



Date: February 11 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, C-I, Block-G Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Symbol- CAPINVIT

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai- 400001
Scrip Code: 544338

Subject: Postal Ballot Notice seeking approval of unitholders of Capital Infra Trust (“CIT”)

Dear Sir/ Madam,

Pursuant to Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“InvIT Regulations”), and the notifications, circulars and guidelines issued thereunder read with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated November 13, 2024 issued by the Securities and Exchange Board of India (the “**SEBI Master Circular**”) and subject to other applicable laws and regulations, enclosed please find Notice of Postal Ballot Notice seeking approval of unitholders of CIT dated 11 February 2025.

Kindly take the above information on your records.

The above information is also available on the website of Capital Infra Trust i.e. <https://capitalinfratrust.com/>

For Capital Infra Trust (erstwhile National Infrastructure Trust)

By Order of the Board
Gawar Investment Manager Private Limited (as the Investment Manager to InvIT)

Shubham Jain
Company Secretary and Compliance Officer

POSTAL BALLOT NOTICE

NOTICE IS HEREBY GIVEN that pursuant to Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) (the “**InvIT Regulations**”) read with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated November 13, 2024 issued by the Securities and Exchange Board of India (the “**SEBI Master Circular**”) and subject to other applicable laws and regulations, the resolution as set out in this Postal Ballot Notice are proposed to be passed by the Unitholders of Capital Infra Trust (the “**Unitholders**”, and such trust, “**InvIT**” or “**Trust**”) through Postal Ballot by remote e-voting process only (“**remote e-voting**”).

An explanatory statement pertaining to the proposed resolution setting out the material facts and reasons thereto is annexed with the Postal Ballot Notice for your consideration.

The Board of Directors of Gawar Investment Manager Private Limited (“**Investment Manager**” or “**IM**”) acting in the capacity of the Investment Manager of the InvIT, has appointed M/s Deepti Kulkarni (Certificate of Practice No. 22502), failing her Mr. Omkar Dindorkar (Certificate of Practice No. 24580), Partners of M/s. MMJB & Associates LLP, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Investment Manager on behalf of InvIT has entered into an agreement with KFIN Technologies Limited (“**KFIN**”) for facilitating remote e-voting to enable Unitholders to cast their votes electronically only. Unitholders are requested to read the e-voting instructions carefully mentioned in the Notes under the section “**Voting through electronic means**” in this Notice.

The remote e-voting period commences on Wednesday, February 12, 2025 from 9.00 A.M. (IST) and end on Thursday, March 13, 2025 at 5.00 P.M. (IST).

After completion of the scrutiny of the votes cast through remote e-voting, the Scrutinizer will submit its report to the Chairman of Investment Manager of InvIT or to any other person authorized by the Chairman. The results of Postal Ballot shall be announced within two working days from last date of voting, i.e., on or before Tuesday, March 18, 2025.

The said results along with the Scrutinizer’s report would be submitted with the National Stock Exchange of India Limited and BSE Limited. Additionally, the results would also be placed on the website of InvIT i.e., <https://capitalinfratrust.com> and on the website of remote e-voting agency at <https://evoting.kfintech.com>.

PROPOSED RESOLUTION

TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION

To consider and if thought fit, to pass the following resolution by way of simple majority (i.e., where the votes cast in favour of the resolution are required to be more than the fifty per cent of the total votes cast for the resolution) in accordance with Regulation 22(4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“RESOLVED THAT pursuant to Regulations 19, 20 and any other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the circulars and guidelines issued thereunder (**“InvIT Regulations”**), and other applicable laws, including any statutory modification(s) or amendment(s) or re-enactment(s) to each of the foregoing, and applicable notifications, clarifications, circulars, rules and regulations issued by any competent authority in India from time to time (to the extent applicable), the requisite approvals (if any) of Securities and Exchange Board of India, the stock exchanges, any relevant governmental, statutory or regulatory authorities and subject to such terms and conditions as may be prescribed by any such authority while granting such approvals as may be necessary and in accordance with the trust deed of Capital Infra Trust (erstwhile National Infrastructure Trust) dated September 25, 2023 and as amended on October 10, 2024 entered into between Capital Infra Trust and Gawar Construction Limited (as the Sponsor) and Axis Trustee Services Limited (as the Trustee) and investment management agreement dated November 10, 2023 and as amended on October 07, 2024 entered into between Axis Trustee Services Limited (in the capacity of Trustee on behalf of Capital Infra Trust, erstwhile National Infrastructure Trust), Gawar Investment Manager Private Limited (as the Investment Manager) and Initial Special Purpose Vehicles (Initial SPVs/Project SPVs) in respect of Capital Infra Trust (**“InvIT”**), the approval of the Unitholders of the InvIT, be and is hereby accorded to the Investment Manager acting in the capacity of the Investment Manager of the InvIT, to undertake further borrowings from Axis Bank Limited from time to time in such manner that all the borrowings from Axis Bank Limited including existing borrowings may exceed 5% of consolidated borrowings of the InvIT from time to time, in a financial year, in whatever form including but not limited to debentures, term loans, foreign currency bonds and such other instruments, facilities and arrangements as permitted under applicable law, whether secured or unsecured, and secure such borrowing(s), provided that the total outstanding amount of such borrowings (including outstanding interest thereon) with Axis Bank Limited, shall not at any time exceed INR 2,400 Crores (Indian Rupees Two Thousand Four Hundred crores only), as the Board of Directors of IM (which shall be deemed to include any duly constituted committee of the Board of Directors of IM to exercise its power including the powers conferred by this resolution) may deem fit.

RESOLVED FURTHER THAT Mr. Manish Kumar Satnaliwala, Chief Executive Officer, Mr. Amit Kumar, Chief Financial Officer and any Director on the Board of IM Board be and are hereby severally authorized to do and delegate all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for the purpose of giving effect to this resolution and including the execution, modification, amendments of all documents, agreements, deeds in relation to this resolution”

For Capital Infra Trust erstwhile National Infrastructure Trust (InvIT)

By Order of the Board

Gawar Investment Manager Private Limited (as the Investment Manager to InvIT)

Sd/-

Shubham Jain

Company Secretary and Compliance Officer

Date: February 11, 2025

Place: Gurugram



NOTES:

1. As per the Regulation 22(2)(b) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular, for any matter requiring approval of the Unitholders, voting may also be done by postal ballot or electronic mode. Pursuant to this, InvIT is seeking the approval of the Unitholders on the proposed resolution by way of Postal Ballot through remote e-voting.
2. An explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), each as amended, setting out the material facts and reasons for the proposed resolution is annexed herewith and forms part of the Postal Ballot Notice.
3. The Investment Manager on behalf of InvIT has availed the services of KFIN Technologies Limited ("KFIN"), for the purpose of providing remote e-voting facility to the Unitholders in compliance with provisions of Section 108 and 110 of the Act read with Rules 20 and 22, MCA Circulars, SS-2 and any amendments thereto. The instructions for e-voting are provided as part of this Notice which the unitholders are requested to read carefully before casting their vote.
4. Postal Ballot Notice is being sent to those Unitholders whose names appear in the List of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, February 07, 2025 ("cut-off date"). Unitholders as on the cut-off date would be entitled to vote for the purpose of Postal Ballot and a person who is not a Unitholder as on the cut-off date should treat this Postal Ballot Notice for information purposes only.
5. The Unitholders may please note that the Postal Ballot Notice is being sent only through electronic mode to its Unitholders who have registered/updated their email addresses with the depositories/ depository participants. Physical copies of the Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to unitholders for this Notice. Unitholders who have not registered their email addresses or have not received any communication regarding this Postal Ballot Notice for any reason whatsoever, may obtain the User ID and Password by sending a request to KFIN Technologies Limited (Unit: CAPITAL INFRA TRUST) at einward.ris@kfintech.com or evoting@kfintech.com or contact 1800-309-4001 at (between 9:00 A.M. to 5:30 P.M.) or contact InvIT at 0124 - 4920135 (on weekdays between 9:00 A.M. to 5:30 P.M.) Copy of this Notice is also available on the website of InvIT - <https://capitalinfratrust.com/> and may also be accessed from the relevant section of websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited. The Notice is also available on the website of the remote e-voting agency at <https://evoting.kfintech.com>. Unitholders who have not received the copy of this Notice may download the same from the aforementioned platforms/links. Unitholders may also contact KFIN or Company at einward.ris@KFIN.com or compliance@capitalinfratrust.com, respectively for receiving copy of this Notice.
6. For Unitholders whose email addresses are not registered, SMSs, wherever mobile numbers are available, are being sent by the RTA.
7. The e-voting period commences on Wednesday, February 12, 2025 from 9.00 A.M. (IST) and end on Thursday, March 13, 2025 at 5:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter. Once the vote on the resolution(s) is cast by the Unitholder, the Unitholder shall not be allowed to change it subsequently.
8. The Board of Directors of Investment Manager has appointed M/s Deepti Kulkarni (Certificate of Practice No. 22502), failing her Mr. Omkar Dindorkar (Certificate of Practice No. 24580),



Partners of M/s. MMJB & Associates LLP, Practicing Company Secretaries as the Scrutinizer, for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

9. A Unitholder cannot exercise his/her vote by proxy on Postal Ballot.
10. Resolution(s) passed by the requisite majority by the Unitholders through Postal Ballot shall be deemed to have been passed as if they have been passed at a General Meeting of the Unitholders.
11. The resolutions will be taken as passed effectively on the last date of e-voting i.e. Thursday, March 13, 2025, if the results of the e-Voting on Postal Ballot indicate that the requisite majority of the unitholders of the Company have assented to the resolutions. The Scrutinizer's decision on validity of the e-Voting shall be final. The Results declared along with the Scrutinizer's Report shall be displayed at the Registered Office of the Company and shall also be placed on the Company's website <https://capitalinfratrust.com/investorpresent.html> and on the website of KFIN at <https://evoting.KFIN.com> immediately after the result is declared by the Chairman or any other officer of the Company authorized by him, and the same shall be communicated to the Stock Exchanges.
12. Voting rights of Unitholders shall be in proportion to their Units of the Unit capital of the InvIT as on the cut-off date i.e. Friday, February 07, 2025.
13. The documents referred to in this Postal Ballot Notice and Explanatory Statement are uploaded on website of InvIT at <https://capitalinfratrust.com/>. The documents, if any, not uploaded and referred to in this Notice will be available for inspection electronically until the last date of voting. Unitholders seeking to inspect such documents can send an email to compliance@capitalinfratrust.com.
14. In case of any query and/or grievance, in respect of remote e-Voting, Unitholders may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of KFIN Technologies Limited (<https://evoting.kfintech.com>) or contact Toll-free No's.: 1800-309-4001, E-mail: evoting@kfintech.com, for any further clarifications.
15. Wherever required or possible, the Unitholders are requested to address all correspondence, including distribution matters, to the RTA, M/s. KFIN Technologies Limited (Unit: Capital Infra Trust), Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India or email at evoting@kfintech.com.
16. Unitholders are requested to send their queries, if any, to the Investment Manager to enable the Investment Manager to provide the required information on compliance@capitalinfratrust.com.
17. Unitholders who have not registered their email address so far are requested to register their email address for receiving all communication including annual reports, notices, circulars etc. from the Investment Manager, on behalf of InvIT, electronically. Unitholders who have not registered their e-mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form.
18. The details of the process and manner for remote e-voting are explained in **Annexure I**.



CAPITAL
Infra Trust

GROWTH | GOVERNANCE | GOAL

Principal Place of Business and Contact Details of the Trust

Capital Infra Trust (erstwhile National Infrastructure Trust)

Unit No. 1401-1403, 14th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryana, India

Tel: 0124 -4920139

email: compliance@capitalinfratrust.com

website: <https://capitalinfratrust.com/>

Compliance Officer: Shubham Jain

Registered and Corporate Office and Contact Details of the Investment Manager

Gawar Investment Manager Private Limited

CIN: U66190HR2023PTC114480

Registered Office: Unit No. 1401-1403, 14th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryana, India

Tel: 0124-4920139

email: compliance@capitalinfratrust.com



CAPITAL Infra Trust
(formerly known as National Infrastructure Trust)
Unit No. 1401 -1403, 14th Floor, Tower B, SAS Tower,
Medicity, Sector - 38, Gurugram - 122001, Haryana



0124 – 4920139



compliance@capitalinfratrust.com

Registration no:
IN/InvIT/23-24/0029

EXPLANATORY STATEMENT

This is to apprise the unitholders that Board of Director of IM acting in the capacity of the Investment Manager of the InvIT in its meeting held on December 26, 2024, in-principle approved the borrowing limits aggregating to principal amount not exceeding INR 2,400 crores (Indian Rupees Two Thousand Four Hundred Crores only) by issuance of Non-Convertible Debentures (NCDs), resulting into the consolidated borrowings and deferred payments of the Capital Infra Trust (formerly National Infrastructure Trust) (“**InvIT/ Trust**”) net of cash and cash equivalents, up to forty-nine percent (49%) at InvIT Level.

It may be noted that Axis Bank Limited (“**Axis Bank**”) i.e., the promoter of the Axis Trustee Services Limited (“**Trustee**”) has been identified as one of the lenders in relation to the Term Loan/ Debt Securities to be availed/ issued by the Trust.

Considering Axis Bank is the promoter of the Trustee, it qualifies as a related party of the Trust in terms of Regulation 2(zv) of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder (“**InvIT Regulations**”).

Further, pursuant to Policy on borrowing and Policy on Related party Transaction and Conflict of Interest as adopted by InvIT read with Regulation 19(3)(b) and 22 of InvIT Regulations, in case the value of the funds borrowed from related parties, in a financial year, exceeds 5 % (five per cent) of the total consolidated borrowings of the InvIT, approval from the unit holders is required to be obtained prior to entering into any such transaction with any related party.

Unitholders may please note that with the perspective of funding the acquisition and other requirements, Trust needs to undertake borrowings from various banks and financial institution by way of Term loans, issuance of Debt Securities, credit facility, lines of credit, and other financing instruments as permitted from time to time. Further, Axis Bank (i.e., related party of Trust) is one of the proposed lenders and future borrowings with Axis Bank may cross the threshold of 5% of total consolidated borrowings of the InvIT at any point of time. Therefore, in terms of Policy on Related party Transaction and Conflict of Interest, Audit Committee and a Board of Director of IM had granted its approval for borrowing up to INR 2400 crores (which may exceed 5% threshold as provided under Regulation 19 (3) of InvIT Regulations) with Axis Bank on February 08, 2025 and February 10, 2025 respectively subject to approval of Unitholders.

Relevant details required to consider the transaction are tabulated below:

Name of Related Party	Axis Bank Limited		
Relationship with InvIT	Promoter of the Trustee of InvIT, Axis Trustee Services Limited		
Amount of existing borrowing and rate of interest in case of borrowing from any related party	Existing – At InvIT Level – Nil		
	At SPVs Level -		
	Name of SPVs	ROI	Amount Outstanding
	Gawar Khajuwala Highway Private Limited	8.00%	1,82,82,47,730.00
	Gawar Narnaul Highway Private Limited	8.00%	2,89,62,45,748.00
Gawar Kiratpur Nerchowk Highway Private Limited	8.50%	1,23,12,50,000.00	
	Total		5,95,57,43,478.00



Nature, Material, Terms, Value, Particulars of the proposed transaction	Nature – Borrowing (Term loan, issuance of Debt Securities, credit facility, lines of credit, and other financing instruments) Amount – may exceed 5% of total consolidated borrowings of the InvIT at any point of time, provided it shall not exceed INR 2,400 Crores (Indian Rupees Two Thousand Four Hundred crores only) at any point of time
Whether transaction is at arm's length or not	The transaction is at arm's length since the coupon/pricing offered by the Axis Bank is competitive as compared to offers made by other lenders.
Any other information	Axis Trustee Services Limited has not received any fees and commissions in relation to the related party transactions with Axis Bank Limited. Proposed related party transaction: <ul style="list-style-type: none"> • satisfies the criteria set out in the RPT Policy • is in the best interest of the Unitholders • is consistent with the strategy and investment objectives of the InvIT • is compliant with the applicable laws Further, none of the directors on the Board of IM has any potential interest in this transaction.

None of the Directors or Key Managerial Personnel of the Investment Manager (or their relatives) are interested in this resolution. The Directors and Key Managerial Personnel of the Trustee (i.e., Axis Trustee Services Limited) are interested in this resolution to the extent of Axis Bank Limited being the promoter of Axis Trustee Services Limited. However, since this matter pertains to the Trustee to the extent of Axis Bank Limited being its promoter, the Trustee shall not be involved in any manner in the process of conducting Postal Ballot or borrowing to be undertaken with Axis Bank. Axis Trustee Services Limited has not received any fees and commissions in relation to the related party transactions with Axis Bank Limited.

Except to the extent of unitholding (if any), none of the directors or key managerial personnel of the Investment Manager are interested in proposed resolution.

The Board of Directors of Investment Manager recommends the resolution as set out in the Notice for your approval by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the fifty per cent of the total votes cast for the resolution).

For Capital Infra Trust erstwhile National Infrastructure Trust (InvIT)

By Order of the Board

Gawar Investment Manager Private Limited (as the Investment Manager to InvIT)

Sd/-
Shubham Jain
Company Secretary and Compliance Officer

Date: February 11, 2025
Place: Gurugram

Annexure I

1. PROCEDURE FOR 'E-VOTING':

a. E-VOTING FACILITY:

i. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act read with the Rules and Regulation 44 of Listing Regulations, as amended, read with circular dated December 9, 2020 of SEBI on e-Voting Facility provided by Listed Entities, the Company is providing e-voting facility of KFIN to its unitholders to exercise their right to vote on the proposed resolutions by electronic means.

ii. The e-voting facility will be available during the following period:

- Commencement of e-voting: 9:00 a.m. (IST) on February 12, 2025
- End of e-voting: 5:00 p.m. (IST) on March 13, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by KFIN upon expiry of the aforesaid period.

iii. The manner of voting by (a) individual shareholders holding shares of the Company in demat mode, (b) Shareholders other than individuals holding shares of the Company in demat mode, (c) Shareholders holding shares of the Company in physical mode, and (d) Shareholders who have not registered their e-mail address, is explained in the instructions given hereinbelow.

b. INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

i. Once the shareholder has exercised the vote, whether partially or otherwise, the shareholder shall not be allowed to change it subsequently or cast the vote again.

ii. INFORMATION AND INSTRUCTIONS FOR E-VOTING BY INDIVIDUAL SHAREHOLDERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE

As per circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, all "individual shareholders holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access e-voting, as implemented by the Depositories/ Depository Participant(s), is given below:

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES

National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited (CDSL)
<p>1. Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure:</p> <p>i. Type in the browser / Click on the following e-Services link: https://eservices.nsdl.com</p> <p>ii. Click on the button "Beneficial Owner" available for login under 'IDeAS' section.</p> <p>iii. A new page will open. Enter your User ID and Password for accessing IDeAS.</p>	<p>1. Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:</p> <p>i. Type in the browser / Click on any of the following links: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi / Login to My Easi option under Quick Login (best</p>



<p>iv. On successful authentication, you will enter your IDeAS service login. Click on “Access to e-Voting” under Value Added Services on the panel available on the left-hand side.</p> <p>v. Click on “Active E-voting Cycles” option under E-voting.</p> <p>vi. You will see Trust Name: “Capital Infra Trust” on the next screen. Click on the e-Voting link available against Capital Infra Trust or select e-Voting service provider. “KFIN” and you will be re-directed to the e-Voting page of KFIN to cast your vote without any further authentication.</p> <p>2. Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure:</p> <p>i. To register, type in the browser / Click on the following e-Services link: https://eservices.nSDL.com</p> <p>ii. Select option “Register Online for IDeAS” available on the left-hand side of the page.</p> <p>iii. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc.</p> <p>iv. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.</p> <p>3. Users may directly access the e-Voting module of NSDL as per the following procedure:</p> <p>i. Type in the browser / Click on the following link: https://www.evoting.nSDL.com/</p> <p>ii. Click on the button ‘Login’ available under “Shareholder/Member” section.</p> <p>iii. On the login page, enter User ID (that is, 16-character demat account number held with NSDL, starting with IN), Login Type, that is, through typing Password (in case you are registered on NSDL’s e-voting platform)/ through generation of OTP (in case your mobile/e-mail address is registered in your demat account) and Verification Code as shown on the screen.</p> <p>iv. On successful authentication, you will enter the e-voting module of</p>	<p>operational in Internet Explorer 10 or above and Mozilla Firefox).</p> <p>ii. Enter your User ID and Password for accessing Easi / Easiest.</p> <p>iii. You will see Trust Name: “Capital Infra Trust” on the next screen. Click on the e-Voting link available against Capital Infra Trust or select e-Voting service provider “KFIN” and you will be re-directed to the e-Voting page of KFIN to cast your vote without any further authentication.</p> <p>2. Users not registered for Easi/Easiest facility of CDSL may follow the following procedure:</p> <p>i. To register, type in the browser / Click on the following link: https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>ii. Proceed to complete registration using your DP ID-Client ID (BO ID), etc.</p> <p>iii. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.</p> <p>3. Users may directly access the e-Voting module of CDSL as per the following procedure:</p> <p>i. Type in the browser / Click on the following links: www.cdslindia.com / https://www.evotingindia.com</p> <p>ii. Provide Demat Account Number and PAN.</p> <p>iii. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account.</p> <p>iv. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-Voting link available against Capital Infra Trust or select e-Voting service provider “KFIN” and you will be re-directed to the e-Voting page of KFIN to cast your vote without any further authentication.</p>
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<p>NSDL. You will see Trust Name: “Capital Infra Trust” on the next screen. Click on the e-Voting link available against Capital Infra Trust or select e-Voting service provider “KFIN” and you will be re-directed to the e-Voting page of KFIN to cast your vote without any further authentication.</p>	
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PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORY PARTICIPANTS

Individual shareholders holding shares of the Company in Demat mode can access e-Voting facility provided by the Company using login credentials of their demat accounts (online accounts) through their demat accounts / websites of Depository Participants registered with NSDL/CDSL. An option for “e-Voting” will be available once they have successfully logged-in through their respective logins. Click on the option “e-Voting” and they will be redirected to e-Voting modules of NSDL/CDSL (as may be applicable). Click on the e-Voting link available against Capital Infra Trust or select e-Voting service provider “KFIN” and you will be re-directed to the e-Voting page of KFIN to cast your vote without any further authentication.

Unitholders who are unable to retrieve User ID / Password are advised to use “Forgot User ID” / “Forgot Password” options available on the websites of Depositories / Depository Participants.

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
<p>Unitholders facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 / 1800 22 44 30.</p>	<p>Unitholders facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.</p>

iii. INFORMATION AND INSTRUCTIONS FOR E-VOTING BY (I) SHAREHOLDERS OTHER THAN INDIVIDUALS HOLDING SHARES OF THE COMPANY IN DEMAT MODE AND (II) ALL SHAREHOLDERS HOLDING SHARES OF THE COMPANY IN PHYSICAL MODE.

- I. (A). In case a unitholder receives an e-mail from the Company/ KFIN [for Unitholders whose e-mail address is registered with the Company / Depository Participant(s):
 - a. Launch Internet browsers by typing the URL: <https://evoting.KFIN.com>.
 - b. Enter the login credentials (User ID and password provided in the e-mail). The E-Voting Event Number+Folio No. (for holding in physical mode) or DP ID Client ID (for holding in Demat mode) will be your User ID. If you are already registered with KFIN for ‘e-voting’, you can use the existing password for logging-in.
 - c. After entering these details appropriately, click on “LOGIN”.
 - d. You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging-in for the first time. The new password shall comprise minimum 8 characters with at least one uppercase (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password

- with any other person and that you take utmost care to keep your password confidential.
- e. You need to login again with the new credentials.
 - f. On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for Capital Infra Trust. Select the same.
 - g. On the voting page, enter the number of shares as on the Cut-Off Date under either “FOR” or “AGAINST” or alternatively, you may partially enter any number under “FOR” / “AGAINST”, but the total number under “FOR” / “AGAINST” taken together should not exceed your total shareholding as on the Cut-Off Date. You may also choose to “ABSTAIN” and vote will not be counted under either head.
 - h. Unitholders holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
 - i. You may then cast your vote by selecting an appropriate option and click on “SUBMIT”.
 - j. A confirmation box will be displayed. Click “OK” to confirm, else “CANCEL” to modify.
 - k. Once you confirm, you will not be allowed to modify your vote.
 - l. Corporate / Institutional Unitholders (that is, other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutiniser at e-mail id: scrutinisers@mmjc.in with a copy marked to the Company at compliance@capitalinfratrust.com. Such authorisation shall contain necessary authority for voting by its authorised representative(s). It is also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned document shall be “Corporate Name EVEN”.
- (B) In case of a unitholder whose e-mail address is not registered / updated with the Company / KFIN / Depository Participant(s), please follow the following steps to generate your login credentials:
- a. Unitholders holding shares in physical mode, who have not registered / updated their e-mail address with the Company and in consequence the Postal Ballot Notice and e-voting instructions cannot be serviced, are requested to register / update the same by clicking on <https://ris.KFIN.com/clientservices/mobileereg/mobileemailreg.aspx> or by giving details of folio number, e-mail address and self-attested copy of PAN Card to KFIN at inward.ris@KFIN.com.
 - b. Unitholders holding shares in dematerialised mode who have not registered their e-mail address with their Depository Participant(s) are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
 - c. After due verification, the Company / KFIN will forward your login credentials to your registered e-mail address.
 - d. Follow the instructions at I.(A). (a) to (l) to cast your vote.
- II. Unitholders can also update their mobile number and e-mail address in the “user profile details” in their e-voting login on <https://evoting.KFIN.com> which may be used for sending further communication(s).
- III. Any unitholder who has forgotten the User ID and Password, may obtain / generate / retrieve the same from KFIN in the manner as mentioned below:

- a. If the mobile number of the unitholder is registered against Folio No. / DP ID Client ID, the unitholder may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
Example for NSDL: MYEPWD <SPACE> IN12345612345678
Example for CDSL: MYEPWD <SPACE> 1402345612345678
Example for Physical: MYEPWD <SPACE> XXXX123456789
 - b. If e-mail address or mobile number of the unitholder is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.KFIN.com>, the unitholder may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate password.
 - c. Unitholder may send an e-mail request to inward.ris@KFIN.com. After due verification of the request, User ID and password will be sent to the unitholder.
 - d. If the unitholder is already registered with KFIN’s e-voting platform, then he/she/it can use his/her/its existing password for logging-in.
- IV.** In case of any query on e-voting, unitholders may refer to the “Help” and “FAQs” sections / E-voting user manual available through a dropdown menu in the “Downloads” section of KFIN’s website for e-voting: <https://evoting.KFIN.com> or contact KFIN as per the details given under sub-point no. V below.
- V.** Unitholders are requested to note the following contact details for addressing e-voting / postal ballot related grievances:

Mr. SV Raju,
Deputy Vice President
KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad 500 032
Toll-free Nos.: 1800-309-4001
(from 9:00 a.m. IST to 6:00 p.m. IST on all working days)
E-mail: evoting@KFIN.com