

August 29, 2020

To,  
The Corporate Relations Department  
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

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

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

**Sub: Intimation of Voting results of the Second Annual Meeting of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on August 27, 2020**

We wish to inform you that the Unitholders of Embassy Office Parks Real Estate Investment Trust at their Second Annual Meeting convened on Thursday, August 27, 2020 and commenced at 11:10 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have, with requisite majority, duly approved the items as set out in the Second Annual Meeting Notice dated July 31, 2020.

Details of the voting results along with the copy of the Scrutinizer's report are enclosed 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 Second Annual 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

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DEEPIKA SRIVASTAVA  
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**Deepika Srivastava**  
**Company Secretary & Compliance Officer**  
**A23654**

**Embassy Office Parks Management Services Pvt. Ltd.**

Embassy GolfLinks Business Park, Pebble Beach, Off International Ring Road, Bangalore - 560071.  
T: +91 80 4903 0000 F: +91 80 4903 0046  
[www.embassyofficeparks.com](http://www.embassyofficeparks.com) | CIN: U70100KA2014PTC073362

**Registered Office:** Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India.  
T: +91 80 4179 9999 F: +91 80 2228 6912

**EMBASSY OFFICE PARKS REIT**

**COMBINED VOTING RESULTS OF THE SECOND ANNUAL MEETING (AM)  
OF THE UNITHOLDERS OF THE TRUST HELD ON AUGUST 27, 2020**

1	Date of AM	<b>27-Aug-20</b>
2	Total Number of Unitholders as at the Cut-off date; August 21, 2020	<b>6868</b>
3	No. of Unitholders present in the Meeting either in person or through Proxy:	
	Sponsor & Sponsor Group	<b>Not Applicable</b>
	Public	<b>Not Applicable</b>
4	No. of Unitholders attended through Video Conferencing/ Other Audio-Visual Means	
	Sponsor & Sponsor Group	<b>28</b>
	Public	<b>19</b>

## Details of Agenda

**TO CONSIDER, APPROVE AND ADOPT THE AUDITED CONDENSED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONDENSED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT ON PERFORMANCE OF EMBASSY REIT**

Resolution No	1
Resolution required	Simple Majority
Whether the 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
Sponsor & Sponsor Group	E-Voting	47,51,34,790	43,54,34,340	91.6444	43,54,34,340	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
	<b>Total</b>			43,54,34,340	91.6444	43,54,34,340	0	100.0000
Public-Institutions	E-Voting	21,72,27,400	19,84,16,475	91.3404	19,84,16,475	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
	<b>Total</b>			19,84,16,475	91.3404	19,84,16,475	0	100.0000
Public- Non Institutions	E-Voting	7,93,03,153	3,41,800	0.4310	3,41,800	0	100.0000	0.0000
	Poll		30,400	0.0383	30,400	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			3,72,200	0.4693	3,72,200	0	100.0000
<b>Total</b>		77,16,65,343	63,42,23,015	82.1889	63,42,23,015	0	100.0000	0.0000

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

<b>TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. MANISH GUPTA, PARTNER, IVAS PARTNERS, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2020</b>	
Resolution No	2
Resolution required	Simple Majority
Whether the 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
Sponsor & Sponsor Group	E-Voting	47,51,34,790	43,54,34,340	91.6444	43,54,34,340	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
	<b>Total</b>			43,54,34,340	91.6444	43,54,34,340	0	100.0000
Public- Institutions	E-Voting	21,72,27,400	19,84,16,475	91.3404	19,84,16,475	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
	<b>Total</b>			19,84,16,475	91.3404	19,84,16,475	0	100.0000
Public- Non Institutions	E-Voting	7,93,03,153	3,41,800	0.4310	3,41,400	400	99.8830	0.1170
	Poll		30,400	0.0383	30,400	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			3,72,200	0.4693	3,71,800	400	99.8925
<b>Total</b>		77,16,65,343	63,42,23,015	82.1889	63,42,22,615	400	99.9999	0.0001

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

<b>TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER AND VALUE ASSESSMENT SERVICE PROVIDER FOR THE FINANCIAL YEARS 2020-21 TO 2022-23</b>	
Resolution No	3
Resolution required	Simple Majority
Whether the 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Sponsor & Sponsor Group	E-Voting	47,51,34,790	43,54,34,340	91.6444	43,54,34,340	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
	<b>Total</b>		43,54,34,340	91.6444	43,54,34,340	0	100.0000	0.0000
Public-Institutions	E-Voting	21,72,27,400	19,84,16,475	91.3404	19,84,16,475	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
	<b>Total</b>		19,84,16,475	91.3404	19,84,16,475	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7,93,03,153	3,41,600	0.4308	3,40,400	1,200	99.6487	0.3513
	Poll		30,400	0.0383	30,400	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3,72,000	0.4691	3,70,800	1,200	99.6774	0.3226
<b>Total</b>		77,16,65,343	63,42,22,815	82.1888	63,42,21,615	1,200	99.9998	0.0002

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

**TO APPROVE THROUGH SPECIAL RESOLUTION THE UNIT-BASED EMPLOYEE INCENTIVE PLAN 2020 WHEREIN UNITS ARE PROPOSED TO BE CONTRIBUTED AS CORPUS TO THE EMPLOYEE WELFARE TRUST ('EWT') BY BLACKSTONE SPONSOR GROUP AND EMBASSY SPONSOR WITHOUT ANY FRESH ISSUANCE BY EMBASSY REIT OR ANY DILUTION TO PUBLIC UNITHOLDERS AT THIS TIME**

Resolution No	4
Resolution required	Special Majority
Whether the 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
Sponsor & Sponsor Group	E-Voting	47,51,34,790	43,54,34,340	91.6444	43,54,34,340	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
	<b>Total</b>		43,54,34,340	91.6444	43,54,34,340	0	100.0000	0.0000
Public- Institutions	E-Voting	21,72,27,400	19,72,65,399	91.8314	7,56,05,818	12,16,59,581	38.3270	61.6730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		19,72,65,399	91.8314	7,56,05,818	12,16,59,581	38.3270	61.6730
Public- Non Institutions	E-Voting	7,93,03,153	3,41,800	0.4310	3,40,000	1,800	99.4734	0.5266
	Poll		30,400	0.0383	29,200	1,200	96.0526	3.9474
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3,72,200	0.4693	3,69,200	3,000	99.1940	0.8060
<b>Total</b>		77,16,65,343	63,30,71,939	82.0397	51,14,09,358	12,16,62,581	80.7822	19.2178

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

<b>TO AUTHORIZE THE EWT FOR SECONDARY MARKET ACQUISITION OF UNITS OF EMBASSY REIT</b>	
Resolution No	5
Resolution required	Special Majority
Whether the 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
Sponsor & Sponsor Group	E-Voting	47,51,34,790	43,54,34,340	91.6444	43,54,34,340	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
	<b>Total</b>			43,54,34,340	91.6444	43,54,34,340	0	100.0000
Public-Institutions	E-Voting	21,72,27,400	19,72,65,399	91.8314	7,56,05,818	12,16,59,581	38.3270	61.6730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			19,72,65,399	91.8314	7,56,05,818	12,16,59,581	38.3270
Public-Non Institutions	E-Voting	7,93,03,153	3,41,800	0.4310	3,41,400	400	99.8830	0.1170
	Poll		30,400	0.0383	29,200	1,200	96.0526	3.9474
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			3,72,200	0.4693	3,70,600	1,600	99.5701
<b>Total</b>		77,16,65,343	63,30,71,939	82.0397	51,14,10,758	12,16,61,181	80.7824	19.2176

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

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# RUPAL D. JHAVERI

COMPANY SECRETARY

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

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Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Second Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Embassy Office Parks Real Estate Investment Trust ("Embassy REIT") held on Thursday, August 27, 2020 at 11:10 a.m. IST through video conferencing ('VC') / other audio visual means ('OAVM').

To,

**Deepika Srivastava,**

**Company Secretary**

**Embassy Office Parks Management Services Private Limited**

**Investment 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 Second Annual Meeting.**

Embassy Office Parks Management Services Private Limited referred to as "EOPMSPL" is the Investment 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 Second Annual Meeting by the Investment 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 Annual Meeting and I also confirm that the Second Annual Meet was conducted in fair and transparent manner..

## **Report on Scrutiny:**

- The notice dated July 31, 2020, as confirmed by EOPMSPL was sent to the Unitholders of Embassy REIT in respect of the below mentioned resolutions passed at the AM 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 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 AM. 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, August 24, 2020 (9:00 a.m. IST) and ended on Wednesday, August 26, 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 AM 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, August 21, 2020 were entitled to vote on the resolutions as contained in the Notice of the AM.
- After the closure of e-voting at the AM, 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 AM on the resolutions contained in the notice of the AM.
- For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, 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 12:35 p.m. on August 27, 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 AM 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 AM in respect of the said resolutions.

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

**TO CONSIDER, APPROVE AND ADOPT THE AUDITED CONDENSED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONDENSED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT AS AT, AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT ON PERFORMANCE OF EMBASSY REIT.**

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

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	220	63,41,92,615	100.0000
Voting through electronic means	7	30,400	100.0000
<b>Total</b>	<b>227</b>	<b>63,42,23,015</b>	<b>100.0000</b>

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

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	0.0000
Voting through electronic means	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

(iii) **Invalid** votes:

<b>Mode</b>	<b>Number of members</b>	<b>Number of votes cast</b>
Remote e-voting	11	22,17,600
Voting through electronic means	0	0
<b>Total</b>	<b>11</b>	<b>22,17,600</b>

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

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

**TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. MANISH GUPTA, PARTNER, IVAS PARTNERS, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2020**

(i) Voted for the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	219	63,41,92,215	99.9999
Voting through electronic means	7	30,400	100.0000
<b>Total</b>	<b>226</b>	<b>63,42,22,615</b>	<b>99.9999</b>

(ii) Voted against the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	400	0.0001
Voting through electronic means	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>400</b>	<b>0.0001</b>

(iii) Invalid votes:

<b>Mode</b>	<b>Number of members</b>	<b>Number of votes cast</b>
Remote e-voting	11	22,17,600
Voting through electronic means	0	0
<b>Total</b>	<b>11</b>	<b>22,17,600</b>

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

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

**TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER AND VALUE ASSESSMENT SERVICE PROVIDER FOR THE FINANCIAL YEARS 2020-21 TO 2022-23**

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

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	217	63,41,91,215	99.9998
Voting through electronic means	7	30,400	100.0000
<b>Total</b>	<b>224</b>	<b>63,42,21,615</b>	<b>99.9998</b>

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

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	2	1,200	0.0002
Voting through electronic means	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>1,200</b>	<b>0.0002</b>

(iii) **Invalid** votes:

<b>Mode</b>	<b>Number of members</b>	<b>Number of votes cast</b>
Remote e-voting	11	22,17,600
Voting through electronic means	0	0
<b>Total</b>	<b>11</b>	<b>22,17,600</b>

**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 APPROVE THROUGH SPECIAL RESOLUTION THE UNIT-BASED EMPLOYEE INCENTIVE PLAN 2020 WHEREIN UNITS ARE PROPOSED TO BE CONTRIBUTED AS CORPUS TO THE EMPLOYEE WELFARE TRUST ('EWT') BY BLACKSTONE SPONSOR GROUP AND EMBASSY SPONSOR WITHOUT ANY FRESH ISSUANCE BY EMBASSY REIT OR ANY DILUTION TO PUBLIC UNITHOLDERS AT THIS TIME**

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

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	101	51,13,80,158	80.7814
Voting through electronic means	5	29,200	96.0526
<b>Total</b>	<b>106</b>	<b>51,14,09,358</b>	<b>80.7822</b>

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

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	121	12,16,61,381	19.2185
Voting through electronic means	2	1,200	3.9474
<b>Total</b>	<b>123</b>	<b>12,16,62,581</b>	<b>19.2178</b>

(iii) **Invalid** votes:

<b>Mode</b>	<b>Number of members</b>	<b>Number of votes cast</b>
Remote e-voting	11	22,17,600
Voting through electronic means	0	0
<b>Total</b>	<b>11</b>	<b>22,17,600</b>

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

**Resolution No. 5 of the Notice (To be passed by a special majority)**

**TO AUTHORISE THE EWT FOR SECONDARY MARKET ACQUISITION OF UNITS OF EMBASSY REIT**

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

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	104	51,13,81,558	80.7816
Voting through electronic means	5	29,200	96.0526
<b>Total</b>	<b>109</b>	<b>51,14,10,758</b>	<b>80.7824</b>

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

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	118	12,16,59,981	19.2183
Voting through electronic means	2	1,200	3.9474
<b>Total</b>	<b>120</b>	<b>12,16,61,181</b>	<b>19.2176</b>

(iii) **Invalid** votes:

<b>Mode</b>	<b>Number of members</b>	<b>Number of votes cast</b>
Remote e-voting	11	22,17,600
Voting through electronic means	0	0
<b>Total</b>	<b>11</b>	<b>22,17,600</b>

**Resolution No. 5 of the Notice is passed with the requisite majority.**

All the Resolutions mentioned in the Annual Meeting Notice dated July 31, 2020 as per the details above stand passed under remote e-voting and e-voting conducted at the Annual Meeting with the requisite majority and hence are deemed to be passed as on the date of the Annual Meeting.

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 Annual Meeting by the Unitholders of the Embassy REIT. All other relevant records relating to the remote e-voting and e-voting conducted at the Annual Meeting are under my safe custody and will be handed over to the Company Secretary of EOPMSPL for safe keeping, after the Chairman at the Annual Meeting signs the Minutes.

Thanking you,

Yours faithfully

Rupal Dhiren  
Jhaveri

Digitally signed by  
Rupal Dhiren Jhaveri  
Date: 2020.08.29  
10:17:06 +05'30'

**Rupal D. Jhaveri**

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

**ICSI UDIN:** F005441B000630901

Place: Mumbai

Date: 29<sup>th</sup> August, 2020

I Accept:

DEEPIKA  
SRIVASTAVA

Digitally signed by  
DEEPIKA SRIVASTAVA  
Date: 2020.08.29  
10:55:07 +05'30'

**Deepika Srivastava,**

**Company Secretary**

Embassy Office Parks Management Services Private Limited

Investment Manager to "Embassy REIT"

Place: Bengaluru

Date: 29<sup>th</sup> August, 2020