



November 14, 2024

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Ref: Security Code: 543925; SCRIP ID: IHCT

Subject: Voting results of the Postal Ballot of Indian Highway Concessions Trust conducted through remote e-voting

Dear Sir(s),

In furtherance to the Postal Ballot notice dated October 9, 2024, we, Maple Infra InvIT Investment Manager Private Limited in the capacity of Investment Manager to the Indian Highway Concessions Trust ('**IHCT**'), hereby submit the details regarding the voting results along with the scrutinizer report for the voting carried out through Postal Ballot (Remote E-voting) in compliance with the Regulations 22 and other applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and applicable SEBI circulars issued thereunder.

In this regard, we hereby inform that the resolution is duly passed, with the requisite majority, on the date of conclusion of e-voting i.e. Wednesday, November 13, 2024.

With reference to the above, we enclose herewith the details of the voting results and the Scrutinizer's Report dated November 14, 2024 as **Annexure I** and **Annexure II**, respectively.

This intimation is also available on the website of the IHCT i.e. www.maplehighways.com

You are requested to kindly take the same on record.

**For Maple Infra InvIT Investment Manager Private Limited
(in the capacity of Investment Manager to the Indian Highway Concessions Trust)**

Chandra Kant Sharma
Company Secretary and Compliance officer
Encl: as above
CC: 1) Axis Trustee Services Limited
2) National Securities Depository Limited

Annexure – I
Voting Results of the Postal Ballot conducted through remote e-voting of the Unitholders of Indian Highway Concessions Trust

Date of the Postal ballot notice to the Unitholders	October 9, 2024
Total number of Unitholders on the cut-off date	21
No. of unitholders who has availed the facility of Remote e-Voting.	
Sponsor & Sponsor Group:	2
Public:	11

Item No 1: APPROVAL FOR CHANGE OF NAME OF TRUST FROM “INDIAN HIGHWAY CONCESSIONS TRUST” TO “MAPLE INFRASTRUCTURE TRUST” AND AMENDMENTS TO THE THIRD AMENDED AND RESTATED INDENTURE OF TRUST DATED JUNE 13, 2023.

Resolution required:			Requisite majority of Unitholders (i.e., where the votes cast in favour of the resolution shall be at least sixty per cent of total votes cast for the resolution).					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 in against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] * 100
Sponsor & Sponsor Group	Remote e-voting	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
	Total	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
Public-Institutions	Remote e-voting	6,37,43,413	6,37,43,413	100	6,37,43,413	0	100	0
	Total	6,37,43,413	6,37,43,413	100	6,37,43,413	0	100	0
Public-Non-Institutions	Remote e-voting	2,42,99,087	52,98,800	21.81	52,98,800	0	100	0
	Total	2,42,99,087	52,98,800	21.81	52,98,800	0	100	0
Total		35,21,70,000	33,31,69,713	94.60	33,31,69,713	0	100	0

The Resolution mentioned in the Postal ballot Notice 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 hence deemed to be passed as on the last date of voting, i.e. on Wednesday, November 13, 2024.



Report of Scrutinizer on voting by Postal ballot through remote e-voting of the Unitholders of Indian Highway Concessions Trust ("IHCT" or "Trust") in respect of passing of resolution contained in Postal ballot notice dated October 09, 2024, in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("InvIT Regulations") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time.

To,
The Board of Directors,
Maple Infra InvIT Investment Manager Private Limited
(acting as the Investment Manager to IHCT) ("Investment Manager")

Dear Directors,

I, Mr. Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as Scrutinizer by the Investment Manager (acting on behalf of IHCT) on October 09, 2024, to scrutinize the voting process of postal ballot of the IHCT through remote e-voting, 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 resolution contained in the Postal ballot notice. My report is based on verification of the votes received through remote e-voting by 17:00 hours (IST) on Wednesday, November 13, 2024.

I submit my report as under:

1. The Investment Manager (acting on behalf of IHCT) has followed the procedure laid down under Regulation 22 of the InvIT Regulations, as amended, permitting Infrastructure Investment Trusts ("InvITs") to pass the resolution by way of postal ballot by voting through remote e-voting process only.
2. The Postal ballot notice dated October 09, 2024, was circulated electronically to all the Unitholders whose email addresses were registered with the IHCT or their Depository Participant(s).
3. The Investment Manager (acting on behalf of IHCT) had appointed National Securities Depository Limited ("NSDL") for the purpose of extending the facility for remote e-voting.
4. NSDL had set up e-voting facility on their website www.evoting.nsdl.com to facilitate the Unitholders to cast their vote electronically.

5. Unitholders holding units as on Friday, October 11, 2024 i.e. cut-off date, were eligible to cast their vote.
6. The remote e-voting commenced at 09:00 hours (IST) on Tuesday, October 15, 2024 and ended at 17:00 hours (IST) on Wednesday, November 13, 2024 (*both days inclusive*) and the remote e-voting portal was blocked immediately thereafter for voting.
7. 13 (Thirteen) Unitholders had availed the facility of remote e-voting provided by NSDL.
8. After conclusion of the remote e-voting period i.e at 17:00 hours (IST) on Wednesday, November 13, 2024, the votes received through facility of remote e-voting were duly unblocked by me and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agent of IHCT.
9. No invalid votes were received through remote e-voting.
10. I now submit my report as under on the Voting Results of the resolution mentioned in the Postal ballot notice dated October 09, 2024 of IHCT:

Details of the proceedings of the Postal ballot through remote e-voting of the Unitholders.

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Total number of Unitholders on the Cut-off date	21
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Sponsor & Sponsor Group:	2
Public:	11

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Resolution required:			By way of approval of requisite majority of Unitholders (i.e., where the votes cast in favour of the resolution shall be at least sixty per cent of total votes cast for the resolution).					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 in against on votes polled
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Total		35,21,70,000	33,31,69,713	94.60	33,31,69,713	0	100	0

The Resolution mentioned in the Postal ballot notice dated October 09, 2024 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 hence deemed to be passed as on the last date of voting, i.e. on Wednesday, November 13, 2024.

The aforesaid result of voting by Unitholders through remote e-voting in respect of the above-mentioned resolution may accordingly be declared by the Investment Manager of IHCT.

Thanking You,
Yours faithfully,

For Mayekar & Associates
Practising Company Secretaries
Firm U.I.N - P2005MH007400
U.D.I.N - F007282F002134077
JATIN
PRABHAKAR
PATIL

Digitally signed by
JATIN PRABHAKAR
PATIL
Date: 2024.11.14
15:05:34 +05'30'

Signature of Scrutinizer

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

Date: November 14, 2024
Place: Mumbai

Counter Signed By
For Maple Infra InvIT Investment Manager Private Limited
(Acting as the Investment Manager to IHCT)

Chandra Kant Sharma
Company Secretary & Compliance Officer

Date: November 14, 2024
Place: Mumbai