



July 09, 2021

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 960421, 959990, 958770, 960165 and 959074 (NCD's) and Scrip Symbol "EMBASSY"**

Dear Sir/Madam

**Subject: Intimation of Voting results of the Third Annual Meeting of the Unitholders of Embassy Office Parks REIT ("Embassy REIT") held on Thursday, July 08, 2021**

We wish to inform you that the Unitholders of Embassy REIT, at their Third Annual Meeting convened on Thursday, July 08, 2021 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 Annual Meeting Notice dated June 11, 2021.

Voting results and the Scrutinizer's Report are enclosed as **Annexure I** and **Annexure II** respectively 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 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

Digitally signed by  
Deepika Srivastava  
Date: 2021.07.09  
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**Deepika Srivastava**  
**Company Secretary & Compliance Officer**  
**A23654**

**Encl:** As above

Embassy Office Parks Management Services Private Limited.  
Embassy GolfLinks Business Park, Pebble Beach, Off Intermediate Ring Road, Bangalore – 560 071, India.  
T: +91 80 4903 0000 F: +91 80 4903 0046.  
E: secretarial@embassyofficeparks.com | W: 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

Annexure - I	
EMBASSY OFFICE PARKS REIT	
COMBINED VOTING RESULTS OF THE THIRD ANNUAL MEETING (AM) OF THE UNITHOLDERS OF THE TRUST HELD ON JULY 08, 2021	
Date of the AM	08 July 2021
Total Number of Unitholders as at the Cut-off date- July 01, 2021	13311
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:	15
Public:	21

Resolution No.	1									
Resolution required:	SIMPLE MAJORITY - TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT ON PERFORMANCE OF EMBASSY REIT									
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	47,30,81,990	43,33,81,540	91.6081	43,33,81,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>47,30,81,990</b>	<b>43,33,81,540</b>	<b>91.6081</b>	<b>43,33,81,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	29,40,01,200	27,42,73,894	93.2901	27,41,20,894	1,53,000	99.9442	0.0558	14,57,800	3,68,981
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>29,40,01,200</b>	<b>27,42,73,894</b>	<b>93.2901</b>	<b>27,41,20,894</b>	<b>1,53,000</b>	<b>99.9442</b>	<b>0.0558</b>	<b>14,57,800</b>
Public- Non Institutions	E-Voting	18,08,10,553	2,39,85,200	13.2654	2,39,85,200	0	100.0000	0.0000	1,20,000	0
	Poll		98,600	0.0545	98,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>18,08,10,553</b>	<b>2,40,83,800</b>	<b>13.3199</b>	<b>2,40,83,800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1,20,000</b>
<b>Total</b>	<b>94,78,93,743</b>	<b>73,17,39,234</b>	<b>77.1963</b>	<b>73,15,86,234</b>	<b>1,53,000</b>	<b>99.9791</b>	<b>0.0209</b>	<b>15,77,800</b>	<b>3,68,981</b>	

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

Resolution No.	2									
Resolution required:	SIMPLE MAJORITY - TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY IVAS PARTNERS, REPRESENTED BY MR. MANISH GUPTA, PARTNER, INDEPENDENT VALUER FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2021									
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	47,30,81,990	43,33,81,540	91.6081	43,33,81,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>47,30,81,990</b>	<b>43,33,81,540</b>	<b>91.6081</b>	<b>43,33,81,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	29,40,01,200	27,42,73,894	93.2901	27,41,20,894	1,53,000	99.9442	0.0558	14,57,800	3,68,981
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>29,40,01,200</b>	<b>27,42,73,894</b>	<b>93.2901</b>	<b>27,41,20,894</b>	<b>1,53,000</b>	<b>99.9442</b>	<b>0.0558</b>	<b>14,57,800</b>
Public- Non Institutions	E-Voting	18,08,10,553	2,39,85,000	13.2653	2,39,75,000	10,000	99.9583	0.0417	1,20,000	0
	Poll		98,600	0.0545	98,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>18,08,10,553</b>	<b>2,40,83,600</b>	<b>13.3198</b>	<b>2,40,73,600</b>	<b>10,000</b>	<b>99.9585</b>	<b>0.0415</b>	<b>1,20,000</b>
<b>Total</b>		<b>94,78,93,743</b>	<b>73,17,39,034</b>	<b>77.1963</b>	<b>73,15,76,034</b>	<b>1,63,000</b>	<b>99.9777</b>	<b>0.0223</b>	<b>15,77,800</b>	<b>3,68,981</b>

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

Resolution No.	3									
Resolution required:	SPECIAL MAJORITY -TO CONSIDER AND APPROVE AMENDMENTS TO THE DISTRIBUTION POLICY									
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	47,30,81,990	43,33,81,540	91.6081	43,33,81,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>47,30,81,990</b>	<b>43,33,81,540</b>	<b>91.6081</b>	<b>43,33,81,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	29,40,01,200	27,42,73,894	93.2901	27,42,73,894	0	100.0000	0.0000	14,57,800	3,68,981
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>29,40,01,200</b>	<b>27,42,73,894</b>	<b>93.2901</b>	<b>27,42,73,894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>14,57,800</b>
Public- Non Institutions	E-Voting	18,08,10,553	2,39,85,200	13.2654	2,39,84,600	600	99.9975	0.0025	1,20,000	0
	Poll		98,600	0.0545	98,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>		<b>18,08,10,553</b>	<b>2,40,83,800</b>	<b>13.3199</b>	<b>2,40,83,200</b>	<b>600</b>	<b>99.9975</b>	<b>0.0025</b>	<b>1,20,000</b>
<b>Total</b>		<b>94,78,93,743</b>	<b>73,17,39,234</b>	<b>77.1963</b>	<b>73,17,38,634</b>	<b>600</b>	<b>99.9999</b>	<b>0.0001</b>	<b>15,77,800</b>	<b>3,68,981</b>

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

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Rupal  
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664661f9e9fa132d5a0f96535329b3719  
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st=Maharashtra,  
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# RUPAL D. JHAVERI

COMPANY SECRETARY

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

Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Third Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Embassy Office Parks Real Estate Investment Trust ("Embassy REIT") held on Thursday, July 08, 2021 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**

**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 Third 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 Third 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 Third Annual Meet was conducted in fair and transparent manner.

## **Report on Scrutiny:**

- The notice dated June 11, 2021, 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, circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/201 dated October 8, 2020 and circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 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 Registrars and Share Transfers Agents "RTA" for the Unitholders of the Embassy REIT.
- The remote e-voting period commenced on Monday, July 05, 2021 (9:00 a.m. IST) and ended on Wednesday, July 07, 2021 (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 vote earlier.

# RUPAL D. JHAVERI

COMPANY SECRETARY

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

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- The Unitholders of Embassy REIT holding Units as on the “cut-off” date of Thursday, July 01, 2021 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 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 AM, 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 12:40 p.m. on July 08, 2021 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.

# RUPAL D. JHAVERI

COMPANY SECRETARY

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

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

**TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT ON PERFORMANCE OF EMBASSY REIT**

(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	270	73,14,87,634	99.9791
Voting through electronic means	4	98,600	100.0000
<b>Total</b>	<b>274</b>	<b>73,15,86,234</b>	<b>99.9791</b>

(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	1,53,000	0.0209
Voting through electronic means	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>1,53,000</b>	<b>0.0209</b>

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	7	15,77,800
Voting through electronic means	0	0
<b>Total</b>	<b>7</b>	<b>15,77,800</b>

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

# RUPAL D. JHAVERI

COMPANY SECRETARY

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

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

**TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY IVAS PARTNERS, REPRESENTED BY MR. MANISH GUPTA, PARTNER, INDEPENDENT VALUER FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2021**

(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	267	73,14,77,434	99.9777
Voting through electronic means	4	98,600	100.0000
<b>Total</b>	<b>271</b>	<b>73,15,76,034</b>	<b>99.9777</b>

(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	1,63,000	0.0223
Voting through electronic means	0	0	0.0000
<b>Total</b>	<b>3</b>	<b>1,63,000</b>	<b>0.0223</b>

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	7	15,77,800
Voting through electronic means	0	0
<b>Total</b>	<b>7</b>	<b>15,77,800</b>

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



# RUPAL D. JHAVERI

COMPANY SECRETARY

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

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

### TO CONSIDER AND APPROVE AMENDMENTS TO THE DISTRIBUTION POLICY

(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	268	73,16,40,034	99.9999
Voting through electronic means	4	98,600	100.0000
<b>Total</b>	<b>272</b>	<b>73,17,38,634</b>	<b>99.9999</b>

(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	600	0.0001
Voting through electronic means	0	0	0.0000
<b>Total</b>	<b>3</b>	<b>600</b>	<b>0.0001</b>

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	7	15,77,800
Voting through electronic means	0	0
<b>Total</b>	<b>7</b>	<b>15,77,800</b>

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

All the Resolutions mentioned in the Annual Meeting Notice dated June 11, 2021 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

RUPAL D. JHAVERI

COMPANY SECRETARY

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

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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  
DN: c=IN, o=Personal,  
2.5.4.20=2000dc4930388e327bfb13764  
664661fce9fa13265a09653529b3719  
10fc42, postalCode=400007,  
st=Maharashtra,  
serialNumber=0e49765a1e9ed5c06357  
e8c46f894ed6ace42f0630e94cf999d02  
4b2ecc2fd7b, cn=Rupal Dhiren Jhaveri  
Date: 2021.07.09 17:36:32 +05'30'

**Rupal D. Jhaveri**

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

**ICSI UDIN:** F005441C000600521

Place: Mumbai

Date: July 09, 2021

I Accept:

Deepika  
Srivastava

Digitally signed by  
Deepika Srivastava  
Date: 2021.07.09  
17:41:37 +05'30'

**Deepika Srivastava,**

**Company Secretary**

Embassy Office Parks Management Services Private Limited

Manager to “Embassy REIT”

Place: Bengaluru

Date: July 09, 2021