



June 24, 2025

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

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Symbol: "MINDSPACE" (Units)

Scrip Code "543217" (Units) and Scrip Codes "974075", "974668", "974882", "975068", "975537", "975654", "975763", "976198" and "976691" (Non-Convertible Debentures) and Scrip Code "729285" and "729719" (Commercial Papers)

Subject: Voting results of the 5th Annual Meeting of the Unitholders of Mindspace Business Parks REIT

Dear Sir/Madam,

We wish to inform you that the 5th Annual Meeting ("AM") of unitholders of Mindspace Business Parks REIT ("Mindspace REIT") was held on Tuesday, June 24, 2025. The AM commenced at 2:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means and the venue of the AM was deemed to be the principal place of business situated at Raheja Tower, Plot No. C-30, Block 'G' Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Chandrasekaran Associates, Practicing Company Secretaries, were appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AM process in a fair and transparent manner.

Accordingly, in terms of Regulation 22 and 23 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, please find enclosed the following:

- Combined voting results of the remote e-voting and e-voting at the AM (**Annexure A**); and
- Scrutinizer's report dated June 24, 2025 (**Annexure B**).

The voting result and Scrutinizer's Report are also available on the website of Mindspace REIT at: <https://www.mindspacereit.com/investor-relations/annual-meeting#ir>

The following resolutions, as set out in the Notice dated April 30, 2025 convening the 5th AM, have been approved by the unitholders of Mindspace REIT with requisite majority on June 24, 2025:

Sr. No.	Resolutions
1.	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, 2025, together with the Reports of the Statutory Auditors thereon for the financial year ended March 31, 2025, and the Report on performance of Mindspace REIT



Sr. No.	Resolutions
2.	To consider, approve and adopt the Valuation Report issued by KZEN Valtech Private Limited, the Valuer, for the valuation of the portfolio of Mindspace REIT as at March 31, 2025

Please take the same on record.

Thanking you.

Yours faithfully,

**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)**

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

Encl: As above

Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, 2025, together with the reports of the statutory auditors				
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	392614015	386147834	98.3530	386147834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	392614015	386147834	98.3530	386147834	0	100.0000	0.0000
Public-Institutions	E-Voting	141098573	128289940	90.9222	128289940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	141098573	128289940	90.9222	128289940	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75471046	2276802	3.0168	2276295	507	99.9777	0.0223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75471046	2276802	3.0168	2276295	507	99.9777	0.0223
Total		609183634	516714576	84.8208	516714069	507	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and adopt the Valuation Report issued by KZEN Valtech Private Limited, the valuer, for the valuation of the portfolio of Mindspace REIT as at March 31, 2025				
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	392614015	386147834	98.3530	386147834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	392614015	386147834	98.3530	386147834	0	100.0000	0.0000
Public-Institutions	E-Voting	141098573	128289940	90.9222	128289940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	141098573	128289940	90.9222	128289940	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75471046	2276802	3.0168	2276295	507	99.9777	0.0223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	75471046	2276802	3.0168	2276295	507	99.9777	0.0223
Total		609183634	516714576	84.8208	516714069	507	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Annexure B**SCRUTINIZER'S REPORT**

To,
Mr. Bharat Sanghavi
Company Secretary and Compliance Officer
K Raheja Corp Investment Managers Private Limited
(acting as Investment Manager to Mindspace Business Parks REIT)
Raheja Tower, C-30, Block 'G',
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Subject: Scrutinizer's Report on the passing of resolutions through remote e-voting and e-voting conducted at 5th Annual Meeting of Unitholders of Mindspace Business Parks REIT

Dear Sir,

I, Shashikant Tiwari, Partner, Chandrasekaran Associates, Company Secretaries, ("**Scrutinizer**") was appointed as Scrutinizer by the Board of Directors of **K Raheja Corp Investment Managers Private Limited** (hereinafter referred to as "**Manager**"), acting as Investment Manager to **Mindspace Business Parks REIT** (hereinafter referred to as "**Mindspace REIT**"), for scrutinizing the voting by electronic means ("**remote e-voting/e-voting at Annual Meeting**") conducted at 5th Annual Meeting ("**AM**") of Unitholders of Mindspace REIT held on Tuesday, June 24, 2025 at 2:00 P.M. (IST) in a fair and transparent manner pursuant to provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 ("**REIT Regulations**") as amended from time to time and any other applicable law, rules and regulations read with circulars as applicable for the time being in force.

I submit my report as under:

1. The management of the Manager is responsible to ensure compliance with the requirement of the relevant provisions relating to AM of Unitholders through electronic voting and Regulation 22 of the REIT Regulations, (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizer's report of the votes cast by the unitholders on the resolutions contained in the notice of AM through remote e-voting and e-voting at AM, based on the data downloaded from the website of KFin Technologies Limited ("**KFintech/RTA**"), authorized agency engaged by Manager to provide the electronic voting facility during the remote e-voting period commenced at 9:00 A.M. (IST) on Friday, June 20, 2025 and ended at 5:00 P.M. (IST) on Monday, June 23, 2025 and e-voting at AM on Tuesday, June 24, 2025.
3. The unitholders as on the "cut-off date" i.e. Wednesday, June 18, 2025, were entitled to vote on the proposed resolutions to be passed at 5th AM of Unitholders through electronic voting means as set-out in the Notice of AM and their unitholding as on that date has been reckoned for the purpose of arriving at the results of the 5th AM of Unitholders.




11-F, Pocket-IV, Mayapuri Vihar Phase-I, Delhi-110 091.

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4. The e-voting period remained open from Friday, June 20, 2025 from 9:00 A.M (IST) and closed on Monday, June 23, 2025 at 5:00 P.M (IST), on the designated website of KFintech i.e. (<https://evoting.kfintech.com>) and the remote e-voting platform was disabled thereafter.
5. On Monday, June 2, 2025, Mindspace REIT/Manager had completed the dispatch of AM Notice to its unitholders whose name(s) appeared in the Register of Unitholders/List of beneficial owners received from KFintech as on Friday, May 30, 2025 and whose e-mail IDs were registered with Mindspace REIT/Manager, National Securities Depository Limited and Central Depository Services (India) Limited ("**Depositories**") and RTA, as the case may be. Pursuant to all other applicable laws, Mindspace REIT/Manager has dispatched the AM Notice through e-mails only. Mindspace REIT/Manager has not dispatched the AM Notice to those unitholders whose e-mail IDs were not registered with Mindspace REIT/Manager and/or Depositories and/or RTA. However, Mindspace REIT/Manager had sent the letter specifying the link of the web address where Annual Report is uploaded and had also given an option to the unitholders to register their e-mail ids with Mindspace REIT/Manager and/or their depository participants in the AM Notice dated April 30, 2025, which was uploaded on the website of Mindspace REIT (<https://www.mindspacereit.com/home>) and on the website of KFintech (<https://www.kfintech.com>).
6. I had monitored the process of electronic voting through the scrutinizer's secured link provided by KFintech through its designated website.
7. After completion of electronic voting process, votes casted by the unitholders, were unblocked on Tuesday, June 24, 2025 at 02:48 P.M. (IST) in the presence of two witnesses, Mr. Mohit Varshney R/o Siddharth Vihar-201009, Ghaziabad and Ms. Saumya Singh R/o Mayur Vihar, Phase-1, Delhi-110091, who are not in the employment of Mindspace REIT/Manager.
8. The particulars of the voting pattern downloaded from the designated website of KFintech have been entered in a separate register maintained for the purpose of AM.
9. Votes cast by the unitholders through remote e-voting and e-voting at AM were reconciled with the records maintained by the RTA of Mindspace REIT/Manager.
10. This report is based on votes casted through remote e-voting and e-voting at AM, which was downloaded from the website of KFintech i.e. <https://evoting.kfintech.com>.

After ascertaining the votes cast through remote e-voting and e-voting at AM, I hereby submit the result with respect to the following resolutions as under:

Item No. 1:

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, 2025, together with the reports of the statutory auditors thereon and the report on performance of Mindspace REIT:



Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

	Particulars	Remote E-Voting		E-Voting at AM		Total	
		Number of Unitholder (s) voted	Votes held by them	Number of Unitholder (s) voted	Votes held by them	Number of Unitholder (s) voted	Votes held by them
	Number of Unitholders & Shares held by them	338	516715771	0	0	338	516715771
Less:	Number of Unitholders & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Unitholders who abstained from voting	4	1195	0	0	4	1195
Less:	Number of Unitholders who partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	334	516714576	0	0	334	516714576

Particular	Remote E-Voting		E-Voting at AM		Total		% of total Unitholders of valid votes cast
	Number of Unitholder (s) voted	Votes Cast by them	Number of Unitholder (s) voted	Votes Cast by them	Number of Unitholder (s) voted	Votes Cast by them	
Favour	332	516714069	0	0	332	516714069	100.000
Against	2	507	0	0	2	507	0
Total	334	516714576	0	0	334	516714576	100.000



Item No. 2:

To consider, approve and adopt the Valuation Report issued by KZEN Valtech Private Limited, the valuer, for the valuation of the portfolio of Mindspace REIT as at March 31, 2025:

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in accordance with applicable REIT Regulations as amended and the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).

	Particulars	Remote E-Voting		E-Voting at AM		Total	
		Number of Unitholder (s) voted	Votes held by them	Number of Unitholder (s) voted	Votes held by them	Number of Unitholder (s) voted	Votes held by them
	Number of Unitholders & Shares held by them	338	516715771	0	0	338	516715771
Less:	Number of Unitholders & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Unitholders who abstained from voting	4	1195	0	0	4	1195
Less:	Number of Unitholders who partially exercised their votes	0	0	0	0	0	0
	No. of Valid Votes Cast	334	516714576	0	0	334	516714576

Particulars	Remote E-Voting		E-Voting at AM		Total		% of total Unitholders of valid votes cast
	Number of Unitholder (s) voted	Votes Cast by them	Number of Unitholder (s) voted	Votes Cast by them	Number of Unitholder (s) voted	Votes Cast by them	
Favour	332	516714069	0	0	332	516714069	100.000
Against	2	507	0	0	2	507	0
Total	334	516714576	0	0	334	516714576	100.000



11. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed as on date of 5th AM of Unitholders with requisite majority, i.e. on Tuesday, June 24, 2025. Therefore, the Chairperson or any other person authorized by him in writing may accordingly declare the result thereof.

Thanking You,

Yours faithfully,

**Chandrasekaran Associates
Company Secretaries**

FRN: P1988DE002500

Peer Review Certificate No.:
6689/2025



Shashikant Tiwari
Partner

Membership No.: F11919

Certificate of Practice No.: 13050

UDIN: F011919G000654451

Place: Delhi

Date: 24.06.2025

Countersigned by:
For and on behalf of

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

Bharat Sanghavi
Company Secretary and Compliance Officer

Place: Mumbai
Date: 24.06.2025