

ORIENTAL INFRA TRUST

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

03.03.2020

Ref: Symbol: OSEINTRUST

Subject: Voting Results of the Postal Ballot Activity

Dear Sir/ Madam,

This is further to our letter dated February 07, 2020 in relation to intimation of dispatch of postal ballot notice seeking unitholders approval for various matters in relation to Oriental InfraTrust.

In this regard, we wish to inform you that the aforesaid resolutions has been passed by the unitholders with the requisite majority on February 29, 2020 being the last date for voting.

Please find enclosed following documents in this regard:

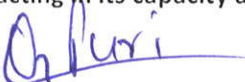
- 1) Voting Results of the said Postal Ballot activity marked as **Annexure –A.**
- 2) The Scrutinizer's Report dated February 29, 2020 marked as **Annexure-B.**

Further, in reference to item no. 3 of Outcome of Postal Ballot, Mr. Jitendra kumar is hereby appointed as CEO of Indian Technocrat Limited in accordance with InvIT Documents w.e.f February 29, 2020

The Voting Results along with scrutinizer's report are also available on the website of Oriental InfraTrust i.e. <https://orientalinfratrust.com/>.

You are requested to please take the same on record.

**For Oriental InfraTrust
Indian Technocrat 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, SenapatiBapat Marg,
Dadar West, Mumbai - 400 028
Maharashtra, India

ORIENTAL INFRATRUST

Annexure -A

ORIENTAL INFRATRUST ("The Trust")

Postal Ballot Voting Results

Date of AGM/EGM	Not applicable (Resolution passed through Postal Ballot on February 29, 2020)
Total Numbers on unitholders on record/cut off date	7
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)

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

S.no	Agenda	Resolution Required	Remarks
1	To avail rupee term loan facilities aggregating upto INR 2,857,00,00,000 (Indian Rupees TwoThousand Eight Hundred and Fifty Seven Croresonly) ("Rupee Facility") from certain banks,financial institution ("Domestic Lenders"), as identified by the Investment Manager and loanfacilities aggregating up to INR 4,875,000,000(Indian Rupees Four Billion Eight Hundred andSeventy Five Million) ("Other Facilities") fromInternational Finance Corporation or any otherlender as identified by the Investment Manager("Other Lenders"), inter alia to on-lend to certainproject entities that are engaged in theconstruction, and development of certain road projects held by the Trust, ("Project SPVs")pursuant to concession agreements entered intowith the National Highways Authority of India ("Project SPV Loans"); andTo approve issuance of joint and severalguarantee(s) by Etawah-Chakeri(Kanpur)Highway Private Limited, Oriental Nagpur Bye Pass Construction Private Limited, OSEHungundHospet Highways Private Limited andOriental Pathways (Indore)	Resolution by way of Significant Majority	Resolution was passed with requisite majority

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

Regn No.: IN/ InvIT/ 18-19/ 0011

ORIENTAL INFRA TRUST

	Private Limited (collectively, "Project SPVs") for guaranteeing the Rupee Facility and/or the Other Facilities		
2	To approve issuance of a guarantee by Oriental Infra Trust ("Trust") for guaranteeing the secured, redeemable non-convertible debentures aggregating up to INR 200,00,00,000 (Indian Rupees Two Hundred Crores) ("IK Debentures") issued and allotted by Oriental Pathways (Indore) Private Limited ("OPIPL") to certain debenture holders pursuant to a debenture trust deed dated 31 March 2016 ("IK DTD") between OPIPL and IDBI Trusteeship Services Limited (as the debenture trustee) ("Debenture Trustee").	Resolution by way of Significant Majority	Resolution was passed with requisite majority
3	To approve appointment of Mr. Jitendra Kumar as Chief Executive Officer of Investment Manager	Resolution by way of Significant Majority	Resolution was passed with requisite majority

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

ORIENTAL INFRA TRUST

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

Resolution1: To avail rupee term loan facilities aggregating up to INR 2,857,00,00,000 (Indian Rupees Two Thousand Eight Hundred and Fifty Seven Crores only) ("Rupee Facility") from certain banks, financial institution ("Domestic Lenders"), as identified by the Investment Manager and loan facilities aggregating up to INR 4,875,000,000 (Indian Rupees Four Billion Eight Hundred and Seventy Five Million) ("Other Facilities") from International Finance Corporation or any other lender as identified by the Investment Manager ("Other Lenders"), inter alia to on-lend to certain project entities that are engaged in the construction, and development of certain road projects held by the Trust, ("Project SPVs") pursuant to concession agreements entered into with the National Highways Authority of India ("Project SPV Loans"); and

To approve issuance of joint and several guarantee(s) by Etawah-Chakeri (Kanpur) Highway Private Limited, Oriental Nagpur Bye Pass Construction Private Limited, OSE Hungund Hospet Highways Private Limited and Oriental Pathways (Indore) Private Limited (collectively, "Project SPVs") for guaranteeing the Rupee Facility and/or the Other Facilities

(I)

Category	Mode of Voting	No of Units held	No of Units for which Votes exercised	No of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust	% of Units for which Votes exercised	% of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	352478789	352478789	221556863	60.45	51.20
Public Holding						
1. Institutional	Postal Ballot	230600000	211200000	211200000	36.22	48.80
2. Non-Institutional	Postal Ballot	NIL	NIL	NIL	NIL	NIL

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

ORIENTAL INFRA TRUST

(II)

Category	Mode of Voting	No. of Units for which Votes exercised in favour of the resolution	No of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust in favour of the resolution	% of Units for which Votes exercised in favour of the resolution	% of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust in favour of the resolution
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	352478789	221556863	60.45	51.20
Public Holding					
1. Institutional	Postal Ballot	211200000	211200000	36.22	48.80
2. Non Institutional	Postal Ballot	NIL	NIL	NIL	NIL

(III)

Category	Mode of Voting	No. of Units for which Votes exercised against the resolution	No of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust against the resolution	% of Units for which Votes exercised in against the resolution	% of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust against the resolution

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

ORIENTAL INFRATRUST

Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	NIL	NIL	NIL	NIL
Public Holding					
1. Institutional	Postal Ballot	NIL	NIL	NIL	NIL
2. Non Institutional	Postal Ballot	NIL	NIL	NIL	NIL

Resolution 2: To approve issuance of a guarantee by Oriental InfraTrust ("Trust") for guaranteeing thesecured, redeemable non-convertible debentures aggregating up to INR 200,00,00,000 (Indian Rupees Two Hundred Crores) ("IK Debentures") issued and allotted by OrientalPathways (Indore) Private Limited ("OPIPL") to certain debenture holders pursuant to a debenture trust deed dated 31 March 2016 between OPIPL and IDBI Trusteeship Services Limited (as the debenture trustee) ("IK DTD")

(I)

Category	Mode of Voting	No of Units held	No of Units for which Votes exercised	No of votes to be counted out of votes exercised in accordance with the corporate governanc e policy of the Trust	% of Units for which Votes exercised	% of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	352478789	352478789	221556863	60.45	49.00
Public Holding						

Principal Place of Business: 3rd Floor, Plot No.8, Sector: B-7, Local Shopping Complex, VasantKunj, 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

ORIENTAL INFRATRUST

1.Institutional	Postal Ballot	230600000	230600000	230600000	39.55	51.00
2.Non- Institutional	Postal Ballot	NIL	NIL	NIL	NIL	NIL

(II)

Category	Mode of Voting	No. of Units for which Votes exercised in favour of the resolution	No of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust in favour of the resolution	% of Units for which Votes exercised in favour of the resolution	% of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust in favour of the resolution
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	352478789	221556863	60.45	49.00
Public Holding					
1.Institutional	Postal Ballot	230600000	230600000	39.55	51.00
2.Non Institutional	Postal Ballot	NIL	NIL	NIL	NIL

(III)

Category	Mode of Voting	No. of Units for which Votes exercised against the resolution	No of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust against the resolution	% of Units for which Votes exercised in against the resolution	% of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust against the resolution

Principal Place of Business: 3rd Floor, Plot No.8, Sector: B-7, Local Shopping Complex,VasantKunj, 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

ORIENTAL INFRATRUST

Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	NIL	NIL	NIL	NIL
Public Holding					
1. Institutional	Postal Ballot	NIL	NIL	NIL	NIL
2. Non Institutional	Postal Ballot	NIL	NIL	NIL	NIL

Resolution 3: To approve appointment of Mr. Jitendra Kumar as Chief executive Officer of Investment Manager

(i)

Category	Mode of Voting	No of Units held	No of Units for which Votes exercised	No of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust	% of Units for which Votes exercised	% of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	352478789	352478789	221556863	60.45	49.00
Public Holding						
1. Institutional	Postal Ballot	230600000	230600000	230600000	39.55	51.00
2. Non- Institutional	Postal Ballot	NIL	NIL	NIL	NIL	NIL

Principal Place of Business: 3rd Floor, Plot No.8, Sector: B-7, Local Shopping Complex, VasantKunj, 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

ORIENTAL INFRATRUST

(II)

Category	Mode of Voting	No. of Units for which Votes exercised in favour of the resolution	No of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust in favour of the resolution	% of Units for which Votes exercised in favour of the resolution	% of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust in favour of the resolution
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	352478789	221556863	60.45	49.00
Public Holding					
1.Institutional	Postal Ballot	230600000	230600000	39.55	51.00
2.Non Institutional	Postal Ballot	NIL	NIL	NIL	NIL

(III)

Category	Mode of Voting	No. of Units for which Votes exercised against the resolution	No of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust against the resolution	% of Units for which Votes exercised in against the resolution	% of votes to be counted out of votes exercised in accordance with the Corporate Governance Policy of the Trust against the resolution
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	NIL	NIL	NIL	NIL

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

Regn No.: IN/ InvIT/ 18-19/ 0011

ORIENTAL INFRATRUST

Public Holding					
1. Institutional	Postal Ballot	NIL	NIL	NIL	NIL
2. Non Institutional	Postal Ballot	NIL	NIL	NIL	NIL

Principal Place of Business: 3rd Floor, Plot No.8, Sector: B-7, Local Shopping Complex, VasantKunj, 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


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

To,
The Board of Directors,
Indian Technocrat Limited
(Investment Manager on behalf of Oriental InfraTrust)
OSE Commercial Block, Hotel Aloft, Asset 5B,
Aerocity, Hospitality District, IGI Airport,
New Delhi 110037

Sub: Scrutinizer's Report on Postal Ballot Voting in respect of passing of Resolution(s) contained in Postal Ballot Notice dated February 7, 2020

I Monika Kohli, Practising Company Secretary (COP 4936) having office at 31/36, Basement, Old Rajinder Nagar, New Delhi 110060 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 Indian Technocrat 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 7th February, 2020 of Oriental InfraTrust ('The Trust')

As on 7th February, 2020, the cut-off date there were 7 unit holders 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 through voting through ballot paper as contained in Notice dated February 7, 2020 of Oriental InfraTrust.

Monika Kohli


MONIKA KOHLI & ASSOCIATES
COMPANY SECRETARIES

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.

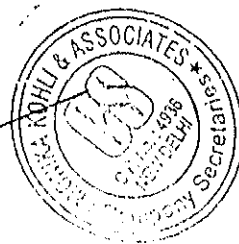
Scrutinizer's Responsibility

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 29th February, 2019 at 13:00 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 29th February 2019 at 13:00 hours IST, the Postal Ballot boxes were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently 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:

Monika Kohli

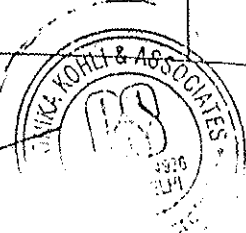


RESOLUTION NO 1 :

To avail rupee term loan facilities aggregating up to INR 2,857,00,00,000 (Indian Rupees Two Thousand Eight Hundred and Fifty Seven Crores only) ("Rupee Facility") from certain banks, financial institution ("Domestic Lenders"), as identified by the Investment Manager and loan facilities aggregating up to INR 4,875,000,000 (Indian Rupees Four Billion Eight Hundred and Seventy Five Million) ("Other Facilities") from International Finance Corporation or any other lender as identified by the Investment Manager ("Other Lenders"), inter alia to on-lend to certain project entities that are engaged in the construction, and development of certain road projects held by the Trust, ("Project SPVs") pursuant to concession agreements entered into with the National Highways Authority of India ("Project SPV Loans"); and To approve issuance of joint and several guarantee(s) by Etawah-Chakeri (Kanpur) Highway Private Limited, Oriental Nagpur Bye Pass Construction Private Limited, OSE Hungund Hospet Highways Private Limited and Oriental Pathways (Indore) Private Limited (collectively, "Project SPVs") for guaranteeing the Rupee Facility and/or the Other Facilities,

(I) VOTED IN FAVOUR OF THE RESOLUTION:

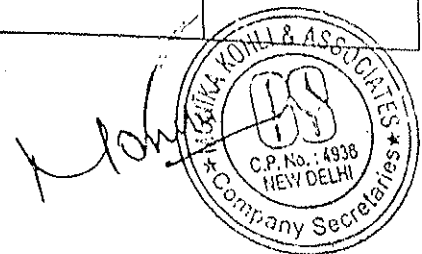
Mode of Voting	Total No of Outstanding Units as on cutoff date	No of units to be considered for voting out of total outstanding units as on cutoff date as per corporate governance	No. of Units for which Votes exercised in favour of the resolution	No. of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust in favour of the	% of votes in favour of the resolution in accordance with the corporate governance policy of the Trust	No. of unit holders who voted in favour of the resolution
Postal Ballot						

Monika


		policy of the Trust(if votes for all units are casted)		resolution		
Physical	583078789	452156863	563678789	432756863	95.71%	6

(II) VOTED AGAINST THE RESOLUTION:

Mode of Postal Ballot Voting	Total No of Outstanding Units as on cutoff date	No of units to be considered for voting out of total outstanding units as on cutoff date as per corporate governance policy of the Trust(if votes for all units are casted)	No. of Units for which Votes exercised against the resolution	No. of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust against the resolution	% of votes against the resolution in accordance with the corporate governance policy of the Trust	No. of unit holders who voted against the resolution
Physical	583078789	452156863	NIL	NIL	NIL	NIL



(III) ABSTAINED VOTES OF THE RESOLUTION:


Mode of Postal Ballot Voting	Total No of Units for which Votes exercised by all unitholders	No of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust	No. of Units for which unitholder (s) abstained from voting	No. of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust abstained from voting	% of votes abstained from voting in accordance with the corporate governance policy of the Trust	No. of unit holders who abstained from voting
Physical	583078789	452156863	19400000	19400000	4.29%	1

(IV) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes exercised in favour of the resolution was more than the number of votes cast against, we report that the Resolution with regard to the Item no. 1 as set out in the Notice of the Postal Ballot is passed in favour of the resolution with requisite majority.

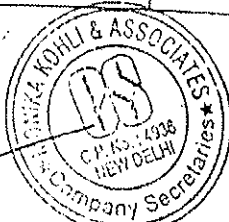
Monika Kohli


RESOLUTION NO. 2

To approve issuance of a guarantee by Oriental InfraTrust ("Trust") for guaranteeing the secured, redeemable non-convertible debentures aggregating up to INR 200,00,00,000 (Indian Rupees Two Hundred Crores) ("IK Debentures") issued and allotted by Oriental Pathways (Indore) Private Limited ("OPIPL") to certain debenture holders pursuant to a debenture trust deed dated 31st March, 2016 between OPIPL and IDBI Trusteeship Services Limited (as the debenture trustee) ("Debenture Trustee")

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Postal Ballot Voting	Total No of Outstanding Units as on cutoff date	No of units to be considered for voting out of total outstanding units as on cutoff date as per corporate governance policy of the Trust (if votes for	No. of Units for which Votes exercised in favour of the resolution	No. of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust in favour of the resolution	% of votes in favour of the resolution in accordance with the corporate governance policy of the Trust	No. of unit holders who voted in favour of the resolution

M. Kohli

 6

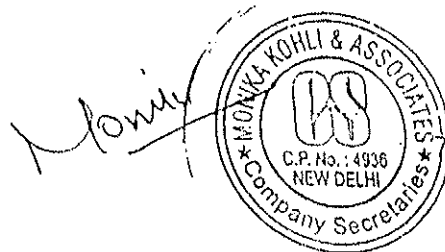
		all units are casted)				
Physical	583078789	452156863	583078789	452156863	100%	7

(II) VOTED AGAINST THE RESOLUTION:

Mode of Postal Ballot Voting	Total No of Outstandin g Units as on cutoff date	No of units to be considered for voting out of total outstanding units as on cutoff date as per corporate governance policy of the Trust(if votes for all units are casted)	No. of Units for which Votes exercised against the resolution	No. of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust against the resolution	% of votes against the resolution in accordance with the corporate governance policy of the Trust	No. of unit holders who voted against the resolution
Physical	583078789	452156863	NIL	NIL	NIL	NIL

(III) INVALID VOTES OF THE RESOLUTION:

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



RESULT

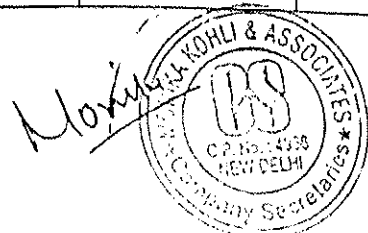
As all the votes exercised in favour of the resolution, we report that the Resolution with regard to Item no. 2 as set out in the Notice of the Postal Ballot is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 3

To approve appointment of Mr. Jitendra Kumar as Chief Executive Officer of Investment Manager

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Postal Ballot Voting	Total No of Outstanding Units as on cutoff date	No of units to be considered for voting out of total outstanding units as on cutoff date as per corporate governance policy of the Trust(if votes for	No. of Units for which Votes exercised in favour of the resolution	No. of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust in favour of the resolution	% of votes in favour of the resolution in accordance with the corporate governance policy of the Trust	No. of unit holders who voted in favour of the resolution



		all units are casted)				
Physical	583078789	452156863	583078789	452156863	100%	7

(II) VOTED AGAINST THE RESOLUTION:

Mode of Postal Ballot Voting	Total No of Outstandin g Units as on cutoff date	No of units to be considered for voting out of total outstanding units as on cutoff date as per corporate governance policy of the Trust(if votes for all units are casted)	No. of Units for which Votes exercised against the resolution	No. of votes to be counted out of votes exercised in accordance with the corporate governance policy of the Trust against the resolution	% of votes against the resolution in accordance with the corporate governance policy of the Trust	No. of unit holders who voted against the resolution
Physical	583078789	452156863	NIL	NIL	NIL	NIL



(II) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the all the votes cast in favour of the resolution, we report that the Resolution with regard to Item no. 3 as set out in the Notice of the meeting is passed in favour of the resolution with requisite 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 Company Secretary or Director authorized by the Board of Investment manager for safe keeping.

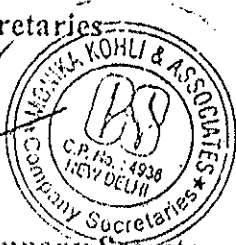
Thanking you

Yours Sincerely

For Monika Kohli & Associates

Company Secretaries


Monika Kohli
Practicing Company Secretary



FCS No: 5480

CP No: 4936

31/36, Basement, Old Rajinder Nagar

Delhi - 110060

Date : 29.02.2020

Place : New Delhi