

November 29, 2023

To

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: INDINFR
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**Sub: Proceedings of Extraordinary General Meeting of Unitholders of IndInfraVIT Trust.**

Dear Sir/Madam,

We, the Investment Manager of IndInfraVIT Trust (“the Trust”), hereby submit the details regarding proceedings of the business transacted at the Extraordinary General Meeting of the Unitholders of the Trust (“Unitholders”) scheduled on Tuesday, November 28, 2023 at 2.30 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) in furtherance of the notice to the Unitholders dated November 8, 2023. Due to certain technical difficulties, the meeting commenced at 2.35 p.m.

Request you to take the same on record.

Thanking you.

Yours Sincerely,

For IndInfraVIT Trust

By Order of the Board

Interise Investment Managers Limited

(Formerly known as LTIDPL IndvIT Services Limited)

*(as the Investment Manager of IndInfraVIT Trust)*

Rekha NB

Company Secretary and Compliance Officer

Encl: Annexure 1

Annexure 1

The details of the proceedings of IndInfraVIT Trust Extraordinary General Meeting:

Date of the EGM (Extraordinary General Meeting)	November 28, 2023
Total number of unitholders as on cutoff date i.e. November 23 ,2023	42
No. of Unitholders present in the meeting either in person or through proxy:	Not Applicable
No. of Unitholders attending the meeting through Video Conferencing/ Other Audio-Visual Means ('OAVM').	3

Directors Present:

Ms. Anjali Gupta, Ms. Delphine Voeltzel, Mr. P.S. Kapoor, Ms. Monisha Macedo, Ms. Neera Saggi, Mr. Sanjay Ganesh Ubale and Mr. Ravindran Shunmugakani

The details of the business transacted/results of the Extraordinary General Meeting:

Sr. No.	Agenda	Resolution Required	Remarks
1.	Approval for unitholding of IndInfravit Trust ("IndInfravit") held by or acquired by CPP Investment Board Private Holdings (3) Inc., CPP Investment Board Private Holdings (4) Inc. and its associates/ affiliates.	Resolution by way of requisite majority (i.e. where the unitholders constituting 75% of the unitholders by value approve the resolution) as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("InvIT Regulations").	Resolution was passed by way of requisite majority.

The Chairperson announced that the e-voting results would be communicated to the Stock Exchanges and displayed on the website of the Trust on or before November 30, 2023.

For IndInfravit Trust  
By Order of the Board  
Interise Investment Managers Limited  
(Formerly known as LTIDPL IndvIT Services Limited)  
(as the Investment Manager of IndInfravit Trust)



Rekha NB  
Company Secretary and Compliance Officer