

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) / Other 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)

N.B. Rekha

Rekha NB
Company Secretary and Compliance Officer



Encl: Annexure 1

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.



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

Sr. No.	Agenda	Resolution Required	Remarks
1.	To adopt the Audited Financial	Resolution by way of	Resolution was

Financial Year ended March 31, 2021 together with the Auditors' Reports thereon.

Resolution where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India, (Infrastructure

Investment Trusts) Regulations, 2014, as amended.

Resolution by way of simple majority (i.e., where the votes cast in

Resolution was passed by way of simple majority (i.e., where the votes cast

2.

To consider and approve appointment of the Statutory Auditor and fix their Remuneration.

Resolution by way of simple majority (i.e., where the votes cast in

Resolution was passed by way of simple majority (i.e., where the votes cast

Resolution where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India, (Infrastructure Investment Trusts) Regulations, 2014, as amended.

Resolution where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India, (Infrastructure Investment Trusts) Regulations, 2014, as amended.



To appoint the Valuer

Resolution by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of

Resolution was passed by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the





INDINFRAVIT

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

		Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.	resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.
4.	To adopt the Valuation Report.	Resolution by way of simple majority (i.e.,	Resolution was passed by way of

where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

The Chairman announced that the voting results would be communicated to the Stock Exchanges and displayed on the website of the Trust on or before July 30, 2021.

IndInfraVIT Trust
Member of the Board
P. IndivIT Services Limited
Investment Manager of IndInfraVIT Trust

Company Secretary and Compliance Officer

