



July 14, 2023

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

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

**Re: Script Symbol "EMBASSY", Scrip Code 542602 and Scrip Code 959990, 960165, 960421, 973434, 973545, 973546, 973910 and 974885 (NCDs).**

Dear Sir/Madam

**Subject: Voting results of the Fifth Annual Meeting of Unitholders of Embassy Office Parks REIT ("Embassy REIT")**

We wish to inform you that the Fifth Annual Meeting of the Unitholders of the Embassy REIT ("AM") was held on Wednesday, July 12, 2023, and commenced at 0930 Hrs IST at Grand Ballroom - 1, Hilton Convention Centre, Embassy Manyata Business Park, Hebbal, Outer Ring Road, Nagawara, Bengaluru 560 045, Karnataka, India and as well as through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Unitholders have, with the requisite majority, duly approved the items as set out in the notice of the AM dated June 14, 2023.

We also wish to inform you that Axis Trustee Services Limited, Trustee to Embassy REIT, have noted the Voting results and the Scrutinizer's Report enclosed as **Annexure I** and **Annexure II** respectively.

Embassy REIT facilitated a live webcast of the proceedings of the AM. The archive of the webcast is available on Embassy REIT's website and can be accessed through: <https://www.embassyofficeparks.com/investors/events-unitholder-meetings/>

Thanking you,

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

**Vinitha Menon**  
**Company Secretary and Compliance Officer**  
**A25036**

**Encl:** As above

Embassy Office Parks Management Services Private Limited,  
Royal Oaks Embassy, GolfLinks Business Park, Off Intermediate Ring Road, Bangalore – 560071, Karnataka,  
India. T: +91 80 4903 0000 F: +91 80 4903 0046.  
E: [secretarial@embassyofficeparks.com](mailto:secretarial@embassyofficeparks.com) | CIN: U70100KA2014PTC073362

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

Annexure - I	
EMBASSY OFFICE PARKS REIT	
COMBINED VOTING RESULTS OF THE FIFTH ANNUAL MEETING (AM) OF THE UNITHOLDERS OF THE TRUST HELD ON JULY 12, 2023	
Date of the AM	July 12, 2023
Total Number of Unitholders as at the Cut-off date- July 05, 2023	86,534
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group:	1
Public:	60
No. of Unitholders attended the meeting through Video Conferencing	
Sponsor & Sponsor Group:	0
Public:	24

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, 2023 together with the report of the Statutory Auditors thereon, 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	296,461,472	283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0	0
	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		283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	426,033,940	286,097,928	67.1538	285,622,671	475,257	99.8339	0.1661	69,102,005	0
	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		286,097,928	67.1538	285,622,671	475,257	99.8339	0.1661	69,102,005	0
Public- Non Institutions	E-Voting	225,398,331	18,460,852	8.1903	18,459,336	1,516	99.9918	0.0082	2,238,449	0
	Poll		53,568	0.0238	53,568	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,514,420	8.2141	18,512,904	1,516	99.9918	0.0082	2,238,449	0
	Total	947,893,743	588,209,541	62.0544	587,732,768	476,773	99.9189	0.0811	71,340,454	0

Note:

1. Votes mentioned against Poll are the votes casted electronically through e-voting during the AM

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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 Embassy REIT portfolio as at March 31, 2023									
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	296,461,472	283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0	0
	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		283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	426,033,940	286,097,928	67.1538	286,097,928	0	100.0000	0.0000	69,102,005	0
	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		286,097,928	67.1538	286,097,928	0	100.0000	0.0000	69,102,005	0
Public- Non Institutions	E-Voting	225,398,331	18,460,846	8.1903	18,451,354	9,492	99.9486	0.0514	2,238,449	0
	Poll		53,568	0.0238	51,993	1,575	97.0598	2.9402	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,514,414	8.2141	18,503,347	11,067	99.9402	0.0598	2,238,449	0
	Total	947,893,743	588,209,535	62.0544	588,198,468	11,067	99.9981	0.0019	71,340,454	0

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

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Resolution No.	3									
Resolution required:	Simple Majority - To consider and approve the appointment of the Valuer and Value Assessment Service Provider for the Financial Years 2023-24 to 2026-27									
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	296,461,472	283,597,193	95.6607	283,597,193	0	100.0000	0.0000		0
	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		283,597,193	95.6607	283,597,193	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	426,033,940	286,310,880	67.2038	286,310,880	0	100.0000	0.0000	69,102,005	0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		286,310,880	67.2038	286,310,880	0	100.0000	0.0000	69,102,005	0
Public- Non Institutions	E-Voting	225,398,331	18,460,841	8.1903	18,454,849	5,992	99.9675	0.0325	2,238,449	0
	Poll		53,568	0.0238	51,993	1,575	97.0598	2.9402	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,514,409	8.2141	18,506,842	7,567	99.9591	0.0409	2,238,449	0
	Total	947,893,743	588,422,482	62.0768	588,414,915	7,567	99.9987	0.0013	71,340,454	0

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

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*Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Fifth Annual Meeting ("AM"/ "Annual Meeting") of the Unitholders of Embassy Office Parks Real Estate Investment Trust ("Embassy REIT") held on Wednesday, July 12, 2023 at 9:30 A.M. IST at Ballroom - 1, Hilton Convention Centre, Embassy Manyata Business Park, Hebbal, Outer Ring Road, Nagawara, Bengaluru - 560 045, Karnataka, India as well as through video conferencing ('VC') / other audio visual means ('OAVM').*

To,

Vinitha Menon,

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 Fifth Annual Meeting ('AM')**

Embassy Office Parks Management Services Private Limited (hereinafter referred to as "EOPMSPL") is the Investment Manager of "Embassy Office Parks Real Estate Investment Trust" (hereinafter referred to as the "Embassy REIT"). The Board of Directors of EOPMSPL had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the Fifth Annual Meeting of 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 Fifth Annual Meeting was conducted in fair and transparent manner.

**Report on Scrutiny:**

- The notice of the AM dated June 14, 2023, as confirmed by Embassy REIT was sent to the Unitholders of Embassy REIT to transact the resolutions mentioned therein 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 and circular number

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

- Embassy REIT 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 AM. KFin Technologies Limited is the Registrar and Share Transfer Agent “RTA” for the Unitholders of the Embassy REIT.
- The remote e-voting period commenced on Saturday, July 08, 2023 (9:00 a.m. IST) and ended on Monday, July 11, 2023 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.
- Embassy REIT had also provided e-voting facility to the Unitholders attending the AM through VC / OAVM and physically for those Unitholders who had not cast their vote earlier.
- The Unitholders of Embassy REIT holding Units as on the “cut-off” date i.e., Wednesday, July 05, 2023 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 reports on the votes cast at the meeting and the votes cast under remote e-voting facility were unblocked and were examined.
- 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 Embassy REIT 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 unitholding of the Unitholders who had cast their votes through remote e-voting.

# 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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- Subsequently, the votes cast through remote e-voting and e-voting at AM were unblocked at around 11:19 a.m. (IST) on July 12, 2023 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.

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The data object is:  
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Date: 2023.07.14 16:51:18 +05'30'

**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, 2023 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON 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	474	58,76,79,200	99.9189
e-Voting at the AM	10	53,568	100
<b>Total</b>	<b>484</b>	<b>58,77,32,768</b>	<b>99.9189</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	6	4,76,773	0.0811
e-Voting at the AM	0	0	0
<b>Total</b>	<b>6</b>	<b>4,76,773</b>	<b>0.0811</b>

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	34	7,13,40,454
e-Voting at the AM	0	0
<b>Total</b>	<b>34</b>	<b>7,13,40,454</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, Jamnalal 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 EMBASSY REIT'S PORTFOLIO AS AT MARCH 31, 2023.**

(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	471	58,81,46,475	99.9984
e-Voting at the AM	9	51,993	97.0598
<b>Total</b>	<b>480</b>	<b>58,81,98,468</b>	<b>99.9981</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	8	9,492	0.0016
e-Voting at the AM	1	1,575	2.9402
<b>Total</b>	<b>9</b>	<b>11,067</b>	<b>0.0019</b>

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	34	7,13,40,454
e-Voting at the AM	0	0
<b>Total</b>	<b>34</b>	<b>7,13,40,454</b>

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

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Jhaveri

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DN: cn=Rupal Dhiren Jhaveri, o=Embassy REIT, ou=Embassy REIT, email=Rupal.Dhiren.Jhaveri@embassyreit.com, c=IN  
Date: 2023.07.14 16:51:45 +05'30'

# 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

## **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 2023-24 TO 2026-27.**

(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	472	58,83,62,922	99.9990
e-Voting at the AM	9	51,993	97.0598
<b>Total</b>	<b>481</b>	<b>58,84,14,915</b>	<b>99.9987</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	7	5,992	0.0010
e-Voting at the AM	1	1,575	2.9402
<b>Total</b>	<b>8</b>	<b>7,567</b>	<b>0.0013</b>

(iii) **Invalid** votes:

Mode	Number of members	Number of votes cast
Remote e-voting	34	7,13,40,454
e-Voting at the AM	0	0
<b>Total</b>	<b>34</b>	<b>7,13,40,454</b>

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

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**COMPANY SECRETARY**

All the Resolutions mentioned in the Notice of Annual Meeting dated June 14, 2023 as per the details above stand passed 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 NSDL 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  
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2.5.4.20=20060619183108+0100@rj1711546464.  
in, cn=Rupa 1324529766532082371 910f4c2,  
personalCode=400007, ou=Maharashtra,  
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emailAddress=k200z0x4k.f9939322462fec2fd1  
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Date: 2023.07.14 16:52:19 +05'30'

**Rupal D. Jhaveri**

Practicing Company Secretary

FCS No.: 5441

CP No.: 4225

**ICSI UDIN:** F005441E000606074

**Place:** Mumbai

**Date:** 14<sup>th</sup> July, 2023

I Accept:

**VINITHA  
ARAVIND  
MENON**

**Vinitha Menon,**

**Company Secretary**

Embassy Office Parks Management Services Private Limited

### Manager to “Embassy REIT”

**Place:** Bengaluru

**Date:** 14<sup>th</sup> July, 2023