



Date: July 1, 2021

To,

**The 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

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Symbol “MINDSPACE” (“Units”)**

**Scrip Code “543217” (Units) and Scrip Code  
“960104”, “960327”, 973069 and “973070”  
(Debentures)**

**Sub: Intimation of voting results of the First Annual Meeting of the Unitholders of Mindspace Business Parks REIT (“Mindspace REIT”) held on June 29, 2021**

In continuation of our letter dated June 30, 2021, regarding summary of proceedings of the First Annual Meeting of unitholders of Mindspace Business Parks REIT held on Tuesday, June 29, 2021, through video conferencing (“VC”) / other audio visual means (“OAVM”) we wish to inform that the unitholders have duly approved all the items as set out in the Notice of First Annual Meeting dated May 29, 2021, with requisite majority.

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 ANNUAL MEETING (AM) OF THE UNITHOLDERS OF MINDSPACE BUSINESS PARKS REIT HELD ON JUNE 29, 2021	
Date of the Meeting	June 29, 2021
Total Number of Unitholders as at the Cut-off date June 22, 2021	11269
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group:	-
Public:	-
No. of Unitholders attended the meeting through Video Conferencing	
Sponsor & Sponsor Group:	13
Public:	13

---

**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](http://mindspacereit.com)**

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

To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT as at, and for the financial year ended March 31, 2021 together with the Report of the Statutory Auditors thereon for the financial year ended March 31, 2021 and the Report on performance of Mindspace REIT:

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

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	28,97,92,033	77.30	28,97,92,033	0	100.00	0.00
	E-voting at AM		8,51,05,048	22.70	8,51,05,048	0	100.00	0.00
	Total		37,48,97,081	100.00	37,48,97,081	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,37,000	0.21	1,36,600	400	99.71	0.29
	E-voting at AM		1,000	0.00 <sup>#</sup>	1,000	0	100.00	0.00
	Total		1,38,000	0.21	1,37,600	400	99.71	0.29
<b>Total</b>		59,30,18,182	46,47,05,281	78.36	46,47,04,881	400	100.00 <sup>#</sup>	0.00 <sup>#</sup>

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

<sup>#</sup>rounded off upto 2 decimals

**Resolution on Item No. 2 - Resolution 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 terms of Regulation 22(4) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

To consider, approve and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the valuation of the portfolio of Mindspace Business Parts REIT as at March 31, 2021.

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

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	28,97,92,033	77.30	28,97,92,033	0	100.00	0.00
	E-voting at AM		8,51,05,048	22.70	8,51,05,048	0	100.00	0.00
	Total		37,48,97,081	100.00	37,48,97,081	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,36,800	0.21	1,35,600	1200	99.12	0.88
	E-voting at AM		1,000	0.00 <sup>#</sup>	1,000	0	100.00	0.00
	Total		1,37,800	0.21	1,36,600	1200	99.13	0.87
<b>Total</b>		59,30,18,182	46,47,05,081	78.36	46,47,03,881	1200	100.00 <sup>#</sup>	0.00 <sup>#</sup>

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

<sup>#</sup>rounded off upto 2 decimals

**Resolution on Item No. 3 - Resolution 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 terms of Regulation 22(4) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

To consider, approve and ratify appointment of the Valuer for the financial years 2020-21 to 2022-23

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

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	28,97,92,033	77.30	28,97,92,033	0	100.00	0.00
	E-voting at AM		8,51,05,048	22.70	8,51,05,048	0	100.00	0.00
	Total		37,48,97,081	100.00	37,48,97,081	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,36,800	0.21	1,35,400	1400	98.98	1.02
	E-voting at AM		1,000	0.00 <sup>#</sup>	1,000	0	100.00	0.00
	Total		1,37,800	0.21	1,36,400	1400	98.98	1.02
<b>Total</b>		59,30,18,182	46,47,05,081	78.36	46,47,03,681	1,400	100.00 <sup>#</sup>	0.00 <sup>#</sup>

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

<sup>#</sup>rounded off upto 2 decimals

**Resolution on Item No. 4 - Resolution 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 terms of Regulation 22(4) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

To consider and ratify appointment of Statutory Auditors for the financial year 2021-22.

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

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	28,97,92,033	77.30	28,97,92,033	0	100.00	0.00
	E-voting at AM		8,51,05,048	22.70	8,51,05,048	0	100.00	0.00
	Total		37,48,97,081	100.00	37,48,97,081	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,36,600	0.21	1,36,200	400	99.71	0.29
	E-voting at AM		1,000	0.00 <sup>#</sup>	1,000	0	100.00	0.00
	Total		1,37,600	0.21	1,37,200	400	99.71	0.29
<b>Total</b>		59,30,18,182	46,47,04,881	78.36	46,47,04,481	400	100.00 <sup>#</sup>	0.00 <sup>#</sup>

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

<sup>#</sup>rounded off upto 2 decimals

**Resolution on Item No. 5 - Resolution 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 terms of Regulation 22 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

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

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

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	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
<b>Public – Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,71,03,800	25,66,400	97.14	2.86
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,71,03,800	25,66,400	97.14	2.86
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,39,400	0.22	1,33,200	6,200	95.55	4.45
	E-voting at AM		1,000	0.00 <sup>#</sup>	1,000	0	100.00	0.00
	Total		1,40,400	0.22	1,34,200	6,200	95.58	4.42
<b>Total</b>		59,30,18,182	8,98,10,600	15.14	8,72,38,000	25,72,600	97.14	2.86

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

<sup>#</sup>rounded off upto 2 decimals

Note:

The members of the Governing Board (excluding Mr. Alan Miyasaki), Sponsor and Sponsor Group of Mindspace Business Parks REIT, (or their relatives) are interested in the aforesaid resolution. Accordingly, voting, if any, by the members of the Governing Board (excluding Mr. Alan Miyasaki), Sponsor and Sponsor Group of Mindspace Business Parks REIT as well as their respective associates on resolution no. 5 are not be considered.

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

**Consolidated Report of Scrutinizer on remote e-voting and electronic voting at the 1<sup>st</sup> Annual Meeting (“AM”) of the unitholders of Mindspace Business Parks REIT (hereinafter “Mindspace REIT”) held on Tuesday, June 29, 2021, 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.**

To  
Mr. Rohit Bhave  
Compliance Officer  
K Raheja Corp Investment Managers LLP  
(acting as the Manager to Mindspace Business Parks REIT)

- 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 of 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 Private Limited (“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 2.51 PM on June 29, 2021.
- D. Mindspace REIT had also availed the remote e-voting facility provided by KFin Technologies Private Limited for conducting the remote e-voting by all unitholders. The remote e-voting commenced on Friday, June 25, 2021 at 09:00 a.m. and ended on Monday, June 28, 2021 at 05:00 p.m. and the remote e-voting portal was blocked for voting thereafter.
- E. The unitholders of Mindspace REIT holding units as on the “cut-off” date of Tuesday, June 22, 2021, were entitled to vote on the resolutions contained in the Notice of the AM.
- F. 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 Tuesday, June 29, 2021, I have issued this report dated June 29, 2021.
- G. 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.



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

To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT as at, and for the financial year ended March 31, 2021 together with the Report of the Statutory Auditors thereon for the financial year ended March 31, 2021 and the Report on performance of Mindspace REIT:

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	28,97,92,033	77.30	28,97,92,033	0	100.00	0.00
	E-voting at AM		8,51,05,048	22.70	8,51,05,048	0	100.00	0.00
	Total		37,48,97,081	100.00	37,48,97,081	0	100.00	0.00
<b>Public - Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,37,000	0.21	1,36,600	400	99.71	0.29
	E-voting at AM		1,000	0.00 <sup>#</sup>	1,000	0	100.00	0.00
	Total		1,38,000	0.21	1,37,600	400	99.71	0.29
<b>Total</b>		59,30,18,182	46,47,05,281	78.36	46,47,04,881	400	100.00 <sup>#</sup>	0.00 <sup>#</sup>

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

<sup>#</sup>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	174	37,95,98,833	81.6859%
Voting through electronic means at the AM	20	8,51,06,048	18.3140%
Total	194	46,47,04,881	99.9999%

(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	1	400	0.0001%
Voting through electronic means at the AM	0	0	0%
Total	1	400	0.0001%

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	1	2400
Voting through electronic means at the AM	0	0
Total	1	2400

**Resolution on Item No. 2 - Resolution 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 terms of Regulation 22(4) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

To consider, approve and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the valuation of the portfolio of Mindspace Business Parts REIT as at March 31, 2021.

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	28,97,92,033	77.30	28,97,92,033	0	100.00	0.00
	E-voting at AM		8,51,05,048	22.70	8,51,05,048	0	100.00	0.00
	Total		37,48,97,081	100.00	37,48,97,081	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,36,800	0.21	1,35,600	1200	99.12	0.88
	E-voting at AM		1,000	0.00 <sup>#</sup>	1,000	0	100.00	0.00
	Total		1,37,800	0.21	1,36,600	1200	99.13	0.87
<b>Total</b>		59,30,18,182	46,47,05,081	78.36	46,47,03,881	1200	100.00 <sup>#</sup>	0.00 <sup>#</sup>

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

<sup>#</sup>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	172	37,95,97,833	81.6858%
Voting through electronic means at the AM	20	8,51,06,048	18.3140%
Total	192	46,47,03,881	99.9997%

(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	2	1,200	0.0003%
Voting through electronic means at the AM	0	0	0%
Total	2	1,200	0.0003%

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	2	2600
Voting through electronic means at the AM	0	0
Total	2	2600

**Resolution on Item No. 3 - Resolution 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 terms of Regulation 22(4) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

To consider, approve and ratify appointment of the Valuer for the financial years 2020-21 to 2022-23

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	28,97,92,033	77.30	28,97,92,033	0	100.00	0.00
	E-voting at AM		8,51,05,048	22.70	8,51,05,048	0	100.00	0.00
	Total		37,48,97,081	100.00	37,48,97,081	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,36,800	0.21	1,35,400	1400	98.98	1.02
	E-voting at AM		1,000	0.00#	1,000	0	100.00	0.00
	Total		1,37,800	0.21	1,36,400	1400	98.98	1.02
<b>Total</b>		59,30,18,182	46,47,05,081	78.36	46,47,03,681	1,400	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	171	37,95,97,633	81.6857%
Voting through electronic means at the AM	20	8,51,06,048	18.3140%
Total	191	46,47,03,681	99.9997%

(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	1,400	0.0003%
Voting through electronic means at the AM	0	0	0%
Total	3	1,400	0.0003%

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	2	2600
Voting through electronic means at the AM	0	0
Total	2	2600

**Resolution on Item No. 4 - Resolution 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 terms of Regulation 22(4) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

To consider and ratify appointment of Statutory Auditors for the financial year 2021-22.

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	28,97,92,033	77.30	28,97,92,033	0	100.00	0.00
	E-voting at AM		8,51,05,048	22.70	8,51,05,048	0	100.00	0.00
	Total		37,48,97,081	100.00	37,48,97,081	0	100.00	0.00
<b>Public - Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,96,70,200	0	100.00	0.00
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,36,600	0.21	1,36,200	400	99.71	0.29
	E-voting at AM		1,000	0.00 <sup>#</sup>	1,000	0	100.00	0.00
	Total		1,37,600	0.21	1,37,200	400	99.71	0.29
<b>Total</b>		59,30,18,182	46,47,04,881	78.36	46,47,04,481	400	100.00 <sup>#</sup>	0.00 <sup>#</sup>

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

<sup>#</sup>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	172	37,95,98,433	81.6859%
Voting through electronic means at the AM	20	8,51,06,048	18.3140%
Total	192	46,47,04,481	99.9999%

(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	1	400	0.0001%
Voting through electronic means at the AM	0	0	0%
Total	1	400	0.0001%

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	3	2800
Voting through electronic means at the AM	0	0
Total	3	2800



**Resolution on Item No. 5 - Resolution 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 terms of Regulation 22 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, as amended:

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

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
<b>Sponsor(s) / Sponsor Group</b>	Remote E-Voting	37,48,97,081	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
<b>Public – Institutional holders</b>	Remote E-Voting	15,35,85,901	8,96,70,200	58.38	8,71,03,800	25,66,400	97.14	2.86
	E-voting at AM		0	0.00	0	0	0.00	0.00
	Total		8,96,70,200	58.38	8,71,03,800	25,66,400	97.14	2.86
<b>Public- Non Institution holders</b>	Remote E-Voting	6,45,35,200	1,39,400	0.22	1,33,200	6,200	95.55	4.45
	E-voting at AM		1,000	0.00 <sup>#</sup>	1,000	0	100.00	0.00
	Total		1,40,400	0.22	1,34,200	6,200	95.58	4.42
<b>Total</b>		59,30,18,182	8,98,10,600	15.14	8,72,38,000	25,72,600	97.14	2.86

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

<sup>#</sup>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	133	8,72,37,000	97.1344%
Voting through electronic means at the AM	2	1,000	0.0011%
Total	135	8,72,38,000	97.1355%

(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	12	25,72,600	2.8645%
Voting through electronic means at the AM	0	0	0%
Total	12	25,72,600	2.8645%

(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 (excluding Mr. Alan Miyasaki), Sponsor and Sponsor Group of Mindspace Business Parks REIT, (or their relatives) are interested in the aforesaid resolution. Accordingly, voting, if any, by the members of the Governing Board (excluding Mr. Alan Miyasaki), Sponsor and Sponsor Group of Mindspace Business Parks REIT as well as their respective associates on resolution no. 5 are not be considered.

**Thanking You,  
Yours faithfully,**

**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: 2021.07.01 11:23:22 +05'30'

**Makarand Joshi  
Partner  
CP No. 3662  
Date: July 01, 2021  
Place: Mumbai**

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

**Rohit  
Shriniwas  
Bhase**  
Digitally signed  
by Rohit  
Shriniwas Bhase  
Date: 2021.07.01  
11:33:28 +05'30'

**Rohit Bhase  
Compliance Officer  
Date: July 01, 2021  
Place: Mumbai**