

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: Voting Results of the Extraordinary General Meeting of Unitholders of IndInfraVIT Trust.

Dear Sir/Madam,

In furtherance to our letter dated November 28, 2023 we, the Investment Manager of the IndInfraVIT Trust ("the Trust"), hereby submit the voting results along with Scrutinizer's report dated November 28, 2023 of the business transacted at the Extraordinary General Meeting of the Unitholders of the Trust ("Unitholders") held on Tuesday, November 28, 2023 through electronic mode.

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 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)

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Company Secretary and Compliance Officer

Encl: Annexure 1

Annexure 1

Voting Results of the resolution mentioned in the notice of Extraordinary General Meeting of the Unitholders of the Trust are as follows:

Item No.1

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").

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.

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	E-Voting	63,41,46,428	-	-	-	-	-	-
Public Holdings								
1.Mutual Funds	E-Voting	-	-	-	-	-	-	-
2.Foreign Direct Investor	E-Voting	14,05,58,623	14,05,58,623	13.48%	14,05,58,623	NIL	100%	NIL
3. Foreign Portfolio Investor	E-Voting	22,18,93,790	22,18,93,790	21.29%	22,18,93,790	NIL	100%	NIL
4. others	E-Voting	4,58,12,336	48,34,591	0.46%	48,34,591	NIL	100	NIL
Total		104,24,11,177	36,72,87,004	35.23%	36,72,87,004	NIL	100%	NIL

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)

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Rekha NB
Company Secretary and Compliance Officer

SCRUTINIZER'S REPORT

To
The Board of Directors
Interise Investment Managers Limited
(Formerly known as LTIDPL Indvit Services Limited)
CIN: U45203TN1999PLC042518
(Investment Manager on behalf of IndInfravit Trust)
5th Floor, SKCL- Tech Square,
Lazer St, South Phase,
SIDCO Industrial Estate, Guindy
Chennai, Tamil Nadu – 600 032.

Sub: Scrutinizer's Report on voting in respect of passing of resolution contained in Notice of Extraordinary General Meeting dated 08th November, 2023

Dear Sir,

I, Nikunj Kanodia, Practising Chartered Accountant (Membership Number: 069995), having office at 510, 5th Floor, Dilkap Chambers, Plot A/7, Veera Desai Road, Andheri West, Mumbai – 400053, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting at the Venue of the Meeting to be conducted by **Interise Investment Managers Limited** ("hereinafter referred to as the Company") (**Investment Manager on behalf of IndInfravit Trust**) for the purpose of Extra-Ordinary General Meeting ("EGM") of the Unit holders ("Unitholders") of Indinfravit Trust ("Trust") held on Tuesday, 28th November, 2023 at 02.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in a fair and transparent manner & to ascertain the requisite majority on voting carried out on the resolution contained in Notice of Extraordinary General Meeting dated 08th November, 2023. The list of resolution contained in Notice of Extraordinary General Meeting dated 08th November, 2023 is mentioned herein below:

Sl. No.	Item	Type of Resolution Proposed
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	Requisite Majority (i.e. where the unitholders constituting 75% of the unitholders by value excluding the value of units held by the parties related to the transaction, approve the resolution)

Management's Responsibility

The Management of the Trust is responsible to ensure compliance with the requirements of the relevant provisions of the Trust Deed dated 7th March, 2018 and Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 as amended from time to time, read along with SEBI/HO/DDHS/DDHS_Div2 /P/CIR/2023/14 dated January 12, 2023 & SEBI Circular SEBI/HO/DDHS/DDHS_Div/P/CIR/2022/079 dated June 3, 2022 read with SEBI Circular SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 read with Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020, and all other relevant circulars as issued by SEBI in this regard, relating to conducting of Extraordinary General Meeting of a Trust being held through Video Conferencing ('VC') or Other Audio Visual Means

(‘OAVM’) which does not require the physical presence of the Unitholders at a common venue and the voting process to be undertaken by the trust therein.

Scrutinizer’s Responsibility

My responsibility as a scrutinizer on the Voting process is restricted to making of a Scrutinizer’s Report of the votes cast "in favour" or "against" on the resolution being considered at the Extraordinary General Meeting held on 28th November, 2023. My report is based on the reports generated from the E-Voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Trust to provide E-Voting facilities for remote E-voting and E-voting at the venue of the meeting.

Now, pursuant to the completion of the Extraordinary General Meeting (“EGM”) of the Unit holders (“Unitholders”) of IndInfravit Trust (“Trust”) held on Tuesday, 28th November, 2023 at 02.30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), I submit my report as under;

- a. In terms of SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/14 dated January 12, 2023 & SEBI Circular SEBI/HO/DDHS/DDHS_Div/P/CIR/2022/079 dated June 3, 2022 read with SEBI Circular SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 read with Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020, the Trust on 08th November, 2023 dispatched the Notice calling the EGM through electronic mode to those Unitholders whose name(s) appears on the List of Beneficial Owners as on 03rd November, 2023 and whose e-mail addresses were registered /available with the Trust/Depositories.
- b. The Voting Rights were reckoned as on 23rd November, 2023, being the Cut-off date for the purpose of deciding the entitlements of Unitholders to cast their votes at the remote e-voting and e-voting at the venue of the meeting.
- c. The Company had engaged the services of Central Depository Services (India) Limited (“CDSL”) as the Authorized Agency to provide remote e-voting facility and e-voting facility at the venue of the meeting.
- d. Remote E-Voting:
 - i. Commencement of “Remote E-Voting”: Friday, 24th November, 2023 (01.00 P.M.) (IST)
 - ii. End of Remote E-Voting: Tuesday, 28th November, 2023 (01.00 P.M.) (IST).
 - iii. Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- e. Attendance at the EGM:
 - i. There were 3 Unitholders present at the Extraordinary General Meeting.
- f. E-Voting at the venue of the meeting:
 - i. The facility of e-voting was provided to the unit holders present at the meeting and was activated during the EGM and was disabled by CDSL within 15 minutes from the conclusion of the meeting.
 - ii. Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- g. The votes casted through E-Voting Facility were unblocked on 28th November, 2023 at 04.54 P.M. (IST). Thereafter the details containing, inter alia, list of Unitholders, who voted “for”

and “against”, were downloaded from the E-voting website of Central Depository Services Limited (<https://www.evotingindia.com>).

h. The Combined results of the Extraordinary General Meeting are as under:

- (a) **ITEM NO. 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:**

Particulars	Remote e-votes		e-votes at the venue of the Meeting		Total		%
	No.	Votes	No.	Votes	No.	Votes	
Assent	5	36,72,87,004	NIL	NIL	5	36,72,87,004	100
Dissent	-	-	-	-	-	-	-
Total	5	36,72,87,004	NIL	NIL	5	36,72,87,004	100

Results:

Based on data furnished and verified by me as above, the aforesaid resolution contained in Notice of Extraordinary General Meeting dated 08th November, 2023 is passed by way of requisite majority (i.e. where the unitholders constituting 75% of the unitholders by value excluding the value of units held by the parties related to the transaction, approve the resolution) in terms of the relevant provisions of the Trust Deed dated 07th March, 2018 read together the Regulation 22(5C) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time.

DETAILS OF THE INVALID VOTES:

Particulars	Remote e-votes		e-votes at the venue of the Meeting		Total	
	No.	Votes	No.	Votes	No.	Votes
Invalid	3	63,43,46,428	-	-	3	63,43,46,428
Total	3	63,43,46,428	-	-	3	63,43,46,428

Note: Kindly note that we have invalidated the votes of 3 Unit holders. The reasons for the same are as follows:

- In accordance with the data/details provided by the Investment Manager and the details as mentioned in the Notice of Extraordinary General Meeting dated 08th November, 2023, 2 Unit Holders are related to the above stated resolution and in terms of Regulation 22 (5C) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, their votes should not be considered for the purpose of the above mentioned resolution.
- In terms of the Notice of Extraordinary General Meeting dated 08th November, 2023, the Unit holders are required to submit/sent the requisite Board Resolution / Authority Letter to the Company or upload the same on the E-Voting portal. However 1 Unit Holder has neither sent the same to the company nor has the unit holder uploaded the same on the e-voting portal.

Nikunj Kanodia

Practising Chartered Accountant

Registered Valuer – Securities and Financial Assets

510, 5th Floor, Dilkap Chambers, Plot A/7, Veera Desai

Road, Andheri West, Mumbai – 400053

Tel: +91-22-49729990/1/2

Email: nk@corpwis.com

- i. The resolution has secured requisite majority of votes as specified hereinabove. The resolution may be considered to have been passed. The Interise Investment Managers Limited (Investment Manager) and/or the Trust may accordingly declare the result of voting.

PLACE : Mumbai
DATE : 28.11.2023


Nikunj Kanodia
Practising Chartered Accountant
M No. 069995
UDIN: 23069995BGZSNF4293

