

April 24, 2025

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300 728810 974904	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: INTERISE
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Dear Sir/Madam,

Sub: Disclosure of Voting results of Postal Ballot

In furtherance to the Postal Ballot notice dated March 31, 2025, we Interise Investment Managers Limited, the Investment Manager ('IM') of the Interise Trust ('Trust'), hereby submit the details regarding the voting results along with the scrutinizer report for the voting carried out through Postal Ballot in compliance with the Regulations 22 and other applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and applicable SEBI circulars issued thereunder.

In this regard, we hereby inform that the resolution is duly passed, with the requisite majority, on the date of conclusion of E-voting i.e. Wednesday, April 23, 2025.

With reference to the above, please find enclosed herewith the following:

- (a) Voting results of the said Postal Ballot marked as Annexure A-1.
- (b) The Scrutinizer Report on the voting results dated April 24, 2025, attached and marked as Annexure A-2.

The aforesaid Annexures will also be hosted and available on our website, www.interiseworld.com.

You are requested to take the above on your record.

Thank you.
Yours Truly,
For **Interise Trust**
Through its Investment Manager,
Interise Investment Managers Limited
(formerly known as LTIDPL IndvIT Services Limited)

Amit Shah
Chief Compliance Officer &
Vice President – Company Secretary
CC:

Trustee to Interise Trust: IDBI Trusteeship Services Limited Address: 10th Floor, 1009, Ansal Bhawan, KG Marg, New Delhi – 110001	Debenture Trustee: Axis Trustee Services Limited Address: The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai - 400 028
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Annexure A- 1

**INTERISE TRUST
(SEBI Registration No: IN/InvIT/17-18/0007)**

Postal Ballot E- Voting Results

Date of AGM/ EGM	Not Applicable (Resolution passed through Postal Ballot on April 23, 2025)
Total Number of unitholders as on cut-off date (March 28, 2025)	44
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)

Item No.1

Amendment to the concession agreement with NHAI by the project SPV of Interise Trust, namely, Krishnagiri Walajahpet Tollway Private Limited (KWTPL), by way of execution of supplementary agreement

To consider, and if thought fit, to pass with or without modification(s), the following resolution 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 votes cast against the resolution) as per the amended and restated Trust Deed dated February 27, 2024, and other applicable provisions.

The resolution is passed by way of requisite majority as per the amended and restated Trust Deed dated February 27, 2024, and SEBI InvIT Regulations.

The voting results as per the scrutinizer report for this resolution is as per the following table:

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	63,41,46,428	60.835%	63,41,46,428	NIL	100%	NIL
Public Holdings								
1. Mutual Funds	E-Voting	-	-	-	-	-	-	-
2. Foreign Direct Investor	E-Voting	-	-	-	-	-	-	-
3. Foreign Portfolio Investor	E-Voting	36,24,52,413	36,24,52,413	34.771%	36,24,52,413	NIL	100%	NIL
4. others	E-Voting	4,58,12,336	57,196	0.005%	57,196	NIL	100%	NIL
Total		104,24,11,177	99,66,56,037	95.611%	99,66,56,037	NIL	100%	NIL



Yogesh Singhvi
Company Secretary

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24, Kritika 'A', Sector V, Srishti, Mira
Road (East), Mumbai - 401107

Annexure A-2

FORM MGT-13

REPORT OF SCRUTINIZER

SCRUTINIZER'S REPORT

Name of the Trust	Interise Trust (formerly, IndInfravit Trust) (Through its Investment Manager, Interise Investment Managers Limited formerly LTIDPL IndvIT Services Limited)
SEBI Registration Number	IN/InvIT/17-18/0007

To
The Board of Directors
Interise Investment Managers Limited
formerly LTIDPL IndvIT Services Limited)
(Investment Manager on behalf of **Interise Trust** (formerly, IndInfravit Trust))
Principal Place of Business:
5th Floor, SKCL-Tech Square, Lazer St, South Phase, SIDCO, Guindy, Chennai 600032 (TN)
Corporate Office:
A-303/304, Delphi, Orchards Avenue Road, Hiranandani Gardens, Powai, Mumbai 400076 (MH)

1. Appointment as Scrutinizer

At the outset, I would like to thank you for appointing me as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner to be conducted by Interise Investment Managers Limited ("hereinafter referred to as the Company") (Investment Manager on behalf of Interise Trust (formerly, IndInfravit Trust)) for the purpose of passing of following resolution 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 votes cast against the resolution) as per the amended and restated Trust Deed dated February 27, 2024, and other applicable provisions:

ITEM NO. 1:

“**RESOLVED THAT** pursuant to Clause 12.2.(o) of the Amended and Restated Trust Deed dated February 27, 2024 and other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (the 'SEBI InvIT Regulations') as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder, other regulations, circulars, guidelines issued by the SEBI and such law as may be applicable, subject to such approvals, permissions, consents and sanctions of the concerned statutory, regulatory and governmental authorities and departments, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such regulatory approvals, permissions, consents and sanctions, the consent, authority and approval of the Unitholders of Interise Trust ('Trust') be and is hereby accorded for amendment to the concession agreement with NHAI by the project SPV of Interise Trust, namely, Krishnagiri Walajahpet Tollway Private Limited, by way of execution of supplementary agreement.



RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board of Directors of Interise Investment Managers Limited (formerly, LTIDPL IndvIT Services Limited (IIIML) ('Board', expression which shall include any Committee(s) of the Board, as may be required, under any applicable law for time being in force or as may be delegated by the Board, from time to time) (acting directly and/or through its authorized delegates), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any appropriate authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize, execute, modify, vary, amend and register all documents, papers, instruments and writings as it may deem necessary, proper, desirable or expedient, and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the of the Trust in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Unitholders, as the case may be."

The Management of the Trust is responsible to ensure compliance with the requirements of the relevant provisions of the Trust Deed and Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014 as amended from time to time and SEBI Master Circular and all other relevant circulars issued by SEBI in this regard.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolution based on the reports generated from the postal ballot / electronic voting.

In this regard, I submit my report as under:

The Postal Ballot Notice were sent to Unitholders on their registered / updated / available email Ids with the Trust / Registrar and Transfer Agent (RTA) except for those Unitholders whose email Ids are not being registered / updated / available with the Trust and/or RTA. The Unitholders could vote through electronic mode only as per the instructions for e-voting provided in the Postal Ballot Notice with the only exception being the Unitholders who were being sent physical notices, could vote through ballot forms and were required to send their postal ballot form through speed / registered post/courier.

The Unitholders were provided with the facility to exercise their right to vote on the resolution proposed to be considered in this Postal Ballot by electronic means and the business was transacted only through e-Voting Services except for those Unitholders whose email IDs were not registered / available/ updated with the Trust / RTA. The facility of casting the votes by the Unitholders using an electronic voting system was provided by National Securities Depository Limited (NSDL). The voting period commenced at 9:00 a.m. (IST) on Thursday, April 3, 2025, and concluded at 5:00 p.m. (IST) on Wednesday, April 23, 2025.

No physical Postal Ballot form(s) were received by registered / speed post / courier. The e-voting was maintained by NSDL in electronic registry.



I monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL website i.e. <https://www.evoting.nsdl.com/>.

The votes were finalised on Wednesday, April 23, 2025 after 05.00 P.M and the final report was generated.

The particulars of e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for that purpose.

All e-votes cast up to 05:00 P.M. on Wednesday, April 23, 2025 i.e. the last date and time fixed for casting votes through Postal Ballot form(s) or e-voting were considered for the purpose of this report.

The e-votes cast on or before 05:00 P.M. on Wednesday, April 23, 2025 were matched with the Register of Members/beneficiary data as on cut-off date of Friday, March 28, 2025 for the purpose as provided by the Registrar and Share Transfer Agent ('RTA').

A summary of the postal ballot / electronic voting are as under:

Resolution to be 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 votes cast against the resolution) as per the amended and restated Trust Deed dated February 27, 2024 and as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ('InvIT Regulations') and other applicable provisions:.

Approval of the unitholders of Interise Trust ('Trust') for:

ITEM NO. 1. Amendment to the concession agreement with NHAI by the project SPV of Interise Trust, namely, Krishnagiri Walajahpet Tollway Private Limited (KWTP), by way of execution of supplementary agreement

Particulars	Number of Valid Votes						Percentage (%)
	No.	E-Votes	No.	Postal Ballot	No.	Total	
Assent	6	99,66,56,037	NIL	NIL	6	99,66,56,037	100
Dissent	0	0	NIL	NIL	0	0	0
Total	6	99,66,56,037	NIL	NIL	6	99,66,56,037	100

Results: Based on data furnished and verified by me as above, the aforesaid resolution contained in Postal Ballot Notice dated March 31, 2025 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 votes cast against the resolution) as per the amended and restated Trust Deed dated February 27, 2024 and as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ('InvIT Regulations') and other applicable provisions.



Yogesh Singhvi
Company Secretary

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.

The resolution shall be deemed to have been passed on Wednesday, April 23, 2025, being the last date of receipt of Postal Ballot form(s)/e-voting from the Unitholders.

For YOGESH SINGHVI

Practicing Company Secretary

ICSI UIN: I2009MH703100 || PR 2770/2022

**YOGESH
SINGHVI**

Digitally signed by
YOGESH SINGHVI
Date: 2025.04.24
11:14:00 +05'30'

YOGESH SINGHVI

Company Secretary

M. No. ACS 16471 || C.P. No. 8770

Mumbai, 24th April 2025

UDIN: **A016471G000187466**