

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

July 29, 2021

To

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: Scrip Code: 541300, Scrip Name: IndInfravit Trust

Sub: Proceedings of Annual Meeting of Unitholders of Indinfravit Trust.

Dear Sir/Madam,

We, the Investment Manager of the IndInfravit Trust ("the Trust"), hereby submit the details regarding proceedings of the business transacted at the Annual Meeting of the Unitholders of the Trust ("Unitholders") held on Wednesday, July 28, 2021 at 12.30 p.m. (IST) through Video Conferencing ("VC)" ("Offler Audio-Visual" Means ('OAVM') in furtherance of the notice to the Unitholders dated May 20, 2021.

Request you to take the same on record.

Thanking you.

Yours Sincerely,
For IndInfravit Trust
By Order of the Board
LTIDPL IndvIT Services Limited
(as the Investment Manager of IndInfravit Trust)

M.B. Reich

Rekha NB Company Secretary and Compliance Officer



Encl: Annexure 1



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## Annexure 1

The details of the proceedings of IndInfravit Trust Annual Meeting:

Date of the AM (Annual Meeting)	July 28, 2021		
Total number of unitholders as on cut off date i:e July 20,2021	22		
No. of Unitholders present in the meeting either in person or through proxy:	Not Applicable		
No. of Unitholders attending the meeting through Video Conferencing/ Other Audio-Visual Means ('OAVM').	4		

## **Directors Present:**

Mr. Mohanraj Nair, Ms. Monisha Macedo and Ms. Samyuktha Surendran.





## IndInfravit Trust

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The details of the business transacted/results of the Annual Meeting:

	Sr. No.	Agenda			Resolution Required		Remarks			
	1.						Resolution			was
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		Exchange Board of	Regulation 22 of the Securities and Exchange Board of India (Infrastructure
4.	To adopt the Valuation Report.	Resolution by way of simple majority (i.e.,	

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