

# ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> Level, C Wing - 301 to 304,  
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: 91 22 3501 8000 | Email: [compliance@pipelineinvit.com](mailto:compliance@pipelineinvit.com)

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July 24, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001,  
Maharashtra, India.

**Sub.: Outcome of the Seventh Annual General Meeting of Unitholders of Energy Infrastructure Trust (Formerly known as India Infrastructure Trust) held on July 24, 2025**

**Ref.: Energy Infrastructure Trust (Scrip Code 542543)**

Sir/Madam,

We, EnCap Investment Manager Private Limited (Formerly known as Brookfield India Infrastructure Manager Private Limited), the Investment Manager of Energy Infrastructure Trust ("Trust"), hereby submit the details regarding proceedings and voting results of the businesses transacted at the Seventh Annual General Meeting of the Unitholders of the Trust held today i.e. July 24, 2025, through video conferencing in compliance with the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025 and other relevant circulars issued by SEBI, each as amended from time to time and read with notice sent to the Unitholders dated June 27, 2025.

In this regard, we are enclosing the following:

- a) Proceedings as **Annexure I**
- b) Voting Results as **Annexure II**
- c) Scrutinizer's Report dated July 24, 2025, as **Annexure III**.

The Meeting commenced at 11:00 a.m. and concluded at 11.38 a.m. (including the 15 minutes for e-voting).

The same is also available on the website of the Trust i.e. [www.pipelineinvit.com](http://www.pipelineinvit.com).

You are requested to kindly take the same on record.

Thanking you.

**For Energy Infrastructure Trust**  
(Formerly known as India Infrastructure Trust)

**EnCap Investment Manager Private Limited**  
(Formerly known as Brookfield India Infrastructure Manager Private Limited)  
(acting in its capacity as the Investment Manager of Energy Infrastructure Trust)

**Ankitha Jain**  
**Company Secretary and Compliance Officer**  
**Membership no- A36271**

Encl.: a/a.

**CC: Axis Trustee Services Limited ("Trustee of the Trust")**  
2<sup>nd</sup> Floor, SW, The Ruby, 29, Senapati Bapat Marg,  
Dadar West, Dadar - 400028, Mumbai,  
Maharashtra, India

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## Annexure I

### Details of the proceedings of the Seventh Annual General Meeting of the Unitholders of Energy Infrastructure Trust

The 7<sup>th</sup> Annual General Meeting ("AGM") of the Unitholders of Energy Infrastructure Trust ("Trust") was held on Thursday, July 24, 2025 which commenced at 11:00 AM (IST) through Video Conferencing ("VC") in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and circulars issued thereunder.

#### Directors & Invitees Present:

Sr. No.	Name of the Directors & Invitees	Designation
1.	Mr. Prateek Shroff	Chairman & Non-Executive Director
2.	Mr. Akhil Mehrotra	Managing Director
3.	Mr. Arun Balakrishnan	Independent Director (Chairperson of Stakeholders Relationship Committee)
4.	Mr. Chaitanya Pande	Independent Director (Chairperson of Nomination & Remuneration Committee)
5.	Mr. Suchibrata Banerjee	Chief Financial Officer
6.	Mr. Mahesh Iyer	Chief Financial Officer, Pipeline Infrastructure Limited
7.	Ms. Suneeta Mane	Company Secretary and Compliance Officer, Pipeline Infrastructure Limited
8.	Ms. Ankitha Jain	Company Secretary and Compliance Officer
9.	Mr. Satendra Singh	VP-Accounts & Audits Finance & Accounting
10.	Mr. Sonu Keswani	Manager, Secretarial Team

Mr. Varun Saxena and Ms. Kavita Venugopal could not attend the meeting due to pre-occupation. A total of 2 (two) unitholders attended the AGM.

#### Other Invitees:

- Scrutinizer
- Authorised Representatives of M/s. Deloitte Haskins & Sells LLP, the Statutory Auditors of the Trust
- Mr. S Sundararaman, Registered Valuer of the Trust

Ms. Ankitha Jain, Compliance Officer of EIT extended a warm welcome to the 7th Annual Meeting of EIT and then informed the Unitholders that the scheduled Meeting was being held through video conferencing in accordance with the SEBI InvIT Regulations and circulars issued thereunder.

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She also informed that the notice of this Meeting was served electronically to all the stakeholders and unitholders who have registered their email IDs, and the same was also served through post to unitholders who have not registered their email IDs or have opted for physical delivery of the notice.

Mr. Prateek Shroff, Chairman of the Meeting occupied the chair. As the requisite quorum was present, he called the meeting to order. Further, the Chairman informed the unitholders about the presence of the Board Members, Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee, Scrutinizer, Authorised Representative(s) of Statutory Auditor and Valuer of the Trust. Chairman, with the permission of the unitholders, took the notice of the AGM as read which was circulated to all unitholders.

Thereafter, Mr. Suchibrata Banerjee, Chief Financial Officer shared operational highlights and updated on the financial performance with the Unitholders.

Ms. Ankitha Jain then informed that Trust has provided Unitholders with the facility of remote e-voting to its Unitholders to enable them to cast their vote electronically through e-voting platform of NSDL. She further informed that the remote e-voting facility was made available from Monday, July 21, 2025, 9:00 AM (IST), and concluded on Wednesday, July 23, 2025, 5:00 PM (IST). The Unitholders joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, could vote through e-voting facility provided at the Meeting by NSDL.

She also informed that the voting on the NSDL platform would be available for 15 minutes after the conclusion of the meeting and that the same would be closed thereafter.

She further informed that the Investment Manager of EIT had appointed Mr. Jatin Prabhakar Patil (FCS 7282/ COP 7954), partner of M/s. Mayekar & Associates having (Firm U.I.N - P2005MH007400), Practicing Company Secretaries as the Scrutinizer for this meeting to scrutinize the voting process through remote e-voting and e-voting at the AGM in a fair and transparent manner.

She further informed that there were 3 (three) agenda items that were set out in the notice of AGM.

The details of the Ordinary business transacted/results of the meeting of the unitholders:

Sr. No.	Agenda	Resolution required	Remarks
1.	To consider and adopt the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2025 together with the Report of Investment Manager and Auditors thereon	Resolution to be passed by way of simple majority ( <i>i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution</i> ) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations")	The resolution was unanimously passed by the unitholders who have exercised their vote.
2.	To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2025	Resolution to be passed by way of simple majority ( <i>i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution</i> ) in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously passed by the unitholders who have exercised their vote.

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Sr. No.	Agenda	Resolution required	Remarks
3.	To consider and appoint Valuer of the Trust and fix their remuneration	Resolution to be passed by way of simple majority ( <i>i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution</i> ) in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was passed by the unitholders who have exercised their vote.

The Chairman then opened the floor for Q&A session and there were few queries asked by the unitholder and satisfactory response was provided to the unitholder, he then proceeded with the meeting and authorized Ms. Ankitha Jain to brief the Unitholders on the voting process

He further informed that on the basis of the Scrutinizer's Report, results of the voting will be announced by the Trust on or before Monday, July 28, 2025 and will be submitted to BSE Limited and also will be uploaded on the website of the Trust.

He declared the proceedings closed from the conclusion of the e-voting by members which was 15 minutes after the conclusion of the meeting.

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## Annexure II

### Voting Results of the resolutions mentioned in the notice of the Seventh Annual General Meeting of the Unitholders of Energy Infrastructure Trust

Date of the Annual General Meeting of the unitholders	Thursday, July 24, 2025
Total number of unitholders on cut-off date (July 18, 2025)	356
No. of unitholders present through video conferencing:	2
Sponsor/ <del>Investment Manager/Project Manager</del> and their associates/ related parties:	1
Public:	1
No. of unitholders present either in person or through proxy	
Sponsor/ <del>Investment Manager/Project Manager</del> and their associates/ related parties:	Not Applicable
Public:	Not Applicable

### Ordinary Businesses:

**Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2025 together with the Report of Investment Manager and Auditors thereon**

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution by unit holders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 18, 2025	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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] * 100
Sponsor & Sponsor Group	Remote e-voting	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	Total (A)	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
Public-Institutions	Remote e-voting	3,77,50,000	2,13,50,000	56.56	2,13,50,000	-	100	-

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	e-voting at the AGM		-	-	-	-	-	-
	Total (B)	3,77,50,000	2,13,50,000	56.56	2,13,50,000	-	100	-
Public-Non-Institutions	Remote e-voting	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	Total (C)	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
Total (A+B+C)		66,40,00,000	51,95,28,400	78.24	51,95,28,400	-	100	-

## Item No. 2: To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2025

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution by unit holders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

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		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	Total (A)	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
Public-Institutions	Remote e-voting	3,77,50,000	2,13,50,000	56.56	2,13,50,000	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	Total (B)	3,77,50,000	2,13,50,000	56.56	2,13,50,000	-	100	-
Public-Non-Institutions	Remote e-voting	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	Total (C)	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
Total (A+B+C)		66,40,00,000	51,95,28,400	78.24	51,95,28,400	-	100	-

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## Item No. 3: To consider and appoint Valuer of the Trust and fix their remuneration

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution by unit holders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 18, 2025	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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] * 100
Sponsor & Sponsor Group	Remote e-voting	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	Total (A)	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
Public-Institutions	Remote e-voting	3,77,50,000	2,13,50,000	56.56	1,63,50,000	50,00,000	76.58	23.42
	e-voting at the AGM		-	-	-	-	-	-
	Total (B)	3,77,50,000	2,13,50,000	56.56	1,63,50,000	50,00,000	76.58	23.42
Public-Non-Institutions	Remote e-voting	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	Total (C)	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
Total (A+B+C)		66,40,00,000	51,95,28,400	78.24	51,95,28,400	50,00,000	100	99.04

## Annexure III

### Report of Scrutinizer

To,  
The Board of Directors  
**EnCap Investment Manager Private Limited**  
**(Formerly known as Brookfield India Infrastructure Manager Private Limited)**  
(acting in its capacity as the Investment Manager to Energy Infrastructure Trust)  
(Formerly known as India Infrastructure Trust)

**Seventh Annual General Meeting of the Unitholders of Energy Infrastructure Trust held on Thursday, July 24, 2025 at 11.00 a.m. through Video Conferencing.**

**Sub.: Passing of Resolutions at the Seventh Annual General Meeting ("AGM") of the Unitholders of Energy Infrastructure Trust ("Trust") held on Thursday, July 24, 2025 through Video Conferencing ("VC"), which commenced at 11:00 a.m. and concluded at 11:38 a.m. (including the 15 minutes for e-voting).**

Dear Sir,

I, Mr. Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as the Scrutinizer by EnCap Investment Manager Private Limited (Formerly known as Brookfield India Infrastructure Manager Private Limited) (acting in its capacity as the Investment Manager to Energy Infrastructure Trust) (Formerly known as India Infrastructure Trust) to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AGM of the Trust, in a fair and transparent manner.

#### Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of resolutions contained in the Notice of AGM, which was sent on June 27, 2025 through email to all the Unitholders whose email addresses were registered with the Trust or their Depository Participant(s) and through physical despatch to the Unitholders whose email ids were not available.

My report is based on verification of the votes received through remote e-voting till 05:00 p.m. IST on Wednesday, July 23, 2025. No e-voting was exercised at the AGM.

#### I submit my report as under:

- (1) EnCap Investment Manager Private Limited (Formerly known as Brookfield India Infrastructure Manager Private Limited) had appointed National Securities Depository Limited ("NSDL") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice of AGM.
- (2) NSDL had set up electronic voting facility on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to facilitate the Unitholders to cast their vote electronically.



- (3) Facility of remote e-voting was available to Unitholders from 9:00 a.m. IST on Monday, July 21, 2025 till 5:00 p.m. IST on Wednesday, July 23, 2025. At the end of the remote e-voting period at 5:00 p.m. IST on Wednesday, July 23, 2025, the voting portal of NSDL was blocked forthwith.
- (4) The facility for e-voting was also made available to the Unitholders present at the AGM who have not cast their vote earlier.
- (5) Unitholders holding units as on the cut-off date i.e. Friday, July 18, 2025 were entitled to cast their vote.
- (6) 5 (five) Unitholders had availed the facility of remote e-voting provided by NSDL. No votes were cast through e-voting at the AGM.
- (7) After conclusion of the AGM, the votes received till 5:00 p.m. IST on Wednesday, July 23, 2025 through remote e-voting facility were duly unblocked by me (No votes were cast through e-voting at the AGM) and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date i.e. Friday, July 18, 2025, obtained from the Registrar and Transfer Agents of the Trust.
- (8) There were no invalid votes cast through remote e-voting and no votes were cast through e-voting at the AGM.
- (9) I now submit my report of e-voting on the resolutions mentioned in the notice of AGM of the Trust, as under:

### Ordinary Businesses

**Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2025 together with the Report of Investment Manager and Auditors thereon.**

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution by unit holders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

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		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	<b>Total (A)</b>	<b>49,80,00,000</b>	<b>49,80,00,000</b>	<b>100</b>	<b>49,80,00,000</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote e-voting	3,77,50,000	2,13,50,000	56.56	2,13,50,000	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	<b>Total (B)</b>	<b>3,77,50,000</b>	<b>2,13,50,000</b>	<b>56.56</b>	<b>2,13,50,000</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non-Institutions	Remote e-voting	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	<b>Total (C)</b>	<b>12,82,50,000</b>	<b>1,78,400</b>	<b>0.14</b>	<b>1,78,400</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total (A+B+C)</b>		<b>66,40,00,000</b>	<b>51,95,28,400</b>	<b>78.24</b>	<b>51,95,28,400</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Item No. 2: To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2025.**

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution by unit holders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 18, 2025	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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	<b>Total (A)</b>	<b>49,80,00,000</b>	<b>49,80,00,000</b>	<b>100</b>	<b>49,80,00,000</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	Remote e-voting	3,77,50,000	2,13,50,000	56.56	2,13,50,000	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	<b>Total (B)</b>	<b>3,77,50,000</b>	<b>2,13,50,000</b>	<b>56.56</b>	<b>2,13,50,000</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non-Institutions	Remote e-voting	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
	e-voting at the AGM		-	-	-	-	-	-
	<b>Total (C)</b>	<b>12,82,50,000</b>	<b>1,78,400</b>	<b>0.14</b>	<b>1,78,400</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total (A+B+C)</b>		<b>66,40,00,000</b>	<b>51,95,28,400</b>	<b>78.24</b>	<b>51,95,28,400</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Item No. 3: To consider and appoint Valuer of the Trust and fix their remuneration.**

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution by unit holders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 18, 2025	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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
	e-voting at the AGM		-		-	-	-	-
	Total (A)	49,80,00,000	49,80,00,000	100	49,80,00,000	-	100	-
Public- Institutions	Remote e-voting	3,77,50,000	2,13,50,000	56.56	1,63,50,000	50,00,000	76.58	23.42
	e-voting at the AGM		-		-	-	-	-
	Total (B)	3,77,50,000	2,13,50,000	56.56	1,63,50,000	50,00,000	76.58	23.42
Public- Non-Institutions	Remote e-voting	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
	e-voting at the AGM		-		-	-	-	-
	Total (C)	12,82,50,000	1,78,400	0.14	1,78,400	-	100	-
Total (A+B+C)		66,40,00,000	51,95,28,400	78.24	51,95,28,400	50,00,000	99.04	0.96

All the resolutions mentioned in the Notice of AGM as per the details above stands approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting (No votes were cast through e-voting at the AGM) and hence deemed to be passed as on the date of the AGM.

The aforesaid result of voting by Unitholders in respect of the above-mentioned resolutions may accordingly be declared by the Investment Manager of the Trust.

Thanking You,  
Yours faithfully,

**For Mayekar & Associates**  
**Practising Company Secretaries**  
**Firm U.I.N - P2005MH007400**  
**P.R – 4385 / 2023**

**U.D.I.N - F007282G000849706**

**JATIN**

**PRABHAKAR**

**PATIL**

Digitally signed by JATIN PRABHAKAR PATIL  
DN: c=IN, o=PERSONAL,  
2.5.4.20=d32ac2d621ba66a6e63e328efb62c1  
7c1b19d0dd7fabbecc09d9e08419ceb0,  
postalCode=400092, st=Maharashtra,  
serialNumber=56f4ce475619144c09529ecba9  
38555ea4fe2e5e13f696a7aa073930f21f22d4,  
cn=JATIN PRABHAKAR PATIL  
Date: 2025.07.24 19:11:05 +05'30'

**Signature of Scrutinizer**

**Name : Jatin Prabhakar Patil**  
**Partner**  
**Mem. No. FCS 7282**  
**C.O.P No. 7954**

**Date: July 24, 2025**  
**Place: Mumbai**