

Data Link Investment Manager Private Limited
(Erstwhile BIP India Infra Projects Management Services Private Ltd.)

December 5, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

Sub.: Proceeding of the Extra-Ordinary General Meeting No. 03/2024-25 of Unitholders of Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) held on December 5, 2024

Ref.: Altius Telecom Infrastructure Trust (Scrip Code 543225)

Dear Sir/Madam,

We, Data Link Investment Manager Private Limited, the Investment Manager of Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) ("**Trust**"), hereby submit the details regarding proceedings and voting results of the business transacted at the Extra-Ordinary General Meeting No. 03/2024-25 of the Unitholders of the Trust held today i.e. December 5, 2024, through video conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and SEBI circulars issued thereunder and other relevant circulars issued by SEBI in this regard, from time to time.

In this regard, we are enclosing herewith the following:

- Proceedings and Voting Results as *Annexure I*
- Scrutinizer's Report dated December 5, 2024 as *Annexure II*

The meeting commenced at 11:00 a.m. and concluded at 11.12 a.m.

The same shall also be made also available on the website of the Trust i.e. www.altiusinfra.com.

Please take the same on record.

Thanking you,

Yours faithfully,

For **Altius Telecom Infrastructure Trust**
Data Link Investment Manager Private Limited
(formerly known as BIP India Infra Projects Management Services Private Limited)
(acting in its capacity as the Investment Manager of Altius Telecom Infrastructure Trust)



Yesha Maniar
Compliance Officer

Encl: a/a

CC:

Axis Trustee Services Limited ("Trustee of the Trust") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025	Catalyst Trusteeship Limited ("Debenture Trustee") Unit No. 901, 9 th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400 013
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Registered Office:

Unit 1, 9th Floor, Tower 4,
Equinox Business Park,
LBS Marg, Kurla (W), Mumbai – 400 070

CIN: U74999MH2017FTC303003

+91 (22) 69075213

compliance@bipinfra.com

Annexure I

Details of the proceedings of the Extra-Ordinary General Meeting No. 03/2024-25 of the Unitholders of Altius Telecom Infrastructure Trust

Date of the Extra-Ordinary General Meeting of the Unitholders	December 5, 2024
Total number of Unitholders on record date	191
No. of Unitholders present in the meeting through video conferencing:	7
Sponsor/ Investment Manager/Project Manager and their associates/ related parties :	2
Public:	5

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 approve the exit of Reliance Industrial Investments and Holdings Limited as a Sponsor of Altius Telecom Infrastructure Trust	Resolution to be passed by way of approval from atleast 75% of unitholders by value (excluding the value of units held by parties related to the transaction) in terms of Regulation 22(7) of the SEBI InvIT Regulations.	The resolution was passed by the Unitholders who have exercised their vote.
2.	To consider and approve amendments to the Trust Deed	Resolution to be passed by way of special majority (wherein the votes cast in favour of the resolution are required to be at least 60% of the total votes cast for the resolution) in terms of Regulation 22(5) of the SEBI InvIT Regulations.	The resolution was passed by the Unitholders who have exercised their vote.

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Voting Results of the resolution mentioned in the notice of the EGM

Item No. 1: To approve the exit of Reliance Industrial Investments and Holdings Limited as a Sponsor of Altius Telecom Infrastructure Trust

Resolution passed by way of approval from at least 75% of unitholders by value (excluding the value of units held by parties related to the transaction) in terms of Regulation 22(7) 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 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	1794200000	1794200000	100	1794200000	0	100	0
Public - Institutions	Remote e-voting	1130600000	1125200000	99.52	1125200000	0	100	0
Public - Non-Institutions	Remote e-voting	1226000000	246000000	20.07	246000000	0	100	0
Total		3047400000	2944000000	96.61	2944000000	0	100	0

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Item No. 2: To consider and approve amendments to the Trust Deed

Resolution passed by way of special majority (wherein the votes cast in favour of the resolution are required to be at least 60% of the total votes cast for the resolution) in terms of Regulation 22(5) 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 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	1794200000	1794200000	100	1794200000	0	100	0
Public - Institutions	Remote e-voting	1130600000	1125200000	99.52	1125200000	0	100	0
Public - Non Institutions	Remote e-voting	1226000000	24600000	20.07	24600000	0	100	0
Total		3047400000	2944000000	96.61	2944000000	0	100	0

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Report of Scrutinizers

To,
The Board of Directors
Data Link Investment Manager Private Limited
(Formerly known as BIP India Infra Projects Management Services Private Limited)
(acting in its capacity as the Investment Manager of Altius Telecom Infrastructure Trust)
(formerly known as Data Infrastructure Trust)

Extra Ordinary General Meeting No. 03/2024-25 of the Unitholders of Altius Telecom Infrastructure Trust held on Thursday, December 5, 2024 at 11.00 a.m. through Video Conferencing ("VC")/other audio-visual means ("OAVM").

Sub: Consolidated report of Scrutiniser on remote e-voting and electronic voting at the Extra Ordinary General Meeting ("EGM") No. 03/2024-25 of the Unitholders of Altius Telecom Infrastructure Trust held on Thursday, December 5, 2024 through Video Conferencing ("VC")/other audio-visual means ("OAVM") in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and circulars issued by SEBI from time to time, which commenced at 11.00 a.m. and concluded at 11.12 a.m.

Dear Sir,

I, Mr. Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), appointed as the Scrutinizer by Data Link Investment Manager Private Limited (acting in its capacity as the Investment Manager to Altius Telecom Infrastructure Trust) to scrutinize the entire voting process i.e. remote e-voting and e-voting at the EGM 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 EGM. My report is based on verification of the votes received through remote e-voting by 5:00 p.m. IST on Wednesday, December 4, 2024. No e-voting was exercised at the EGM.

I submit my report as under:

- (1) Data Link Investment Manager Private Limited had appointed National Securities Depository Limited ("NSDL") as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice of EGM from 09:00 a.m. IST on Monday, December 2, 2024 till 5:00 p.m. IST on Wednesday, December 4, 2024.
- (2) NSDL had set up electronic voting facility on their website www.evoting.nsdl.com to facilitate the Unitholders to cast their vote electronically.
- (3) The facility for e-voting was also made available to the Unitholders present at the EGM who had not casted their vote earlier.
- (4) Unitholders holding units either in physical form or in dematerialised form as on Thursday, November 28, 2024 i.e. cut-off date, were entitled to cast their vote.

- (5) At the end of the remote e-voting period on 5:00 p.m. IST on Wednesday, December 4, 2024, the voting portal of NSDL was blocked forthwith.
- (6) 12 (twelve) Unitholders had availed the facility of remote e-voting provided by NSDL and no e-voting was exercised at the EGM.
- (7) After conclusion of the EGM, the votes received till 5:00 p.m. IST on Wednesday, December 4, 2024 through remote e-voting facility 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 Agents of the Trust.
- (8) It be noted that:
- No invalid votes were received through remote e-voting.
 - Both the resolutions proposed at this EGM have been passed with the requisite majority.
- c. I now submit my consolidated report as under on the Voting Results of the resolutions mentioned in the notice of EGM of the Trust:

Item No 1: TO APPROVE THE EXIT OF RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED AS A SPONSOR OF ALTIUS TELECOM INFRASTRUCTURE TRUST.

Resolution by way of approval of at least 75% of unitholders by value (excluding the value of units held by parties related to the transaction) in terms of Regulation 22(7) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("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 against	% of votes in favour on votes polled	% of votes Against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Sponsors/ Investment Manager/ Project Manager and their associates related Parties	Remote e-voting	1,79,42,00,000	1,79,42,00,000	100	1,79,42,00,000	0	100	0
Public – Institutions	Remote e-voting	1,13,06,00,000	1,12,52,00,000	99.52	1,12,52,00,000	0	100	0
Public – Non Institutions	Remote e-voting	12,26,00,000	2,46,00,000	20.07	2,46,00,000	0	100	0
Total		3,04,74,00,000	2,94,40,00,000	96.61	2,94,40,00,000	0	100	0

#Rounded off up to 2 decimals.

Item No 2: TO CONSIDER AND APPROVE AMENDMENTS TO THE TRUST DEED.

Resolution by way of approval of the unitholders by way of special majority (wherein the votes cast in favour of the resolution are required to be at least 60% of the total votes cast for the resolution) in terms of Regulation 22(5) 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 against	% of votes in favour on votes polled	% of votes Against on votes polled
		(1)	(2)	$(3) = \frac{[(2)/(1)]}{*100}$	(4)	(5)	$(6) = \frac{[(4)/(2)]}{*100}$	$(7) = \frac{[(5)/(2)]}{*100}$
Sponsors/ Investment Manager/ Project Manager and their associates related Parties	Remote e-voting	1,79,42,00,000	1,79,42,00,000	100	1,79,42,00,000	0	100	0
Public – Institutions	Remote e-voting	1,13,06,00,000	1,12,52,00,000	99.52	1,12,52,00,000	0	100	0
Public – Non Institutions	Remote e-voting	12,26,00,000	2,46,00,000	20.07	2,46,00,000	0	100	0
Total		3,04,74,00,000	2,94,40,00,000	96.61	2,94,40,00,000	0	100	0

#Rounded off up to 2 decimals.

The Resolutions mentioned in the Notice of EGM as per the details above stands unanimously approved by Unitholders who have exercised their vote as per voting conducted through remote e-voting (No votes were received through e-voting at the EGM) and hence deemed to be passed as on the date of the EGM.

The aforesaid result of voting by Unitholders through remote e-voting in respect of the above-mentioned resolutions may accordingly be declared by the Investment Manager of the Altius Telecom Infrastructure Trust.

Thanking You,
Yours faithfully,

For Mayekar & Associates
Practising Company Secretaries
Firm U.I.N - P2005MH007400
P.R – 4385 / 2023
U.D.I.N - F007282F003078273



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



Date: December 05, 2024
Place: Mumbai