

12th June, 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
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Dear Sir/Madam,

Ref: Scrip Code: 541300, Scrip Name: IndInfraVIT Trust**Sub: Voting results of Postal Ballot activity**

This is further to our letter dated 11th May, 2019 in relation to intimation of dispatch of postal ballot notice seeking unitholders approval for amendment to the adopted policies in relation to IndInfraVIT Trust.

In this regard, we wish to inform you that the aforesaid resolution has been passed by the unitholders with the requisite majority on 10th June, 2019 being the last date for voting.

In connection with the same, please find the following:


1. Voting Results of the said Postal Ballot activity marked as Annexure 1.
2. The Scrutinizer's report dated 11th June, 2019 marked as Annexure 2.

The Voting Results alongwith the Scrutinizer's Report are also available on the website of the trust viz www.indinfravit.com .

Request you to take note of the same.

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



INDINFRAVIT TRUST
 Postal Ballot Voting Results

Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 10 th June 2019)
Total Number of unitholders on record date	17
No. of unitholders present in the meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
No. of unitholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)

The details of the business transacted/results of the Postal Ballot activity:

S. No	Agenda	Resolution Required	Remarks
1	To consider proposed amendments to the adopted policies	Resolution by way of special majority (<i>i.e. where the votes cast in favour of the resolution are required to be more than 60% of the total votes</i>) in terms of the Trust Deed dated March 7, 2018 read together with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended	Resolution was passed by way of special majority (<i>i.e. where the votes cast in favour of the resolution are required to be more than 60% of the total votes</i>) in terms of the Trust Deed dated March 7, 2018 read together with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended

Voting Results of the Trust for the Postal Ballot activity are as follows:

Resolution 1: Proposed amendment to adopted policies

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	Postal Ballot	16,76,00,000	16,75,00,000	45.27	16,75,00,000	-	100	-
Public Holdings								
1. Institutional	Postal Ballot	17,79,00,000	9,25,00,000	25.00	9,25,00,000	-	100	-
2. Non-Institutional	Postal Ballot	2,45,00,000	-	-	-	-	-	-
Total		37,00,00,000	26,00,00,000	70.27	26,00,00,000	-	100	-

Note: The aforesaid resolution was passed with requisite majority on June 10, 2019



R.THAMIZHVANAN., A.C.S, A.C.A
Company Secretary in Practice
Cop No .3721

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Scrutinizer's Report

To
 The Board of Directors
 LTIDPL IndvIT Services Limited
(Investment Manager on behalf of IndInfravit Trust)
 P.O. Box 979, Mount Poonamallee Road,
 Manapakkam, Chennai - 600 089

Sub: Scrutinizer's Report on postal ballot voting in respect of passing of resolution(s) contained in Postal Ballot Notice dated 7th May, 2019

Dear Sir,

I, R. Thamizhvanan, Practising Company Secretary, (COP No 3721) having its office at S-7, Krishna Arcade, II floor, 10 Rajabathar Street, T. Nagar, Chennai, TN-600017, have been appointed for the purpose of scrutinizing postal ballot process in a fair and transparent manner by the Board of Directors of LTIDPL IndvIT Services Limited, Investment Manager on behalf of the Trust ("IM"), for voting taken on the resolution(s) contained in postal ballot Notice ("Notice") dated May 7, 2019, of IndInfravit Trust ("Trust").

Management's Responsibility

The Management of the IM is responsible to ensure compliance with the requirements of the relevant provisions of SEBI InvIT Regulations, and any other Law relating to Postal Ballot Voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the unit holders in respect of resolution contained in the Notice. My report is based on verification of data provided by Registrar and Transfer agent, and Postal Ballots received through post till the time fixed for closing of the voting process, i.e., on 10th June, 2019 at 18:00 hours IST.

I submit my report as under:

1. The postal ballot forms received by me till the time fixed for closing of the postal ballot voting, i.e., on 10th June, 2019 at 18:00 hours IST, the Postal Ballot boxes were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and postal ballot forms were diligently scrutinized. The postal ballot forms were reconciled



with the records maintained by the Registrar and Transfer Agents of the Trust and the authorizations/ proxies lodged with the Trust.

3. We did not find any postal ballot papers invalid.
4. The result of the postal ballot is as under:

(a) ITEM NO. 1: PROPOSED AMENDMENTS TO THE ADOPTED POLICIES

(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of unit holders who voted	Number of votes cast by them	% of total number of votes cast
Physical	3	260000000	70.27

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

Postal Ballot Voting	Number of unitholders who voted	Number of votes cast by them	% of total number of valid votes cast
NA	NA	NA	NA

Notes:

i) Based on data furnished to me and verified by me as above, the aforesaid resolution contained in postal ballot Notice is passed with requisite majority of unit holders as specified under the relevant Act/Regulation.

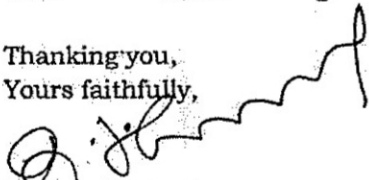
ii) The figures in percentage have been rounded off to 2 decimal points.

5. The postal ballot papers and all other relevant records were sealed and handed over to the Company Secretary of IM, as authorized by the Board of Directors of IM for safe keeping.

RESULT

The resolution have secured requisite majority of votes, the respective resolution may be considered to have been passed. The Company Secretary may accordingly declare the result of voting.

Thanking you,
Yours faithfully,


R. Thamizhvanan
(COP No.: 3721)
Scrutinizer



Place: Chennai

Dated: 11th June, 2019