

July 5, 2021

To

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

**Ref: Scrip Code: 541300, Scrip Name: IndInfraVIT Trust****Sub: Notice of the 3<sup>rd</sup> Annual Meeting of IndInfraVIT Trust along with the Annual Report for the Financial Year 2020-2021.**

We wish to inform you that the 3<sup>rd</sup> Annual Meeting of the Unitholders of IndInfraVIT Trust ("Trust") will be held on Wednesday, July 28, 2021 at 12.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the SEBI circular SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 read with previous circulars. The venue for the meeting shall be deemed to be the registered office of the Trust situated at 5<sup>th</sup> Floor, SKCL - Tech Square, Lazer St, South Phase, SIDCO Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India.

We are enclosing the copy of Notice of the 3<sup>rd</sup> Annual Meeting of the Unitholders along with the Annual Report of the Trust for the Financial Year 2020-2021. .

Request you to take note of the same.

Thanking you.  
Yours Sincerely,  
For IndInfraVIT Trust  
By Order of the Board  
LTIDPL IndvIT Services Limited  
(as the Investment Manager of IndInfraVIT Trust)



Rekha NB  
Company Secretary and Compliance Officer

NOTICE IS HEREBY GIVEN that the 3<sup>rd</sup> Annual Meeting (“AM”) of the Unitholders (“Unitholders”) of IndInfraVIT Trust (“Trust”) will be held on Wednesday, July 28, 2021 at 12.30 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) to transact the following businesses:

**ORDINARY BUSINESS:**

**ITEM NO. 1:**

**TO ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE AUDITOR’S REPORTS THEREON**

To consider and if thought fit, to pass with or without modification(s), the following resolution by way of simple majority (i.e. where the votes cast in favour of a 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 InvIT Regulations”).

“**RESOLVED THAT** pursuant to the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with circulars and guidelines issued thereunder and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Audited Financial Statements (Standalone and Consolidated) of the Trust, as at and for the financial year ended March 31, 2021, together with the respective reports of the Auditors thereon, be and are hereby approved and adopted.”

**ITEM NO. 2:**

**TO CONSIDER AND APPROVE APPOINTMENT OF THE STATUTORY AUDITOR AND FIX THEIR REMUNERATION**

To consider and if thought fit, to pass with or without modification(s), the following 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 Regulation 22 of the InvIT Regulations.

“**RESOLVED THAT** pursuant to the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with circulars and guidelines issued thereunder and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Sharp & Tannan, Chartered Accountants (Firm Registration No. – 003792S), be and are hereby appointed as the Statutory Auditors of the Trust for the Financial Year 2021-22 at such remuneration as may be mutually agreed by and between the Investment Manager and the Auditor of Trust.”

**RESOLVED FURTHER THAT** the Board of Directors and Key Managerial Personnel of Investment Manager on behalf of Trust, be and are hereby jointly or severally authorized to inform all concerned in such form and manner as may be required or necessary and also to execute such agreements, letter and other writings as required in this regard and to do all acts, deeds, things and matters as may be required or necessary to give effect to this resolution or as otherwise considered by the Board of Directors to be in the best interest of Trust, as it may deem fit.”

**ITEM NO. 3:**

**TO APPOINT THE VALUER**

To consider and if thought fit, to pass with or without modification(s), the following 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 Regulation 22 of the InvIT Regulations.

“**RESOLVED THAT** pursuant to the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereunder and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of D and P India Advisory Services LLP (D&P), Registered Valuer Entity, (Registration no: IBBI/RV-E/05/2020/131), as the Valuer of IndInfraVIT Trust and its Project Special Purpose Vehicles (SPVs) for the financial year 2021-2022, on such terms and conditions, including at such remuneration as may be mutually agreed by and between the Investment Manager and the Valuer, be and is hereby approved,.

**RESOLVED FURTHER THAT** any of the Directors and Key Managerial Personnel (KMPs) of the Investment Manager on behalf of Trust, be and are hereby severally authorized to inform all concerned in such form and manner as may be required or necessary and also to execute such agreements, letter and other writings as required in this regard and to do all acts, deeds, things, and matters as may be required or necessary to give effect to this resolution or as otherwise considered by the Board of Directors to be in the best interest of Trust, as it may deem fit.”

**ITEM NO. 4:**

**TO ADOPT THE VALUATION REPORT**

To consider and if thought fit, to pass with or without modification(s), the following 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 Regulation 22 of the InvIT Regulations.

“**RESOLVED THAT** pursuant to Regulation 21 and other applicable provisions, if any, of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (“InvIT Regulations”) as amended from time to time, read with the circulars and guidelines issued thereunder, and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the valuation report of the project companies of the Trust as of March 31,

2021, as issued by the Valuer of the Trust, D and P India Advisory Services LLP (D&P), Registered Valuer Entity, (Registration no: IBBI/RV-E/05/2020/131), in accordance with the requirements of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, be and is hereby approved and adopted.”

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

Rekha NB  
Company Secretary and Compliance Officer

Date: 20.5.2021  
Place: Chennai

**Principal Place of Business/Registered Office and Contact Details of Trust**

**IndInfravit Trust**

5<sup>th</sup> Floor, SKCL- Tech Square,  
Lazer St, South Phase,  
SIDCO Industrial Estate, Guindy,  
Chennai, Tamil Nadu – 600 032  
SEBI Registration Number: IN/InvIT/17-18/0007  
Tel: +91 44 4398 6000  
E-mail: [comply@indinfravit.com](mailto:comply@indinfravit.com)  
Website: <https://indinfravit.com>  
Compliance Officer: Ms. Rekha NB

**Registered Office and Contact Details of the Investment Manager:**

LTIDPL IndvIT Services Limited  
CIN: U45203TN1999PLC042518  
5<sup>th</sup> Floor, SKCL- Tech Square,  
Lazer St, South Phase,  
SIDCO Industrial Estate, Guindy  
Chennai, Tamil Nadu – 600 032  
Tel: +91 44 4398 6000

**NOTES:**

1. In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and pursuant to the SEBI Circular SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 read with Circular No. SEBI/HO/DDHS/DDHS/CIR /P/2020/102 dated June 22, 2020, the 3<sup>rd</sup> Annual Meeting ('AM') of the trust is being held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') which does not require the physical presence of the Unitholders at a common venue. Hence, Unitholders can attend and participate in the ensuing AM through VC/OAVM. The deemed venue for the AM shall be the Registered Office of the Trust.
2. Since this AM is being held pursuant to the SEBI Circular through VC / OAVM, physical attendance of Unitholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Unitholders will not be available for the AM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Central Depository Services (India) Limited ("CDSL") will be providing facility of voting through remote e-Voting and e-Voting during the AM.
4. Institutional unitholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF/ JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to attend the AM on its behalf and to vote either through remote e-voting or during the AM, at [comply@indinfravit.com](mailto:comply@indinfravit.com). It is also requested to upload the same in the e-voting module in their login.
5. Only those unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories on Friday, July 2, 2021 will be entitled to receive notice of the Annual Meeting.
6. Only those Unitholders, who will be present in the AM through VC/OAVM facility and have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so, may cast their vote during the AM through e-Voting system in the AM.
7. The Unitholders who have cast their vote by remote e-Voting prior to the AM may also participate in the AM through VC/ OAVM Facility but shall not be entitled to cast their vote again.
8. Unitholders are requested to address all correspondence including distribution matters to the RTA by e-mail to [indinfravit@kfintech.com](mailto:indinfravit@kfintech.com).
9. The Securities and Exchange Board of India (the "SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in the securities market. Unitholders are therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.
10. Unitholders who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including annual report, notices, circulars etc. from the Investment Manager, on behalf of the Trust, electronically. The detailed instructions for registering e-mail addresses form part of the Notes to this Notice.

11. All the documents referred to in the accompanying notice, shall be available for inspection through electronic mode, basis the request being sent to [comply@indinfravit.com](mailto:comply@indinfravit.com).
12. The Unitholders can join the AM in the VC/OAVM mode 15 minutes before the scheduled time for commencement of AM and after the commencement of AM by following the procedure mentioned in the Notice. The facility for participation at the AM through VC/OAVM will be made available for all Unitholders. The detailed instructions for joining the Meeting through VC/OAVM forms part of the Notes to this Notice.
13. The attendance of the Unitholders attending the AM through VC/OAVM will be counted for the purpose of reckoning the quorum.
14. Mr. Vishal Kumar Garg, Proprietor, Vishal Garg & Associates, Practicing Company Secretaries (M No.: 34062, COP: 21156) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
15. In line with the aforementioned SEBI Circular, the Notice calling the AM is being sent only through electronic mode to those Unitholders whose e-mail addresses are registered /available with the Depositories/Trust and the Notice can also be accessed from the website of the Trust <https://indinfravit.com> as well Stock exchange on which the units of Trust are listed and also disseminated on the website of CDSL (agency for providing the remote e-Voting facility and e-voting system during the AM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
16. The Trust is providing e-voting facility to the Unitholders for the transaction enlisted in the Notice. Therefore, the detailed instructions for e-voting forms part of the Notes to this Notice.
17. The Scrutinizer will submit his report to the Board of Directors of the Investment Manager (the "Board") or to any other person authorized by the Board after the completion of the scrutiny of e-voting in a fair and transparent manner. The results shall be declared on or before Friday, July 30, 2021 and communicated to the Stock Exchanges and shall also be displayed on the Trust's website: <https://indinfravit.com>.
18. Unitholders who have registered their e-mail address, mobile nos., postal address and bank account details are requested to validate/update their registered details by contacting the DP.

**INSTRUCTIONS FOR UNITHOLDERS FOR REGISTERING THE EMAIL ADDRESSES ARE AS UNDER:**

- (i) Those Unitholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
  - a. Unitholders holding units in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
  - b. Unitholders holding units in physical form, who have not registered / updated their e-mail address with the Trust, are requested to register / update the same by writing the details of folio number and attaching a self-attested copy of PAN card to the email id: [comply @indinfravit.com](mailto:comply@indinfravit.com) or [indinfravit@kfintech.com](mailto:indinfravit@kfintech.com)

## UNITHOLDERS INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AM:

### The instructions for unitholders voting electronically are as under:

- (i) The voting period begins on 09:00 a.m. on Friday, July 23, 2021 and ends on 5:00 p.m. on Tuesday, July 27, 2021. During this period, unitholders of the Trust holding units either in physical form or in dematerialized form, as on the cut-off date of Tuesday, July 20, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The e-voting window will be activated during the AM and shall be disabled by CDSL within 15 minutes from the conclusion of the meeting
- (ii) Unitholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed entities, Individual unitholders holding units in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Unitholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual unitholders holding units in Demat mode** is given below:

Type of shareholders	Login Method
Individual unitholders holding units in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users of who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-voting menu, the user will be able to see his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/ NSDL/ KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' site directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi./Registration/EasiRegistration">https://web.cdslindia.com/myeasi./Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress during or before the AM.</li> </ol>

<p>Individual unitholders holding units in demat mode with <b>NSDL</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</li> </ol>
<p>Individual unitholders (holding units in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider’s website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

Important note: Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual unitholders holding units in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL



<b>Login type</b>	<b>Helpdesk details</b>
Individual unitholders holding units in Demat mode with <b>CDSL</b>	Unitholders facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 022-23058542-43.
Individual unitholders holding units in Demat mode with <b>NSDL</b>	Unitholders facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (iv) Login method for e-Voting and joining virtual meeting for **unitholders other than individual unitholders & physical unitholders.**

The unitholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

Click on “Shareholders” module.

Now Enter your User ID

- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Unitholders holding units in Physical Form should enter Folio Number registered with the Trust.

Next enter the Image Verification as displayed and Click on Login.

If you are holding units in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first-time user follow the steps given below:

	<b>For Unitholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat unitholders as well as physical unitholders) <ul style="list-style-type: none"> <li>Unitholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Trust /email Trust at <a href="mailto:comply@indinfravit.com">comply@indinfravit.com</a> .</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (v) After entering these details appropriately, click on “SUBMIT” tab.

- (vi) Unitholders holding units in physical form will then directly reach the Company selection screen. However, unitholders holding units in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For unitholders holding units in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the "IndInfraVIT Trust" on which you choose to vote.
- (ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) **Facility for Non – Individual unitholders and Custodians**
- Non-Individual unitholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [comply@indinfravit.com](mailto:comply@indinfravit.com) or [vishal@erudore.com](mailto:vishal@erudore.com), if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

**INSTRUCTIONS FOR UNITHOLDERS ATTENDING THE AM THROUGH VC/OAVM & E-VOTING DURING THE MEETING ARE AS UNDER:**

1. The procedure for attending meeting and e-Voting on the day of the AM is same as the instructions mentioned above for remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Unitholders will be able to attend the AM through VC/OAVM Facility through the CDSL e-Voting system at [www.evotingindia.com](http://www.evotingindia.com) under shareholders login by using the remote e-Voting credentials and selecting the EVEN for the Trust AM. Please note that the Unitholders who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the Notice of the AM.
4. Unitholders will be provided with a facility to attend the AM by VC/OAVM through the CDSL e-voting facility.
5. Unitholders are encouraged to join the Meeting through Laptops for better experience.
6. Further, Unitholders will be required to allow camera and shall have Internet with a good speed to avoid any disturbance during the meeting.
7. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
8. Unitholders who have any queries or would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request / queries atleast 4 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [comply@indinfravit.com](mailto:comply@indinfravit.com). These queries will be replied to by the company suitably by email.

9. Those Unitholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

If you have any queries or issues regarding attending AM and e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.