

September 19, 2024

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: INDINFR
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Dear Sir/Madam,

Sub: Postal Ballot Notice of Unitholders of Interise Trust

In terms of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, this is to inform you that the postal ballot notice dated September 19, 2024, has been sent to all the unit holders through electronic mode on September 19, 2024 by IDBI Trusteeship Services Limited ('IDBI') being the Trustee of Interise Trust.

The said postal ballot notice is uploaded on the website of the Interise Trust at www.interiseworld.com.

The Unitholders can approve the resolutions through e-voting, the details of which are provided in the postal ballot notice.

You are requested to take the above on your record.

Thank you.

Yours Truly,

For **Interise Trust**

(Acting through its Trustee,

IDBI Trusteeship Services Limited

Rajat Gupta

Senior Manager

Authorised Signatory

INTERISE
INTERISE TRUST

(Formerly, IndInfravit Trust)

SEBI Registration Number: IN/InvIT/17-18/0007

Principal Place of Business: 5th Floor, SKCL-Tech Square, Lazer St, South Phase, SIDCO, Guindy, Chennai 600032 (TN)

Corporate Office: A-303/304, Delphi, Orchards Avenue Road, Hiranandani Gardens, Powai, Mumbai 400076 (MH)

E-mail: investor.cs@interiseworld.com | Website: <http://interiseworld.com> | Tel.: +91-44-43986000(TN) | +91-22-35071500(MH)

POSTAL BALLOT NOTICE

Dear Unitholders,

NOTICE IS HEREBY GIVEN pursuant to the Regulation 22(2) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read together with the circulars and guidelines issued thereunder ('**InvIT Regulations**') and pursuant to such other provisions of applicable law, if any, as may be applicable in this regard and the relevant provisions of the Trust Deed of the Interise Trust ('**Trust**'), that the resolutions appended below are proposed to be passed by the unitholders of the Trust ('**Unitholders**') by postal ballot / electronic voting.

The explanatory statement pertaining to the proposed resolutions setting out the material facts concerning the resolution, and the reasons thereof is annexed hereto.

The IDBI Trusteeship Services Limited ('IDBI') being the Trustee of Trust, has appointed Mr. Tushar Khanagwal, Proprietor, Tushar K & Co, Practicing Company Secretary (Membership No: 62588, COP No. 23309) as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner.

The Unitholders may note that the ballot papers shall be sent only to their respective email IDs as may be registered/ updated/available in the database of the Trust / Registrar and Transfer Agent (RTA). The Unitholders desiring to exercise their vote through Postal Ballot are requested to carefully read the instructions specified in the email sent to them along with the e-voting instructions given in this notice below.

Only those Unitholders whose email IDs are not registered / updated /available with the Trust and/or the RTA shall receive the notice and the ballot papers through registered / speed post and are entitled to vote through physical ballot forms.

The Trust is pleased to provide its Unitholders with the facility to exercise their right to vote on the resolution proposed to be considered in this Postal Ballot by electronic means and the business shall be transacted only through e-Voting Services except for those Unitholders whose email IDs are not registered / available/ updated with the Trust / RTA. The facility of casting the votes by the Unitholders using an electronic voting system will be provided by National Securities Depository Limited (NSDL). The voting period commences at 9:00 a.m. (IST) on Wednesday, September 25, 2024 and concludes at 5:00 p.m. (IST) on Tuesday, October 15, 2024. A Unitholder must vote only through electronic mode as per the instructions for e-voting provided in this Postal Ballot Notice.

Unitholders, if any, entitled to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot form and return the Postal Ballot form duly completed and signed, along with a postage-prepaid, self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the scrutinizer not later than closure of working hours 5:00 p.m. (IST) on Tuesday, October 15, 2024. The postage will be borne by the Trust. However, envelopes containing postal ballots, if sent by registered / speed post / courier at the expense of the Unitholders will also be accepted. If any postal ballot is received after 5:00

p.m. (IST) on Tuesday, October 15, 2024, it will be considered that no reply from the Unitholder has been received.

The Scrutinizer will submit his report to the aforesaid Trustee after the completion of the scrutiny of the ballots through e-voting in a fair and transparent manner. The results shall be declared on or before Thursday, October 17, 2024, and communicated to the stock exchanges and shall also be displayed on the Trust's website, www.interiseworld.com.

ITEM NO. 1. CHANGE IN CONTROL OF INTERISE INVESTMENT MANAGERS LIMITED (Formerly, *LTIDPL IndvIT Services Limited*) ('Investment Manager' or 'IIML') IN ITS CAPACITY AS THE INVESTMENT MANAGER OF THE TRUST

To consider, and if thought fit, to pass with or without modification(s), the following resolution by way of requisite majority (i.e. where the unitholders constituting 75% of the unitholders by value approve the resolution) as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ('InvIT Regulations'):

By way of a securities purchase agreement dated September 9, 2024 ('SPA'), executed amongst Allianz Infrastructure Luxembourg II S.À R.L. ('Allianz'), 2726247 Ontario Inc. ('OMERS') and OMERS Infrastructure Asia Holdings Pte. Ltd. ('OMERS Infrastructure'), Allianz is proposing to sell and transfer 14,172,501 equity shares of the Investment Manager constituting 25% of the total issued and paid-up share capital of the IIML ('IM Acquisition') to OMERS Infrastructure. Pursuant to the IM Acquisition, there will be a change in control of the IIML, in its capacity as the investment manager of Interise Trust.

The Board has, subject to the receipt of the approval of the Unitholders and Securities and Exchange Board of India ('SEBI'), in accordance with the InvIT Regulations and other regulatory and statutory authorities, considered and took on record the proposed sale and transfer of 14,172,501 equity shares of the Investment Manager constituting 25% of the total issued and paid-up share capital of the IIML from Allianz to OMERS Infrastructure.

Accordingly, approval of the Unitholders is being sought by passing the following resolution, with or without modification(s):

"RESOLVED THAT in accordance with Regulation 9 (17) and Regulation 22 (5) 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, other regulations, circulars, guidelines issued by the SEBI and such law as may be applicable, subject to such approvals granted to by the SEBI and approvals, permissions, consents and sanctions of the concerned statutory, regulatory and governmental authorities and departments, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such regulatory approvals, permissions, consents and sanctions, the consent, authority and approval of the unitholders ('Unitholders') of Interise Trust ('Trust') be and is hereby accorded for the change in control of Interise Investment Managers Limited (*formerly LTIDPL IndvIT Services Limited*) ('IIML' or 'Investment Manager'), in its capacity as the investment manager of the Interise Trust pursuant to sale and transfer of 14,172,501 equity shares of the IIML constituting 25% of the total issued and paid-up share capital of the IIML, from Allianz Infrastructure Luxembourg II S.À R.L. to OMERS Infrastructure Asia Holdings Pte. Ltd.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the board of Directors of Interise Investment Managers Limited (IIML) ('Board', expression which shall include any Committee(s) of the Board, as may be required, under any applicable law for time being in force or as may be delegated by the Board, from time to time) (acting directly and/or through its authorized delegates), be and is hereby authorized to do all such acts, deeds,

matters and things as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any appropriate authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize, execute, modify, vary, amend and register all documents, papers, instruments and writings as it may deem necessary, proper, desirable or expedient, and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the of the Trust in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Unitholders, as the case may be.”

ITEM NO. 2. APPOINTMENT OF JOINT STATUTORY AUDITOR OF INTERISE TRUST

(Refer note no 13 to this postal ballot notice)

To consider and if thought fit, to pass with or without modification(s), the following resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.

“**RESOLVED THAT** pursuant to Regulation 10(5), 10(6), 10(6A), 13, 22 and other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (the ‘SEBI InvIT Regulations’) as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder, other regulations, circulars, guidelines issued by the SEBI and such law as may be applicable, subject to such approvals, permissions, consents and sanctions of the concerned statutory, regulatory and governmental authorities and departments, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such regulatory approvals, permissions, consents and sanctions, the consent, authority and approval of the Unitholders be and is hereby accorded for the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration Number 008072S) as the Joint Statutory Auditors of Interise Trust (‘the Trust’), who have confirmed their eligibility to be appointed as Statutory Auditors in terms of provisions of the SEBI InvIT Regulations, from the FY 2024-25 till the date of conclusion of the Annual Meeting of Unitholders of the Trust to be held in the year 2029, in addition to the existing Statutory Auditors M/s. Sharp & Tannan.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of Interise Investment Managers Limited (IIML) (‘Board’, expression which shall include any Committee(s) of the Board, as may be required, under any applicable law for time being in force or as may be delegated by the Board, from time to time) (acting directly and/or through its authorized delegates), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any appropriate authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize, execute, modify, vary, amend and register all documents, papers, instruments and writings as it may deem necessary, proper, desirable or expedient, and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the of the Trust in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby

ratified, confirmed and approved as the act and deed of the Unitholders, as the case may be.”

For Interise Trust
(Acting through its Trustee,
IDBI Trusteeship Services Limited

Authorized Signatory
Rajat Gupta
Senior Manager

Date: September 19, 2024
Place: Mumbai

**Principal Place of Business/Registered Office
and Contact Details of the Trust:**

Interise Trust
SEBI Registration Number: IN/InvIT/17-18/0007

Principal Place of Business:
5th Floor, SKCL- Tech Square,
Lazer St, South Phase,
SIDCO Industrial Estate, Guindy,
Chennai, Tamil Nadu 600 032.
Tel: +91 44 4398 6000
E-mail: investor.cs@interiseworld.com
Website: www.interiseworld.com

Corporate Office:
A-303-304, Delphi, Orchard Avenue Road,
Hiranandani Gardens, Powai,
Mumbai 400076
Tel: +91 22 3507 1500

(**Note:** The Board has, subject to the requisite confirmation as per the Trust Deed of the Trust, at their meeting held on September 4, 2024, approved the shifting of its principal place of business to aforesaid corporate office at Mumbai.)

Chief Compliance Officer & Company Secretary:
Mr. Amit Shah

**Registered Office and Contact Details
of the Investment Manager:**

Interise Investment Managers Limited
(formerly, LTIDPL IndvIT Services Limited)
CIN: U45203TN1999PLC042518
5th Floor, SKCL- Tech Square, Lazer St,
South Phase, SIDCO Industrial Estate,
Guindy, Chennai, Tamil Nadu 600 032.
Tel: +91 44 4398 6000

Corporate Office:
A-303-304, Delphi, Orchard Avenue Road,
Hiranandani Gardens, Powai,
Mumbai 400076.
Tel: +91 22 3507 1500

(**Note:** The Board has, subject to the requisite approval of the shareholders & Regional Director, MCA, at their meeting held on September 4, 2024, approved the shifting of its registered office to aforesaid corporate office at Mumbai.)

NOTES

1. The explanatory statement stating all material facts and the reason for the proposed resolution is annexed herewith.
2. The Postal Ballot Notice is being sent to Unitholders on their registered / updated / available email Ids with the Trust / RTA except for those Unitholders whose email Ids are not being registered / updated / available with the Trust and/or RTA. And the Unitholders shall vote through electronic mode only as per the instructions for e-voting provided in the Postal Ballot Notice with the only exception being the Unitholders who are being sent physical notices, can vote through

ballot forms and are required to send their postal ballot form through speed / registered post.

3. Only those Unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024, will be entitled to cast their votes by Postal Ballot.
4. Unitholders entitled to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot form duly completed and signed, along with a postage-prepaid self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the scrutinizer not later than closure of working hours 5:00 p.m. (IST) on Tuesday, October 15, 2024. The postage will be borne by the Trust. However, envelopes containing postal ballots, if sent by registered / speed post / courier at the expense of the Unitholders will also be accepted. If any postal ballot is received after 5:00 p.m. (IST) on Tuesday, October 15, 2024, it will be considered that no reply from the Unitholder has been received.
5. Resolutions passed by the Unitholders through postal ballot are deemed to have been passed as if they have been passed at a general meeting of the Unitholders.
6. Unitholder cannot exercise his vote by proxy on postal ballot.
7. The Scrutinizer will submit his report to the Trustee of the Trust after the completion of scrutiny and the result of the voting by postal ballot will be displayed on the website of the Trust (www.interiseworld.com), besides being communicated to the stock exchanges on or before Thursday, October 17, 2024.
8. All the requisite documents/letters pertaining to the resolution will be available for inspection at the principal place of business / registered office of the Trust or the aforesaid corporate office during office hours on Monday to Friday from 11:00 a.m. - 4.30 p.m. from the date of dispatch of this notice until the last date for receipt of votes by postal ballot i.e. Tuesday, October 15, 2024, other than as specified in the Explanatory Statement.
9. Unitholders are requested to address all correspondence including distribution matters to the RTA by e-mail to indinfravit@kfintech.com.
10. Institutional Unitholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the RTA by e-mail to indinfravit@kfintech.com.
11. Unitholders if any, who have not registered their email address so far are requested to register their email address for receiving all communication including annual reports, distribution etc. from the Investment Manager, on behalf of Interise Trust (*previously known as IndInfravit Trust*), electronically.
12. The Investment Manager has requested the Trustee to also include the resolution pertaining to appointment of Joint Statutory auditor in order to avoid multiplicity of postal Ballot notice and accordingly the same is included herein in item no 2.

EXPLANATORY STATEMENT

ITEM NO. 1. CHANGE IN CONTROL OF INTERISE INVESTMENT MANAGERS LIMITED (formerly, LTIDPL IndvIT Services Limited) ('Investment Manager' or 'IIML') IN ITS CAPACITY AS THE INVESTMENT MANAGER OF THE TRUST

By way of a securities purchase agreement dated September 9, 2024 ("**SPA**"), executed amongst Allianz Infrastructure Luxembourg II S.À R.L. ("**Allianz**"), 2726247 Ontario Inc. ("**OMERS**") and OMERS Infrastructure Asia Holdings Pte. Ltd. ("**OMERS Infrastructure**"), Allianz is proposing to sell and transfer 14,172,501 equity shares of the Investment Manager constituting 25% of the total issued and paid-up share capital of the IIML ("**IM Acquisition**") to OMERS Infrastructure. Pursuant to the IM Acquisition, there will be a change in control of the IIML, in its capacity as the investment manager of Interise Trust.

The Board has, subject to the receipt of the approval of the Unitholders and Securities and Exchange Board of India ('SEBI'), in accordance with the InvIT Regulations and other regulatory and statutory authorities, considered and took on record the proposed sale and transfer of 14,172,501 equity shares of the Investment Manager constituting 25% of the total issued and paid-up share capital of the IIML from Allianz to OMERS Infrastructure.

Accordingly, approval of the Unitholders is being sought for change in control of the IIML, subject to receipt of approval from SEBI and other regulatory and statutory authorities in accordance with applicable law.

None of the Director(s) or key managerial personnel of the Investment Manager (or their relatives) are interested in the above resolution except Mr. Harmish Rokadia, who is Unitholder Nominee Director of OMERS on the Board of IIML.

None of the key managerial personnel or directors of IDBI Trusteeship Services Limited (the Trustee) are interested in the above resolution.

The Board of the Investment Manager has recommended the item no. 1 as set out in this notice for the approval of the Unitholders.

ITEM NO. 2. APPOINTMENT OF JOINT STATUTORY AUDITOR OF INTERISE TRUST

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, the Unitholders at their 5th Annual Meeting held on July 27, 2023, had approved the appointment of M/s. Sharp & Tannan Chartered Accountants (S&T) the Statutory Auditors of Interise Trust (the 'Trust'), until the conclusion of 10th annual general meeting of unitholders of Trust to be held in the year 2028.

Upon recommendations and approval of Investment and Finance Committee and Audit Committee, the Board of Directors, in consultation with Trustee of the Trust, at their meeting held on September 4, 2024, approved the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration Number 008072S) as a joint statutory auditors of the Trust, in addition to the existing Statutory Auditors M/s. Sharp & Tannan to audit the books of accounts of the Trust from FY 2024-25 till the date of conclusion of the Annual Meeting of Unitholders of the Trust to be held in the year 2029.

Brief profile of M/s. Deloitte Haskins & Sells (Deloitte):

Deloitte India is a leading professional services firm of the country providing multi-faceted and multi-disciplinary advisory, risk and assurance services. The Deloitte houses 27035+ multi-disciplinary professionals across 13 large cities of India.

Deloitte India Audit and Assurance practice provides professional services to some of the largest Industry and sectors in India with well positioned experience, scale and capabilities necessary to understand the dynamics and complexities of varied businesses and comprising of 3240+ professionals.

None of the Director(s) or key managerial personnel of the Investment Manager (or their relatives) are interested in the above resolution.

None of the key managerial personnel or directors of IDBI Trusteeship Services Limited (the Trustee) are interested in the above resolution.

The Board of the Investment Manager has recommended the item no.2 as set out in this notice for the approval of the unitholders.

For Interise Trust
(Acting through its Trustee,
IDBI Trusteeship Services Limited

Authorized Signatory
Rajat Gupta
Senior Manager

Date: September 19, 2024
Place: Mumbai

THE INTRUCTIONS OF UNITHOLDERS FOR E-VOTING ARE AS UNDER:

The voting period begins on 9:00 a.m. (IST) Wednesday, September 25, 2024, and concludes at 5:00 p.m. (IST) on Tuesday, October 15, 2024. The e-voting module shall be disabled by NSDL for voting thereafter. During the e-voting period, Unitholders holding units in dematerialized form, as on the cut-off date of Friday, September 20, 2024, may cast their vote electronically.

How do I vote electronically using NSDL e-Voting system?




The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual unitholders holding units in demat mode

In terms of applicable SEBI circular on e-Voting facility provided by Listed entities, Individual unitholders holding units in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Unitholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual unitholders holding units in demat mode is given below:

Type of Unitholders	Login Method
Individual Unitholders holding units in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Trust name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Trust name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Unitholders can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>    </div>
Individual Unitholders holding units in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Trust. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

	4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual unitholders (holding units in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Trust name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Unitholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Unitholders holding units in demat mode with NSDL	Unitholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call on.: 022 - 4886 7000
Individual Unitholders holding units in demat mode with CDSL	Unitholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for unitholders other than Individual unitholders holding securities in demat mode and unitholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding units i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Unitholders who hold units in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Unitholders who hold units in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Unitholders holding units in Physical Form.	EVEN Number followed by Folio Number registered with the Trust For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for unitholders other than Individual unitholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the "initial password" and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the Trust, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or

<p>folio number for units held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.</p>
<p>6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:</p> <p>a) Click on "Forgot User Details/Password?"(If you are holding units in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.</p> <p>b) Physical User Reset Password?" (If you are holding units in physical mode) option available on www.evoting.nsdl.com.</p> <p>c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.</p> <p>d) Unitholders can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.</p>
<p>7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.</p>
<p>8. Now, you will have to click on "Login" button.</p>
<p>9. After you click on the "Login" button, Home page of e-Voting will open.</p>

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the entities companies "EVEN" in which you are holding units and whose voting cycle is in active status.
2. Select "EVEN" of Trust for which you wish to cast your vote during the remote e-Voting period..
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of units for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for unitholders

1. Institutional unitholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to tusharkandco@gmail.com with a copy marked to evoting@nsdl.com. Institutional unitholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for unitholders and e-voting user manual for unitholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to at evoting@nsdl.com