



December 11, 2020

To,

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Scrip Code 542602; Scrip Code 959990, 958770, 959074 and 960165 (NCD's) and Scrip Symbol "EMBASSY"

Dear Sir/Madam

Sub: Intimation of Voting results of the Extraordinary Meeting of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on December 10, 2020

We wish to inform you that the Unitholders of Embassy Office Parks Real Estate Investment Trust at their Extraordinary Meeting convened on Thursday, December 10, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have, with requisite majority, duly approved the items as set out in the Extraordinary Meeting Notice dated November 17, 2020.

Details of the voting results along with the copy of the Scrutinizer's report are enclosed as **Annexure I and II** respectively for your reference and the same is available on <https://ir.embassyofficeparks.com/>

Embassy REIT facilitated live webcast of proceedings of the meeting. The archive of webcast of the Extraordinary Meeting is made available on Embassy REIT's website: <https://ir.embassyofficeparks.com/>

Kindly take the same on record.

Thanking you,
Yours sincerely,

For and on behalf of Embassy Office Parks REIT acting through its Manager, Embassy Office Parks Management Services Private Limited

Deepika Srivastava
Company Secretary & Compliance Officer
A23654

Encl: As above

Embassy Office Parks Real Estate Investment Trust (REIT)
Principle Place of Business: Royal Oaks, Embassy Golflinks Business Park, Off Intermediate Ring Road,
Bangalore, Karnataka, India – 560 071. | T: + 91 80 3322 0000/2222 | F: +91 80 4903 0046
www.embassyofficeparks.com | SEBI Reg. No.IN/REIT/17-18/0001

Annexure - I	
EMBASSY OFFICE PARKS REIT	
COMBINED VOTING RESULTS OF THE EXTRAORDINARY MEETING (EM) OF THE UNITHOLDERS OF THE TRUST HELD ON DECEMBER 10, 2020	
Date of the EM	10-12-2020
Total Number of Unitholders as at the Cut-off date- December 04, 2020	8283
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group:	Not Applicable
Public:	Not Applicable
No. of Unitholders attended the meeting through Video Conferencing	
Sponsor & Sponsor Group:	28
Public:	15

Resolution No.	1									
Resolution required:	SIMPLE MAJORITY - TO CONSIDER AND APPROVE THE ETV ACQUISITION FOR AN ENTERPRISE VALUE OF ₹97,824 MILLION									
Whether Sponsor/ Sponsor Group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid (8)	Votes Abstained (9)
Sponsor & Sponsor Group	E-Voting	475,134,790	0	0.0000	0	0	0.0000	0.0000	0	115,576,747
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	115,576,747
Public- Institutions	E-Voting	218,074,800	156,750,057	71.8790	156,659,657	90,400	99.9423	0.0577	45,695,218	61,324,743
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		156,750,057	71.8790	156,659,657	90,400	99.9423	0.0577	45,695,218	61,324,743
Public- Non Institutions	E-Voting	78,455,753	3,516,000	4.4815	3,516,000	0	100.0000	0.0000	0	74,885,553
	Poll		45,800	0.0584	45,800	0	100.0000	0.0000	0	8,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,561,800	4.5399	3,561,800	0	100.0000	0.0000	0	74,893,953
Total		771,665,343	160,311,857	20.7748	160,221,457	90,400	99.9436	0.0564	45,695,218	251,795,443

Note:

1. Votes mentioned against Poll are the votes casted electronically through e-voting during the EM
2. As Resolution No. 1 relates to a related party transaction, any votes cast by a related party in respect of Resolution no. 1 have not been considered

Resolution No.	2									
Resolution required:	SIMPLE MAJORITY - TO CONSIDER AND GRANT AUTHORITY TO BORROW UP TO 35% OF THE GROSS ASSET VALUE OF THE EMBASSY REIT AND MATTERS RELATED THERETO									
Whether Sponsor/ Sponsor Group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid (8)	Votes Abstained (9)
Sponsor & Sponsor Group	E-Voting	475,134,790	475,042,845	99.9806	475,042,845	0	100.0000	0.0000	0	91,945
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		475,042,845	99.9806	475,042,845	0	100.0000	0.0000	0	91,945
Public- Institutions	E-Voting	218,074,800	156,750,057	71.8790	156,659,657	90,400	99.9423	0.0577	45,695,218	61,324,743
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		156,750,057	71.8790	156,659,657	90,400	99.9423	0.0577	45,695,218	61,324,743
Public- Non Institutions	E-Voting	78,455,753	3,516,000	4.4815	3,509,000	7,000	99.8009	0.1991	0	74,885,553
	Poll		45,800	0.0584	45,800	0	100.0000	0.0000	0	8,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,561,800	4.5399	3,554,800	7,000	99.8035	0.1965	0	74,893,953
Total	771,665,343	635,354,702	82.3355	635,257,302	97,400	99.9847	0.0153	45,695,218	136,310,641	

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the EM

Resolution No.	3									
Resolution required:	SPECIAL MAJORITY - TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS OF EMBASSY REIT NOT EXCEEDING ₹80,000 MILLION TO INSTITUTIONAL INVESTORS IN ONE OR MORE PLACEMENTS									
Whether Sponsor/ Sponsor Group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (valid votes) (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid (8)	Votes Abstained (9)
Sponsor & Sponsor Group	E-Voting	475,134,790	475,042,845	99.9806	475,042,845	0	100.0000	0.0000	0	91,945
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		475,042,845	99.9806	475,042,845	0	100.0000	0.0000	0	91,945
Public- Institutions	E-Voting	218,074,800	156,750,057	71.8790	156,299,057	451,000	99.7123	0.2877	45,695,218	61,324,743
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		156,750,057	71.87903279	156,299,057	451,000	99.7123	0.2877	45,695,218	61,324,743
Public- Non Institutions	E-Voting	78,455,753	3,516,000	4.4815	3,516,000	0	100.0000	0.0000	0	74,885,553
	Poll		45,800	0.0584	800	45,000	1.7467	98.2533	0	8,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,561,800	4.5399	3,516,800	45,000	98.7366	1.2634	0	74,893,953
Total		771,665,343	635,354,702	82.3355	634,858,702	496,000	99.9219	0.0781	45,695,218	136,310,641

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the EM

Resolution No.	4									
Resolution required:	SPECIAL MAJORITY- TO CONSIDER AND APPROVE A PREFERENTIAL ISSUE OF UP TO 65,579,400 UNITS OF EMBASSY REIT AT A PRICE OF ₹356.70 PER UNIT									
Whether Sponsor/ Sponsor Group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (valid votes) (6)=[(4)/(2)]*100	% of Votes against on votes polled (valid votes) (7)=[(5)/(2)-(8)]*100	Votes Invalid (8)	Votes Abstained (9)
Sponsor & Sponsor Group	E-Voting	475,134,790	475,042,845	99.9806	475,042,845	0	100.0000	0.0000	0	91,945
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		475,042,845	99.9806	475,042,845	0	100.0000	0.0000	0	91,945
Public- Institutions	E-Voting	218,074,800	156,750,057	71.8790	156,542,057	208,000	99.8673	0.1327	45,695,218	61,324,743
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		156,750,057	71.87903279	156,542,057	208,000	99.8673	0.1327	45,695,218	61,324,743
Public- Non Institutions	E-Voting	78,455,753	3,511,600	4.4759	3,510,600	1,000	99.9715	0.0285	0	74,889,953
	Poll		45,800	0.0584	10,800	35,000	23.5807	76.4193	0	8,400
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,557,400	4.5343	3,521,400	36,000	98.9880	1.0120	0	74,898,353
Total	771,665,343	635,350,302	82.3350	635,106,302	244,000	99.9616	0.0384	45,695,218	136,315,041	

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the EM

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Extraordinary Meeting ("EM") of the Unitholders of Embassy Office Parks Real Estate Investment Trust ("Embassy REIT") held on Thursday, December 10, 2020 at 11:00 a.m. IST through video conferencing ('VC') / other audio visual means ('OAVM').

To,
Deepika Srivastava,
Company Secretary
Embassy Office Parks Management Services Private Limited
Manager to "Embassy REIT"
Royal Oaks, Embassy Golflinks Business Park,
Off Intermediate Ring Road, Bengaluru – 560071, Karnataka, India.

Sub: Passing of Resolution(s) through Remote e-voting as well as e-voting conducted at the Extraordinary Meeting.

Embassy Office Parks Management Services Private Limited referred to as "EOPMSPL" is the Manager of "Embassy Office Parks Real Estate Investment Trust" (hereinafter referred to as the "Embassy REIT"). EOPMSPL had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the EM by the Manager to Embassy REIT. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the EM and I also confirm that the EM was conducted in fair and transparent manner.

Report on Scrutiny:

- The notice dated November 17, 2020, as confirmed by EOPMSPL was sent to the Unitholders of Embassy REIT in respect of the below mentioned resolutions passed at the EM of Embassy REIT through electronic mode to those Unitholders whose email addresses are registered with Embassy REIT / Depositories, in compliance with the circular number SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020 and circular number SEBI/HO/DDHS/DDHS/CIR/P/2020/201 dated October 8, 2020 issued by the Securities and Exchange Board of India.
- EOPMSPL had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Unitholders of Embassy REIT and e-voting at the said EM. KFin Technologies Private Limited are the Registrar and Share Transfers Agents "RTA" for the Unitholders of the Embassy REIT.
- The remote e-voting period commenced on Monday, December 7, 2020 (9.00 a.m. IST) and ended on Wednesday, December 9, 2020 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.
- EOPMSPL had also provided e-voting facility to the Unitholders present at the EM through VC / OAVM and who had not cast their votes earlier.

- The Unitholders of Embassy REIT holding Units as on the “cut-off” date of Friday, December 4, 2020 were entitled to vote on the resolutions as contained in the Notice of the EM.
- After the closure of e-voting at the EM, 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 e-voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.
- The Management of EOPMSPL is responsible to ensure compliance with the Requirements of with respect to remote e-voting and e-voting at the EM on the resolutions contained in the notice of the EM.
- For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the EM, NSDL provided us with the names, DP ID / Client ID / Folio nos. and shareholding of the members who had cast their votes through remote e-voting.
- Subsequently, the votes cast through remote e-voting and voting at meeting were unblocked at around 12.15 p.m. on December 10, 2020 in the presence of two witnesses and the voting summary statement was downloaded from NSDL (<https://www.evoting.nsdl.com>).
- My responsibility as scrutinizer for the remote e-voting and the e-voting at the EM 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 EM in respect of the said resolutions.

RESOLUTION No. 1 of the Notice (To be passed by a simple majority)

TO CONSIDER AND APPROVE THE ETV ACQUISITION FOR AN ENTERPRISE VALUE OF RS. 97,824 MILLION.

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	153	160,175,657	99.9436
Voting through electronic means	4	45,800	100.0000
Total	157	160,221,457	99.9436

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	1	90,400	0.0564
Voting through electronic means	0	0	0.0000
Total	1	90,400	0.0564

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	36	45,695,218
Voting through electronic means	0	0
Total	36	45,695,218

Resolution No. 1 of the Notice is passed with the requisite majority.

Note:

As Resolution No. 1 relates to a related party transaction, any votes cast by a related party in respect of Resolution No. 1 have not been considered.

Resolution No. 2 of the Notice (To be passed by a simple majority)

TO CONSIDER AND GRANT AUTHORITY TO BORROW UP TO 35% OF THE GROSS ASSET VALUE OF THE EMBASSY REIT AND MATTERS RELATED THERETO

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	177	635,211,502	99.9847
Voting through electronic means	4	45,800	100.0000
Total	181	635,257,302	99.9847

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	5	97,400	0.0153
Voting through electronic means	0	0	0
Total	5	97,400	0.0153

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	36	45,695,218
Voting through electronic means	0	0
Total	36	45,695,218

Resolution No. 2 of the Notice is passed with the requisite majority.

Resolution No. 3 of the Notice (To be passed by a special majority)

TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH AN INSTITUTIONAL PLACEMENT(S) OF UNITS OF EMBASSY REIT NOT EXCEEDING RS. 80,000 MILLION TO INSTITUTIONAL INVESTORS IN ONE OR MORE PLACEMENTS

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	178	634,857,902	99.9290
Voting through electronic means	1	800	1.7467
Total	179	634,858,702	99.9219

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	4	451,000	0.0710
Voting through electronic means	3	45,000	98.2533
Total	7	496,000	0.0781

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	36	45,695,218
Voting through electronic means	0	0
Total	36	45,695,218

Resolution No. 3 of the Notice is passed with the requisite majority.

Resolution No. 4 of the Notice (To be passed by a special majority)

TO CONSIDER AND APPROVE A PREFERENTIAL ISSUE OF UP TO 65,579,400 UNITS OF EMBASSY REIT AT A PRICE OF RS. 356.70 PER UNIT

(i) Voted **for** the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	176	635,095,502	99.9671
Voting through electronic means	3	10,800	23.5808
Total	179	635,106,302	99.9616

(ii) Voted **against** the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	3	209,000	0.0329
Voting through electronic means	1	35,000	76.4192
Total	4	244,000	0.0384

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	36	45,695,218
Voting through electronic means	0	0
Total	36	45,695,218

Resolution No. 4 of the Notice is passed with the requisite majority.

All the Resolutions mentioned in the Extraordinary Meeting Notice dated November 17, 2020 as per the details above stand passed under remote e-voting and e-voting conducted at the EM with the requisite majority and hence are deemed to be passed as on the date of the EM.

I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through remote e-voting and e-voting conducted at the EM by the Unitholders of the Embassy REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the EM are under my safe custody and will be handed over to the Company Secretary of EOPMSPL for safe keeping, after the Chairman at the EM signs the Minutes.

Thanking you,

Yours faithfully

Rupal D. Jhaveri

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

ICSI UDIN: F005441B001460422

Place: Mumbai

Date: December 11, 2020

I Accept:

Deepika Srivastava,

Company Secretary

Embassy Office Parks Management Services Private Limited

Manager to "Embassy REIT"

Place: Bengaluru

Date: December 11, 2020