

ORIENTAL INFRATRUST

To,

21.08.2019

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: Intimation of Outcome of the Extra-Ordinary General Meeting of Shareholders of all Project Entities of M/s Oriental InfraTrust

This is with reference to our earlier intimation letter dated 9th August, 2019 for calling Extra Ordinary General Meeting of all Project Entities.

We hereby submit details regarding the outcome of the business transacted at the Extra-Ordinary General Meeting ("EGM") of the shareholders held on Tuesday, the 20th August, 2019 at OSE Commercial Block, Hotel Aloft, Asset 5B, Aerocity, Hospitality District, IGI Airport, New Delhi - 110037 in furtherance of the notice to the shareholders of all Project Entities dated 9th August 2019:

S. No.	Name of Project Entity	Proposed Resolution (s)	Total Number of Shareholders as on record date	Total Number of Shareholders present in person or through proxy	Total Number of Shareholders Voted in favour of resolution (s)
1.	Oriental Nagpur Betul Highway Ltd	1. Adoption of New Set of Articles of Association	7	5	5
2.	Etawah-Chakeri (Kanpur) Highway Pvt Ltd	1. Adoption of New Set of Articles of Association	2	2	2
3.	GMR OSE Hungund Hospet	1. Adoption of New Set of Articles of	2	2	2

Principal Place of Business: 3rd Floor, Plot No.8, Sector: B-7, Local Shopping Complex, Vasant Kunj, New Delhi – 110070
Correspondence Address: OSE commercial Block, Hotel Aloft, Asset-5B, Aerocity, Hospitality District, IGI Airport, New Delhi-110037
Tel: 011-49531100, E-Mail: orientalinfratrust@orientalindia.com, Website: www.orientalinfratrust.com
Regn No.: IN/ InvIT/ 18-19/ 0011

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	Highways Pvt Ltd	Association 2. Change of Name of Company			
4.	Orinetal Pathways (Indore) Pvt Ltd	1. Adoption of New Set of Articles of Association	2	2	2
5.	Oriental Nagpur Bye Pass Construction Pvt Ltd	1. Adoption of New Set of Articles of Association	2	2	2

You are requested to please take the same on record.

Yours Faithfully,

Indian Technocrat Limited (as Investment Manager to Oriental InfraTrust)


Ganraj Puri
Compliance Officer