

December 20, 2024

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 November 27, 2024, in relation to intimation of dispatch of postal ballot notice for 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

Date of AGM/EGM	Not applicable (Resolution passed through Postal Ballot on December 19, 2024)
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 of postal ballot.	4
No. of Unitholders who did not exercised their votes.	6 including one Unitholder, who has abstained from some of the units from his overall units.

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

S. No.	Agenda	Resolution Required	Remarks
1.	To avail Bank Guarantee Facilities to an extent of INR 21.50 Crore (Rupees Twenty One Crore And Fifty Lakh Only) (hereinafter referred To as "Bank Guarantee Facility") From ICICI Bank Limited.	Resolution by way of Simple majority.	Resolution was passed by way of simple majority.

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

**RESOLUTION 1: TO AVAIL BANK GUARANTEE FACILITIES TO AN EXTENT OF INR 21.50 CRORE (RUPEES TWENTY ONE CRORE AND FIFTY LAKH ONLY) (HEREINAFTER REFERRED TO AS "BANK GUARANTEE FACILITY") FROM ICICI BANK LIMITED**

**(I) Total Votes Casted**

Category	Mode of Voting	Total number of votes exercised in accordance with InvIT Documents and applicable law	No. of Unitholders who casted vote for the resolution
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	228794414	2
<b>Public Holding</b>			
1. Institutional	Postal Ballot	23800000	2
2. Non- Institutional	Postal Ballot	NIL	NIL

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

Category	Mode of Voting	Total number of votes casted in favour of the resolution in accordance with the InvIT Documents and applicable law	No. of Unitholders who voted in favour of the resolution
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	228794414	2*
<b>Public Holding</b>			
1. Institutional	Postal Ballot	23800000	2
2. Non-Institutional	Postal Ballot	NIL	NIL

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

Category	Mode of Voting	Total number of votes casted against the resolution in accordance with the InvIT Documents and applicable law	No. of Unitholders who voted against the resolution
<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	Total number of units abstained from voting in accordance with the InvIT Documents and applicable law	No. of Unitholders who abstained from voting for the resolution
<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties</b>	Postal Ballot	116151413	1*
<b>Public Holding</b>			
1. Institutional	Postal Ballot	214332962	5
2.Non- Institutional	Postal Ballot	NIL	NIL

***\*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.***



# C GAUR & ASSOCIATES

## COMPANY SECRETARIES

CG-331, Grd Floor, DDA SFS Flats, Opp. Vivanta by Taj Hotel, Sector-22, Dwarka,  
New Delhi 110077 | 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 November 27, 2024**

I Chetan Gaur, Practicing Company Secretary (COP 19223) having office at CG-331, Ground Floor, DDA SFS Flats, Sector 22, Dwarka, New Delhi 110077 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 November 27, 2024 of Oriental InfraTrust (**'The Trust'**).

As on November 22, 2024, 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 November 27, 2024 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 December 19, 2024 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 December 19, 2024 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 AVAIL BANK GUARANTEE FACILITIES TO AN EXTENT OF INR 21.50 CRORE (RUPEES TWENTY ONE CRORE AND FIFTY LAKH ONLY) (HEREINAFTER REFERRED TO AS "BANK GUARANTEE FACILITY") FROM ICICI BANK LIMITED**

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

Mode of Postal Ballot Voting	Total number of votes casted in favour of the resolution in accordance with the InvIT Documents and applicable law	No. of Unitholders who voted in favour of the resolution
Postal Ballot	252594414	4*

**(II) VOTED AGAINST THE RESOLUTION**

Mode of Postal Ballot Voting	Total number of votes casted against the resolution in accordance with the InvIT Documents and applicable law	No. of Unitholders who voted against the resolution
Postal Ballot	NIL	NIL

**(III) ABSTAINED FROM VOTING**

Mode of Postal Ballot Voting	Total number of units abstained from voting in accordance with the InvIT Documents and applicable law	No. of Unitholders who abstained from voting for the resolution
Postal Ballot	330484375	6*

*\*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 exercised in favour of the resolution is more than the votes exercised 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 simple majority.

5. The relevant records relating to voting by Ballot papers shall remain in the safe custody of the scrutiner 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 : 20/12/2024, Place: New Delhi**