

September 5, 2022

To

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 541300</b>	<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 <b>Trading Symbol: INDINFR</b>
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**Sub: Postal Ballot Notice of Unitholders of IndInfraVIT Trust**

In terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014, this is to inform you that the postal ballot notice dated August 24, 2022 has been sent to all the unit holders through electronic mode on September 5, 2022 by LTIDPL IndvIT Services Limited, Investment Manager of IndInfraVIT Trust.

The said postal ballot notice is also uploaded on the website of the IndInfraVIT Trust at [www.indinfravit.com](http://www.indinfravit.com).

The unitholders can approve the resolutions through e-voting, the details of which are provided in the postal ballot notice.

Please 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



**POSTAL BALLOT NOTICE**

Dear Unitholders,

**NOTICE IS HEREBY GIVEN** pursuant to the Regulation 22(2) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read together with the circulars and guidelines issued thereunder (“the InvIT Regulations”) pursuant to such other provisions of applicable law, if any, as may be applicable in this regard and the relevant provisions of the Trust Deed of the IndInfravit Trust (“Trust”), that the resolutions appended below are proposed to be passed by the unitholders of the Trust (“**Unitholders**”) by postal ballot/ electronic voting.

The explanatory statement pertaining to the proposed resolutions setting out the material facts concerning the resolution and the reasons thereof is annexed hereto with a Postal Ballot Form for your consideration.

The Board of Directors of LTDIPL IndvIT Services Limited, the investment manager of the Trust (“Investment Manager”), has appointed Mr. Vishal Kumar Garg, Proprietor, Vishal Garg & Associates, Practicing Company Secretaries (M No.: 34062, COP: 21156) as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner.

The unitholders may note that the ballot papers shall be sent only to their respective email IDs as may be registered/ updated/available in the database of the Trust / Registrar and Transfer Agent (RTA). The unitholders desiring to exercise their vote through Postal Ballot are requested to carefully read the instructions specified in the email sent to them along with the e-voting instructions given in this notice below.

Only those Unitholders whose email IDs are not registered / updated /available with the Trust and/or the RTA shall receive the notice and the ballot papers through registered / speed post and are entitled to vote through physical ballot forms.

The Trust is pleased to provide its Unitholders 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 shall be transacted only through e-Voting Services except for those Unitholders whose email IDs are not registered / available/ updated with the Trust / RTA. The facility of casting the votes by the Unitholders using an electronic voting system will be provided by Central Depository Services (India) Limited (CDSL). The voting period commences at 9:00 a.m. (IST) on Thursday, September 8, 2022 and ends at 5:00 p.m. (IST) on Wednesday, September 28, 2022. A Unitholder must vote only through electronic mode as per the instructions for e-voting provided in this Postal Ballot Notice.

Unitholders entitled to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot form duly completed and signed, along with a postage-prepaid self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the scrutinizer not later than closure of working hours 5:00 p.m. (IST) on Wednesday, September 28, 2022. The postage will be borne by the Trust. However, envelopes containing postal ballots,

if sent by registered / speed post at the expense of the Unitholders will also be accepted. If any postal ballot is received after 5:00 p.m. (IST) on Wednesday, September 28, 2022, it will be considered that no reply from the Unitholder has been received.

The Scrutinizer will submit his report to the Board of Directors or Key Management Personnel of the Investment Manager (“**Board/ KMP**”) or to any other person authorized by the Board after the completion of the scrutiny of the ballots through e-voting in a fair and transparent manner. The results shall be declared on or before Friday, September 30, 2022 and communicated to the stock exchanges and shall also be displayed on the Trust’s website, [www.indinfravit.com](http://www.indinfravit.com).

**ITEM NO. 1: APPROVAL OF REVISION IN FEES PAYABLE TO INVESTMENT MANAGER UNDER THE INVESTMENT MANAGEMENT AGREEMENT**

To consider and, if thought fit, to pass with or without modifications(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 Units) in terms of the relevant provisions of the Trust Deed dated March 7, 2018, as amended read together with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

**“RESOLVED THAT** pursuant to the provisions of Article 12.2(b) of the Trust Deed, as amended, read together with Regulation 22(5)(b) and other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (the “**InvIT Regulations**”), and other applicable laws, rules, regulations, notifications, circulars, guidelines and orders issued by appropriate authorities, each as amended from time to time, the consent of the Unitholders be and is hereby accorded to revise the fees payable to the Investment Manager under the Investment Management Agreement for the investment management services rendered to the IndInfravit Trust, in the manner contemplated by way of the proposed Third Amendment to the Investment Management Agreement, such that the fees payable to the Investment Manager shall be an amount equal to 110.00% (one hundred-and-ten per cent) of the costs incurred by the Investment Manager, provided however, that if L&T Infrastructure Development Projects Limited ceases to hold, whether directly or indirectly, 100.00% of the outstanding equity shares of the Investment Manager for any reason whatsoever, such fees shall stand reduced to an amount equal to 105.00% (one hundred-and-five per cent) of the costs incurred by the Investment Manager.

**RESOLVED FURTHER THAT** the Trustee, the Investment Manager, and such other person(s) as they may respectively authorize are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all further agreements, undertakings, documents, records and certificates, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

**RESOLVED FURTHER THAT** the Trustee, the Investment Manager, and such other person(s) as they may respectively authorize are, and each acting alone is, hereby authorized to settle any questions or difficulties that may arise whilst carrying out the

purposes of the foregoing resolutions, without being required to seek any further consent or approval of the Unitholders.

**RESOLVED FURTHER THAT** any actions taken by the Trustee, the Investment Manager or any of their respective directors, officers, and employees prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved.”

**ITEM NO. 2: To appoint Valuer**

To consider and if thought fit, to pass with or without modifications(s), the following resolution by way of requisite 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:

**RESOLVED THAT** pursuant to the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 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 M/s. RBSA Advisors LLP (Registration No: IBBI/RV-E/05/2019/110), as the Valuer of IndInfravit Trust (“Trust”) and its Project Special Purpose Vehicles (SPVs) for the financial year 2022-2023, be and is hereby approved, on such terms and conditions, including such remuneration as may be mutually agreed by and between the Investment Manager and the Valuer.”

**RESOLVED FURTHER THAT** any of the Directors or Key Managerial Personnel (KMPs) of the Investment Manager, be and are hereby severally authorized on behalf of Trust 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.”

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 : August 24, 2022  
Place : Chennai

**Principal Place of Business/Registered Office and Contact Details of the 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: [www.indinfravit.com](http://www.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. The explanatory statement stating all material facts and the reason for the proposed resolution is annexed herewith.
2. The Postal Ballot Notice is being sent to Unitholders on their registered / updated / available email Ids with the Trust / RTA except for those Unitholders whose email Ids are not being registered / updated / available with the Trust and/or RTA. And the Unitholders shall 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 are being sent physical notices, can vote through ballot forms and are required to send their postal ballot form through speed / registered post.
3. Only those unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 2, 2022 will be entitled to cast their votes by Postal Ballot.
4. Unitholders entitled to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot form duly completed and signed, along with a postage-prepaid self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the scrutinizer not later than closure of working hours 5:00 p.m. (IST) on Wednesday, September 28, 2022. The postage will be borne by the Trust. However, envelopes containing postal ballots, if sent by registered / speed post at the expense of the Unitholders will also be accepted. If any postal ballot is received after 5:00 p.m. (IST) on Wednesday, September 28, 2022, it will be considered that no reply from the Unitholder has been received.
5. Resolutions passed by the unitholders through postal ballot are deemed to have been passed as if they have been passed at a general meeting of the Unitholders.
6. A unitholder cannot exercise his vote by proxy on postal ballot.
7. The Scrutinizer will submit his report to the Board of Directors / KMP or person duly authorised by the Board of Investment Manager after the completion of scrutiny and the result of the voting by postal ballot will be displayed on the website of the Trust ([www.indinfravit.com](http://www.indinfravit.com)), besides being communicated to the stock exchanges on Friday, September 30, 2022.
8. The last date for the receipt of duly completed Postal Ballot Forms shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
9. Unitholders are requested to address all correspondence including distribution matters to the RTA by e-mail to [indinfravit@kfintech.com](mailto:indinfravit@kfintech.com).
10. Institutional unitholders (i.e. other than individuals, HUF, NRI etc.) are required to send 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 vote, to the RTA by e-mail to [indinfravit@kfintech.com](mailto:indinfravit@kfintech.com).

11. Unitholders if any, who have not registered their email address so far are requested to register their email address for receiving all communication including annual reports, distribution etc. from the Investment Manager, on behalf of IndInfravit Trust, electronically.

## **EXPLANATORY STATEMENT**

### **ITEM NO. 1:**

#### **APPROVAL OF THE REVISION IN FEES PAYABLE TO THE INVESTMENT MANAGER UNDER THE INVESTMENT MANAGEMENT AGREEMENT**

Since the time of its listing in May 2018, IndInfravit Trust's portfolio of special purpose vehicles (SPVs) has grown significantly. As a consequence of the above, there has been a need to revisit the management fee payable to the Investment Manager under the Investment Management Agreement several times in the past few years. The process of effecting such revisions/escalation is time-consuming and necessitates expenditure.

IndInfravit Trust continues to opportunistically evaluate opportunities to further expand its portfolio from time to time. Assuming the successful consummation of the transactions contemplated under the definitive agreements recently entered into by IndInfravit Trust, its portfolio is expected to comprise 18 SPVs. To successfully provide services to an expanded portfolio of assets, the Investment Manager would be required to, *inter alia*, onboard additional resources and incur additional expenditure.

To avoid the need to continue to revisit the management fee payable to the Investment Manager and undertake repeated amendments to the Investment Management Agreement as IndInfravit Trust's portfolio continues to evolve in the future, it is necessary and expedient to implement a revised fee construct, which operates on a '*costs-plus*' model.

Accordingly, it is proposed that the fees payable to the Investment Manager will be revised to an amount equal to 110.00% (one hundred-and-ten per cent) of the costs incurred by the Investment Manager in providing the investment management services under the Investment Management Agreement, which fees will accrue, and be payable by the IndInfravit Trust, to the Investment Manager, on a quarterly basis, in advance. However, if L&T Infrastructure Development Projects Limited ceases to hold, whether directly or indirectly, 100.00% of the outstanding equity shares of the Investment Manager for any reason whatsoever, such fees shall stand reduced to an amount equal to 105.00% (one hundred-and-five per cent) of the costs incurred by the Investment Manager in providing the investment management services to the InvIT under the Agreement.

The relevant provisions of the Investment Management Agreement and the Trust Deed allow revision of the fees payable to the Investment Manager by way of an amendment to the Investment Management Agreement, subject to prior approval of the Unitholders.

The Board of directors of Investment Manager has, subject to the receipt of the approval of the Unitholders of IndInfravit Trust in accordance with Article 12.2 of the

Trust Deed, at its meeting held on August 24, 2022, approved the amendment to the Investment Management Agreement in terms of the InvIT Regulations.

The aforesaid revision in fees is proposed to be effected by way of execution of the proposed Third Amendment to the Investment Management Agreement, more specifically, the substitution of Annexure 1 under the existing Investment Management Agreement thereunder with a revised Annexure 1 that reflects the revised fee structure.

The unitholders are requested approve Item No.1 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 Units) in terms Article 12.2(b) of the Trust Deed, as amended, read together with Regulation 22(5)(b) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

**ITEM NO. 2:**

**TO APPOINT VALUER**

As per the SEBI (Infrastructure Investment Trusts) Regulations, 2014 (“InvIT Regulations”), a full valuation shall be conducted by the valuer not less than once in every financial year and such valuation shall be conducted within 2 months from the end of the March 31st.

Further, Valuer means any person who is a “registered valuer” under section 247 of the Companies Act, 2013 or as specified by the Board from time to time. InvIT Regulations further adds that no valuer shall undertake valuation of the same project for more than 4 years consecutively.

Consequent to the approval of the unitholders, D and P India Advisory Services LLP (D&P) (Registration no: IBBI/RV-E/05/2020/131) was appointed as the Valuer of the Trust and its Project Special Purpose Vehicles (SPVs) for the last two financial years. As D&P was involved at various phases in the valuation of the Trust and its SPVs during the tenure of four years, it is proposed to change the valuer to RBSA Advisors LLP (“RBSA”) (Registration No: IBBI/RV-E/05/2019/110).

The Board of Directors of the Investment Manager based on the recommendation of the Audit Committee and on RBSA knowledge, expertise and industry experience, had at its meeting held on July 19, 2022 approved the appointment of RBSA as the Valuer to carry out the valuation of the Trust SPVs for the financial year 2022-23.

For information about RBSA, please visit <https://rbsa.in/>.

Further, in terms of the InvIT Regulations approval of the unitholders for appointment of the valuer is required.

The Investment Manager recommends the item no 2 as set out in the Notice for the approval of the unitholders by way of simple majority.



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 : August 24, 2022  
Place : Chennai

**THE INTRUCTIONS OF UNITHOLDERS FOR E-VOTING ARE AS UNDER:**

- (i) The voting period begins on 9:00 a.m. (IST) Thursday, September 8, 2022 and ends at 5:00 p.m. (IST) on Wednesday, September 28, 2022. During this period, unitholders of the Trust holding units either in physical form or in dematerialized form, as on the cut-off date of Friday, September 2, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) In terms of SEBI circular 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 **for Individual unitholders holding units in Demat mode** is given below:

<b>Type of shareholders</b>	<b>Login Method</b>
Individual unitholders holding units in Demat mode with <b>CDSL</b>	<ul 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 website directly.</li></ul>

	<p>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></p> <p>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 able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual unitholders holding units in demat mode with <b>NSDL</b></p>	<p>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..</p> <p>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></p> <p>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.</p>

Individual unitholders (holding units in demat mode) login through their <b>Depository Participants</b>	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.
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Important note: Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

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

Login type	Helpdesk details
Individual Unitholders holding securities in Demat mode with <b>CDSL</b>	Members 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 22- 23058542-43.
Individual Unitholders holding securities in Demat mode with <b>NSDL</b>	Members 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

Login method for e-Voting for **physical unitholders and unitholders other than individual holding in Demat form is given below:**

- (i) The unitholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding units in Physical Form should enter Folio Number registered with the Trust.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) 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.

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

<b>For unitholders holding units in Demat Form and Physical Form</b>	
PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat unitholders as well as physical unitholders)</p> <ul style="list-style-type: none"> <li>• Unitholders who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>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.</p> <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>

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) 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.
- (ix) For unitholders holding units in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the “IndInfravit Trust” on which you choose to vote.
- (xi) 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.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- (xiii) 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.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvi) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) **Unitholders can also cast their vote using CDSL’s mobile app m-Voting available for android-based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xviii) **Note 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.
- (xix) 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).