ENCAP INVESTMENT MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800
Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India
Tel No.: 91 22 3501 8000 | **Email:** compliance@pipelineinvit.com

July 28, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001,
Maharashtra, India.

Sub.: **Outcome of the Eighth Annual Meeting of Unitholders of Energy Infrastructure Trust held on July 24, 2026**
Ref.: **Energy Infrastructure Trust (Scrip Code 542543)**

Sir/Madam,

We, EnCap Investment Manager Private Limited, the Investment Manager of Energy Infrastructure Trust ("Trust"), hereby submit the details regarding proceedings and voting results of the business transacted at the Eighth Annual Meeting ("AM") of the Unitholders of the Trust held on i.e. July 24, 2026, through video conferencing in compliance with the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025 and other relevant circulars issued by SEBI, each as amended from time to time and read with the Notice of AM sent to the Unitholders on June 29, 2026.

Mr. Jatin Prabhakar Patil (FCS. No. F7282 and C.O.P. No. 7954) Partner, M/s. Mayekar & Associates having (Firm U.I.N - P2005MH007400), Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer to scrutinise the remote e-voting process and e-voting during AM in a fair and transparent manner.

In this regard, we are enclosing the following:

a) Summary of Proceedings of the AM as ***Annexure I;***
b) Combined voting results for the remote e-voting and e-voting at the AM of Unitholders as ***Annexure II; and***
c) Scrutinizer's Report dated July 24, 2026, as ***Annexure III***

The Meeting commenced at 3:15 p.m. and concluded at 4:03 p.m. **(including the 15 minutes for e-voting).**

The same is also available on the website of the Trust i.e. www.pipelineinvit.com.

You are requested to kindly take the same on record.

Thanking you.

For **Energy Infrastructure Trust**
EnCap Investment Manager Private Limited
(acting in its capacity as the Investment Manager of Energy Infrastructure Trust)

Ankitha Vaibhav Jain
Digitally signed by Ankitha Vaibhav Jain
Date: 2026.07.28 12:15:58 +05'30'

Ankitha Jain
Company Secretary and Compliance Officer
Membership no- A36271
Encl.: a/a.

CC: **Axis Trustee Services Limited** ("Trustee of the Trust")
2nd Floor, SW, The Ruby, 29, Senapati Bapat Marg,
Dadar West, Dadar - 400028, Mumbai,
Maharashtra, India

Annexure I

Summary of the proceedings of the Eighth Annual Meeting of the Unitholders of Energy Infrastructure Trust

The Eighth Annual Meeting ("AM"/"Meeting") of the Unitholders of Energy Infrastructure Trust ("Trust") was held on Friday, July 24, 2026 which commenced at 3:15 p.m. (IST) through Video Conferencing ("VC") in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025 (as amended from time to time) ("SEBI Circular").

Directors & Invitees Present:

Sr. No.	Name of the Directors & Invitees	Designation
1.	Mr. Prateek Shroff	Chairperson & Non-Executive Director
2.	Mr. Arun Balakrishnan	Independent Director (Chairperson of Stakeholders Relationship Committee)
3.	Mr. Chaitanya Pande	Independent Director (Chairperson of Nomination & Remuneration Committee)
4.	Ms. Kavita Venugopal	Independent Director (Chairperson of Audit Committee & Risk Management Committee)
5.	Mr. Suchibrata Banerjee	Chief Financial Officer
6.	Ms. Ankitha Jain	Company Secretary and Compliance Officer
7.	Mr. Mahesh Iyer	Chief Financial Officer, Pipeline Infrastructure Limited ("PIL")
8.	Ms. Suneeta Mane	Company Secretary and Compliance Officer, PIL
9.	Mr. Satendra Singh	VP-Accounts & Audits Finance & Accounting, PIL
10.	Ms. Bidisha Mukherjee	General Manager - Business Advisor, PIL
11.	Ms. Komal Sharma	Senior Manager, Secretarial & Compliance, PIL
12.	Mr. Sonu Keswani	Manager, Secretarial & Compliance, PIL

Mr. Akhil Mehrotra, Managing Director and Mr. Varun Saxena, Non-Executive Director could not attend the AM due to their pre-occupation.

A total of 5 (five) Unitholders attended the AM.

Other Invitees:

- Mr. Jatin Prabhakar Patil, M/s. Mayekar & Associates, Practicing Company Secretaries, Scrutinizer;
- Mr. Rajendra Sharma and Ms. Nidhi Patwa, Authorised Representatives of M/s. Deloitte Haskins & Sells LLP, the Statutory Auditors of the Trust;
- Mr. S Sundararaman, Registered Valuer and Mr. Dhruv Agarwal, Authorised Representatives of Registered Valuer of the Trust; and
- Ms. Sanghamitra Khawas, Authorised Representative of Axis Trustee Services Limited, Trustee of the Trust

Ms. Ankitha Jain, Compliance Officer of the Trust extended a warm welcome to the Eighth Annual Meeting of the Trust and then informed the Unitholders that the scheduled Meeting was being held through video conferencing in accordance with the SEBI InvIT Regulations and SEBI Circular.

She also informed that the Notice of this Meeting was served electronically to all the Stakeholders and Unitholders who have registered their email IDs, and the same was also served through post to Unitholders who have not registered their email IDs.

Unitholders approved the appointment of Mr. Prateek Shroff as the Chairperson of the Meeting. Thereafter, Mr. Prateek Shroff, Chairperson of the Meeting, occupied the chair. As the requisite quorum was present, he called the Meeting to order. Further, the Chairperson informed the Unitholders about the presence of the Board Members.

Chairperson of Nomination & Remuneration Committee, Audit Committee, Risk Management Committee and Stakeholders Relationship Committee, Scrutinizer, Authorised Representative(s) of Statutory Auditor, Trustee of the Trust and Valuer of the Trust. Chairperson, with the permission of the Unitholders, took the Notice of the Meeting as read which was circulated to all Unitholders.

Thereafter, Mr. Suchibrata Banerjee, Chief Financial Officer updated the Unitholders on the Business and Financial Performance.

Mr. Prateek Shroff then informed that Trust has provided Unitholders with the facility of remote e-voting to its Unitholders to enable them to cast their vote electronically through e-voting platform of NSDL. He further informed that the remote e-voting facility was made available from Tuesday, July 21, 2026, 9:00 AM (IST), and concluded on Thursday, July 23, 2026, 5:00 PM (IST). The Unitholders joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, could vote through e-voting facility provided at the Meeting by NSDL.

He also informed that the voting on the NSDL platform would be available for 15 minutes after the conclusion of the meeting and that the same would be closed thereafter.

He further informed that the Investment Manager of the Trust had appointed Mr. Jatin Prabhakar Patil (FCS 7282/ COP 7954), partner of M/s. Mayekar & Associates having (Firm U.I.N - P2005MH007400), Practicing Company Secretaries as the Scrutinizer for this Meeting to scrutinize the voting process through remote e-voting and e-voting at the AM in a fair and transparent manner.

Ms. Ankitha Jain informed that there were 3 (three) agenda items that were set out in the Notice of AM.

The details of the Ordinary business transacted/results of the Meeting of the Unitholders:

Sr. No.	Agenda	Resolution required	Remarks
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the Financial year ended March 31, 2026 together with the Reports of the Auditor thereon and the Reports of Investment Manager and Management Discussion & Analysis.	Resolution to be passed by way of simple majority *(i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)* in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was passed by the Unitholders who have exercised their vote.
2.	To approve and adopt the Valuation Report for the financial year ended March 31, 2026	Resolution to be passed by way of simple majority *(i.e. where the votes votes cast in favour of the resolution shall be more than fifty per cent of*	The resolution was passed by the Unitholders who have exercised their vote.

Sr. No.	Agenda	Resolution required	Remarks
		the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.	
3.	To consider and approve appointment of the Valuer	Resolution to be passed by way of simple majority *(i.e. where the votes votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)* in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was passed by the Unitholders who have exercised their vote.

The Chairperson then opened the floor for Q&A session and there were few queries asked by the Unitholder(s) and satisfactory response was provided to the Unitholder(s) by Mr. Banerjee and Mr. Mahesh Iyer.

Further, Mr. Shroff proceeded with the Meeting and authorized Ms. Ankitha Jain to brief the Unitholders on the voting process.

He further informed that on the basis of the Scrutinizer's Report, results of the voting will be announced by the Trust on or before Tuesday, July 28, 2026 and will be submitted to BSE Limited and also will be uploaded on the website of the Trust.

He declared the proceedings closed from the conclusion of the e-voting by Unitholders which was 15 minutes after the conclusion of the Meeting.

Annexure II

Combined voting results of the remote e-voting together with the e-voting on the resolutions mentioned in the Notice of the Eighth Annual Meeting of the Unitholders of Energy Infrastructure Trust

Date of the ANNUAL MEETING of the unitholders	Friday, July 24, 2026
Total number of unitholders on cut-off date (July 17, 2026)	1,862
No. of unitholders present through video conferencing: Sponsor~~/Investment Manager/Project Manager and their associates/ related parties~~: Public:	5 1 4
No. of unitholders present either in person or through proxy Sponsor~~/Investment Manager/Project Manager and their associates/ related parties~~: Public:	 Not Applicable Not Applicable

Ordinary Course of Business:

Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the Financial year ended March 31, 2026 together with the Reports of the Auditor thereon and the Reports of Investment Manager and Management Discussion & Analysis.

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution by unit holders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 17, 2026	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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	**Remote e-voting**	187,500,000	187,500,000	100	187,500,000	0	100	-
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**187,500,000**	**187,500,000**	**100**	**187,500,000**	**0**	**100**	**-**
Public-Institutions	**Remote e-voting**	116,550,000	2,275,000	1.95	2,275,000	0	100	-

	e-voting at the AM		14,600,000	12.53	14,600,000	0	100	-
	Total (B)	**116,550,000**	**16,875,000**	**14.48**	**16,875,000**	**0**	**100**	**-**
Public-Non-Institutions	**Remote e-voting**	359,950,000	2,700,000	0.75	2,675,000	25,000	99.07	0.93
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**359,950,000**	**2,700,000**	**0.75**	**2,675,000**	**25,000**	**99.07**	**0.93**
Total (A+B+C)		**66,40,00,000**	**207,075,000**	**31.19**	**207,050,000**	**25,000**	**99.99**	**0.01**

Item No. 2: To approve and adopt the Valuation Report for the financial year ended March 31, 2026

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution by unit holders, so entitled and voting) in terms of Regulation 22 of the ("SEBI InvIT Regulations**.**

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 17, 2026	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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	**Remote e-voting**	187,500,000	187,500,000	100	187,500,000	0	100	-
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**187,500,000**	**187,500,000**	**100**	**187,500,000**	**0**	**100**	**-**
Public-Institutions	**Remote e-voting**	116,550,000	2,275,000	1.95	2,275,000	0	100	-
	e-voting at the AM		14,600,000	12.53	14,600,000	0	100	-
	Total (B)	**116,550,000**	**16,875,000**	**14.48**	**16,875,000**	**0**	**100**	**-**
Public-Non-Institutions	**Remote e-voting**	359,950,000	2,700,000	0.75	2,675,000	25,000	99.07	0.93
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**359,950,000**	**2,700,000**	**0.75**	**2,675,000**	**25,000**	**99.07**	**0.93**
Total (A+B+C)		**66,40,00,000**	**207,075,000**	**31.19**	**207,050,000**	**25,000**	**99.99**	**0.01**

Item No. 3: To consider and approve appointment of the Valuer

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution by unit holders, so entitled and voting) in terms of Regulation 22 of the SEBI InvIT Regulations.

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 17, 2026	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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	187,500,000	187,500,000	100	187,500,000	0	100	-
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**187,500,000**	**187,500,000**	**100**	**187,500,000**	**0**	**100**	-
Public-Institutions	Remote e-voting	116,550,000	2,275,000	1.95	2,275,000	0	100	-
	e-voting at the AM		14,600,000	12.53	14,600,000	0	100	-
	Total (B)	**116,550,000**	**16,875,000**	**14.48**	**16,875,000**	**0**	**100**	-
Public-Non-Institutions	Remote e-voting	359,950,000	2,700,000	0.75	2,675,000	25,000	99.07	0.93
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**359,950,000**	**2,700,000**	**0.75**	**2,675,000**	**25,000**	**99.07**	**0.93**
Total (A+B+C)		**66,40,00,000**	**207,075,000**	**31.19**	**207,050,000**	**25,000**	**99.99**	**0.01**

MAYEKAR & ASSOCIATES
Company Secretaries

Partners -
Anil V. Mayekar
Ketki M. Save
Jatin P. Patil
Sagar P. Mehendale

605 - Jai Kirti Apartment, 76 Turel Pakhadi Road, Liberty Garden Rd No. 2, Malad (west), Mumbai 64
Email: office@csmayekar.com

Report of Scrutinizer

To,
The Board of Directors
EnCap Investment Manager Private Limited
(acting in its capacity as the Investment Manager to Energy Infrastructure Trust)

Eighth Annual Meeting of the Unitholders of Energy Infrastructure Trust held on Friday, July 24, 2026, at 3:00 p.m. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Sub.: Passing of Resolutions at the Eighth Annual Meeting ("AM") of the Unitholders of Energy Infrastructure Trust ("Trust") held on Friday, July 24, 2026, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), which commenced at 3:15 p.m. and concluded at 4:03 p.m. (including the 15 minutes for e-voting).

Dear Sir,

I, Mr. Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as the Scrutinizer by EnCap Investment Manager Private Limited *(acting in its capacity as the Investment Manager to Energy Infrastructure Trust)* to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AM of the Trust, in a fair and transparent manner.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of resolutions contained in the Notice of AM, which was sent on June 29, 2026, via email to all the Unitholders. whose email addresses were registered with the Trust or their Depository Participant(s) and through physical despatch to the Unitholders whose email ids were not available.

My report is based on verification of the votes received through remote e-voting till 05:00 p.m. IST on Thursday, July 23, 2026, and e-voting exercised at the AM.

I submit my report as under:

(1) EnCap Investment Manager Private Limited had appointed National Securities Depository Limited ("NSDL") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AM to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice of AM.

(2) NSDL had set up electronic voting facility on their website www.evoting.nsdl.com to facilitate the Unitholders to cast their vote electronically.

(3) Facility of remote e-voting was available to Unitholders from 9:00 a.m. IST on Tuesday, July 21, 2026, till 5:00 p.m. IST on Thursday, July 23, 2026. At the end of the remote e-voting period at 5:00 p.m. IST on Thursday, July 23, 2026, the voting portal of NSDL was blocked forthwith.

(4) The facility for e-voting was also made available to the Unitholders present at the AM who have not cast their vote earlier.

(5) Unitholders holding units as on the cut-off date i.e. Friday, July 17, 2026, were entitled to cast their vote.

(6) After conclusion of the AM, the votes received till 5:00 p.m. IST on Thursday, July 23, 2026 through remote e-voting facility and e-voting at the AM were duly unblocked by me on Friday July 24, 2026, and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date i.e. Friday, July 17, 2026, obtained from the Registrar to an Issue and Share Transfer Agent of the Trust.

(7) There were no invalid votes cast through remote e-voting and e-voting at the AM.

(8) I now submit my report of e-voting on the resolutions mentioned in the notice of AM of the Trust, as under:

Item No. 1: TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE AUDITOR THEREON AND THE REPORTS OF THE INVESTMENT MANAGER AND MANAGEMENT DISCUSSION & ANALYSIS.

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 17, 2026	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
		(1)	**(2)**	**(3) = [(2)/ (1)] * 100**	**(4)**	**(5)**	**(6) = [(4)/ (2)] * 100**	**(7) = [(5)/ (2)] *100**
Sponsor & Sponsor Group	**Remote e-voting**	187,500,000	187,500,000	100	187,500,000	0	100	-
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**187,500,000**	**187,500,000**	**100**	**187,500,000**	**0**	**100**	-
Public- Institutions	**Remote e-voting**	116,550,000	2,275,000	1.95	2,275,000	0	100	-
	e-voting at the AM		14,600,000	12.53	14,600,000	0	100	-
	Total (B)	**116,550,000**	**16,875,000**	**14.48**	**16,875,000**	**0**	**100**	-
Public- non-institutions	**Remote e-voting**	359,950,000	2,700,000	0.75	2,675,000	25,000	99.07	0.93
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**359,950,000**	**2,700,000**	**0.75**	**2,675,000**	25,000	**99.07**	**0.93**
Total (A+B+C)		**66,40,00,000**	**207,075,000**	**31.19**	**207,050,000**	**25,000**	**99.99**	**0.01**

Item No. 2: TO APPROVE AND ADOPT THE VALUATION REPORT FOR THE FINANCIAL THE YEAR ENDED MARCH 31, 2026.

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 17, 2026	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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	**Remote e-voting**	187,500,000	187,500,000	100	187,500,000	0	100	**-**
	e-voting at the AM		-	-	-	-	-	**-**
	Total (A)	**187,500,000**	**187,500,000**	**100**	**187,500,000**	**0**	**100**	**-**
Public- Institutions	**Remote e-voting**	116,550,000	2,275,000	1.95	2,275,000	0	100	**-**
	e-voting at the AM		14,600,000	12.53	14,600,000	0	100	**-**
	Total (B)	**116,550,000**	**16,875,000**	**14.48**	**16,875,000**	**0**	**100**	**-**
Public- non-institutions	**Remote e-voting**	359,950,000	2,700,000	0.75	2,675,000	25,000	99.07	0.93
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**359,950,000**	**2,700,000**	**0.75**	**2,675,000**	25,000	**99.07**	**0.93**
Total (A+B+C)		**66,40,00,000**	**207,075,000**	**31.19**	**207,050,000**	**25,000**	**99.99**	**0.01**

MAYEKAR & ASSOCIATES
Company Secretaries

Item No. 3: TO CONSIDER AND APPROVE APPOINTMENT OF THE VALUER.

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

Category	Mode of Voting	Total No. of Units held as on the cut-off date i.e. Friday, July 17, 2026	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
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	**Remote e-voting**	187,500,000	187,500,000	100	187,500,000	0	100	-
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**187,500,000**	**187,500,000**	**100**	**187,500,000**	**0**	**100**	-
Public- Institutions	**Remote e-voting**	116,550,000	2,275,000	1.95	2,275,000	0	100	-
	e-voting at the AM		14,600,000	12.53	14,600,000	0	100	-
	Total (B)	**116,550,000**	**16,875,000**	**14.48**	**16,875,000**	**0**	**100**	-
Public- non-institutions	**Remote e-voting**	359,950,000	2,700,000	0.75	2,675,000	25,000	99.07	0.93
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**359,950,000**	**2,700,000**	**0.75**	**2,675,000**	25,000	**99.07**	**0.93**
Total (A+B+C)		**66,40,00,000**	**207,075,000**	**31.19**	**207,050,000**	**25,000**	**99.99**	**0.01**

All the resolutions mentioned in the Notice of AM as per the details above stands approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting and e-voting at the AM and hence deemed to be passed as on the date of the AM.

The aforesaid result of voting by Unitholders in respect of the above-mentioned resolutions may accordingly be declared by the Investment Manager of the Trust.

Thanking You,
Yours faithfully,

For Mayekar & Associates
Practising Company Secretaries
Firm U.I.N - P2005MH007400
P.R – 4385 / 2023
U.D.I.N - F007282H000879318

JATIN PRABHAKAR PATIL

Digitally signed by JATIN PRABHAKAR PATIL
Date: 2026.07.24 18:56:37 +05'30'

Signature of Scrutinizer

Name : Jatin Prabhakar Patil
Partner
Mem. No. FCS 7282
C.O.P No. 7954

Date: July 24, 2026
Place: Mumbai