



January 16, 2024

To,

The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Symbol "MINDSPACE" (Units)

**Scrip Code "543217" (Units) and
Scrip Code "973069", "973070", "973754",
"974075", "974668", "974882" and "975068"
(Debentures) and Scrip Code: "726151"
(Commercial Paper)**

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot

We refer to our letter dated December 13, 2023, regarding the Postal Ballot Notice to seek the approval of Unitholders of Mindspace Business Parks REIT ("**Mindspace REIT**") for the items set out below:

1. To approve aggregate borrowings of Mindspace Business Parks REIT and its Asset SPVs ("Mindspace REIT Group") from related parties (Axis Bank Limited, being the only related party from which Mindspace REIT Group has currently borrowed funds), in a financial year, not exceeding 20% of the total consolidated borrowings of Mindspace REIT Group.
2. To consider and approve amendment to the trust deed to provide for the nomination and appointment of unitholder director on the Board of Directors of the Manager by eligible unitholder(s).
3. To consider and approve amendment to the Investment Management Agreement to provide for the nomination and appointment of the unitholder nominee director on the Board of Directors of the Manager by eligible unitholder(s).

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

Corporate Identification Number (CIN): U68200MH2023PTC406104

Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Phone: +91 – 22- 2656 4000 | www.mindspacereit.com



We hereby inform you that the Unitholders of Mindspace REIT have duly approved the above-mentioned items with the requisite majority.

The Voting results and the Scrutinizer's Report dated January 16th, 2024 are enclosed as “Annexure- 1”

The above information shall also be made available on Mindspace REIT’s website at <https://www.mindspacereit.com/investor-relations/stock-exchange-filings>.

Please take the same on your record.

Thanking you,
**For K Raheja Corp Investment Managers Private Limited
(Formerly known as K Raheja Corp Investment Managers LLP)
(acting as Manager to Mindspace Business Parks REIT)**

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**Bharat Sanghavi
Company Secretary and Compliance Officer
Membership No.: A13157**

Encl: as above

Annexure-1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Simple majority to approve aggregate borrowings of Mindspace Business Parks REIT and its Asset SPVs ("Mindspace REIT Group") from related parties (Axis Bank Limited, being the only related party from which Mindspace REIT Group has currently borrowed funds) in a financial year, not				
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		0	0.0000	0	0	0	0
	Poll	376448563	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		373513635	99.2204	373513635	0	100.0000	0.0000
	Total	376448563	373513635	99.2204	373513635	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	132821018	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		68639262	51.6780	68639262	0	100.0000	0.0000
	Total	132821018	68639262	51.6780	68639262	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	83748601	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		216319	0.2583	211475	4844	97.7607	2.2393
	Total	83748601	216319	0.2583	211475	4844	97.7607	2.2393
Total		593018182	442369216	74.5962	442364372	4844	99.9989	0.0011

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special majority- to consider and approve amendment to the trust deed to provide for the nomination and appointment of unitholder nominee director on the Board of Directors of the Manager by eligible unitholder(s)				
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		0	0.0000	0	0	0	0
	Poll	376448563	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		373513635	99.2204	373513635	0	100.0000	0.0000
	Total	376448563	373513635	99.2204	373513635	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	132821018	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		68639262	51.6780	68639262	0	100.0000	0.0000
	Total	132821018	68639262	51.6780	68639262	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	83748601	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		216319	0.2583	211209	5110	97.6377	2.3623
	Total	83748601	216319	0.2583	211209	5110	97.6377	2.3623
Total		593018182	442369216	74.5962	442364106	5110	99.9988	0.0012

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special majority- To consider and approve amendment to the investment management Agreement to provide for the nomination and appointment of the unitholder nominee director on the Board of Directors of the Manager by eligible unitholder(s)				
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		0	0.0000	0	0	0	0
	Poll	376448563	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		373513635	99.2204	373513635	0	100.0000	0.0000
	Total	376448563	373513635	99.2204	373513635	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	132821018	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		68639262	51.6780	68639262	0	100.0000	0.0000
	Total	132821018	68639262	51.6780	68639262	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	83748601	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		216319	0.2583	211281	5038	97.6710	2.3290
	Total	83748601	216319	0.2583	211281	5038	97.6710	2.3290
Total		593018182	442369216	74.5962	442364178	5038	99.9989	0.0011

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KDA & ASSOCIATES
(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai – 400 054 Email ID: team@cskda.com Phone: 022 3500 0811

SCRUTINIZER’S REPORT

To,
The Chairman
K Raheja Corp Investment Managers Private Limited
(acting in its capacity as the Investment Manager of Mindspace Business Parks REIT)
Raheja Tower, C30 Block G, Bandra Kurla Complex,
Bandra(East), Mumbai, Bandra- 400051.

Sub.: Passing of Resolution(s) through postal ballot by remote e-voting

Dear Sir,

I, **Kaushal Dalal, Partner of M/s. KDA & Associates, Practising Company Secretaries**, (Membership No. 7141 and Certificate of Practice No. 7512), have been appointed as a Scrutinizer by the Board of Directors of **K Raheja Corp Investment Managers Private Limited (“KRCIMPL”)** acting as **Manager** of **“Mindspace Business Parks REIT”** (hereinafter referred to as **“Mindspace REIT”**) vide Resolution passed at their meeting held on October 30, 2023 to scrutinize the postal ballot through remote e-voting in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 (**“SEBI REIT Regulations”**) and any other applicable law, rules and regulations. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the applicable circulars.

Management Responsibility

The management of the Manager is responsible to ensure compliance with the requirements of the relevant provisions of the SEBI REIT Regulations, as amended and any other law relating to E-voting for resolutions stated in the Notice.

Scrutinizer’s Responsibility

Our responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of the resolutions contained in the Postal Ballot Notice dated December 12, 2023. Our report is based on data and document provided by the Kfin Technologies Limited (**“Kfin”**) for voting received till the time fixed for closing of voting process i.e. Friday, January 12, 2024 at 05.00 p.m. (IST)

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Further to above, I submit our report as under:

1. Manager had appointed Kfin as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice dated December 12, 2023 from 09:00 a.m. (IST) onwards and ends at 5:00 p.m. (IST) on Friday, January 12, 2024 and disabled thereafter. Kfin is acting as a Registrar and Transfer Agent ("RTA") of the Mindspace REIT for the units issued by Mindspace REIT.
2. Kfin had set up electronic voting facility on their website <https://evoting.kfintech.com> to facilitate the Unitholders to cast their vote electronically.
3. Unitholders holding units as on Friday, December 8, 2023, i.e. cut off date, were entitled to cast their vote through their demat account maintained with Depositories and Depository Participants as contained in the Notice of the postal ballot.
4. At the end of the remote e-voting period on Friday, January 12, 2024 at 05:00 p.m. (IST), the voting portal of Kfin was blocked forthwith.
5. The Management of KRCIMPL is responsible for ensuring compliance with the requirements with respect to e-voting on the resolution contained in the Notice of the Postal ballot.
6. After conclusion of the Voting period, the votes cast through e-voting were unblocked at around 17:00 (IST) on Friday, January 12, 2024 and the voting summary statement was downloaded from Kfin (<https://evoting.kfintech.com>). Further the votes received through remote e-voting facility were reconciled with the details of Unitholders as per the Beneficiary position as on the cut-off date obtained from Kfin.
7. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid.
8. All votes cast through remote e-voting up to 5:00 p.m. (IST) on Friday, January 12, 2024, the last date and time fixed by Mindspace REIT, were considered for scrutiny.

Resolution No. 1 of the Notice (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(5) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014).

To approve aggregate borrowings of Mindspace Business Parks REIT and its Asset SPVs ("Mindspace REIT Group") from related parties (Axis Bank Limited, being the only related party from which Mindspace REIT Group has currently borrowed funds), in a financial year, not exceeding 20% of the total consolidated borrowings of Mindspace REIT Group:

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Category	Mode of Voting	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
Sponsor(s) / Investment Manager / Project Manager(s) and their associates / related parties	Postal Ballot through Remote E-Voting	37,64,48,563	37,35,13,635	99.2204	37,35,13,635	0	100	0
	Total	37,64,48,563	37,35,13,635	99.2204	37,35,13,635	0	100	0
Public - Institutional holders	Remote E-Voting	13,28,21,018	6,86,39,262	51.6780	6,86,39,262	0	100	0
	Total	13,28,21,018	6,86,39,262	51.6780	6,86,39,262	0	100	0
Public- Non-Institutional holders	Remote E-Voting	8,37,48,601	2,16,319	0.2583	2,11,475	4,844	97.7607	2.2393
	Total	8,37,48,601	2,16,319	0.2583	2,11,475	4,844	97.7607	2.2393
Total		59,30,18,182	44,23,69,216	74.5962	44,23,64,372	4,844	99.9989	0.0011

**No of votes polled does not include Invalid/Abstain votes*

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Resolution No 2 of the Notice (Passed by way of special majority (i.e., where the votes cast in favour of the resolution are required to be not less than one and half times votes cast against the resolution) in accordance with the applicable regulation, if any, of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014)

To consider and approve amendment to the trust deed to provide for the nomination and appointment of unitholder nominee director on the Board of Directors of the Manager by eligible unitholder(s):

Category	Mode of Voting	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
Sponsor(s) / Investment Manager / Project Manager(s) and their associates / related parties	Postal Ballot through Remote E-Voting	37,64,48,563	37,35,13,635	99.2204	37,35,13,635	0	100	0
	Total	37,64,48,563	37,35,13,635	99.2204	37,35,13,635	0	100	0
Public - Institutional holders	Remote E-Voting	13,28,21,018	6,86,39,262	51.6780	6,86,39,262	0	100	0
	Total	13,28,21,018	6,86,39,262	51.6780	6,86,39,262	0	100	0
Public- Non-Institutional holders	Remote E-Voting	8,37,48,601	2,16,319	0.2583	2,11,209	5,110	97.6377	2.3623
	Total	8,37,48,601	2,16,319	0.2583	2,11,209	5,110	97.6377	2.3623
Total		59,30,18,182	44,23,69,216	74.5962	44,23,64,106	5,110	99.9988	0.0012

**No of votes polled does not include Invalid/Abstain votes*

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COMPANY SECRETARIES

Resolution No 3 of the Notice (Passed by way of special majority (i.e., where the votes cast in favour of the resolution are required to be not less than one and half times votes cast against the resolution) in accordance with the Regulation 22(6)(e) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014)

To consider and approve amendment to the Investment Management Agreement to provide for the nomination and appointment of the unitholder nominee director on the Board of Directors of the Manager by eligible unitholder(s):

Category	Mode of Voting	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
Sponsor(s) / Investment Manager / Project Manager(s) and their associates / related parties	Postal Ballot through Remote E-Voting	37,64,48,563	37,35,13,635	99.2204	37,35,13,635	0	100	0
	Total	37,64,48,563	37,35,13,635	99.2204	37,35,13,635	0	100	0
Public - Institutional holders	Remote E-Voting	13,28,21,018	6,86,39,262	51.6780	6,86,39,262	0	100	0
	Total	13,28,21,018	6,86,39,262	51.6780	6,86,39,262	0	100	0
Public- Non-Institutional holders	Remote E-Voting	8,37,48,601	2,16,319	0.2583	2,11,281	5,038	97.6710	2.3290
	Total	8,37,48,601	2,16,319	0.2583	2,11,281	5,038	97.6710	2.3290
Total		59,30,18,182	44,23,69,216	74.5962	44,23,64,178	5,038	99.9989	0.0011

**No of votes polled does not include Invalid/Abstain votes*

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(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

All the resolutions contained in the Notice dated December 12, 2023 as per the details above stand passed with the requisite majority.

The Resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e January 12, 2024.

The aforesaid result in respect of the abovementioned resolution may accordingly be declared by the Manager of the Mindspace REIT.

For KDA & Associates
Practicing Company Secretaries

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Kaushal Dalal
Partner
M. No: FCS 7141
CoP No: 7512
UDIN: F007141E003221605

Date: 16th January, 2024
Place: Mumbai

Countersigned by

**For and on behalf of K Raheja Corp Investment
Managers Private Limited**

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

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Bharat Sanghavi
Company Secretary and Compliance Officer
Membership No.: A13157

Place: Mumbai