

June 21, 2024

To.

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Scrip Symbol "MINDSPACE" (Units)

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code "543217" (Units) and Scrip Code "973754", "974075", "974668", "974882", "975068", "975537" and "975654" (Debentures) and Scrip Code "726938" (Commercial Paper)

Subject: Intimation of voting results of the 4th (Fourth) Annual Meeting of the Unitholders of Mindspace Business Parks REIT ("Mindspace REIT") held on June 21, 2024.

Dear Sir.

We wish to inform you that the 4th (Fourth) Annual Meeting ("Meeting") of unitholders of Mindspace Business Parks REIT ("Mindspace REIT") was held on Friday, June 21, 2024. The Meeting commenced at 2:00 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, C-30, Block 'G' Bandra Kurla Complex, Bandra (East), Mumbai 400 051. The unitholders have with requisite majority, duly approved all the items as set out in the Notice of the Fourth Annual Meeting dated April 30, 2024 of Mindspace REIT.

Details of the voting results enclosed as **Annexure-A** and the copy of the Scrutinizer's Report enclosed as **Annexure-B** are attached for your reference and the same is available on website of Mindspace REIT at https://www.mindspacereit.com/investor-relations/annual-meeting#ir

Please take the same on your record.

Thanking you.

Yours faithfully,

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)

Bharat Sanghavi

Company Secretary and Compliance Officer

Membership No.: A13157

Encl: as above

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

ANNEXURE-A VOTING RESULTS



			Rese	olution (1)					
	Rese	olution required: (Ordi	nary / Special)			Ordinary			
Whether p	romoter/promoter group are	interested in the agend		Financial Statemen	aopt the Audited States of Mindspace Bus	iness Parks REIT ("I	Mindspace REIT") fo	or the financial year	
Category	Mode of voting	Mode of voting No. of shares held No. of votes polled on outstanding shares		No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		376381086	99.9821	376381086	0	100.0000	0.0000	
romoter and	Poll	376448563	0	0.0000	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000 0		0	ĵ	0	
	Total	376448568	376981089	99.9821	376381086	0	100.0000	0.0000	
	E-Voting		59661703	49.3007	59661703	0	100.0000	0.0000	
Public-	Poll	121016047	0	0.0000	0	0	-ā		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	Ü		
	Total	121016047	59661703	49.3867	5.965270)	0	100.0000	0.000	
	E-Voting		2216049	2,90800	2215516	533	99.9759	0.0241	
Public- Non	Poll	95553572	0	9 (40)30	0	0	0		
Institutions	Postal Ballot (if applicable)		0	deligna	0	0	a		
	Total	95553572	2216049	2.3192	2215516	533	99,9759	0.024	
UA	Total	593018182	438258838	73.9031	438258305	533	99,9999	0.000	
				w	hether resolution is	Pass or Not.	Y	'es	
					Disclosure of n	otes on resolution	Addit	votes	

* this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Rese	olution (2)					
	Reso	olution required: (Ordi	nary / Special)			Ordinary			
Whether p	romoter/promoter group are	interested in the agend	da/resolution?			No			
		Description of resoluti	on considered		dopt the Valuation R on of the portfolio of				
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	E-Voting		376381086	99.3321	376381086	0	100.0000	0.0000	
	Poll	376448563	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	ď	0	
	Total	376448560	974981986	99.9821	375381086	0	100.0000	0.0000	
	E-Voting		59661703	49,3007	59661703	0	100.0000	0.0000	
Public-	Poll	121016047	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	Ű	0	
	Total	121016047	59661703	49,3097	59661703	0	199,0000	0.0000	
	E-Voting		2215866	3,3190	2215334	532	99.9750	0.0240	
Public- Non	Poll	95553572	0	0,9000	0	o	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C	
	Total	95553572	2215866	2.3190	2215334	532	99.9760	0.0240	
	Total	593018182	438258655	73.9031	438258123	532	99.9999	0.0001	
				w	hether resolution is	Pass or Not.	Y	es	
					Disclosure of r	otes on resolution	Adistr	lotes	

* this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

			Resi	olution (3)				
	Resi	olution required: (Ordi	nary / Special)			Ordinary		
Whether p	romoter/promoter group are	interested in the agend			ate consolidated por Ispace REIT Group"), the Mu		sh equivalent upto 4	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes poiled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		376381086	99.9821	376381086	0	100,0000	0.0000
Promoter and	Poll	376448563	0	0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	á	
	Total	376448563	376381086	99.5821	175351486	0	100.0000	2.0000
	E-Voting		59661703	49.3007	59661703	0	100.0000	0.0000
Public-	Poll	121016047	0	9 0000	0	0	ô	
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	Ü	
	Total	121016047	59661703	49.3007	59661703	0	100.0000	0.0000
	E-Voting		2216045	2.3192	2215411	634	99.9714	0.0286
Public- Non	Poll	95553572	0	0.0000	0	0	ó	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	Ö	(
	Total	95553572	2216045	2.3192	2215411	634	99.9714	0.0286
	Total	593018182	438258834	73.9031	438258200	634	99.9999	0.0003
				w	hether resolution is	Pass or Not.	Y	es
					Disclosure of r	notes on resolution	#als/t	lotes

* this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the 4th Annual Meeting ("AM") of the Unitholders of Mindspace Business Parks REIT ("Mindspace REIT") held on Friday, 21st June, 2024 at 02:00 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

To, K Raheja Corp Investment Managers Private Limited (formerly known as K Raheja Corp Investment Managers LLP) (acting as Manager to Mindspace Business Parks REIT) ("Manager") Raheja Tower, 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 4th Annual Meeting of Mindspace Business Parks REIT.

Dear Sir.

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" (hereinafter referred to as the "Mindspace REIT") had appointed Aabid & Co, Practicing Company Secretaries, as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the 4th Annual Meeting held on June 21, 2024 ("AM") of Mindspace REIT. We are familiar and well versed with the concept of remote e-voting and e-voting system at the AM and we also confirm that the AM was conducted in fair and transparent manner.

Report on Scrutiny:

- The notice dated April 30, 2024 convening the said AM ("Notice") as confirmed by Manager, were sent
 to the Unitholders of Mindspace REIT through electronic mode to those unitholders whose email
 addresses were registered with Depositories, in compliance with the Master Circular No SEBI/HO/DDHSPoD-2/P/CIR/2024/43 dated May 15, 2024.
- In addition to the above, Mindspace REIT has issued a letter to all those unitholders whose email
 addresses were not registered with Depositories that the notice of AM and annual report of Mindspace
 REIT are available on its website and website of stock exchanges were the units of Mindspace REIT are
 listed viz. BSE Limited and National Stock Exchange of India Limited.
- The Manager has availed the services of Kfin Technologies Limited ("Kfin") for conducting remote evoting by the Unitholders of Mindspace REIT and e-voting at the said AM. Kfin is also Registrar and Transfer Agent ("RTA") for the Unitholders of Mindspace REIT.
- The remote e-voting period commenced on Monday, June 17, 2024 (9.00 a.m. IST) and ended on Thursday, June 20, 2024 (5.00 p.m. IST) and the Kfin remote e-voting platform was disabled thereafter.
- Manager had also provided e-voting facility to the Unitholders present at the AM through VC 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 i.e. Friday, June 14, 2024, were entitled to vote on the resolutions as contained in the Notice of AM.
- After the closure of e-voting at the AM, the report on voting done at the AM and the votes cast under remote e-voting facility were unblocked and were counted.

- 8. I, Mohammed Aabid, Practicing Company Secretary for Aabid and Co., have scrutinized and reviewed the remote e-voting and the e-voting at the AM and the votes casted therein based on the data downloaded from the Kfin 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 AM, Kfin provided us with the names, DP ID/Client ID and holding of the
 Unitholders, who had casted their votes through remote e-voting.
- 10. My responsibility as scrutinizer for the remote e-voting and the e-voting at the AM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions of the said Notice. I now submit my combined Report as under on the result of the remote e-voting and the e-voting at the AM in respect of the said resolutions.



ORDINARY BUSINESS

RESOLUTION No. 1 (Ordinary Resolution)

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, 2024, TOGETHER WITH THE REPORTS OF THE STATUTORY AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORT ON PERFORMANCE OF MINDSPACE REIT

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstand ing units	No. of Votes – in favour	No. of Vot es Aga	% of Votes in favour on votes polled	% of Votes against on votes polled	v ot es in va lid	Vot es Ab stai ne d
Promoter and	E- Voting	The state of the s	37,63,81,086	99.9821	37,63,81,086	0	100	0	0	0
Promoter	Poll		0	0	0	0	0	0	0	0
Group Posta Ballot (if applic	Ballot (if applica ble)	37,64,48,563	0	0	0	0	0	0	0	0
	Total		37,63,81,086	99.9821	37,63,81,086	0	100	0	0	0
Public Institutions	£- Voting		5,96,61,703	49.3007	5,96,61,703	0	100	0	0	0
	Poli		0	0	0	. 0	0	0	0	0
	Postal Ballot (if applica ble)	12,10,16,047	0	0	0	0	0	0	0	0
	Total		5,96,61,703	49.3007	5,96,61,703	0	100	0	0	0
Public Non- Institutions	· E- Voting		22,16,049	2.3192	22,15,516	533	99.9759	0.0241	0	0
	Poli		0	0	O C	0	0	0	0	0
	Postal Ballot (if applica ble)	9,55,53,572	0	0	0	0		O	0	0
The received and the same of the same paper.	Total	1	22,16,049	2.3192	22,15,516	533	99.9759	0.0241	0	0
Tota	CONTRACTOR PROPERTY.	59,30,18,182	43,82,58,838	73.9031	43,82,58,305	533	99.9999	0.0001	0	10

(i) Voted in favour of the Resolution

Mode	Total number of votes cast	Number of votes cast in favour of the resolution	% of total number of valid votes cast	
Remote e-voting	43,82,58,838	43,82,58,305	99.9999%	
Voting through electronic means at the AGM	0	0	0%	
Total	43,82,58,838	43,82,58,305	99.9999%	



(ii) Voted against the resolution

Mode	Total number of votes cast	Number of votes cast in against the resolution	% of total number of valid votes cast 0.0001	
Remote e-voting	43,82,58,838	533		
Voting through electronic means at the AGM	0	0	0	
Total	43,82,58,838	533	0.0001	

(iii) Invalid Votes:

Mode	Total number of votes cast	Number of votes cast	% of total number of valid votes cast	
Remote e-voting	0	0		
Voting through electronic means at the AGM	0	0		
Total	0	0	0	



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

TO CONSIDER AND ADOPT THE VALUATION REPORT ISSUED BY KZEN VALTECH PRIVATE LIMITED, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO OF MINDSPACE BUSINESS PARKS REIT AS AT 31^{5T} MARCH, 2024.

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Vot es Aga inst	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes: nvalid	Vote s Abst aine d
Promoter and	E- Voting		37,63,81,086	99.9821	37.63,81,086	0	100	0	0	0
Promoter	Poll	ing interest	0	0	0	0	0	0	0	0
Group	Postal Ballot (if applica ble)	37,64,48,563	0	0	0	0	o	0	0	O
lide relativished with assertance constraint, and property of the constraint behavior	Total	Control of the contro	37,63,81,086	99.9821	37,63,81,086	0	100	0	0	0
Public Institutions	E- Voting		5,96,61,703	49.3007	5,96,61,703	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applica ble)	12,10,16,047	0	0	0	0	0	0	0	0
management of the special property of the special party of the special p	Total		5,96,61,703	49.3007	5,96,61,703	0	100	0	0	8
Public Non- Institutions	E- Voting		22,15,866	2.3190	22,15,334	532	99.9760	0.0240	0	193
	Poli		0	0	0	0	0	0	0	0
	Postal Ballot (if applica ble)	9,55,53,572	0	0	0	0	0	0	0	0
	Total		22,15,866	2.319	22,15,334	532	99.9760	0.0240	0	193
Tota	1	59,30,18,182	43,82,58,655	73.9031	43,82,58,123	532	99.9999	0.0001	0	193

(i) Voted for the Resolution

Mode	Total number of votes cast	Number of votes cast in favour of the resolution	% of total numbe of valid votes cast 99.9999% 0%	
Remote e-voting	43,82,58,655	43,82,58,123		
Voting through electronic means at the AGM	0	0		
Total	43,82,58,655	43,82,58,123	99.9999%	



(ii) Voted against the resolution

Mode	Total number of votes cast	Number of votes cast in against the resolution	% of total number of valid votes cast 0.0001	
Remote e-voting	43,82,58,655	532		
Voting through electronic means at the AGM	0	0	0	
Total	43,82,58,655	532	0.0001	

(iii) Invalid Votes:

Mode	Total number of votes cast	Number of votes cast	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through electronic means at the AGM	9	0	0
Total	0	0	0



RESOLUTION 3 - Resolution by simple majority: (Ordinary Resolution)

TO APPROVE AGGREGATE CONSOLIDATED BORROWINGS AND DEFERRED PAYMENTS OF MINDSPACE REIT AND ITS ASSET SPVS ("MINDSPACE REIT GROUP"), NET OF CASH AND CASH EQUIVALENT UPTO 49% OF THE VALUE OF THE MINDSPACE REIT GROUP ASSETS.

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Vot es Aga inst	% of Votes in favour on votes polled	% of Votes against on votes polled	V ot es In va lid	Vo tes Ab sta ine d
Promoter and	E		37,63,81,086	99,9821	37,63,81,086	0	100	0	0	0
Promoter	Poll		0	0	0	0	0	0	0	0
Group	Postal 8allot 37,64,48,563 (if applica ble)	0	0	0	0	0	0	0	0	
	Total		37,63,81,086	99.9821	37,63,81,086	0	100	0	0	0
Public Institutions	Voting	12,10,16,047	5,96,61,703	49.3007	5,96,61,703	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot til applica ble)		U	0	0	0	0	0	0	0
	Total		5,96,61,703	49.3007	5,96,61,703	0	100	0	0	0
Public Non institutions	Voting	Voting Poli Postal Ballot 9,55,53,572 (if applica bie)	22.16.045	2.3192	22,15,411	634	99.9714	0.0286	0	14
	Poll		0	0	0	0	0	0	0	0
	Ballot (a applica ble)		U	0	O	O	0	0	О	0
	Total		22,16,045	2.3192	22,15,411	634	99.9714	0.0286	0	14
Tota		59,30,18,182	43,82,58,834	73.9031	43,82,58,200	634	99.9999	0.0001	0	14

(i) Voted for the Resolution

Mode	Total number of votes cast	Number of votes cast in favour of the resolution	% of total number of valid votes cast	
Remote a-voting	43,82,58,834	43,82,58,200	99.9999 %	
Voting through electronic means at the AGM	0	0	0%	
Total	43,82,58,834	43,82,58,200	99.9999%	

(ii) Voted against the resolution

Mode	Total number of	Number of votes cast in	% of total number
	votes cast	against the resolution	of valid votes cast
Remote e-voting	43,82,58,834	634	0.0001



Voting	through	electronic	0		0
means a	t the AGM		The world plants and the same a		
Total			43,82,58,834	634	0.0001

(iii) Invalid Votes:

Mode	Total number of votes cast	Number of votes cast	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through electronic means as the AGM	0	0	0
Total	0	0	0

The Resolutions mentioned in the Notice, as per the details provided above stand passed under remote- e-voting and e-voting conducted at the AM with the requisite majority and hence are deemed to be passed as on the date of the AM.

We, hereby confirm that we are maintaining the Registers received from Kfin, who is the e-voting service provider, both for the votes casted through remote e-voting and e-voting conducted at the AM by the Unitholders of Mindspace REIT. All other relevant records relating to the remote e-voting and e- voting conducted at the AM are under my safe custody and will be handed over to the Compliance Officer and Company Secretary of Manager for safekeeping.

Thanking You,

Yours faithfully,

Aabid & Co.

Countersigned

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

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

Bharat Sanghavi

Company Secretary and Compliance Officer

Membership no. A13157

S Mohammed Aabid

Practicing Company Secretary

UDIN: F006579F000601657

Place: Mumbal Date: 21st June, 2024

FCS No: F6579 COP No:6625