

CC/PUTL_COS/Stock Exchanges/178

December 11, 2024

To

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

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Results of Postal Ballot of POWERGRID Infrastructure Investment Trust ("PGInvIT")

Dear Sir/Madam,

This is in continuation to our letter no. CC/PUTL_COS/Stock Exchanges/174 dated November 18, 2024 wherein we had *inter-alia* submitted the Postal Ballot Notice dated November 18, 2024 ("**Postal Ballot Notice**") for seeking approval of the unitholders of POWERGRID Infrastructure Investment Trust ("**PGInvIT**") on the matters set out in the Postal Ballot Notice.

We wish to inform that the resolution as set out in the Postal Ballot Notice have been duly approved by the unitholders of PGInvIT with requisite majority. In this regard, enclosed please find the detail of remote e-voting results of Postal Ballot and Scrutinizer's report dated December 10, 2024 at Annexure I and Annexure II, respectively. The voting results along with the Scrutinizer's report will also be made available on the website of PGInvIT (www.pginvit.in).

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

Shwetank Kumar
Company Secretary & Compliance Officer

Encl: As above.

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.

Annexure-I**Detail of Remote e-Voting Results of the Postal Ballot of POWERGRID Infrastructure Investment Trust**

Date of Postal Ballot Notice	November 18, 2024
Date of Declaration of Postal Ballot Results	December 11, 2024
Total number of unitholders on record date	As on cut-off date i.e. November 12, 2024 the total number of Unitholders were 1,75,858
Total no. of Unitholders present in the meeting either in person or through proxy:	Not Applicable
Sponsor & Sponsor Group	
Public	
No. of Unitholders attended the meeting through Video Conferencing:	Not Applicable
Sponsor & Sponsor Group	
Public	

ITEM NO. 1: TO CONSIDER AND APPROVE THE ACQUISITION OF BALANCE 26% EQUITY SHAREHOLDING IN EACH OF THE SPVs i.e. POWERGRID KALA AMB TRANSMISSION LIMITED (PKATL), POWERGRID PARLI TRANSMISSION LIMITED (PPTL), POWERGRID WARORA TRANSMISSION LIMITED (PWTL) AND POWERGRID JABALPUR TRANSMISSION LIMITED (PJTL), “SPVs” & “INITIAL PORTFOLIO ASSETS” OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST AND MATTERS RELATED THERETO

Resolution required:			Simple Majority					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor & Sponsor Group	E-Voting	13,65,00,100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,65,00,100	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	32,38,67,173	28,16,94,700	86.9785	28,16,94,700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,38,67,173	28,16,94,700	86.9785	28,16,94,700	0	100.0000
Public- Non Institutions	E-Voting	44,96,31,927	30,53,856	0.6792	29,91,174	62,682	97.9474	2.0525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,96,31,927	30,53,856	0.6792	29,91,174	62,682	97.9474
TOTAL	Total	90,99,99,200	28,47,48,556	31.2911	28,46,85,874	62,682	99.9780	0.0220

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

**Shwetank Kumar
Company Secretary & Compliance Officer**

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

**SCRUTINIZER'S REPORT ON RESULTS OF VOTING BY POSTAL BALLOT THROUGH
REMOTE E-VOTING**

To
Company Secretary & Compliance Officer
POWERGRID Unchahar Transmission Limited
Investment Manager to POWERGRID Infrastructure Investment Trust (PGInvIT)
(Registration Number of PGInvIT: IN/InvIT/20-21/0016)
Plot No. 2, Sector 29, Gurgaon-122001, Haryana

Dear Sir/Madam,

Sub: Passing of resolution by way of Postal Ballot through remote e-voting

I was appointed as the Scrutinizer by POWERGRID Unchahar Transmission Limited ("**the Investment Manager**"), the Investment Manager of POWERGRID Infrastructure Investment Trust ("**PGInvIT**") to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner in respect of the proposed resolution as circulated in the Postal Ballot Notice dated November 18, 2024 ("**Postal Ballot Notice**") of PGInvIT.

The Investment Manager on behalf of PGInvIT had engaged the services of M/s. KFin Technologies Limited ("**KFintech**"), the Registrar and Transfer Agent ("**RTA**") of PGInvIT to provide platform for recording votes of unitholders electronically through remote e-voting. KFintech has set up the remote e-voting facility on the KFintech e-voting website: <https://evoting.kfintech.com/>

Sr. No	Description of Resolution
1.	To consider and approve the acquisition of balance 26% equity shareholding in each of the SPVs i.e. POWERGRID Kala Amb Transmission Limited (PKATL), POWERGRID Parli Transmission Limited (PPTL), POWERGRID Warora Transmission Limited (PWTL) and POWERGRID Jabalpur Transmission Limited (PJTL), "SPVs" & "Initial Portfolio Assets" of POWERGRID Infrastructure Investment Trust and matters related thereto

I report that the Postal Ballot Notice together with the explanatory statement were sent on Monday, November 18, 2024 by electronic means to unitholders ("**Unitholders**") of PGInvIT whose names appeared in the List of Beneficial Owners received from the National Securities Depository Limited and Central Depository Services (India) Limited as on the close of business hours on Tuesday, November 12, 2024 ("**cut-off date**") and who have registered/updated their email addresses with the depositories/depository participants. Unitholders as on the cut-off date were entitled to vote on the resolution as set out in the Postal Ballot Notice.

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The voting period for remote e-voting commenced on Wednesday, November 20, 2024 at 9:00 A.M. (IST) and ended on Tuesday, December 10, 2024 at 5:00 P.M. (IST) both days inclusive. All votes cast by remote e-voting through KFintech received upto 5:00 P.M. (IST) on Tuesday, December 10, 2024 being the last date fixed for remote e-voting have been considered and the remote e-voting platform was disabled thereafter.

On scrutiny, I report that 1070 unitholders exercised their vote through remote e-voting for the proposed resolution.

The details of the Voting are as under:

1. To consider and approve the acquisition of balance 26% equity shareholding in each of the SPVs i.e. POWERGRID Kala Amb Transmission Limited (PKATL), POWERGRID Parli Transmission Limited (PPTL), POWERGRID Warora Transmission Limited (PWTL) and POWERGRID Jabalpur Transmission Limited (PJTL), "SPVs" & "Initial Portfolio Assets" of POWERGRID Infrastructure Investment Trust and matters related thereto

(i) Voted in *favour* of the resolution:

No. of unitholders	No. of votes cast in favor of Resolution	% of total no. of valid votes cast
1028	28,46,85,874	99.98%

(ii) Voted *against* the resolution:

No. of unitholders	No. of votes cast in against of Resolution	% of total no. of valid votes cast
24	62,682	0.02%

(iii) ~~Invalid~~ & Abstained votes:

Total numbers of unitholders whose votes were declared invalid/abstained	Total number of votes cast by them
21	6,919

As the number of votes cast in favour of the Resolution are more than the number of votes cast against the resolution, I report that the Resolution as set forth in the Postal Ballot Notice of PGInvIT has been passed by the unitholders with requisite majority. The Resolution is deemed as passed on the last date specified for remote e-voting, i.e., December 10, 2024.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

The result of the Postal Ballot will be displayed on the website of PGInvIT - www.pginvit.in and on the website of remote e-voting agency, (M/s. KFin Technologies Limited) www.evoting.kfintech.com and also be submitted to National Stock Exchange of India Limited and BSE Limited.

All relevant records relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman of Investment Manager i.e. PUTL considers, approves and signs the minutes of the Postal Ballot process and thereafter, the Scrutinizer shall hand over the same to the Company Secretary of the Investment Manager.

Thanking You,

Yours faithfully,
for Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Scrutinizer
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738F003338245

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad
Date: December 10, 2024

Witness 1:

Devan

Witness 2:

Manoj

Received by:

Signature: *Shwetank Kumar*

Name: Shwetank Kumar
Designation: Company Secretary & Compliance Officer
POWERGRID Unchahar Transmission Limited
(as Investment Manager to PGInvIT)

Place: Gurgaon
Date: December 10, 2024