

## **TRANSCRIPT OF 5<sup>TH</sup> ANNUAL GENERAL MEETING OF ORIENTAL INFRA TRUST ON MONDAY, JULY 29, 2024**

**Mr. Gaurav Puri:**  
(Compliance Officer)

I, am Gaurav Puri, Compliance Officer of Oriental InfraTrust. A very Good Afternoon to all, who have joined us today, in the Fifth Annual General Meeting of Oriental InfraTrust through Video Conferencing. SEBI has permitted to conduct AGM of InvIT Unitholders through Video conferencing/Other Audio-Visual means. The notice has already been sent through electronic mode only to those Unitholders whose email addresses are registered/available with the depositories/trust and notice can also be accessed from the website of the trust [www.orientalinfratrust.com](http://www.orientalinfratrust.com) as well stock exchange on which the units of the trust are listed.

Now, I would like to introduce the members of Board and Key Managerial Personnel of Investment Manager (IM).

Sl. No.	Name of Directors
1.	Ms. Pravin Tripathi, Independent Director
2.	Mr. Ajit Mohan Sharan, Independent Director
3.	Mr. Deepak Dasgupta, Independent Director
4.	Mr. Surinder Singh Kohli, Independent Director

Sl. No.	Name of Key Managerial Team
1.	Mr. Jitendra Kumar, Chief Executive Officer
2.	Mr. Ashish Jasoria, Chief Financial Officer
3.	Mr. Gaurav Puri, Compliance Officer

The other directors of the IM who have expressed their inability to join the AGM due to their pre-occupation are, Mr. Ranveer Sharma and Mr. Sanjit Bakshi.

The Chairman of last meeting of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee is also present at the meeting. Further, the representatives of the Trustee (Axis Trustee Services Limited), Statutory Auditors (M/s. Walker Chandok & Co. LLP, Chartered Accountants), and Scrutinizer (Mr. Chetan Gaur, (M/s. C Gaur & Associates, Practicing Company Secretaries) is also present at the Annual Meeting.

The Investment Manager on behalf of the Trust has engaged the services of Kfin Technologies Limited, the Registrar and Transfer Agent

(“RTA/Moderator”) of the Trust for e-voting facility before and during the AGM.

In accordance with the SEBI InvIT Regulations, the trust had provided a facility to the Unitholders to exercise their votes on the resolutions proposed in the notice dated June 28, 2024, through the remote e-voting facility. The Cut-off date for determining voting rights of Unitholders entitled to participate in the voting process was Friday, July 19, 2024. Further, the e-voting period remained open from Friday, July 26, 2024 at 09:00 a.m. (IST) till Sunday, July 28, 2024 at 05:00 p.m. (IST). Further, the facility for voting through e-voting system is available during the Meeting and shall be activated for Unitholders who are present in the AGM and have not cast their vote on resolutions through a remote e-Voting and are otherwise not barred from doing so, may cast their vote during the AGM through the e-Voting system in the AGM.

E-voting during the AGM is integrated with the VC platform. The Unitholders may click on the voting icon displayed on the screen to cast their votes. 15 minutes window shall be provided after the AGM for e-voting to those Unitholders who have not voted before the AGM.

Mr. Chetan Gaur, Practicing Company Secretaries (“Scrutinizer”) have been appointed as the Scrutinizers for scrutinizing the e-voting process i.e., remote e-voting and e-voting at the Meeting, in a fair and transparent manner. The Scrutinizer shall submit their report to Investment Manager within the prescribed time as mentioned in the Annual Meeting Notice.

Further, since all the resolutions mentioned in the notice of the Annual Meeting have already been put to vote through e-voting, there will be no proposing or seconding of the resolutions.

Now, with the permission of Unitholders, I would request to elect Ms. Pravin Tripathi, Independent Director as Chairman of the meeting.

*<<Appointment of Ms. Pravin Tripathi as Chairman of the meeting>>*

**Ms. Pravin Tripathi:**  
**(Chairman)**

It gives me great pleasure to welcome you all to the 5th Annual General Meeting of your Company being held through video conferencing or other audio-visual means in accordance with the circulars issued by SEBI.

I would like to welcome all the Unitholders and other participants at the Annual General Meeting. I express my sincere appreciation to the sponsors, trustees, auditors, valuers, and all other advisors for their support and expertise. I extend my deepest gratitude to the esteemed Unitholders as their continued belief is the driving force behind Oriental InfraTrust success and growth over the years.

Now, I would request Mr. Gaurav Puri, to continue the proceedings of the meeting.

**Mr. Gaurav Puri:**  
(Compliance Officer)

As the time is already 2.30 P.M. and at present, we have 4 Directors of all are Independent Directors, Auditors, Trustee attending the AGM through Video Conferencing, none of them are proxies, the meeting has the presence of the requisite quorum and is in order as per the SEBI InvIT Regulations, Circulars to commence the proceedings of the meeting.

Now I request the Chairman to confirm on any qualifications/observations in the audit Report.

**Ms. Pravin Tripathi:**  
(Chairman)

I am happy to state that there were no qualifications, observations or comments in the Audit Report.

**Mr. Gaurav Puri:**  
(Compliance Officer)

I now ask the Scrutinizer, Mr. Chetan Gaur to confirm no. of Unitholders who have already exercised their vote through E-voting and number of remaining Unitholders who have not exercised their vote through E-voting.

**Mr. Chetan Gaur:**  
(Scrutinizer)

I confirm that voting for 37,63,69,811 units has been exercised till now.

**Mr. Gaurav Puri:**  
(Compliance Officer)

As confirmed by the Scrutinizer, voting for 37,63,69,811 units have already been exercised through e-voting for all the items and voting for remaining units have not exercised till now, thus such Unitholders, if present at the meeting may choose to exercise their vote at the meeting.

The Combined results of remote e-voting conducted at the meeting, would be declared within the prescribed timelines from the conclusion of this meeting.

The results along with the report of Scrutinizer shall be sent to stock exchanges and also be uploaded on the Company's website and Kfin Technologies Limited's website.

**Ms. Pravin Tripathi:**  
(Chairman)

I am satisfied that all reasonable efforts have been made by the Investment Manager of Oriental InfraTrust to enable Unitholders to participate and vote on the items being considered in the meeting.

I now request the Compliance Officer, Mr. Gaurav Puri to read out the items set out in the notice and discuss the same.

**Mr. Gaurav Puri:**  
(Compliance Officer)

Now, with your concurrence and permission of the chair, the Notice of the Fifth Annual General Meeting together with the Financial statements as on March 31, 2024 and Auditor' Report be taken as read.

**Ms. Pravin Tripathi:**  
(Chairman)

Following items were considered and discussed

Item No. 1: To adopt Audited Financial Statements (Consolidated and Standalone) of Oriental InfraTrust as at and for the period ended March 31,

2024 together with the Auditors' Reports thereon and Management and Discussion Analysis.

Item No. 2: To consider and approve the re-appointment of Statutory Auditors and fix their remuneration.

Item No. 3: To adopt the Valuation Report of assets of Oriental InfraTrust for the financial year ended March 31, 2024.

Item No. 4: To consider the ratification of appointment of the Valuer.

I request Mr. Chetan Gaur, Scrutinizer to confirm, if we have any query from the Unitholders shared with us in advance.

**Mr. Chetan Gaur:**  
(Scrutinizer)

I confirm that no queries received from the Unitholders in advance.

**Ms. Pravin Tripathi:**  
(Chairman)

Thank you. As, we have not received any query from the Unitholders in advance now, I formally propose to the Unitholders participating through VC Facility to vote on the resolutions as set out in the Notice of the AGM. The Insta Poll facility will be activated now and would remain open for 15 minutes after the conclusion of meeting to enable Unitholders to cast their vote, who have not yet cast their vote on the resolutions and who are otherwise not barred from doing so.

I request Mr. Chetan Gaur, Scrutinizer, for an orderly conduct of the voting.

Thank you for the cooperation in ensuring a smooth conduct of the meeting.

I wish you all good health and prosperity.

Thank you once again for attending the meeting.

The meeting concluded at IST 2:55 PM after e-voting.