

February 22, 2025

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: Outcome of the Postal Ballot Notice

Dear Sir/ Madam,

This is in furtherance to our letter dated December 31, 2024, in relation to intimation of dispatch of postal ballot notice along with corrigenda dated (i) January 16 2025 (“**Corrigendum I**”); (ii) January 21, 2025 (“**Corrigendum II**”) and (iii) February 01, 2025 (“**Corrigendum III**”), for seeking approval of Unitholders for the matter stated in the notice.

Further, please note that the said postal ballot notice dated December 31, 2024 along with Corrigendum I, II and III has been withdrawn by Investment Manager vide letter dated February 20, 2024 and accordingly, the confirmation of Scrutinizer’s in this regard, is enclosed herewith as **Annexure A** and is 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

Cc:
Axis Trustee Services Limited
The Ruby | 2nd Floor | SW | 29 Senapati Bapat Marg |
Dadar West | Mumbai- 400 028
Tel Direct # 022 - 62300440



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-A

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 contained in Postal Ballot Notice dated December 31, 2024 read with the Corrigendum(s) issued thereon

I Chetan Gaur, Practicing Company Secretary (COP 19223) having office at 1408, 14th Floor, Vikram Tower, Rajendra Place, New Delhi 110008 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 December 31, 2024 of Oriental InfraTrust (**The Trust**) read with corrigendum(s) issued on January 16, 2025, January 21, 2025 and February 01, 2025 respectively.

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 said Notice read with corrigendum(s) issued in this regard.

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, confirmation by the Management, stock exchange disclosures and Postal Ballots received till the time fixed for closing of the voting process, in terms of the third corrigendum to the postal ballot notice dated December 31, 2024, i.e. on February 21, 2025 at 17:00 hours IST.

I submit my report as under:

Based on the information and confirmation received from Management of Investment Manager and the disclosure made to the stock exchanges on February 20, 2025 with regard to the withdrawal of the postal ballot notice dated December 31, 2024 along with the Corrigendum(s) issued in this regard, I hereby report and confirm that the postal ballot notice stands withdrawn.

The details are as under:

RESOLUTION NO.1: TO BE PASSED BY UNANIMOUS APPROVAL OF ALL UNITHOLDERS

S. No.	Matter	Resolution Required	Remarks
1.	To authorize Board to make requisite amendments or modifications to the InvIT Documents (As defined in the Trust Deed)	Resolution by way of unanimous approval of Unitholders.	The postal ballot notice dated December 31, 2024 along with Corrigendum(s) issued in this regard, has been withdrawn vide letter dated February 20, 2025, therefore, the resolution contained in the notice stands withdrawn.

Thanking you
Yours Sincerely

For C Gaur & Associates
Company Secretaries

CHETAN GAUR Digitally signed by
CHETAN GAUR
Date: 2025.02.22
12:59:23 +05'30'

CHETAN GAUR
Practicing Company Secretary
ACS No: 37455
CP No: 19223

Date : 22/02/2025
Place : New Delhi