

September 2, 2021

To

Corporate Services Department
BSR Limited
Pheonix, Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 097

Mr. J. Ravi Kumar
National Securities Depositories Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Re: Scrutinizer's Report on Postal Ballot Activity

Sub: Voting result of Postal Ballot activity

"This is further to our letter dated August 31, 2021 in relation to intimation of dispatch of postal ballot notice seeking unitholders approval for certain matters in relation to IndInfraVIT Trust.

"In this regard, we wish to inform you that the resolutions have been passed by the unitholders with the requisite majority on September 1, 2021 being the last date for voting.

In connection with the aforesaid please find the following:

1. Voting Results of the said Postal Ballot activity marked as Annexure 1.
2. The Scrutinizer's report dated September 2, 2021 marked as Annexure 2.

The Voting Results along with 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.

Yours Sincerely,
For IndInfraVIT Trust
By Order of the Board
CLIPPL IndVT Services Limited
(as the Investment Manager of IndInfraVIT Trust)

Dr. R. Lakshmi

Rakha NB
Company Secretary and Compliance Officer





Indinfravit Trust
5th Floor, SKCL - Tech Square,
Lazer St, South Phase,
SIDCO Industrial Estate,
Guindy, Chennai – 600 032
Tamil Nadu, India
Tel: + 91 44 43986000

Annexure 1

INDINFRAVIT TRUST Postal Ballot and E- Voting Results

Date of AGM/ EGM	Not Applicable (Resolution passed through Postal Ballot on September 1, 2021)
Total Number of unitholders on record date	21
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:

Sr. No	Agenda	Resolution Required	Remarks
1.	Approval of the revision in Fees payable to Investment Manager under the Investment Management Agreement	Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be not less than 30% of the Units) in terms of the relevant provisions of the Trust Deed dated March 7, 2013, as amended read together with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2012.	Resolution was passed by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be not less than 30% of the Units) in terms of the relevant provisions of the Trust Deed dated March 7, 2013, as amended read together with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2012.



Registered Office: 5th Floor, SKCL - Tech Square, Lazer St, South Phase, SIDCO Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India.
Email: contact.us@indinfravit.com



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 Tamil Nadu, India
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Voting Results of the Trust for the Postal Ballot activity are as follows:

Item No.1

Approval of the revision in fees payable to Investment Manager under the Investment Management Agreement

Category	Mode of Voting	No. of Units held	No. of votes polled	% of Votes polled	No. of Votes in favour	No. of votes against	% of votes in	% of votes against
Sponsor(s)/ Investment Manager/ Proprietor/ Manager(s) and their associated related parties/ Public Holders/ Mutual Funds	Not Voting	3,26,336,703	3,09,746,423	94.93%	3,09,746,423	NIL	100%	NIL
Foreign Direct Investor	Not Voting	1,40,538,623	1,40,538,623	100%	1,40,538,623	NIL	100%	NIL
Domestic Investor	Not Voting	1,24,293,700	1,24,293,700	100%	1,24,293,700	NIL	100%	NIL
Total	Not Voting	5,91,169,026	5,74,578,746	97.19%	5,74,578,746	NIL	100%	NIL

Note: The aforesaid resolution was passed with requisite majority on September 1, 2021.





Vishal Garg & Associates Company Secretaries

SCRUTINIZER'S REPORT

To
The Board of Directors
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 postal ballot voting in respect of passing of resolution contained in Postal Ballot Notice dated 29th July, 2021

Dear Sir/Madam,

I, **Vishal Kumar Garg**, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries, having office at F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai – 600 008, have been appointed as the Scrutinizer for the purpose of scrutinizing the **VOTING PROCESS** in a fair and transparent manner & ascertaining the requisite majority on **VOTING** carried out on the resolution(s) contained in Postal Ballot Notice ("Notice") dated 29th July, 2021 issued by the Board of Directors of LTIDPL IndvIT Services Limited, Investment Manager on behalf of the Indinfravit Trust ("IM"), during the voting period starting from Thursday, 12th August, 2021 (09:00 Hours IST) and ending on Wednesday, 01st September, 2021 (17:00 Hours IST).

Management's Responsibility

and any other in relation to voting through Postal Ballot process on the resolutions contained in the Notice of Postal Ballot dated 29th July, 2021 sent to the Unitholders of the Trust.

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 resolutions stated in the Notice of Postal Ballot dated 29th July, 2021. 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 IM to provide E-Voting facilities for E-Voting and duly filled in Postal Ballot Forms, if any returned by the Unitholders, received through post till the time fixed for closing of the voting process, i.e., on 1st September, 2021 at 17:00 Hours IST.





Vishal Garg & Associates

Company Secretaries

I submit my report as under:

1. It has been specified in the Postal Ballot Notice dated 29th July, 2021 that *"In view of the current extraordinary circumstances due to COVID -19 pandemic, the unitholders may note that it shall not possible for sending the physical copies of the ballot papers and the same shall be sent to the unitholders only on their respective email IDs as may be registered/updated/available in the database of the Trust / RTA. The unitholders desiring to exercise their vote through Postal Ballot are requested to carefully read the instructions specified in the email sent to them along with the evoting instructions given in this notice below. Only those Unitholders whose email IDs are not registered / available with the Trust and / or the RTA shall receive the notice and the ballot papers through registered / speed post and are entitled to vote through physical ballot forms."*

As per the MCA 21 portal dated 11th August 2021, the following Unitholders have been sent the Notice of Postal Ballot via E-Mail on 11th August 2021:

In terms of the above provisions, it is noted that since all the Unitholders have been sent the Notice of Postal Ballot via E-Mail on 11th August 2021, the question of



Vishal Garg & Associates

Company Secretaries

5. The result of the postal ballot is as under:

(a) **ITEM NO. 1: APPROVAL OF THE REVISION IN FEES PAYABLE TO INVESTMENT MANAGER UNDER THE INVESTMENT MANAGEMENT AGREEMENT:**

Particulars	Remote e-votes		Voting through ballot		Total		%
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	57,45,98,841	NA	NA	5	57,45,98,841	100
Dissent	-	-	NA	NA	-	-	-
Invalid	-	-	NA	NA	-	-	-
Total	5	57,45,98,841	NA	NA	5	57,45,98,841	100

Results:

Based on data furnished to me and verified by me as above, the aforesaid resolution contained in Postal Ballot Notice is passed by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be not less than 60% of the Units) in terms of the relevant provisions of the Trust Deed dated March 17, 2016, as amended read together with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

6. The resolution has secured requisite majority of votes as specified hereinabove. The respective resolution may be considered to have been passed. The Board of Directors of IM may accordingly declare the result of voting.

Place : CHENNAI
Date : 02-09-2021

For VISHAL GARG ASSOCIATES
COMPANY SECRETARIES

Vishal Kumar
VISHAL KUMAR GARG
ACS - 34062 COP - 21956
UDIN: A034062C000881337

