

Date: August 27, 2021

To,

B S E Limited
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Scrip Code- 540565

Symbol- INDIGRID

Subject: Proceedings and the Voting Result of the Fourth Annual General Meeting of the Unitholders of India Grid Trust

Dear Sir/ Madam,

We, IndiGrid Investment Managers Limited, the Investment Manager of India Grid Trust (“**IndiGrid**”), hereby submits the proceedings and voting results of the business transacted at the Fourth Annual General Meeting (“**AGM**”) of the Unitholders of IndiGrid (“**Unitholders**”) held on Friday, August 27, 2021, at 3:00 P.M., through Video Conference (“**VC**”) / Other Audio Visual Means (“**OAVM**”) without the physical presence of the Unitholders at a common venue, in compliance with Circular No. SEBI/HO/DDHS/ DDHS/CIR/P/2020/102 and SEBI/HO/DDHS/ DDHS/CIR/P/2021/21 dated June 22, 2020 and February 26, 2021 respectively issued by the Securities and Exchange Board of India (the “**SEBI Circulars**”), and in furtherance of the Notice to the Unitholders dated July 30, 2021.

In connection with the same, please find the following:

- Summary of proceedings of the AGM attached and marked as **Annexure-A**.
- Combined voting results of the remote e-voting together with the e-voting conducted at AGM, attached and marked as **Annexure-B**.
- The scrutinizer’s report dated August 27, 2021, is attached and marked as **Annexure-C**.

The voting result and the scrutinizer’s report are also available on the website of IndiGrid i.e. www.indigrid.co.in and the website of the NSDL i.e. www.evoting.nsdl.com.

You are requested to please take the same on record.

Thanking you,

For and on behalf of the **IndiGrid Investment Managers Limited**
Representing India Grid Trust as its Investment Manager

Swapnil Patil
Company Secretary & Compliance Officer
ACS-24861

Copy to-
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,
Dadar West, Mumbai - 400 028, Maharashtra, India

IndiGrid Investment Managers Limited
(formerly known as Sterlite Investment Managers Limited)
Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyannagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.co.in | www.indigrid.co.in

Annexure-A**Summary of proceedings of the AGM**

The Fourth AGM of IndiGrid was held on Friday, August 27, 2021, at 3:00 P.M., through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) without the physical presence of the Unitholders at a common venue, in compliance with Circular No. SEBI/HO/DDHS/ DDHS/CIR/P/2020/102 and SEBI/HO/DDHS/ DDHS/CIR/P/2021/21 dated June 22, 2020 and February 26, 2021 respectively issued by the Securities and Exchange Board of India (the “SEBI Circulars”).

Directors and KMP present:

1. Mr. Tarun Kataria - Independent Director
2. Mr. Rahul Asthana - Independent Director
3. Mr. Ashok Sethi - Independent Director
4. Mr. Sanjay Nayar - Non-Executive Director
5. Mr. Harsh Shah - CEO & Whole-time Director
6. Mr. Jyoti Kumar Agarwal – Chief Financial Officer
7. Mr. Swapnil Patil- Company Secretary & Compliance Officer

Mr. Swapnil Patil, Company Secretary & Compliance Officer welcomed all the Unitholders and stated that in view of the prevailing outbreak of the COVID-19 pandemic and resultant travel restrictions, as well as continuing Government guidelines to maintain social distance, and in accordance with the SEBI Circulars, the 4th AGM of IndiGrid is being held through Video Conferencing to avoid the physical gathering of Unitholders at a common venue. He further added that the digital copy of the Notice and Annual Report along with annexure, has been sent to all the Unitholders whose e-mail addresses are registered with the Depositories for communication purposes and for Unitholders whose e-mail addresses are not registered, SMS have been sent by KFin Technologies Private Limited wherever Mobile Numbers are available. Further, advertisements in regional and national newspapers have also been published for the benefit of our Unitholders. He further informed that IndiGrid has tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Mr. Swapnil Patil informed the Unitholders that the IndiGrid, in accordance with SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended (the “InvIT Regulations”), had provided a facility to the Unitholders to exercise their votes on the resolutions proposed in the notice dated July 30, 2021, through the remote e-voting facility. The Cut-off date for determining voting rights of Unitholders entitled to participate in the voting process was August 20, 2021. Further, the e-voting period remained open from 9.00 a.m. on August 24, 2021, till 05.00 p.m. on August 26, 2021. He added that the facility for voting through e-voting system is available during the Meeting and been activated for Unitholders who had not cast their vote prior to the Meeting.

Further, the Unitholders were apprised that Mr. B. Narasimhan, Proprietor, B N & Associates, practicing Company Secretary, has been appointed as the scrutinizer (“Scrutinizer”) for scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Mr. Swapnil Patil informed the Unitholders that the consolidated voting results along with Scrutinizer’s Report would be made available on the website of IndiGrid i.e. www.indigrid.co.in and the website of the NSDL i.e.

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www.evoting.nsdl.com within 48 hours of the conclusion of the meeting.

Thereafter, he introduced the Board Members and Key Managerial Personnel present through Video Conferencing from their respective locations and informed that the Authorised Representatives of the Trustee, Statutory Auditors & Valuer have also joined the meeting and then handed over to Mr. Harsh Shah.

Mr. Harsh Shah welcomed all the Unitholders and then made his opening remarks with respect to the performance, achievements and financial position of IndiGrid during the previous financial year.

Thereafter, Mr. Tarun Kataria, was elected as the Chairman of the meeting. The Chairman called the meeting to the order and the AGM Notice convening the meeting was taken as read.

On invitation of the Chairman, Unitholders who have registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on operations and other matters of IndiGrid.

Mr. Harsh Shah answered the queries of all the speakers raised during the meeting. He also addressed queries of other Unitholders raised through email and other communication mode during the meeting one by one.

Post the Question and Answer session, the following resolutions were transacted by the Unitholders:

Sr. No.	Resolutions
1	To consider and adopt audited standalone financial statements and audited consolidated financial statements of IndiGrid as at and for the financial year ended March 31, 2021 together with the report of the auditors thereon for the financial year ended March 31, 2021 and the report on performance of IndiGrid
2	To consider and adopt valuation report issued by Mr. S Sundararaman, independent valuer for the valuation of the special purpose vehicles as on March 31, 2021
3	To appoint M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration no.– 324982E/E300003) as the Statutory Auditors
4	To consider and appoint Mr. S. Sundararaman, Chartered Accountant, bearing IBB registration number IBBI/ RV/06/2018/10238 as the Valuer

Post completion of the proceedings, the Chairman thanked the Unitholders for attending and participating in the meeting.

The meeting concluded at 4.00 pm after being opened for 15 minutes for e-voting to be completed.

Post completion of the AGM and after scrutiny of votes, the Scrutinizer submitted his report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of AGM were passed with requisite majority as required under the InvIT Regulations.

Annexure-B**Combined Voting Result of AGM**

	INDIA GRID TRUST
Date of the AGM	August 27, 2021
Total number of unitholders on record date	8,734 (August 20, 2021)
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor/ Project Manager and its associates	Not Applicable
Public:	Not Applicable
No. of unitholders attended the meeting through Video Conferencing	
Sponsor/ Project Manager and its associates	0
Public:	17

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Resolution No.	1							
Resolution required: (Simple Majority/ Special Majority)	SIMPLE MAJORITY- TO CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF INDIGRID AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORT ON PERFORMANCE OF INDIGRID							
Whether Sponsors are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Sponsors	E-Voting	16,59,01,932	16,59,01,932	100	16,59,01,932	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		16,59,01,932	16,59,01,932	100	16,59,01,932	0	100
Public- Institutions	E-Voting	27,74,25,471	25,04,75,904	90.29	25,04,75,904	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		27,74,25,471	25,04,75,904	90.29	25,04,75,904	0	100
Public- Non Institutions	E-Voting	25,68,51,082	39,17,426	1.53	39,14,024	3,402	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		25,68,51,082	39,17,426	1.53	39,14,024	3,402	99.91
	Total D(B+C)	53,42,76,553	25,43,93,330	47.61	25,43,89,928	3,402	100	0.00
	Total (A+B+C)	70,01,78,485	42,02,95,262	60.03	42,02,91,860	3,402	100	0.00

Notes:

- Postal ballot not applicable
- E-voting includes the remote e-voting and voting made through electronic mode during the AGM

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Resolution No.	2							
Resolution required: (Simple Majority/ Special Majority)	SIMPLE MAJORITY - TO CONSIDER AND ADOPT VALUATION REPORT ISSUED BY MR. S SUNDARARAMAN, INDEPENDENT VALUER FOR THE VALUATION OF THE SPECIAL PURPOSE VEHICLES AS ON MARCH 31, 2021							
Whether Sponsors are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Sponsors	E-Voting	16,59,01,932	16,59,01,932	100	16,59,01,932	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)	16,59,01,932	16,59,01,932	100	16,59,01,932	0	100	0.00
Public- Institutions	E-Voting	27,74,25,471	25,04,75,904	90.29	25,04,75,904	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)	27,74,25,471	25,04,75,904	90.29	25,04,75,904	0	100	0.00
Public- Non Institutions	E-Voting	25,68,51,082	39,05,519	1.52	38,90,110	15,409	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)	25,68,51,082	39,05,519	1.52	38,90,110	15,409	99.61	0.39
	Total D(B+C)	53,42,76,553	25,43,81,423	47.61	25,43,66,014	15,409	99.99	0.01
	Total (A+B+C)	70,01,78,485	42,02,83,355	60.03	42,02,67,946	15,409	100.00	0.00

Notes:

1. Postal ballot not applicable
2. E-voting includes the remote e-voting and voting made through electronic mode during the AGM

Resolution No.	3							
Resolution required: (Simple Majority/ Special Majority)	SIMPLE MAJORITY - TO APPOINT M/S. S R B C & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.– 324982E/ E300003) AS THE STATUTORY AUDITORS							
Whether Sponsors are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Sponsors	E-Voting	16,59,01,932	16,59,01,932	100	16,59,01,932	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)	16,59,01,932	16,59,01,932	100	16,59,01,932	0	100	0.00
Public-Institutions	E-Voting	27,74,25,471	25,17,78,870	90.76	25,15,56,039	2,22,831	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)	27,74,25,471	25,17,78,870	90.76	25,15,56,039	2,22,831	99.91	0.09
Public- Non Institutions	E-Voting	25,68,51,082	39,17,426	1.53	39,13,924	3,502	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)	25,68,51,082	39,17,426	1.53	39,13,924	3,502	99.91	0.09
	Total D(B+C)	53,42,76,553	25,56,96,296	47.86	25,54,69,963	2,26,333	99.91	0.09
	Total (A+B+C)	70,01,78,485	42,15,98,228	60.21	42,13,71,895	2,26,333	99.95	0.05

Notes:

- Postal ballot not applicable
- E-voting includes the remote e-voting and voting made through electronic mode during the AGM

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Resolution No.	4							
Resolution required: (Simple Majority/ Special Majority)	SIMPLE MAJORITY - TO CONSIDER AND APPOINT MR. S. SUNDARARAMAN, CHARTERED ACCOUNTANT, BEARING IBB REGISTRATION NUMBER IBBI/ RV/06/2018/10238 AS THE VALUER							
Whether Sponsors are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Sponsors	E-Voting	16,59,01,932	16,59,01,932	100	16,59,01,932	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)	16,59,01,932	16,59,01,932	100	16,59,01,932	0	100	0.00
Public-Institutions	E-Voting	27,74,25,471	25,03,44,927	90.24	25,03,44,927	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)	27,74,25,471	25,03,44,927	90.24	25,03,44,927	0	100	0.00
Public- Non Institutions	E-Voting	25,68,51,082	39,17,426	1.53	38,88,409	29,017	99.26	0.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)	25,68,51,082	39,17,426	1.53	38,88,409	29,017	99.26	0.74
	Total D(B+C)	53,42,76,553	25,42,62,353	47.59	25,42,33,336	29,017	99.99	0.01
	Total (A+B+C)	70,01,78,485	42,01,64,285	60.01	42,01,35,268	29,017	99.99	0.01

Notes:

- Postal ballot not applicable
- E-voting includes the remote e-voting and voting made through electronic mode during the AGM

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Combined Scrutinizer's Report on Remote E-voting & Voting by electronic means Conducted at the 4th Annual General Meeting (AGM) of India Grid Trust held on 27th August 2021, by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM)

To,

The Board of Directors
IndiGrid Investment Managers Limited
Unit No 101, First floor, Windsor,
Vidyanagari Marg, Kalina,
Santacruz (East),
Mumbai 400098

4th Annual General Meeting of the Unit holders of India Grid Trust held on Friday, August 27, 2021 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commencing from 03.00 PM (IST)

Sub: Passing of Resolution(s) through Electronic Voting pursuant to Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 and SEBI/HO/DDHS/DDHS/CIR/P/2020/21 dated June 22, 2020 and February 26, 2021 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars")

IndiGrid Investment Managers Limited are the Investment Manager of "India Grid Trust" (hereinafter referred to as the 'IndiGrid'). The Investment Manager through its Board Resolution approved on July 30, 2021 had appointed me as the Scrutinizer for the Remote E-voting process as well as the voting done electronically at the AGM pursuant to SEBI Circulars. In view of the Covid-19 pandemic, the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/102 and SEBI/HO/DDHS/DDHS/CIR/P/2020/21 dated June 22, 2020 and February 26, 2021 respectively (the "SEBI Circulars") has permitted holding of the Annual General Meeting of InvITs through "VC / OAVM", without physical presence of the Unit holders at a common venue.

In compliance with applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("InvIT Regulations") read with SEBI Circulars, the Annual General Meeting of IndiGrid is being conducted through "VC / OAVM (hereinafter referred to as "AGM" or "e-AGM"). The proceedings of the e-AGM shall be deemed to be conducted at the registered office of the Investment Manager of IndiGrid which shall be the deemed venue of the e-AGM.

Investment Manager on behalf of IndiGrid has appointed National Securities Depository Limited, to provide VC/OAVM facility for the e-AGM and the attendant enablers for conducting of the e-AGM.



I say, I am familiar and well versed with the concept of Remote E-voting and voting through electronic means as prescribed under the said Rules and the relaxations as provided in the **SEBI Circulars**.

Report on Scrutiny:

- National Securities Depository Limited (NSDL) as the service provider, had extended the facility of providing VC/OAVM and of Remote E-voting and voting electronically at the e-AGM to the Unit Holders of IndiGrid
- The Service Provider had provided a system for recording the votes of the Unit holders electronically through Remote E-voting on all the items of the business sought to be transacted at the 4th AGM of the Unit holders of the IndiGrid, which was held on Friday, August 27, 2021 as per the Notice dated July 30, 2021 ("AGM Notice") for consideration of the Unit Holders.
- In compliance with the SEBI Circulars, the Notice calling the AGM and Annual Report 2020-21 was uploaded on the website of the IndiGrid at www.indigrid.co.in, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at the website address www.evoting.nsd.com
- As on the internal cut-off date July 23, 2021) for the dispatch of the Notice of the AGM, there were 8,279 Unit holders of the IndiGrid.
- The **Cut-off date** for the purposes of identifying the Unit holders who will be entitled to vote on the resolutions placed for approval of the Unit holders was **Friday, August 20, 2021**
- The Remote E-voting facility was kept open for three days from **Tuesday, August 24, 2021 at 09.00 AM till 5.00 PM on Thursday August 26, 2021.**
- At the **end of the voting period on Thursday, August 26, 2021 the voting portal of the NSDL, service provider** was blocked forthwith.
- An advertisement was published by IndiGrid in "Financial Express" English Newspaper and in "Loksatta" Marathi Newspaper, both dated July 31, 2021 informing about the completion of dispatch of the Notice, and other information related to AGM. For Unit holders whose e-mail addresses are not registered, SMSs, wherever Mobile Numbers are available, were sent by KFin Technologies Private Limited. At the 4th AGM of IndiGrid held through VC and OAVM, on Friday, August 27, 2021, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those Unit holders who are attending the 4th AGM through VC/ OAVM but could not participate in the Remote E-voting to record their votes.
- On Friday, August 27, 2021, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility and E-voting during the 4th AGM were duly unblocked by me as a Scrutinizer in the presence of Mr. K. Venkataraman and Ms. Sarla Nair who acted as the witnesses. After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the Unit holders through both ways.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Unit holders and the E-voting during the AGM, the details of which are as follows:

The combined results of the Remote E-voting together with the e-voting conducted during the 4th AGM are as under:



Details	Remote E-voting	E-Voting at AGM	Total voting
Number of Unit holders who cast their votes	114	2	116
Total number of Units held by them	42,15,86,321	11,907	42,15,98,228
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid Votes	NIL		

Note:

1. Percentage of votes cast in favour, or against the resolutions, are calculated based on the Valid Votes cast through remote e-voting and e-voting during the meeting.
2. The Cut-off date for the purposes of identifying the Unit holders who will be entitled to vote on the resolutions placed for approval of the Unit holders was Friday, August 20, 2021

ITEM NO. 1 OF THE NOTICE (To be passed by a simple majority) (i.e. where the votes cast in favor of a 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, as amended (the "InvIT Regulations").

TO CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF INDIGRID AS AT AND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE REPORT ON PERFORMANCE OF INDIGRID

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	42,02,91,860	99.999	3,402	0.001	13,02,960

Item 1 of Notice stands passed with the requisite majority



ITEM NO. 2 OF THE NOTICE (To be passed by a simple 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 InvIT Regulations.

TO CONSIDER AND ADOPT VALUATION REPORTS ISSUED BY Mr. S SUNDARRAMAN, INDEPENDENT VALUER FOR THE VALUATION OF THE SPECIAL PURPOSE VEHICLE AS ON MARCH 31, 2021

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and voting by electronic means at the meeting	42,02,67,946	99.996	15,409	0.004	13,14,873

Item 2 of Notice stands passed with the requisite majority

ITEM NO. 3 OF THE NOTICE (To be passed by a simple 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 InvIT Regulations.

TO APPOINT M/S S R B C & CO LLP, CHARTERED ACCOUNTANT NO 324982E/E300003 AS THE STATUTORY AUDITOR

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and voting by electronic means at the meeting	42,13,71,895	99.946	2,26,333	0.054	NIL

Item 3 of Notice stands passed with the requisite majority

ITEM NO. 4 OF THE NOTICE (To be passed by a simple 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 InvIT Regulations.

TO CONSIDER AND APPOINT MR. S. SUNDARARAMAN, CHARTERED ACCOUNTANT, BEARING IBB REGISTRATION NUMBER IBBI/RV/06/2018/10238 AS THE VALUER



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and voting by electronic means at the meeting	42,01,35,268	99.993	29,017	0.007	14,33,943

Item 4 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated July 30, 2021 as per the details above stand passed under Remote E-voting and voting conducted at AGM through electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

A soft copy containing a list of Unit holders who voted "FOR", "AGAINST", those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Compliance Officer separately.

I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through Remote E-voting and voting conducted at the AGM by electronic means by the Unit holders of the IndiGrid. All other relevant records in soft form relating to Remote E-voting and E-voting at AGM is under my safe custody and will be handed over to the Compliance Officer for safe keeping, after the Chairman of AGM signs the Minutes.

Thanking you,

Yours faithfully

For BN & Associates

COMPANY SECRETARIES



CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)



Place: Mumbai

Date: August 27, 2021

The following were the witnesses to the unblocking the votes cast through Remote E-voting.

1. 
Mr. K. Venkataraman

2. 
Ms. Sarla Nair

I have received the report:

Signature 

Signed by Mr. **Swapnil Patil**

Authorised by Board

Date August 27 2021

Place: Mumbai