



July 6, 2023

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 "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**

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**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**



Encl: As above

<b>COMBINED VOTING RESULTS OF THE THIRD ANNUAL MEETING (AM) OF THE UNITHOLDERS OF MINDSPACE BUSINESS PARKS REIT HELD ON JULY 5, 2023</b>	
<b>Date of the Meeting</b>	<b>July 5, 2023</b>
<b>Total Number of Unitholders as at the Cut-off date June 28, 2023</b>	<b>55804</b>
<b>No. of Unitholders present in the meeting either in person or through proxy:</b>	
<b>Sponsor &amp; Sponsor Group:</b>	<b>NA</b>
<b>Public:</b>	<b>NA</b>
<b>No. of Unitholders attended the meeting through Video Conferencing</b>	
<b>Sponsor &amp; Sponsor Group:</b>	<b>23</b>
<b>Public:</b>	<b>09</b>

**Combined Scrutinizer's Report on remote e- voting & e- voting conducted at the 3<sup>rd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> 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 Kfm 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 3<sup>rd</sup> Annual Meeting.



- After the closure of e-voting at the Annual Meeting, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted.
- I have scrutinized and reviewed the remote e-voting and the e-voting at the meeting and the votes cast therein based on the data downloaded from the KTL e-voting system.
- For the purpose of ensuring that the Unitholders who have casted their votes through remote e-voting do not vote again at the Annual Meeting, KTL provided us with the names, DP ID/Client ID, Folio nos. and holding of the unitholders who had casted their votes through remote e-voting.
- My responsibility as scrutinizer for the remote e-voting and the e-voting at the Annual Meeting 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 Annual Meeting in respect of the said resolutions.

**ORDINARY BUSINESS****RESOLUTION NO 1- Resolution by simple majority: (Ordinary Resolution)**

**TO CONSIDER, APPROVE 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, 2023, TOGETHER WITH THE REPORTS OF THE STATUTORY AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORT ON PERFORMANCE OF MINDSPACE REIT**

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
	<b>Total</b>		<b>37,49,31,086</b>	<b>100</b>	<b>37,49,31,086</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	12,26,88,514	6,40,87,517	52.236	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
	<b>Total</b>		<b>6,40,87,517</b>	<b>52.236</b>	<b>6,40,87,517</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	9,53,98,582	11,48,401	1.2038	11,48,339	62	99.9946	0.0053	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
	<b>Total</b>		<b>11,50,914</b>	<b>1.2064</b>	<b>11,50,852</b>	<b>62</b>	<b>99.9946</b>	<b>0.0054</b>	<b>0</b>	<b>596</b>
<b>Total</b>		<b>59,30,18,182</b>	<b>44,01,69,517</b>	<b>74.2253</b>	<b>44,01,69,455</b>	<b>62</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>596</b>





## (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%
<b>Total</b>	<b>194</b>	<b>44,01,69,455</b>	<b>100%</b>

## (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
<b>Total</b>	<b>3</b>	<b>62</b>	<b>0</b>

## (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
<b>Total</b>	<b>0</b>	<b>0</b>

## 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
	<b>Total</b>		<b>37,49,31,086</b>	<b>100</b>	<b>37,49,31,086</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>6,40,87,517</b>	<b>52.2360</b>	<b>6,40,87,517</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>11,50,914</b>	<b>1.2064</b>	<b>11,50,782</b>	<b>132</b>	<b>99.9885</b>	<b>0.0115</b>	<b>0</b>	<b>596</b>
<b>Total</b>		<b>59,30,18,182</b>	<b>44,01,69,517</b>	<b>74.2253</b>	<b>44,01,69,385</b>	<b>132</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>596</b>



## (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	188	44,01,66,872	100%
Voting through electronic means at the AGM	3	2513	100%
<b>Total</b>	<b>191</b>	<b>44,01,69,385</b>	<b>100%</b>

## (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	6	132	0
Voting through electronic means at the AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>132</b>	<b>0</b>

## (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
<b>Total</b>	<b>0</b>	<b>0</b>

## RESOLUTION 3 – Resolution by simple majority: (Ordinary Resolution)

TO CONSIDER AND ADOPT THE VALUATION REPORT ISSUED BY KZEN VALTECH PRIVATE LIMITED, MRICS, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO OF MINDSPACE BUSINESS PARKS REIT AS ON 31<sup>ST</sup> MARCH, 2023

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
	<b>Total</b>		<b>37,49,31,086</b>	<b>100</b>	<b>37,49,31,086</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>6,40,87,517</b>	<b>52.2360</b>	<b>6,40,87,517</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	9,53,98,582	11,48,401	1.2038	11,48,303	98	99.9914	0.0085	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
	<b>Total</b>		<b>11,50,914</b>	<b>1.2064</b>	<b>11,50,816</b>	<b>98</b>	<b>99.9915</b>	<b>0.0085</b>	<b>0</b>	<b>596</b>
<b>Total</b>		<b>59,30,18,182</b>	<b>44,01,69,517</b>	<b>74.2253</b>	<b>44,01,69,419</b>	<b>98</b>	<b>100</b>	<b>0.0085</b>	<b>0</b>	<b>596</b>



## (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%
<b>Total</b>	<b>193</b>	<b>44,01,69,419</b>	<b>100%</b>

## (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
<b>Total</b>	<b>5</b>	<b>98</b>	<b>0</b>

## (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
<b>Total</b>	<b>0</b>	<b>0</b>

## 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	Vote s Invalid	Votes Absta ined
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>6,40,87,517</b>	<b>52.236</b>	<b>6,27,13,301</b>	<b>13,74,216</b>	<b>97.8557</b>	<b>2.1443</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>11,50,914</b>	<b>1.2064</b>	<b>10,12,389</b>	<b>1,38,525</b>	<b>87.9639</b>	<b>12.0361</b>	<b>0</b>	<b>596</b>
<b>Total</b>		<b>59,30,18,182</b>	<b>6,52,38,431</b>	<b>53.4416</b>	<b>6,37,25,690</b>	<b>15,12,741</b>	<b>97.68</b>	<b>2,3188</b>	<b>0</b>	<b>596</b>

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





## (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	165	6,37,23,177	99.99%
Voting through electronic means at the AGM	3	2513	0.01%
<b>Total</b>	<b>168</b>	<b>6,37,25,690</b>	<b>100%</b>

## (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	16	15,12,741	0.3437%
Voting through electronic means at the AGM	0	0	0
<b>Total</b>	<b>16</b>	<b>15,12,741</b>	<b>0.3437%</b>

## (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
<b>Total</b>	<b>0</b>	<b>0</b>

The Resolutions mentioned in the 3<sup>rd</sup> Annual Meeting Notice dated May 04, 2023 as per the details above stand passed under remote- e-voting and e-voting conducted at the Annual Meeting with the requisite simple majority and hence are deemed to be passed as on the date of the Annual Meeting.

We, hereby confirm that we are maintaining the Registers received from the Kfin Technologies Limited (KFL) who is the e-voting service provider (ESP) and the RTA both for the votes cast through remote e-voting and e-voting conducted at the 3<sup>rd</sup> Annual Meeting by the Unitholders of the Mindspace REIT. All other relevant records relating to the remote e-voting and e- voting conducted at the 3<sup>rd</sup> Annual Meeting are under my safe custody and will be handed over to the Compliance Officer of K Raheja Corp Investment Managers LLP of Mindspace REIT for safekeeping, after the Chairman at the Annual Meeting signs the Minutes.

Thanking You,

Yours faithfully,  
For Aabid & Co



CS Mohammed Aabid  
Practicing Company Secretary  
FCS No: F6579  
COP No:6625  
UDIN: F006579E000559868

Countersigned  
For Mindspace Business Parks REIT

*Chand Makhija*  
Ms. Chand Makhija Thadani  
Compliance Officer  
Officer of 3<sup>rd</sup> Annual Meeting

Place: Mumbai  
Date: 6<sup>th</sup> July, 2023