

July 27, 2023

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

**Ref: Symbol: OSEINTRUST**

**Subject: Voting Results of the Postal Ballot Activity**

Dear Sir/ Madam,

This is in furtherance to our letter dated July 03, 2023 in relation to intimation of dispatch of postal ballot notice seeking unitholders approval for various matters.

In this regard, please find the following enclosures:

- Postal Ballot Voting results – Annexure A
- Scrutinizer's Report – Annexure B

The scrutinizer's report is also available on the website of the Oriental InfraTrust i.e. <https://orientalinfratrust.com/>.

You are requested to please take the same on record.

For **Oriental InfraTrust**  
**OIT Infrastructure Management Limited**  
*(acting in its capacity as the Investment Manager to Oriental InfraTrust)*

**Gaurav Puri**  
**Compliance Officer**

**Copy to-**  
**Axis Trustee Services Limited**  
**The Ruby, 2nd Floor, SW,**  
**29, Senapati Bapat Marg,**  
**Dadar West, Mumbai - 400 028**  
**Maharashtra, India**

**Annexure -A**

**ORIENTAL INFRA TRUST (“The Trust”)**

**Postal Ballot Voting Results**

<b>Date of AGM/EGM</b>	<b>Not applicable (Resolution passed through Postal Ballot on July 27, 2023)</b>
Total Numbers of unitholders as on record/cut-off date	9
No of unitholders present in the meeting either in person or through proxy	Not applicable (Resolution passed through Postal Ballot)
No of unitholders attended meeting either through video conferencing	Not applicable (Resolution passed through Postal Ballot)
No. of unitholders who participated in Item No. 1 and 2 of postal ballot	6 unitholders participated in Item No. 1 & 2, out of which 1 unitholder has casted vote (for some of the units) in favour of the resolution and has abstained (partially) for some of units from voting.
No. of unitholders who did not exercised their votes	4 unitholders abstained from voting in Item No. 1 & 2, out of which 1 unitholder has casted vote (for some of the units) in favour of the resolution and has abstained (partially) for some of units from voting.

**The details of the business transacted /results of the Postal Ballot activity:**

<b>S. No.</b>	<b>Agenda</b>	<b>Resolution Required</b>	<b>Remarks</b>
1.	To appoint Valuer in accordance with the applicable laws and InvIT Documents.	Resolution by way of approval of Simple Majority	Resolution was passed by way of Simple Majority.

2.	To Seek Waiver for Not providing Valuation Report for the Quarter ending June 30, 2023	Resolution by way of approval of Significant Majority	Resolution was passed by way of Significant Majority.
----	--	---	---

**Voting Results of the Trust for the Postal Ballot Activity are as follows:**

**RESOLUTION 1: TO APPOINT VALUER IN ACCORDANCE WITH THE APPLICABLE LAWS AND INVIT DOCUMENTS**

**(I) Total Votes Casted**

Category	Mode of Voting	No. of votes exercised in accordance with InvIT Documents and applicable law	% of votes exercised to total number of votes entitled to vote in accordance with InvIT Documents and applicable law
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	228794414	39.24
<b>Public Holding</b>			
1. Institutional	Postal Ballot	211200000	36.22
2. Non- Institutional	Postal Ballot	NIL	NIL

**(II) Total votes considered in favour of the resolution**

Category	Mode of Voting	No of votes exercised in accordance with the InvIT Documents and applicable law	% of votes exercised in favour of the resolution to total number of votes entitled to vote in accordance with the InvIT Documents and applicable law
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their</b>	Postal Ballot	228794414	39.24

<b>associates/related parties</b>			
<b>Public Holding</b>			
1. Institutional	Postal Ballot	211200000	36.22
2. Non-Institutional	Postal Ballot	NIL	NIL

**(III) Total votes considered in against the resolution**

Category	Mode of Voting	No of votes exercised in accordance with the InvIT Documents and applicable law	% of votes exercised against the resolution to total number of votes entitled to vote in accordance with the InvIT Documents and applicable law
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	NIL	NIL
<b>Public Holding</b>			
1. Institutional	Postal Ballot	NIL	NIL
2. Non-Institutional	Postal Ballot	NIL	NIL

**(IV) Total votes abstained from voting**

Category	Mode of Voting	No. of Units for which Votes abstained against the resolution exercised in accordance with the InvIT Documents and applicable law	% of votes abstained to total number of votes entitled to vote which abstained against the resolution in accordance with the InvIT Documents and applicable law
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	116151413	19.92

<b>Public Holding</b>			
1. Institutional	Postal Ballot	26932962	4.62
2. Non- Institutional	Postal Ballot	NIL	NIL

**RESOLUTION 2: TO SEEK WAIVER FOR NOT PROVIDING VALUATION REPORT FOR THE QUARTER ENDING JUNE 30, 2023**

**(I) Total Votes Casted**

Category	Mode of Voting	No of votes exercised in accordance with InvIT Documents and applicable law	% of votes exercised to total number of votes entitled to vote in accordance with InvIT Documents and applicable law
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	228794414	39.24
<b>Public Holding</b>			
1. Institutional	Postal Ballot	211200000	36.22
2. Non- Institutional	Postal Ballot	NIL	NIL

**(II) Total votes considered in favour of the resolution**

Category	Mode of Voting	No of votes exercised in accordance with the InvIT Documents and applicable law	% of votes exercised in favour of the resolution to total number of votes entitled to vote in accordance with the InvIT Documents and applicable law
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	228794414	39.24

<b>Public Holding</b>			
1. Institutional	Postal Ballot	211200000	36.22
2. Non-Institutional	Postal Ballot	NIL	NIL

**(III) Total votes considered in against the resolution**

<b>Category</b>	<b>Mode of Voting</b>	<b>No of votes exercised in accordance with the InvIT Documents and applicable law</b>	<b>% of votes exercised against the resolution to total number of votes entitled to vote in accordance with the InvIT Documents and applicable law</b>
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	NIL	NIL
<b>Public Holding</b>			
1. Institutional	Postal Ballot	NIL	NIL
2. Non-Institutional	Postal Ballot	NIL	NIL

**(IV) Total votes abstained from voting**

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of units for which Votes abstained against the resolution exercised in accordance with the InvIT Documents and applicable law</b>	<b>% of votes abstained to total number of votes entitled to vote which abstained against the resolution in accordance with the InvIT Documents and applicable law</b>
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	116151413	19.92
<b>Public Holding</b>			
1. Institutional	Postal Ballot	26932962	4.62
2. Non-Institutional	Postal Ballot	NIL	NIL





# C GAUR & ASSOCIATES

## COMPANY SECRETARIES

LS-4, YC Co-working House, Plot No 94, Dwarka Sector 13, Opp Radisson Blu Hotel, New Delhi 110078 Mobile:+919953701510|Email:cschetangaur@gmail.com

**Annexure-B**

### **SCRUTINIZER REPORT FOR VOTING THROUGH BALLOT PAPER** **FOR ORIENTAL INFRA TRUST**

To,  
The Board of Directors,  
**OIT Infrastructure Management Limited**  
**(Investment Manager on behalf of Oriental InfraTrust)**  
Unit No. 307A, 3rd Floor, World Mark 2, Asset Area No.8,  
Aerocity, Hospitality District, IGI Airport, New Delhi-110037

**Subject: Scrutinizer's Report on Postal Ballot Voting in respect of passing of Resolution(s) contained in Postal Ballot Notice dated July 3, 2023**

I Chetan Gaur, Practicing Company Secretary (COP 19223) having office at LS-4, YC Co-working House, Plot No 94, Dwarka, Sector 13, Opp Radisson Blu Hotel, New Delhi 110078 have been appointed as the Scrutinizer, pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**"), and other provisions, if any, by the Board of Directors of OIT Infrastructure Management Limited (**Investment Manager**) on behalf of the Oriental InfraTrust for the purpose of scrutinizing postal ballot process in a fair and transparent manner for voting taken on the resolution(s) as contained in the postal ballot Notice dated July 3, 2023 of Oriental InfraTrust (**The Trust**).

As on June 30, 2023, the cut-off date there were 9 unitholders holding in total 58,30,78,789 units of the Trust, who were entitled to vote on the resolutions placed for the approval of the unitholders for voting through ballot paper as contained in Notice dated July 3, 2023 of Oriental InfraTrust.

#### **Management Responsibility**

The management of the Investment manager is responsible to ensure compliance with the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**") and any other law relating to Postal Ballot Voting for resolution stated in the Notice.

#### **Scrutinizer's Responsibility**

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the unit holders in respect of resolutions contained in the Notice. My report is based on list / data provided by the Registrar & Transfer Agent through the Investment Manager, and Postal Ballots received till the time fixed for closing of the voting process, i.e; on July 27, 2023 at 17:00 hours IST.

I submit my report as under:

1. The postal ballot forms received by me till the time fixed for closing of the postal ballot voting, i.e; on July 27, 2023 at 17:00 hours IST.
2. The Postal ballot forms were opened in my presence and postal ballot forms were diligently scrutinized. The postal ballot forms were reconciled with records maintained by the Registrar and Transfer Agents of the Trust and the authorization/proxies lodged with the Trust.

3. We did not find any postal ballot papers invalid.

4. The result of the postal ballot is as under:

**RESOLUTION NO.1: TO BE PASSED BY SIMPLE MAJORITY**

**TO APPOINT VALUER IN ACCORDANCE WITH THE APPLICABLE LAWS AND INVIT DOCUMENTS**

**(I) VOTED IN FAVOUR OF THE RESOLUTION**

Mode of Postal Ballot Voting	No. of votes casted in favour of the resolution in accordance with the InvIT Documents and applicable law	% of votes casted in favour of the resolution to total number of votes entitled to vote in accordance with the InvIT Documents and applicable law	No. of unit holders who voted in favour of the resolution
Postal Ballot	439994414	75.46	6*

**(II) VOTED AGAINST THE RESOLUTION**

Mode of Postal Ballot Voting	No. of votes casted against the resolution in accordance with the InvIT Documents and applicable law	% of votes casted against the resolution to total number of votes entitled to vote in accordance with the InvIT Documents and applicable law	No. of unit holders who voted against the resolution
Postal Ballot	NIL	NIL	NIL

**(III) ABSTAINED FROM VOTING**

Mode of Postal Ballot Voting	No. of units abstained from voting in accordance with the InvIT Documents and applicable law	% of votes to total number of votes entitled to vote which abstained against the resolution in accordance with the InvIT Documents and applicable law	No. of unit holders who abstained from voting for the resolution
Postal Ballot	143084375	24.54	4*

*\*One of the Unitholder of Oriental InfraTrust has casted vote (for some of the units) in favour of the resolution and has abstained (partially) for some of units from voting.*

**INVALID VOTES OF THE RESOLUTION:**

There is no invalid vote casted by any of the unitholder.



## **RESULT**

As the votes casted in favour of the resolution are more than the votes casted against the resolution, we report that the Resolution with regard to Item No. 1 as set out in the Notice of the Postal Ballot is passed by way of Simple majority.

### **RESOLUTION NO.2: TO BE PASSED BY SIGNIFICANT MAJORITY**

#### **TO SEEK WAIVER FOR NOT PROVIDING VALUATION REPORT FOR THE QUARTER ENDING JUNE 30, 2023**

##### **(I) VOTED IN FAVOUR OF THE RESOLUTION**

<b>Mode of Postal Ballot Voting</b>	<b>No. of votes casted in favour of the resolution in accordance with the InvIT Documents and applicable law</b>	<b>% of votes casted in favour of the resolution to total number of votes entitled to vote in accordance with the InvIT Documents and applicable law</b>	<b>No. of unit holders who voted in favour of the resolution</b>
Postal Ballot	439994414	75.46	6*

##### **(II) VOTED AGAINST THE RESOLUTION**

<b>Mode of Postal Ballot Voting</b>	<b>No. of votes casted against the resolution in accordance with the InvIT Documents and applicable law</b>	<b>% of votes casted against the resolution to total number of votes entitled to vote in accordance with the InvIT Documents and applicable law</b>	<b>No. of unit holders who voted against the resolution</b>
Postal Ballot	NIL	NIL	NIL

##### **(III) ABSTAINED FROM VOTING**

<b>Mode of Postal Ballot Voting</b>	<b>No. of units abstained from voting in accordance with the InvIT Documents and applicable law</b>	<b>% of votes to total number of votes entitled to vote which abstained against the resolution in accordance with the InvIT Documents and applicable law</b>	<b>No. of unit holders who abstained from voting for the resolution</b>
Postal Ballot	143084375	24.54	4*

*\*One of the Unitholder of Oriental InfraTrust has casted vote (for some of the units) in favour of the resolution and has abstained (partially) for some of the units from voting of the resolution.*

### **INVALID VOTES OF THE RESOLUTION**

There is no invalid vote casted by any of the unitholder.

## **RESULT**

As the votes casted in favour of the resolution are more than one and a half times of the votes casted against the resolution, we report that the Resolution with regard to Item No. 2 as set out in the Notice of the Postal Ballot is passed by way of significant majority.

5. The relevant records relating to voting by Ballot papers shall remain in the safe custody of the scrutinizer until the chairman considers, approves and sign the Minutes of the Meeting and the same will be handed over to the Compliance Officer or Director authorized by the Board of Investment manager for safe keeping.

Thanking you  
Yours Sincerely

**For C Gaur & Associates**  
**Company Secretaries**



**CHETAN GAUR**

**Practicing Company Secretary**

ACS No: 37455

CP No: 19223

**Date : July 27, 2023**

**Place : New Delhi**