INTERISE
TRUST

July 27, 2026

Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300 | 977222 | 977223 | 731807	**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: INTERISE

Dear Sir/Madam,

Subject: Proceedings of the 8th Annual Meeting of Unitholders of Interise Trust.

We, the Investment Manager of the Interise Trust ('Trust'), hereby submit the details regarding proceedings and voting results along with the scrutinizer report of the business transacted at Eighth Annual Meeting of the Unitholders ('AM') of the Trust ('Unitholders') held on Monday, July 27, 2026 at 1:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and applicable SEBI circulars issued thereunder and in furtherance to the notice of AM to the Unitholders dated June 30, 2026.

With reference to the above, please find enclosed herewith the following:

(a) Summarized proceedings of the AM attached and marked as Annexure A-1.
(b) Consolidated voting results of the remote e-voting and e-voting carried out at the AM, attached and marked as Annexure A-2
(c) The Scrutinizer Report on the voting results dated July 27, 2026, attached and marked as Annexure A-3.

This letter along with the aforesaid Annexures will also be hosted and available on our website, www.interiseworld.com.

You are requested to take the above on your record.

Thank you.
Yours Truly,
For **Interise Trust**
Through its Investment Manager,
Interise Investment Managers Private Limited

AMIT DHIRENDRA SHAH
Digitally signed by AMIT DHIRENDRA SHAH
Date: 2026.07.27 18:25:41 +05'30'

Amit Shah
Chief Compliance Officer &
Vice President – Company Secretary
Encl: a/a

CC:

Trustee to Interise **IDBI Trusteeship Services Limited** 4th Floor, Office No. 405, Kanchenjunga Building, Barakhamba Road, New Delhi – 110001	Debenture Trustee **Axis Trustee Services Limited** The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	**ICICI Bank Limited,** Issuer and Paying Agent, ICICI Bank Ltd, L&T Ltd., Mount Poonamallee Rd, Manapakkam, Chennai – 600089

Annexure A-1

Summarized proceedings of the 8th Annual Meeting

The Annual Meeting ('AM') of Interise Trust ('Trust') was held on Monday, July 27, 2026, at 1:00 P.M. (IST), through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') without the physical presence of the Unitholders at a common venue, in compliance with SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. EBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (the 'SEBI Circular').

Present:

The following directors and KMPs were present at the meeting:

(1)	Ms. Neera Saggi	Chairperson, Independent Director
(2)	Mr. S. Ravindran	Independent Director (Chairperson, Audit Committee)
(3)	Mr. Sanjay Ubale	Independent Director (Chairperson, SRIRG Committee)
(4)	Ms. Samyuktha Surendran	Independent Director (Chairperson, N & R Committee)
(5)	Ms. Monisha Macedo	Independent Director
(6)	Mr. Julian Gratiaen	Unitholder Nominee Director
(7)	Mr. Pawan Kant	Chief Executive Officer
(8)	Mr. Gaurav Khanna	Chief Financial Officer
(9)	Mr. Amit Shah	Chief Compliance Officer & VP - Company Secretary

and authorised representatives of Unitholders representing 95.60% of total unitholding were present at the meeting.

Mr. Amit Shah bowed namaste and expressed warm greetings to all the attendees.

Thereafter, with the consent of Chairperson, Mr. Amit Shah, began the meeting by warmly welcoming the Unitholders and other dignitaries at the 8th AM of the Trust, which was held through electronic mode in accordance with SEBI (Infrastructure Investment Trusts) Regulations, 2014 (hereinafter referred to as 'InvIT Regulations') read with SEBI Circular.

He further informed that Interise Investment Managers Private Limited is the Investment Manager ('IM') of the Trust and therefore, manages the business affairs (including the conduct of this 8th AM) of the Trust in accordance with InvIT Regulations.

Thereafter, Mr. Amit Shah stated that the Chairperson of the Board of IM, Ms. Neera Saggi, an Independent Director accordingly, she will Chair the proceedings of the 8th AM and introduced other Directors of the IM attending the AM, namely, Mr. S Ravindran, Chairperson of Audit Committee, Mr. Sanjay Ubale, Chairperson of Stakeholders Relationship and Investor Relations and Grievance Committee, Ms. Samyuktha Surendran, Chairperson of Nomination and Remuneration Committee, Ms. Monisha Macedo, Independent Director and Mr. Julian Gratiaen, unitholder nominee director and thereafter, also introduced Mr. Pawan Kant, Chief Executive Officer and Mr. Gaurav Khanna, Chief Financial Officer who had joined the AM.

He informed about the presence of representatives of the Trustee, Statutory Auditors, Secretarial Auditor, RTA and Scrutinizer at the AM.

He informed the Unitholders that the Annual Report for FY 2025-26, the Notice of 8th AM and login credentials, have already been circulated via various emails to all the Unitholders and other eligible persons and stated that the Annual Report and the aforesaid Notice were also available on our website, interiseworld.com and the websites of the respective stock exchanges, BSE Limited & National Stock Exchange of India Limited.

Thereafter, he stated that since all the resolutions mentioned in the Notice of the 8th AM were already put to vote through e-voting, there was no proposing or seconding of the resolutions at the meeting. He continued that all the Unitholders, as at the cut-off date of July 20, 2026, were eligible to exercise their votes on the resolutions through remote e-voting, which had commenced from July 23, 2026, to July 26, 2026 till 5:00 PM and was disabled thereafter.

He stated that the IM has not received any request from unitholder to speak at the AM nor received any query from them and hence, Q&A session was not scheduled. He further informed that in case any unitholder has any query or question, the unitholder may write to the IM at investor.cs@interiseworld.com and the same would be appropriately addressed or redressed.

Thereafter, he requested the Chairperson to commence the proceedings of the meeting.

The Chairperson, before her formal address to the unitholders and other attendees, approved the availability of e-voting during the meeting and the same shall remain open till 15 minutes post the completion of this meeting. On confirmation solicited by the Chairperson about the availability of e-voting, Mr. Amit Shah confirmed the same.

Thereafter, the Chairperson called the meeting to order and open and began her formal address to the Unitholders at the meeting. He informed the Unitholders about the key strategic highlights during the financial year 2025-26. She then concluded with recording her appreciation to Unitholders, lenders, bankers, management team and other employees and other stakeholders of Interise.

Thereafter, the Chairperson requested Mr. Amit Shah to continue with other proceedings of the AM.

Mr. Amit Shah briefly apprised the Unitholders and other attendees about the following resolutions that were put to vote and transacted at the AM:

(1) To consider, adopt and approve the audited, standalone Financial Statements, for the financial year, ended on March 31, 2026, together with the reports of auditor’s and report on the performance of the Trust.

(2) To consider, adopt and approve the consolidated Financial Statements, for the financial year, ended on March 31, 2026, together with the reports of auditor’s and report on the performance of the Trust.

(3) To consider, adopt and approve the valuation report for the assets of the Trust, issued by RBSA Valuation Advisors LLP, the Valuer.

(4) To consider and approve, the appointment of M/s. KPMG Valuation Services LLP as the Valuer, and their remuneration.

He stated that the reports of the Auditors and Secretarial Auditor for FY 2025-26 do not contain any qualification, remark, observation or comment which may have any impact on the reporting of/disclosures made by the Trust.

He reiterated and informed the Unitholders present at the meeting that those Unitholders, who have not exercised remote e-voting earlier, may consider exercising their vote electronically as made available to them as per announcement at the meeting.

He stated that Mr. Yogesh Singhvi, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the Meeting.

Thereafter, he informed all the Unitholders and other attendees that the proceedings of the 8^{th} AM alongwith the consolidated results of the remote e-voting and e-voting carried out at the meeting will be announced on or before July 29, 2026. He continued that the said voting results, along with the Scrutinizer's Report, will be intimated to the stock exchanges as per InvIT Regulations read with SEBI Circular and will also be placed on our website, www.interiseworld.com. He further informed that the transcript of the 8^{th} AM shall also be made available on our website, www.interiseworld.com.

Upon completion of the proceedings of the meeting, the Chairperson thanked the Unitholders and other attendees for attending and participating in the 8^{th} AM. Thereafter, the Chairperson announced the conclusion of the meeting.

The meeting concluded at 1:15 p.m. and the e-voting was enabled and kept open for 15 minutes thereafter.

Post completion of the 8^{th} AM and after scrutiny of votes, the Scrutinizer submitted his report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior including e-voting on the day of AM as aforesaid, all resolutions embodied in the Notice of AM were duly passed with requisite majority as required under the InvIT Regulations.

INTERISE TRUST

Annexure A-2

Consolidated voting results of the remote e-voting and e-voting carried out at the 8th Annual Meeting

INTERISE TRUST	
Date of the Annual Meeting (i.e. 8th Annual Meeting of Unitholders)	July 27, 2026
Total number of Unitholders as on cut-off date (i.e. July 20, 2026)	47
No. of Unitholders present in the meeting either in person or through proxy:	Not Applicable
No. of Unitholders (including their respective authorised representatives) attending the meeting through Video Conferencing/ Other Audio-Visual Means ('OAVM').	5

Item No.1

To consider, adopt and approve the audited, Standalone Financial Statements, for the financial year, ended on March 31, 2026, together with the reports of auditor's and report on the performance of the Trust.

The resolution is to be passed by way of majority (i.e. where the votes casted in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI Regulations. The voting results for this resolution is as per the following table:

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 and Sponsor Group	E-Voting	63,41,46,428	63,41,46,428	60.83%	63,41,46,428	NIL	100%	NIL
Public Holdings								
1.Mutual Funds	E-Voting	-	-	-	-	-	-	-
2.Foreign Direct Investor	E-Voting	-	-	-	-	-	-	-
3. Foreign Portfolio Investor	E-Voting	36,24,52,413	36,24,52,413	34.77%	36,24,52,413	NIL	100%	NIL
4. others	E-Voting	4,58,12,336	-	-	-	-	-	-
Total		**104,24,11,177**	**99,65,98,841**	**95.60%**	**99,65,98,841**	**NIL**	**100%**	**NIL**

INTERISE TRUST

Item No.2

To consider, adopt and approve the Consolidated Financial Statements, for the financial year, ended on March 31, 2026, together with the reports of auditor's and report on the performance of the Trust

The resolution is to be passed by way of majority (i.e. where the votes casted in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI Regulations. The voting results for this resolution is as per the following table:

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 and Sponsor Group	E-Voting	63,41,46,428	63,41,46,428	60.83%	63,41,46,428	NIL	100%	NIL
Public Holdings								
1.Mutual Funds	E-Voting	-	-	-	-	-	-	-
2.Foreign Direct Investor	E-Voting	-	-	-	-	-	-	-
3. Foreign Portfolio Investor	E-Voting	36,24,52,413	36,24,52,413	34.77%	36,24,52,413	NIL	100%	NIL
4. others	E-Voting	4,58,12,336	-	-	-	-	-	-
Total		**104,24,11,177**	**99,65,98,841**	**95.60%**	**99,65,98,841**	**NIL**	**100%**	**NIL**

INTERISE TRUST

Item No.3

To consider, adopt and approve the valuation report for the assets of the Trust, issued by RBSA Valuation Advisors LLP, the Valuer.

The resolution is to be passed by way of majority (i.e. where the votes casted in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI Regulations. The voting results for this resolution is as per the following table:

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 and Sponsor Group	E-Voting	63,41,46,428	63,41,46,428	60.83%	63,41,46,428	NIL	100%	NIL
Public Holdings								
1.Mutual Funds	E-Voting	-	-	-	-	-	-	-
2.Foreign Direct Investor	E-Voting	-	-	-	-	-	-	-
3. Foreign Portfolio Investor	E-Voting	36,24,52,413	36,24,52,413	34.77%	36,24,52,413	NIL	100%	NIL
4. others	E-Voting	4,58,12,336	-	-	-	-	-	-
Total		**104,24,11,177**	**99,65,98,841**	**95.60%**	**99,65,98,841**	**NIL**	**100%**	**NIL**

Item No.4

To consider and approve, the appointment of M/s. KPMG Valuation Services LLP as the Valuer, and their remuneration

The resolution is to be passed by way of majority (i.e. where the votes casted in favour of a resolution are required to be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI Regulations. The voting results for this resolution is as per the following table:

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 and Sponsor Group	E-Voting	63,41,46,428	63,41,46,428	60.83%	63,41,46,428	NIL	100%	NIL
Public Holdings								
1.Mutual Funds	E-Voting	-	-	-	-	-	-	-
2.Foreign Direct Investor	E-Voting	-	-	-	-	-	-	-
3. Foreign Portfolio Investor	E-Voting	36,24,52,413	36,24,52,413	34.77%	36,24,52,413	NIL	100%	NIL
4. others	E-Voting	4,58,12,336	-	-	-	-	-	-
Total		**104,24,11,177**	**99,65,98,841**	**95.60%**	**99,65,98,841**	**NIL**	**100%**	**NIL**

Principal Place of Business: A-303 & 304, 3rd Floor, Delphi Orchard Avenue, Hiranandani Business Park, Powai, Mumbai - 400076
| Tel: +91 22 3507 1500 | E-mail: investor.cs@interiseworld.com | Website: www.interiseworld.com

Yogesh Singhvi
Practicing Company Secretary

To
The Board of Directors
Interise Investment Managers Private Limited
(Investment Manager on behalf of **Interise Trust**)
Principal Place of Business:
A-303/304, Delphi, Orchards Avenue Road, Hiranandani Gardens, Powai, Mumbai 400076 (MH)

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting at the Venue of the Meeting to be conducted by **Interise Investment Managers Private Limited** (hereinafter referred to as the "Company") (Investment Manager on behalf of Interise Trust) for the purpose of Annual Meeting ("AM") of the Unit holders ("Unitholders") of **Interise Trust** (hereinafter referred to as the "Trust") for the financial year ('FY') 2025-26 held on Monday, July 27, 2026 at 1.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For YOGESH SINGHVI
Practicing Company Secretary
ICSI UIN: I2009MH703100 || PR 2770/2022

Yogesh Singhvi
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Date: 2026.07.27 17:20:33 +05'30'

YOGESH SINGHVI
Company Secretary
M. No. ACS 16471 || C.P. No. 8770

Mumbai, July 27, 2026

FORM MGT-13

REPORT OF SCRUTINIZER

SCRUTINIZER'S REPORT

Name of the Trust	**Interise Trust** (Through its Investment Manager, Interise Investment Managers Private Limited)
SEBI Registration	IN/InvIT/17-18/0007
Meeting	8th (Eighth) Annual Meeting ('AM')
Day, Date & Time	Monday, July 27, 2026 at 1.00 P.M. (IST)
Deemed Venue	**Principal Place of Business**: A-303/304, Delphi, Orchards Avenue Road, Hiranandani Gardens, Powai, Mumbai 400076 (MH)
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

- I, Yogesh Singhvi, Practicing Company Secretary (Membership Number A16471, C.P. Number 8770) have been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting at the Venue of the Meeting to be conducted by **Interise Investment Managers Private Limited** (hereinafter referred to as the "Company") (Investment Manager on behalf of Interise Trust) for the purpose of Annual Meeting ("AM") of the Unit holders ("Unitholders") of **Interise Trust** (hereinafter referred to as the "Trust") for the financial year ('FY') 2025-26 held on Monday, July 27, 2026 at 1.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

- The Securities and Exchange Board of India ("SEBI") has vide its Master Circular No. SEBI/HO/DDHS-PoD- 2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time (the 'SEBI Circular') has permitted holding of the Annual Meeting of InvITs through VC/ OAVM (Video Conferencing/Other Audio-Visual Mode), without physical presence of the Unitholders at a common venue.

- The Management of the Trust is responsible to ensure compliance with the requirements of the relevant provisions of the Trust Deed and Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014 as amended from time to time and SEBI Master Circular and all other relevant circulars issued by SEBI in this regard.

- My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting systems.

2. Dispatch of Notice convening the AM

- In compliance with the SEBI Regulations and SEBI Circular, the Annual Report of FY 2025-26 was sent only through electronic mode to those Unitholders whose email addresses are registered with the Depositories. The Notice of the AM was sent only through electronic mode to those Unitholders whose email addresses are registered with the Depositories.

- In pursuance of the SEBI Regulations read with SEBI Master Circular, the Annual Meeting ('AM') of the Trust was conducted through VC (hereinafter referred to as 'V-AM') The proceedings of the V-AM was deemed to be conducted at the registered office of the Investment Manager of the Trust which shall be the deemed venue of the V-AM.

- The Trust uploaded the Notice calling the V-AM and Annual Report of FY 2025-26 on the website of the Trust, www.interiseworld.com, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at the website address www.evoting.nsdl.com.

- The Trust informed that, the Trust completed dispatch of Notice of V-AM through e-mail on 30th June 2026 to those Unitholders whose email addresses are registered with the Depositories.

3. Cut-off date

- The Voting Rights were reckoned as on Monday, July 20, 2026, 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.

4. Remote e-voting process

- **Agency**

  National Securities Depository Limited ('NSDL') was appointed to facilitate e-voting through electronic means, as the authorized agency. The facility of casting votes by a unitholder using remote e-voting system as well as e-voting during the V-AM was provided by NSDL and 15 minutes post conclusion of the V-AM was provided by NSDL.

- **Remote e-voting period**

  Remote e-voting platform was open from 9:00 a.m. (IST) on Thursday, July 23, 2026 and ended on Sunday, July 26, 2026 at 05:00 P.M. and Unitholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. **Voting at the AM**

- For the purpose of ensuring that Unitholders who have cast their votes through remote e-voting do not vote again during the V-AM, I had access after closure of period of remote e-voting and before the start of AM, to only such details relating to Unitholders who have cast their votes through remote e-voting, such as their names, holdings but not the manner in which they have voted.

- Accordingly, NSDL, the remote e-voting agency provided me with the names, folios and holdings of the Unitholders who had cast their votes through remote e-voting.

6. **Counting Process**

- **Attendance at the V-AM:**

  There were 05 Unitholders present at the V-AM.

- **E-Voting at the venue of the meeting:**

  The facility of e-voting was provided to the unit holders present at the meeting and was activated during the V-AM and was disabled by NSDL after 15 minutes from the conclusion of the meeting. Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the NSDL portal was blocked for voting. The votes casted through E-Voting Facility were unblocked on July 27, 2026 at 2.00 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 NSDL (https://www.evoting.nsdl.com/).

7. **Results**

- **I observe that:**

  a) 5 Unitholders had cast their votes through remote e-voting
  b) None of the Unitholders casted votes through e-voting at the AM;

- Consolidated results with respect to each item on the agenda as set out in the Notice of the V-AM dated 30th June 2026 is enclosed herewith.

- Based on the aforesaid results, I report that:
  - 4 Resolutions as set out in Item Nos. 1 to 4 of the Notice of the V-AM dated 30th June 2026 have been passed with the majority (i.e. where the votes casted in favour of the resolution are more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014.

The Investment Manager and/or the Trust may accordingly declare the results of the voting.

A soft copy containing a list of Unitholders who voted "FOR", "AGAINST", those whose votes were declared "INVALID/ABSTANED", for each resolution is being delivered to the Compliance Officer separately. All other relevant records in soft form relating to Remote E-Voting and E-voting at V-AM is under my safe custody and will be handed over to the Compliance Officer for safe keeping, after the Chairman of V-AM signs the Minutes.

For YOGESH SINGHVI
Practicing Company Secretary
ICSI UIN: I2009MH703100 || PR 2770/2022

Yogesh Singhvi Digitally signed by Yogesh Singhvi
Date: 2026.07.27 17:20:53 +05'30'

YOGESH SINGHVI
Company Secretary
M. No. ACS 16471 || C.P. No. 8770

Mumbai, July 27, 2026
UDIN: **A016471H000950338**

CONSOLIDATED RESULTS

Item No. 1: To consider, adopt and approve the audited, standalone Financial Statements, for the financial year, ended on March 31, 2026, together with the reports of auditor's and report on the performance of the Trust.

Particulars	Remote e-voting		Voting at the V-AM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	996598841	0	0	5	996598841	100
Dissent	0	0	0	0	0	0	0
Total	**5**	**996598841**	**0**	**0**	**5**	**996598841**	**100**

Based on the aforesaid result, I report that the Resolution as set out in Item No. 1 of the Notice of the V-AM dated 30th June 2026 has been passed with the majority (i.e. where the votes casted in favour of the resolution are more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014.

Item No. 2: To consider, adopt and approve the consolidated Financial Statements, for the financial year, ended on March 31, 2026, together with the reports of auditor's and report on the performance of the Trust.

Particulars	Remote e-voting		Voting at the V-AM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	996598841	0	0	5	996598841	100
Dissent	0	0	0	0	0	0	0
Total	**5**	**996598841**	**0**	**0**	**5**	**996598841**	**100**

Based on the aforesaid result, I report that the Resolution as set out in Item No. 2 of the Notice of the V-AM dated 30th June 2026 has been passed with the majority (i.e. where the votes casted in favour of the resolution are more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014.

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Item No. 3: To consider, adopt and approve the valuation report for the assets of the Trust, issued by RBSA Valuation Advisors LLP, the Valuer.

Particulars	Remote e-voting		Voting at the V-AM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	996598841	0	0	5	996598841	100
Dissent	0	0	0	0	0	0	0
Total	**5**	**996598841**	**0**	**0**	**5**	**996598841**	**100**

Based on the aforesaid result, I report that the Resolution as set out in Item No. 3 of the Notice of the V-AM dated 30th June 2026 has been passed with the majority (i.e. where the votes casted in favour of the resolution are more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014.

Item No. 4: To consider and approve, the appointment of M/s. KPMG Valuation Services LLP as the Valuer, and their remuneration.

Particulars	Remote e-voting		Voting at the V-AM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	996598841	0	0	5	996598841	100
Dissent	0	0	0	0	0	0	0
Total	**5**	**996598841**	**0**	**0**	**5**	**996598841**	**100**

Based on the aforesaid result, I report that the Resolution as set out in Item No. 4 of the Notice of the V-AM dated 30th June 2026 has been passed with the majority (i.e. where the votes casted in favour of the resolution are more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014.