%
Voting through electronic means at the AGM	3	2513	100%
Total	194	44,01,69,455	100%

(ii) Voted against the resolution

Mode	Number of holders voted	Number of votes cast in against the resolution	% of total number of valid votes cast
Remote e-voting	3	62	0
Voting through electronic means at the AGM	0	0	0
Total	3	62	0

(iii) Invalid Votes:

Mode	Number of Members	Number of votes cast
Remote e-voting	0	0
Voting through electronic means at the AGM	0	0
Total	0	0

RESOLUTION 2 – Resolution by simple majority: (Ordinary Resolution)

TO CONSIDER, RATIFY AND APPROVE THE APPOINTMENT OF KZEN VALTECH PRIVATE LIMITED AS VALUER

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,49,31,086	37,49,31,086	100	37,49,31,086	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		37,49,31,086	100	37,49,31,086	0	100	0	0	0
Public Institutions	E-Voting	12,26,88,514	6,40,87,517	52.2360	6,40,87,517	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		6,40,87,517	52.2360	6,40,87,517	0	100	0	0	0
Public Non-Institutions	E-Voting	9,53,98,582	11,48,401	1.2038	11,48,269	132	99.9885	0.0114	0	596
	Poll		2,513	0.0026	2,513	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		11,50,914	1.2064	11,50,782	132	99.9885	0.0115	0	596
Total		59,30,18,182	44,01,69,517	74.2253	44,01,69,385	132	100	0	0	596



(i) Voted for the Resolution

Mode	Number of unitholders voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	190	44,01,66,906	99.99 %
Voting through electronic means at the AGM	3	2513	0.01%
Total	193	44,01,69,419	100%

(ii) Voted against the resolution

Mode	Number of unitholders voted	Number of votes cast in against the resolution	% of total number of valid votes cast
Remote e-voting	5	98	0
Voting through electronic means at the AGM	0	0	0
Total	5	98	0

(iii) Invalid Votes:

Mode	Number of unitholders	Number of votes cast
Remote e-voting	0	0
Voting through electronic means at the AGM	0	0
Total	0	0

RESOLUTION 4 – Resolution by simple majority: (Ordinary Resolution)

TO CONSIDER AND APPROVE SITTING FEES PAYABLE TO THE MEMBERS OF THE RISK MANAGEMENT COMMITTEE

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	37,49,31,086	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		0	0	0	0	0	0	0	0
Public Institutions	E-Voting	122688514	6,40,87,517	52.2360	6,27,13,301	13,74,216	97.8557	2.1442	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		6,40,87,517	52.236	6,27,13,301	13,74,216	97.8557	2.1443	0	0
Public Non-Institutions	E-Voting	9,53,98,582	11,48,401	1.2038	10,09,876	1,38,525	87.9375	12.0624	0	596
	Poll		2,513	0.0026	2,513	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		11,50,914	1.2064	10,12,389	1,38,525	87.9639	12.0361	0	596
Total		59,30,18,182	6,52,38,431	53.4416	6,37,25,690	15,12,741	97.68	2.3188	0	596

* Promoter and Promoter Group are interested in the above resolution.

