IndInfravit Trust
1st Floor, TCTC Building, Mount Poonamallee Road,
Manapakkam, P.B. No. 979, Chennai - 600 089, India.
Tel : +91 44 22528749 / 8748

25th July, 2019

To

Corporate Relations Department **Bombay Stock Exchange** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	**Listing Department,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Ref: Scrip Code: 541300, Scrip Name: IndInfravit Trust

Sub: Proceedings of Annual General Meeting of Unitholders of IndInfravit Trust

We, the Investment Manager of the IndInfravit Trust ("the Trust"), hereby submit the details regarding proceedings and voting results of the business transacted at the Annual General Meeting of the Unitholders of the Trust ("Unitholders") held on Thursday, July 25, 2019 at 11:00 a.m. at Conference Room 1, TC-2 Building, Mount Poonamallee Road, P.O. Box. 979, Manapakkam, Chennai – 600 089 in furtherance of the notice to the Unitholders dated July 1, 2019.

Please take the same on record.

Thanking You,

Yours Faithfully,
For **IndInfravit Trust**
By Order of the Board
LTIDPL IndvIT Services Limited
(as the Investment Manager to IndInfravit Trust)

Shreya Ramkrishnan
Company Secretary and Compliance Officer

Encl: As above

The details of the proceedings of the Annual General Meeting:

Date of the AGM	July 25, 2019
Total number of unitholders on record date	19
No. of Unitholders present in the meeting either in person or through proxy: Sponsor(s)/Investment Manager/Project Manager(s) and their associates/related parties: Public:	 2 2
No. of Unitholders attending the meeting through Video Conferencing: Sponsor(s)/Investment Manager/Project Manager(s) and their associates/related parties: Public:	 -- --

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

Sr. No	Agenda	Resolution Required	Remarks
1	To adopt Audited Financial Statements (Consolidated & Standalone) as at and for the period ended March 31, 2019 together with the Auditors' Report thereon	Resolution by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended	Resolution was passed by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended
2	To consider ratification of Appointment of the Statutory Auditor and fix their remuneration	Resolution by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts)	Resolution was passed by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts)

		Regulations, 2014, as amended	Regulations, 2014, as amended
3	To consider ratification of appointment and further appointment of the Valuer	Resolution by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended	Resolution was passed by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended
4	To adopt the Valuation Report	Resolution by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended	Resolution was passed by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended

Voting Results of the resolutions mentioned in the notice of Annual General Meeting of the Unitholders of the Trust are as follows:

Item No. 1 Resolution by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended

To adopt Audited Financial Statements (Consolidated & Standalone) as at and for the period ended March 31, 2019 together with the Auditors' Report thereon

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
Sponsor(s)/Investment Manager/Project Manager(s) and their	Phy. Poll	16,75,00,000	16,75,00,000	45.27	16,75,00,000	--	100	--

associates /related parties:								
Public –								
1. Mutual Funds	**Phy. Poll**	--	--	--	--	--	--	--
2. Foreign Direct Investor	**Phy. Poll**	9,25,00,000	9,25,00,000	25.00	9,25,00,000	--	100	--
3. Foreign Portfolio Investor	**Phy. Poll**	8,28,00,000	8,28,00,000	22.38	8,28,00,000	--	100	
4. Others	**Phy. Poll**	2,72,00,000	--	--	--	--	--	--
Total		**37,00,00,000**	34,28,00,000	92.65	34,28,00,000	--	100	

Item No. 2 Resolution by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended

To consider ratification of Appointment of the Statutory Auditor and fix their remuneration

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**
Sponsor(s)/Investment Manager/Project Manager(s) and their associates /related parties:	**Phy. Poll**	16,75,00,000	16,75,00,000	45.27	16,75,00,000	--	100	--
Public –								
1. Mutual Funds	**Phy. Poll**	--	--	--	--	--	--	--
2. Foreign Direct Investor	**Phy. Poll**	9,25,00,000	9,25,00,000	25.00	9,25,00,000	--	100	--
3. Foreign Portfolio Investor	**Phy. Poll**	8,28,00,000	8,28,00,000	22.38	8,28,00,000	--	100	--
4. Others	**Phy. Poll**	2,72,00,000	--	--	--	--	--	--
Total		**37,00,00,000**	34,28,00,000	92.65	34,28,00,000	--	100	

AVIT TRUST Chennai 600 089

Item No. 3 Resolution by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended

To consider ratification of appointment and further appointment of the Valuer

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
Sponsor(s)/Investment Manager/Project Manager(s) and their associates /related parties:	Phy. Poll	16,75,00,000	16,75,00,000	45.27	16,75,00,000	--	100	--
Public –								
1. Mutual Funds	Phy. Poll	--	--	--	--	--	--	--
2. Foreign Direct Investor	Phy. Poll	9,25,00,000	9,25,00,000	25.00	9,25,00,000	--	100	--
3. Foreign Portfolio Investor	Phy. Poll	8,28,00,000	8,28,00,000	22.38	8,28,00,000	--	100	--
4. Others	Phy. Poll	2,72,00,000	--	--	--	--	--	--
Total		**37,00,00,000**	34,28,00,000	92.65	34,28,00,000	--	100	

Item No. 4 Resolution by way of simple majority *(i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution)* in terms of the Trust Deed dated March 7, 2018 read together with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended

To adopt the Valuation Report

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
Sponsor(s)/ Investment Manager/ Project Manager(s)	Phy. Poll	16,75,00,000	16,75,00,000	45.27	16,75,00,000	--	100	--

and their associates/related parties:								
Public –								
1. Mutual Funds	**Phy. Poll**	--	--	--	--	--	--	--
2. Foreign Direct Investor	**Phy. Poll**	9,25,00,000	9,25,00,000	25.00	9,25,00,000	--	100	--
3. Foreign Portfolio Investor	**Phy. Poll**	8,28,00,000	8,28,00,000	22.38	8,28,00,000	--	100	--
4. Others	**Phy. Poll**	2,72,00,000	--	--	--	--	--	--
Total		**37,00,00,000**	34,28,00,000	92.65	34,28,00,000		100	