

July 26, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Security Code: **543859**  
Symbol: **DIGIFIBRE**

Dear Sirs,

**Sub: Proceedings of the Fourth Annual General Meeting of the Unitholders of Digital Fibre Infrastructure Trust**

We, Infinite India Investment Management Limited, the investment manager of Digital Fibre Infrastructure Trust (the “**Trust**”), hereby submit the details regarding the proceedings, voting results of the business transacted at the Fourth Annual General Meeting held today i.e. July 26, 2024, through video conferencing, in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with applicable circulars and guidelines issued thereunder.

In this regard we are enclosing the following:

1. Summary of proceedings of the AGM (*Annexure A*)
2. Voting Results of the E-voting (*Annexure B*)
3. Scrutinizer’s Report dated July 26, 2024 (*Annexure C*)

The voting result and the scrutinizer’s report shall also be available on the website of Trust at [www.digitalfibreinfrastucture.com](http://www.digitalfibreinfrastucture.com).

We request you to take the above on your record.

Thank you.

Yours truly,

**For and behalf of Infinite India Investment Management Limited**

*(acting in its capacity as an Investment Manager of Digital Fibre Infrastructure Trust)*

**Adi Patel**

Director

### Annexure A

Details of the proceeding of the Fourth Annual General Meeting of the Unitholders of Digital Fibre Infrastructure Trust (the “Trust”)

Date of the Annual General Meeting of the Unitholders	July 26, 2024
Total number of Unitholders on record date	8
No. of Unitholders present in the meeting through video conferencing:	4
Sponsor/ <del>Investment Manager/Project Manager</del> and their associates/ <del>related parties</del> :	3
Public:	1

The details of the business transacted/results of the meeting of the Unitholders:

Sr. No.	Agenda	Approval requirement as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“SEBI InvIT Regulations”)	Remarks
1.	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously passed by the Unitholders who have exercised their vote.
2.	To consider, approve and adopt the valuation report of the InvIT Asset of the Trust as of March 31, 2024.	Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously passed by the Unitholders who have exercised their vote.

## Annexure B

### Voting Results of the resolutions mentioned in the notice of the AGM

**Item No. 1: To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2024, together with the Report of the Auditors thereon**

Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.

Category	Mode of Voting	No. of units held	No. of votes polled	% of votes polled on outstanding units	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsors/ Investment Manager/ Project Manager and their associates Related parties	E-voting	95,49,46,697	95,49,46,697	100	95,49,46,697	0	100	0
Public - Institutions	E-voting	99,42,20,124	99,42,20,124	100	99,42,20,124	0	100	0
Public - Non Institutions	E-voting	3,00,000	-	-	-	0	-	0
<b>Total</b>		<b>1,949,466,821</b>	<b>1,949,166,821</b>	<b>99.98</b>	<b>1,949,166,821</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 2: To consider, approve and adopt the valuation report of the InvIT Asset of the Trust as of March 31, 2024.**

Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.

Category	Mode of Voting	No. of units held	No. of votes polled	% of votes polled on outstanding units	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsors/ Investment Manager/ Project Manager and their associates Related parties	E-voting	95,49,46,697	95,49,46,697	100	95,49,46,697	0	100	0
Public - Institutions	E-voting	99,42,20,124	99,42,20,124	100	99,42,20,124	0	100	0
Public - Non Institutions	E-voting	3,00,000	-	-	-	0	-	0
<b>Total</b>		<b>1,949,466,821</b>	<b>1,949,166,821</b>	<b>99.98</b>	<b>1,949,166,821</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Report of Scrutinizer

To,  
**Infinite India Investment Management Limited**  
(acting in its capacity as the Investment Manager of Digital Fibre Infrastructure Trust)  
Regd. Office - 7<sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025.

**Fourth Annual General Meeting of the Unit holders of Digital Fibre Infrastructure Trust held on Friday, July 26, 2024 at 2.45 p.m. through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”)**

**Sub :** Passing of Resolutions at the Fourth Annual General Meeting (“AGM”) of the Unit holders of Digital Fibre Infrastructure Trust (the “Trust”) held on Friday, July 26, 2024 through VC / OAVM, which commenced at 2.45 p.m. and concluded at 3.00 p.m.

Dear Sir,

I, Mr. Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as the Scrutinizer by **Infinite India Investment Management Limited** (acting in its capacity as the Investment Manager of the Digital Fibre Infrastructure Trust) to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AGM of the Trust, in a fair and transparent manner.

#### Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of resolutions contained in the Notice of AGM. My report is based on verification of the votes received through remote e-voting till 05:00 p.m. IST on Thursday, July 25, 2024 and e-voting at the AGM.

#### I submit my report as under:

- (1) The Facility of remote e-voting was available to the Unitholders from 09:00 a.m. IST on Thursday, July 18, 2024 till 05:00 p.m. IST on Thursday, July 25, 2024.
- (2) The facility for e-voting through electronic means was made available to the Unitholders present at the AGM.
- (3) Unit holders holding Units as on the cut-off date, i.e., Monday, July 15, 2024 were entitled to cast their votes.
- (4) After conclusion of the AGM, the votes received till 05:00 p.m. IST on Thursday, July 25, 2024 through remote e-voting facility were reconciled with the details of unit holders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agent of the Trust.

- (5) 4 (Four) Unitholders had availed the facility of remote e-voting and 1 Unitholder exercised the facility of e-voting at the AGM.
- (6) I now submit my report as under on the Voting Results of the resolutions mentioned in the notice of AGM of the Trust:

**Item No 1: To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.**

Resolution to be passed by Ordinary majority (i.e., where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by the Unitholders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”).

Category	No. of Units held	No. of votes polled	% of votes polled on outstanding units	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes Against on votes polled
Sponsors/ Investment Manager/ Project Manager and their associates related Parties (Remote e-Voting)	95,49,46,697	95,49,46,697	100	95,49,46,697	0	100	0
Public – Institutions (Remote e-Voting)	99,42,20,124	99,42,20,124	100	99,42,20,124	0	100	0
Public — Non-Institutions (e-Voting)	3,00,000	--	--	--	--	--	--
<b>Total</b>	<b>1,949,466,821</b>	<b>1,949,166,821</b>	<b>99.98</b>	<b>1,949,166,821</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No 2: To consider, approve and adopt the valuation report of the InvIT Asset of the Trust as of March 31, 2024.**

Resolution to be passed by Ordinary majority (i.e., where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by the Unitholders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”).

Category	No. of Units held	No. of votes polled	% of votes polled on outstanding units	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes Against on votes polled
Sponsors/ Investment Manager/ Project Manager and their associates related Parties (Remote e-Voting)	95,49,46,697	95,49,46,697	100	95,49,46,697	0	100	0
Public – Institutions (Remote e-Voting)	99,42,20,124	99,42,20,124	100	99,42,20,124	0	100	0
Public – Non-Institutions (e-Voting)	3,00,000	--	--	--	--	--	--
<b>Total</b>	<b>1,949,466,821</b>	<b>1,949,166,821</b>	<b>99.98</b>	<b>1,949,166,821</b>	<b>0</b>	<b>100</b>	<b>0</b>

Both the Resolutions mentioned in the Notice of the AGM as per the details above stands unanimously approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting and e-voting at the AGM and hence deemed to be passed as on the date of the AGM.

The aforesaid result of voting by Unitholders in respect of the above-mentioned resolutions may accordingly be declared by the Investment Manager of the Trust.

Thanking You,  
Yours faithfully,

**For Mayekar & Associates**  
**Practising Company Secretaries**  
**Firm U.I.N - P2005MH007400**  
**P.R – 4385 / 2023**  
**U.D.I.N - F007282F000817949**

JATIN  
PRABHAKAR  
PATIL  
Digitally signed by  
JATIN PRABHAKAR  
PATIL  
Date: 2024.07.26  
18:55:05 +05'30'



**Signature of Scrutinizer**

**Name : Mr. Jatin Prabhakar Patil**  
**Partner**  
**Mem. No. FCS 7282**  
**C.O.P No. 7954**

**Date: July 26, 2024**

**Place: Mumbai**