ENCAP INVESTMENT MANAGER PRIVATE LIMITED

(Formerly known as Brookfield India Infrastructure Manager Private Limited)
CIN: U67190MH2010PTC202800
Registered Office: Seawoods Grand Central, Tower-1, 3rd 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

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October 14, 2025

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

Sub.: **Outcome of the First Extra-Ordinary General Meeting of Unitholders of Energy Infrastructure Trust (Formerly known as India Infrastructure Trust) held on October 10, 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 First Extra-Ordinary General Meeting **("EGM")** of the Unitholders of the Trust held on Friday i.e. October 10, 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 read with Notice of EGM dated September 4, 2025 and Corrigendum to the Notice of EGM dated September 19, 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 October 13, 2025, as ***Annexure III.***

The Meeting commenced at 3.00 p.m. and concluded at 11.30 p.m.

The same is also available on the website of the Trust i.e. 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 Vaibhav Jain
Digitally signed by Ankitha Vaibhav Jain
Date: 2025.10.14 17:19:16 +05'30'

Ankitha Jain
Company Secretary and Compliance Officer
Membership no- A36271
Encl.: a/a

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

Annexure I

Details of the proceedings of the First Extra-Ordinary General Meeting of the Unitholders of Energy Infrastructure Trust

The 1st Extra-Ordinary General Meeting ("EGM") of the Unitholders of Energy Infrastructure Trust ("Trust") was held on Friday, October 10, 2025 which commenced at 3:00 PM (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.	Ms. Kavita Venugopal	Independent Director (Chairperson of Audit Committee and Risk Management 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
11.	Ms. Komal Sharma	Senior Manager, Secretarial Team

Mr. Varun Saxena and Mr. Arun Balakrishnan could not attend the meeting due to pre-occupation. A total of 41 (forty one) unitholders attended the EGM.

Other Invitees:
- Scrutinizer
- Authorised Representatives of M/s. Deloitte Haskins & Sells LLP, the Statutory Auditors of the Trust
- Authorised Representatives of Axis Trustee Services Limited, the Trustee of the Trust

Ms. Ankitha Jain, Compliance Officer of the Trust extended a warm welcome to the 1st Extra-Ordinary General Meeting of the Trust 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.

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, Chairperson of the Meeting occupied the chair. As the requisite quorum was present, he called the meeting to order. Further, the Chairperson informed the unitholders about the presence of the Board Members, Chairperson of Nomination & Remuneration Committee, Audit Committee and Risk Management Committee, Scrutinizer, Authorised Representative(s) of Statutory Auditor and Trustee of the Trust. Chairperson, with the permission of the unitholders, took the notice of the EGM as read which was circulated to all unitholders.

Chairperson informed that Trust had 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 Tuesday, October 7, 2025, 9:00 AM (IST), and concluded on Thursday, October 9, 2025, 5:00 PM (IST). The Unitholders joining the meeting through video conferencing, who had not casted their vote by means of remote e-voting, could vote through e-voting facility provided at the Meeting by NSDL.

Chairperson further informed that the Investment Manager of the Trust 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 EGM in a fair and transparent manner.

Thereafter, Ms. Ankitha Jain, Company Secretary and Compliance Officer informed that there were 4 (four) agenda items that were set out in the notice of EGM viz. Conversion from Private Listed InvIT to Public Listed InvIT pursuant to public offer of units by way of an offer for sale and amendments to the Indenture of Trust, Investment Management Agreement and Distribution Policy with the Unitholders.

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

Sr. No.	Agenda	Resolution required	Remarks
1.	To approve the conversion of Energy Infrastructure Trust from a private listed infrastructure investment trust to a public infrastructure investment trust pursuant to public offer of units	Resolution passed by way of approval from 75% of the Unitholders by value in terms of Master Circular for Infrastructure Investment Trusts issued by the SEBI dated July 11, 2025	The resolution was unanimously passed by the unitholders who have exercised their vote.
2.	To approve the amendments and also authorize Board to make requisite amendments or modifications to the Indenture of Trust	Resolution to be passed by way of special majority *(i.e.* where the votes cast in favour of the resolution are required to be at least sixty percent of total votes cast for the resolution*)* in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously passed by the unitholders who have exercised their vote.
3.	To authorize Board to make requisite amendments or modifications to the Investment Management Agreement	Resolution to be passed by way of special majority *(i.e.* where the votes cast in favour of the resolution are required to be at least sixty percent of total votes cast for the resolution*)* in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously passed by the unitholders who have exercised their vote.
4.	To authorize Board to make requisite amendments or modifications to the distribution policy of the Energy Infrastructure Trust	Resolution to be passed by way of simple majority *(i.e. where the votes votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)* in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously 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 then Ms. Ankitha Jain briefed the Unitholders on the voting process

Chairperson informed that the e-voting facility on the NSDL platform would be available till 11.30 p.m. to cast their vote on all the resolutions, post which the meeting concluded.

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 Tuesday, October 14, 2025 and will be submitted to BSE Limited and also will be uploaded on the website of the Trust.

Annexure II

Voting Results of the resolutions mentioned in the notice of the First Extra-Ordinary General Meeting of the Unitholders of Energy Infrastructure Trust

Date of the Extra-Ordinary General Meeting of the unitholders	Friday, October 10, 2025
Total number of unitholders on cut-off date (October 3, 2025)	924
No. of unitholders present through video conferencing:	41
Sponsor~~/Investment Manager/Project Manager and their associates/ related parties~~:	1
Public:	40
No. of unitholders present either in person or through proxy	
Sponsor~~/Investment Manager/Project Manager and their associates/ related parties~~:	Not Applicable
Public:	Not Applicable

Special Businesses and Ordinary Business:

Item No. 1: To approve the conversion of Energy Infrastructure Trust from a private listed infrastructure investment trust to a public infrastructure investment trust pursuant to public offer of units

Resolution passed by way of approval from 75% of the Unitholders ("Unitholders") by value, in terms of applicable provisions of the Master Circular for Infrastructure Investment Trusts issued by the Securities and Exchange Board of India ("SEBI") bearing number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, to be approved by seventy-five percent of the unitholders by value for such public offer of units.

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, October 3, 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	27,82,00,000	27,82,00,000	100	27,82,00,000	-	100	-
	e-voting at the EGM		-	-	-	-	-	-
	Total (A)	**27,82,00,000**	**27,82,00,000**	**100**	**27,82,00,000**	**-**	**100**	-
Public-Institutions	Remote e-voting	7,11,75,000	5,11,75,000	71.90	5,11,75,000	-	100	-

	e-voting at the EGM		1,96,00,000	27.54	1,96,00,000	-	100	-
	Total (B)	**7,11,75,000**	**7,07,75,000**	**99.44**	**7,07,75,000**	**-**	**100**	**-**
Public-non-institutions	**Remote e-voting**	31,46,25,000	10,33,13,560	32.84	10,32,88,560	25,000	99.98	0.02
	e-voting at the EGM		5,62,68,200	17.88	5,62,18,200	50,000	99.91	0.09
	Total (C)	**31,46,25,000**	**15,95,81,760**	**50.72**	**15,95,06,760**	**75,000**	**99.95**	**0.05**
Total (A+B+C)		**66,40,00,000**	**50,85,56,760**	**76.59**	**50,84,81,760**	**75,000**	**99.99**	**0.01**

Item No. 2: To approve the amendments and also authorize Board to make requisite amendments or modifications to the Indenture of Trust

Resolution passed by way of special majority (i.e. where the votes cast in favour of the resolution are required to be at least sixty percent of total votes cast for the resolution) 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, October 3, 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**	27,82,00,000	27,82,00,000	100	27,82,00,000	-	100	-
	e-voting at the EGM		-	-	-	-	-	-
	Total (A)	**27,82,00,000**	**27,82,00,000**	**100**	**27,82,00,000**	**-**	**100**	**-**
Public-Institutions	**Remote e-voting**	7,11,75,000	4,81,50,000	67.65	4,81,50,000	-	100	-
	e-voting at the EGM		1,96,00,000	27.54	1,96,00,000	-	100	-
	Total (B)	**7,11,75,000**	**6,77,50,000**	**95.19**	**6,77,50,000**	**-**	**100**	**-**
Public-Non-Institutions	**Remote e-voting**	31,46,25,000	10,32,63,560	32.82	10,32,38,560	25,000	99.98	0.02
	e-voting at the EGM		5,62,68,200	17.88	5,62,68,200	-	100	-
	Total (C)	**31,46,25,000**	**15,95,31,760**	**50.70**	**15,95,06,760**	**25,000**	**99.98**	**0.01**
Total (A+B+C)		**66,40,00,000**	**50,54,81,760**	**76.13**	**50,54,56,760**	**25,000**	**99.95**	**0.01**

Item No. 3: To authorize Board to make requisite amendments or modifications to the Investment Management Agreement

Resolution passed by way of special majority (i.e. where the votes cast in favour of the resolution are required to be at least sixty percent of total votes cast for the resolution) 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, October 3, 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**	27,82,00,000	27,82,00,000	100	27,82,00,000	-	100	-
	e-voting at the EGM		-	-	-	-	-	-
	Total (A)	**27,82,00,000**	**27,82,00,000**	**100**	**27,82,00,000**	**-**	**100**	**-**
Public-Institutions	**Remote e-voting**	7,11,75,000	4,81,50,000	67.65	4,81,50,000	-	100	-
	e-voting at the EGM		1,96,00,000	27.54	1,96,00,000	-	100	-
	Total (B)	**7,11,75,000**	**6,77,50,000**	**95.19**	**6,77,50,000**	**-**	**100**	**-**
Public-Non-Institutions	**Remote e-voting**	31,46,25,000	10,32,63,560	32.82	10,32,38,560	25,000	99.98	0.02
	e-voting at the EGM		5,62,68,200	17.88	5,62,68,200	-	100	-
	Total (C)	**31,46,25,000**	**15,95,31,760**	**50.70**	**15,95,06,760**	**25,000**	**99.98**	**0.01**
Total (A+B+C)		**66,40,00,000**	**50,54,81,760**	**76.13**	**50,54,56,760**	**25,000**	**99.95**	**0.01**

Item No. 4: To authorize Board to make requisite amendments or modifications to the distribution policy of the Energy Infrastructure Trust.

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent of total votes cast for the resolution) in terms of the provisions of the Master Circular for Infrastructure Investment Trusts issued by the Securities and Exchange Board of India ("**SEBI**") bearing number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time.

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, October 3, 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	27,82,00,000	27,82,00,000	100	27,82,00,000	-	100	-
	e-voting at the EGM		-	-	-	-	-	-
	Total (A)	**27,82,00,000**	**27,82,00,000**	**100**	**27,82,00,000**	**-**	**100**	**-**
Public-Institutions	Remote e-voting	7,11,75,000	4,81,50,000	67.65	4,81,50,000	-	100	-
	e-voting at the EGM		1,96,00,000	27.54	1,96,00,000	-	100	-
	Total (B)	**7,11,75,000**	**6,77,50,000**	**95.19**	**6,77,50,000**	**-**	**100**	**-**
Public-Non-Institutions	Remote e-voting	31,46,25,000	10,30,63,560	32.76	10,30,38,560	25,000	99.98	0.02
	e-voting at the EGM		5,62,68,200	17.88	5,62,68,200	-	100	-
	Total (C)	**31,46,25,000**	**15,93,31,760**	**50.64**	**15,93,06,760**	**25,000**	**99.98**	**0.02**
Total (A+B+C)		**66,40,00,000**	**50,52,81,760**	**76.10**	**50,52,56,760**	**25,000**	**99.99**	**0.01**

MAYEKAR & ASSOCIATES
Company Secretaries

Partners -
Anil V. Mayekar
Ketki M. Save
Jatin P. Patil
Sagar P. Mehendale

605 - Jai Kirti Apartment, 76 Turel Pakhadi Road, Liberty Garden Rd No. 2, Malad (west), Mumbai 64
Tel: +91-022-35670702 Email: office@csmayekar.com

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)*

First Extra Ordinary General Meeting of the Unitholders of Energy Infrastructure Trust for the financial year 2025-26 held on Friday, October 10, 2025, at 3.00 p.m. through Video Conferencing.

Sub.: Passing of Resolutions at the First Extra Ordinary General Meeting ("EGM") of the Unitholders of Energy Infrastructure Trust ("Trust") for the financial year 2025-26 held on Friday, October 10, 2025 through Video Conferencing ("VC"), which commenced at 3:00 p.m. and concluded at 11:30 p.m.

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 EGM 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 EGM, which was sent on September 04, 2025, along with the Corrigendum to the Notice sent on September 19, 2025, via 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 Thursday, October 09, 2025 and e-voting was exercised at the EGM.

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 EGM to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice of EGM.

(2) NSDL had set up electronic voting facility on their website 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 Tuesday, October 07, 2025 till 5:00 p.m. IST on Thursday, October 09, 2025. At the end of the remote e-voting period at 5:00 p.m. IST on Thursday, October 09, 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 EGM who have not cast their vote earlier.

(5) Unitholders holding units as on the cut-off date i.e. Friday, October 03, 2025 were entitled to cast their vote.

(6) After conclusion of the EGM, the votes received till 5:00 p.m. IST on Thursday, October 09, 2025 through remote e-voting facility and e-voting at the EGM were duly unblocked by me on Saturday October 11, 2025 and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date i.e. Friday, October 03, 2025, obtained from the Registrar and Transfer Agents of the Trust.

(7) There were no invalid votes cast through remote e-voting and e-voting at the EGM.

(8) I now submit my report of e-voting on the resolutions mentioned in the notice of EGM of the Trust, as under:

Item No. 1: To approve the conversion of Energy Infrastructure Trust from a private listed infrastructure investment trust to a public infrastructure investment trust pursuant to public offer of units.

Resolution passed by way of approval from 75% of the Unitholders (“Unitholders”) by value, in terms of applicable provisions of the Master Circular for Infrastructure Investment Trusts issued by the Securities and Exchange Board of India (“**SEBI**”) bearing number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, to be approved by seventy-five percent of the unitholders by value for such public offer of units.

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, October 03, 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**	27,82,00,000	27,82,00,000	100	27,82,00,000	-	100	-
	e-voting at the EGM		-	-	-	-	-	-
	Total (A)	**27,82,00,000**	**27,82,00,000**	**100**	**27,82,00,000**	**-**	**100**	-
Public- Institutions	**Remote e-voting**	7,11,75,000	5,11,75,000	71.90	5,11,75,000	-	100	-
	e-voting at the EGM		1,96,00,000	27.54	1,96,00,000	-	100	-
	Total (B)	**7,11,75,000**	**7,07,75,000**	**99.44**	**7,07,75,000**	**-**	**100**	-
Public- non-institutions	**Remote e-voting**	31,46,25,000	10,33,13,560	32.84	10,32,88,560	25,000	99.98	0.02
	e-voting at the EGM		5,62,68,200	17.88	5,62,18,200	50,000	99.91	0.09
	Total (C)	**31,46,25,000**	**15,95,81,760**	**50.72**	**15,95,06,760**	**75,000**	**99.95**	**0.05**
Total (A+B+C)		**66,40,00,000**	**50,85,56,760**	**76.59**	**50,84,81,760**	**75,000**	**99.99**	**0.01**

Item No. 2: To approve the amendments and also authorize Board to make requisite amendments or modifications to the Indenture of Trust.

Resolution passed by way of special majority (i.e. where the votes cast in favour of the resolution are required to be at least sixty percent of total votes cast for the resolution) 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, October 03, 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**	27,82,00,000	27,82,00,000	100	27,82,00,000	-	100	-
	e-voting at the EGM		-	-	-	-	-	-
	Total (A)	**27,82,00,000**	**27,82,00,000**	**100**	**27,82,00,000**	-	**100**	-
Public- Institutions	**Remote e-voting**	7,11,75,000	4,81,50,000	67.65	4,81,50,000	-	100	-
	e-voting at the EGM		1,96,00,000	27.54	1,96,00,000	-	100	-
	Total (B)	**7,11,75,000**	**6,77,50,000**	**95.19**	**6,77,50,000**	-	**100**	-
Public- non-institutions	**Remote e-voting**	31,46,25,000	10,32,63,560	32.82	10,32,38,560	25,000	99.98	0.02
	e-voting at the EGM		5,62,68,200	17.88	5,62,68,200	-	100	-
	Total (C)	**31,46,25,000**	**15,95,31,760**	**50.70**	**15,95,06,760**	**25,000**	**99.98**	**0.01**
Total (A+B+C)		**66,40,00,000**	**50,54,81,760**	**76.13**	**50,54,56,760**	**25,000**	**99.95**	**0.01**

MAYEKAR & ASSOCIATES
Company Secretaries

Item No. 3: To authorize Board to make requisite amendments or modifications to the Investment Management Agreement.

Resolution passed by way of special majority (i.e. where the votes cast in favour of the resolution are required to be at least sixty percent of total votes cast for the resolution) 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, October 03, 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**	27,82,00,000	27,82,00,000	100	27,82,00,000	-	100	-
	e-voting at the EGM		-	-	-	-	-	-
	Total (A)	**27,82,00,000**	**27,82,00,000**	**100**	**27,82,00,000**	-	**100**	-
Public- Institutions	**Remote e-voting**	7,11,75,000	4,81,50,000	67.65	4,81,50,000	-	100	-
	e-voting at the EGM		1,96,00,000	27.54	1,96,00,000	-	100	-
	Total (B)	**7,11,75,000**	**6,77,50,000**	**95.19**	**6,77,50,000**	-	**100**	-
Public- non-institutions	**Remote e-voting**	31,46,25,000	10,32,63,560	32.82	10,32,38,560	25,000	99.98	0.02
	e-voting at the EGM		5,62,68,200	17.88	5,62,68,200	-	100	-
	Total (C)	**31,46,25,000**	**15,95,31,760**	**50.70**	**15,95,06,760**	**25,000**	**99.98**	**0.01**
Total (A+B+C)		**66,40,00,000**	**50,54,81,760**	**76.13**	**50,54,56,760**	**25,000**	**99.95**	**0.01**

Item No. 4: To authorize Board to make requisite amendments or modifications to the distribution policy of the Energy Infrastructure Trust.

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent of total votes cast for the resolution) in terms of the provisions of the Master Circular for Infrastructure Investment Trusts issued by the Securities and Exchange Board of India ("**SEBI**") bearing number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time.

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, October 03, 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	27,82,00,000	27,82,00,000	100	27,82,00,000	-	100	-
	e-voting at the EGM		-	-	-	-	-	-
	Total (A)	**27,82,00,000**	**27,82,00,000**	**100**	**27,82,00,000**	**-**	**100**	-
Public- Institutions	Remote e-voting	7,11,75,000	4,81,50,000	67.65	4,81,50,000	-	100	-
	e-voting at the EGM		1,96,00,000	27.54	1,96,00,000	-	100	-
	Total (B)	**7,11,75,000**	**6,77,50,000**	**95.19**	**6,77,50,000**	**-**	**100**	**-**
Public- non-institutions	Remote e-voting	31,46,25,000	10,30,63,560	32.76	10,30,38,560	25,000	99.98	0.02
	e-voting at the EGM		5,62,68,200	17.88	5,62,68,200	-	100	-
	Total (C)	**31,46,25,000**	**15,93,31,760**	**50.64**	**15,93,06,760**	**25,000**	**99.98**	**0.02**
Total (A+B+C)		**66,40,00,000**	**50,52,81,760**	**76.10**	**50,52,56,760**	**25,000**	**99.99**	**0.01**

All the resolutions mentioned in the Notice of EGM as per the details above stands approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting and e-voting at the EGM and hence deemed to be passed as on the date of the EGM.

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 - F007282G001537217

JATIN PRABHAKAR PATIL

Digitally signed by JATIN PRABHAKAR PATIL
DN: c=IN, o=PERSONAL, 2.5.4.20=d32ac2d621ba66a6e63e328efb62c17c1b19df0dd7fafbeccd09d9e08419ceb0, postalCode=400092, st=Maharashtra, serialNumber=56f4ce475619144c09529ecba938555ea4fe2e5e13f696a7aa073930f21f22d4, cn=JATIN PRABHAKAR PATIL
Date: 2025.10.13 18:51:31 +05'30'

Signature of Scrutinizer

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

Date: October 13, 2025
Place: Mumbai