

July 29, 2022

To

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300	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: INDINFR
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Sub: Voting Results of the Annual Meeting of Unitholders of IndInfraVIT Trust.

Dear Sir/Madam,

In furtherance to our letter dated July 29, 2022 we, the Investment Manager of the IndInfraVIT Trust ("the Trust"), hereby submit the voting results along with Scrutinizer's report dated July 29, 2022 of the business transacted at the Annual Meeting of the Unitholders of the Trust ("Unitholders") held on Thursday, July 28, 2022 through electronic mode.

The Voting Results alongwith the Scrutinizer's Report are also available on the website of the Trust viz www.indinfravit.com.

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)



Rekha NB
Company Secretary and Compliance Officer

Encl: Annexure 1

Annexure 1

Voting Results of the resolutions mentioned in the notice of Annual Meeting of the Unitholders of the Trust are as follows:

Item No.1

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

To adopt the Audited Financial Statements (Standalone and Consolidated) as at and for the financial year ended March 31, 2022 together with the Auditors' Report thereon.

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	32,07,03,624	32,06,03,624	51.68%	32,06,03,624	NIL	100%	NIL
Public Holdings								
1.Mutual Funds	E-Voting	-	-	-				
2.Foreign Direct Investor	E-Voting	14,05,58,623	14,05,58,623	22.66%	14,05,58,623	NIL	100%	NIL
3. Foreign Portfolio Investor	E-Voting	12,42,93,790	12,42,93,790	20.03%	12,42,93,790	NIL	100%	NIL
4. others	E-Voting	3,48,55,140	-	-	-	-	-	-
Total		62,04,11,177	58,54,56,037	94.37%	58,54,56,037	NIL	100%	NIL



Item No.2

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

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

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	32,07,03,624	32,06,03,624	51.68%	32,06,03,624	NIL	100%	NIL
Public Holdings								
1. Mutual Funds	E-Voting	-	-	-				
2. Foreign Direct Investor	E-Voting	14,05,58,623	14,05,58,623	22.66%	14,05,58,623	NIL	100%	NIL
3. Foreign Portfolio Investor	E-Voting	12,42,93,790	12,42,93,790	20.03%	12,42,93,790	NIL	100%	NIL
4. others	E-Voting	3,48,55,140	-	-	-	-	-	-
Total		62,04,11,177	58,54,56,037	94.37%	58,54,56,037	NIL	100%	NIL



Item No.3

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

To adopt the Valuation Report.

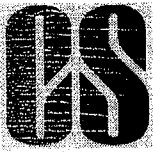
Category	Mode of Voting	No. of Units held	No. of votes polled	% of Votes polled on outstanding units	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/ related parties	E-Voting	32,07,03,624	32,06,03,624	51.68%	32,06,03,624	NIL	100%	NIL
Public Holdings								
1.Mutual Funds	E-Voting	-	-	-				
2.Foreign Direct Investor	E-Voting	14,05,58,623	14,05,58,623	22.66%	14,05,58,623	NIL	100%	NIL
3. Foreign Portfolio Investor	E-Voting	12,42,93,790	12,42,93,790	20.03%	12,42,93,790	NIL	100%	NIL
4. others	E-Voting	3,48,55,140	-	-	-	-	-	-
Total		62,04,11,177	58,54,56,037	94.37%	58,54,56,037	NIL	100%	NIL

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

N.B. Relch

Rekha NB
Company Secretary and Compliance Officer





Vishal Garg & Associates Company Secretaries

SCRUTINIZER'S REPORT

To
The Board of Directors
LTIDPL IndvIT Services Limited
(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.

Dear Sir,

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, was appointed as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting at the Venue of the Meeting to be conducted by **LTIDPL IndvIT Services Limited** ("hereinafter referred to as the Company") for the purpose of 4th Annual Meeting ("AM") of the Unit holders ("Unitholders") of IndInfravit Trust ("Trust") held on Thursday, July 28, 2022 at 02.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM'), in a fair and transparent manner & to ascertain the requisite majority on voting carried out on below mentioned resolution(s);

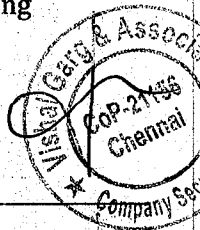
Sl. No.	Item	Type of Resolution Proposed
1.	To adopt the Audited Financial Statements (Standalone and Consolidated) as at and for the Financial Year ended March 31, 2022 together with the Auditor's Reports Thereon	Simple Majority
2.	To consider and approve appointment of the Statutory Auditor and fix their remuneration	Simple Majority
3.	To adopt the Valuation Report	Simple Majority

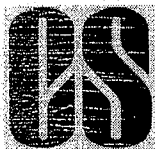
Management's Responsibility

The Management of the Trust is responsible to ensure compliance with the requirements of the relevant provisions of the Trust Deed dated 7th March, 2018 and Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 as amended from time to time, read along with SEBI Circular SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 & Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020, and all other relevant circulars as issued by SEBI in this regard, relating to conducting of Annual Meeting of a Trust and the voting process to be undertaken by the trust therein.

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 being considered at the 4th Annual Meeting held on July 28, 2022. 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 Trust to provide E-Voting facilities for remote E-voting and E-voting at the venue of the meeting.

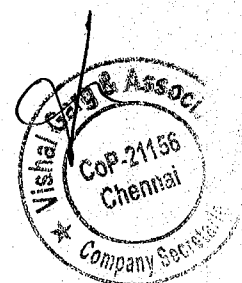




Vishal Garg & Associates Company Secretaries

Now, pursuant to the completion of the 4th Annual Meeting ("AM") of the Unit holders ("Unitholders") of IndInfravit Trust ("Trust") held on Thursday, July 28, 2022 at 02.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), I submit my report as under;

- a. In terms of SEBI Circular SEBI/HO/DDHS/DDHS_Div/P/CIR/2022/079 dated June 3, 2022 & SEBI Circular SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 & Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020, the Trust on June 28, 2022 dispatched the Notice calling the AM through electronic mode to those Unitholders whose name(s) appears on the List of Beneficial Owners as on June 24, 2022 and whose e-mail addresses were registered /available with the Trust/Depositories.
- b. The Voting Rights were reckoned as on July 20, 2022, being the Cut-off date for the purpose of deciding the entitlements of Unitholders to cast their votes at the remote e-voting and e-voting at the venue of the meeting.
- c. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facility and e-voting facility at the venue of the meeting.
- d. Remote E-Voting:
 - i. Commencement of "Remote E-Voting": Saturday, July 23, 2022 (09.00 A.M.) (IST)
 - ii. End of Remote E-Voting: Wednesday, July 27, 2022 (05.00 P.M.) (IST).
 - iii. Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- e. Attendance at the AM:
 - i. There were 3 Unitholders present at the Annual Meeting.
- f. E-Voting at the venue of the meeting:
 - i. The facility of e-voting was provided to the unit holders present at the meeting from the start of the meeting till 15 minutes from the closure of the meeting.
 - ii. Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- g. The votes casted through E-Voting Facility were unblocked on July 28, 2022 at 03.53 P.M. (IST). Thereafter the details containing, inter alia, list of Unitholders, who voted "for" and "against", were downloaded from the E-voting website of Central Depository Services Limited (<https://www.evotingindia.com>).





Vishal Garg & Associates

Company Secretaries

h. The Combined results are as under:

- i. **ITEM NO. 1: TO ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE AUDITOR'S REPORTS THEREON**

Particulars	Remote e-votes		E-votes at the venue of the meeting		Total		%
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	58,54,56,037	Nil	Nil	6	58,54,56,037	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	58,54,56,037	Nil	Nil	6	58,54,56,037	100.00

Results:

Based on data furnished to me and verified by me as above, the aforesaid resolution is passed with simple majority of unitholders as specified under the relevant provisions of the Trust Deed dated 7th March, 2018 and SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time.

- ii. **ITEM NO. 2: TO CONSIDER AND APPROVE APPOINTMENT OF THE STATUTORY AUDITOR AND FIX THEIR REMUNERATION**

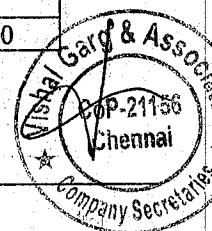
Particulars	Remote e-votes		E-votes at the venue of the meeting		Total		%
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	58,54,56,037	Nil	Nil	6	58,54,56,037	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	58,54,56,037	Nil	Nil	6	58,54,56,037	100.00

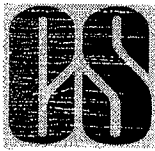
Results:

Based on data furnished to me and verified by me as above, the aforesaid resolution is passed with simple majority of unitholders as specified under the relevant provisions of the Trust Deed dated 7th March, 2018 and SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time.

- iii. **ITEM NO. 3: TO ADOPT THE VALUATION REPORT**

Particulars	Remote e-votes		E-votes at the venue of the meeting		Total		%
	No.	Votes	No.	Votes	No.	Votes	
Assent	6	58,54,56,037	Nil	Nil	6	58,54,56,037	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	6	58,54,56,037	Nil	Nil	6	58,54,56,037	100.00





Vishal Garg & Associates Company Secretaries

Results:

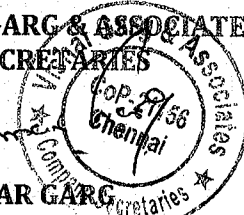
Based on data furnished to me and verified by me as above, the aforesaid resolution is passed with simple majority of unitholders as specified under the relevant provisions of the Trust Deed dated 7th March, 2018 and SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time.

- i. The resolution has secured requisite majority of votes as specified hereinabove. The respective resolution may be considered to have been passed. The LTIDPL IndvIT Services Limited (Investment Manager) and/or the Trust may accordingly declare the result of voting.

Place : CHENNAI
Date : 29-07-2022

For VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES

Vishal Kumar



VISHAL KUMAR GARG
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