

Date: May 31, 2019

B S E Limited

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai — 400 001

Scrip Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Symbol- INDIGRID

Subject: Proceedings and the Voting Result of the Extra-ordinary General Meeting of the Unit holders of India Grid Trust

Dear Sir/ Madam,

We, the Investment Manager of India Grid Trust (the “**IndiGrid**”), hereby submits details regarding the proceeding and voting results of the business transacted at the Extra-ordinary General Meeting (“**EGM**”) of the Unitholders of the IndiGrid (“**Unitholders**”) held on Thursday, May 30, 2019, at 10:30 A.M., at Hyatt Regency, Sahar Airport Road, Andheri East, Mumbai-400099, Maharashtra, India in furtherance of the notice to the Unitholders dated May 06, 2019.

In connection with the same, please find the following:

- Summary of proceedings of the EGM attached and marked as **Annexure-A**.
- Combined voting results of the remote e-voting together with the voting conducted at EGM venue, attached and marked as **Annexure-B**.
- The Scrutinizer’s Report dated May 30, 2019, 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.

You are requested to please take the same on record.

Thanking you,

For and on behalf of the Sterlite Investment Managers Limited

(Formerly known as Sterlite Infraventures 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-400028, Maharashtra

Annexure-A

Summary of proceedings of the EGM

The EGM of IndiGrid was held on Thursday, May 30, 2019, at 10:30 A.M., at Hyatt Regency, Sahar Airport Road, Andheri East, Mumbai-400099, Maharashtra, India.

Directors and KMP present:

1. Mr. Tarun Kataria- Independent director
2. Mr. S.H. Bhojani- Independent director
3. Mr. Rahul Asthana-Independent Director
4. Mr. Pratik Agarwal- Non-Executive Director
5. Mr. Harsh Shah- CEO & Whole-time Director
6. Mr. Swapnil Patil- Company Secretary & Compliance Officer

Mr. Harsh Shah, CEO & Whole-time Director welcomed all the unitholders and people on dais and made his opening remarks with respect to performance, achievements and financial position of IndiGrid during previous financial year.

Thereafter, Mr. Tarun Kataria, was elected as the Chairman of the meeting with the consent of all the unitholders present. The chairman called the meeting to the order and with the consent of the unitholders present, the Notice convening the meeting was taken as read.

The Chairman informed the members that IndiGrid had provided a facility to the unitholders to exercise their votes on the resolutions proposed in the notice dated May 06, 2019 through the electronic voting system (remote e-voting). The record date for determining voting rights of unitholders entitled to participate in the voting process was May 24, 2019. Further the e-voting period remained open from Monday, May 27, 2019 (10.00 a.m.) till Wednesday, May 29, 2019 (5.00 p.m.).

The Chairman further informed that IndiGrid is providing the facility of voting by ballot papers at this EGM; and unitholders who have already casted their vote through the remote e-voting system can attend this EGM but would not be entitled to vote again through ballot paper.

Further, the unitholders were apprised that Mr. B. Narasimhan, Proprietor, B N & Associates, practicing Company Secretary, has been appointed as the Scrutinizer for scrutinizing the e-voting process as well as voting by ballot papers at this EGM.

The Chairman then invited the members to express their views, ask questions and seek clarifications on operations or any other matter of IndiGrid.

The Chairman; Mr. Pratik Agrawal, and Mr. Harsh Shah answered the queries of all the unitholders one by one.

Post the Q&A session, the following resolutions set out in the Notice convening the EGM were proposed and seconded by the unitholders:

S. No	Resolutions
1	TO APPROVE THE PROPOSED ACQUISITION OF POWER TRANSMISSION ASSETS FROM SPONSOR AND MATTERS RELATED THERETO.
2	TO APPROVE THE INDUCTION OF ESOTERIC II PTE. LTD. AS A SPONSOR OF INDIGRID (ALONG WITH STERLITE POWER GRID VENTURES LIMITED).
3	TO APPROVE THE ACQUISITION OF THE ISSUED, SUBSCRIBED AND PAID UP CAPITAL OF THE INVESTMENT MANAGER BY ELECTRON IM PTE. LTD. AND THE CONSEQUENT CHANGE OF CONTROL.
4	TO APPROVE THE AMENDMENT OF THE ROFO DEED.

Post the voting process, the Chairman thanked the unitholders for attending and participating in the meeting. Further he informed the unitholders that the consolidated voting results would be made available on the website of IndiGrid i.e. www.indigrid.co.in and the website of the KARVY i.e. www.evoting.karvy.com within 48 hours of the conclusion of the meeting.

The meeting concluded at 12:00 pm with a vote of thanks to the Chairman and all the unitholders.

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

	INDIA GRID TRUST
Date of the EGM	May 30, 2019
Total number of unitholders on record date	3,766 (May 24, 2019)
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor/ Project Manager and its associates	1
Public:	28
No. of unitholders attended the meeting through Video Conferencing	
Sponsor/ Project Manager and its associates	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - TO APPROVE THE PROPOSED ACQUISITION OF POWER TRANSMISSION ASSETS FROM SPONSOR AND MATTERS RELATED THERETO							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	87,548,026	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 (A)		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	348,698,196	327,260,493	93.8521	327,260,493	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 (B)		327,260,493	93.8521	327,260,493	0	100.0000	0.0000
Public- Non Institutions	E-Voting	147,236,859	74,188,831	50.3874	74,188,831	0	100.0000	0.0000
	Poll		1,240,029	0.8422	1,240,029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		75,428,860	51.2296	75,428,860	0	100.0000	0.0000
Total (A+B+C)		583,483,081	402,689,353	69.0147	402,689,353	0	100.0000	0.0000

Note: No postal ballot applicable

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE INDUCTION OF ESOTERIC II PTE. LTD. AS A SPONSOR OF INDIGRID ALONG WITH STERLITE POWER GRID VENTURES LIMITED							
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-Voting	87,548,026	0	0.0000	0	0	0.0000	0.0000
	Poll		58,802,827	67.1664	58,802,827	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		58,802,827	67.1664	58,802,827	0	100.0000	0.0000
Public-Institutions	E-Voting	348,698,196	327,260,493	93.8521	327,260,493	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 (B)		327,260,493	93.8521	327,260,493	0	100.0000	0.0000
Public- Non Institutions	E-Voting	147,236,859	102,934,030	69.9105	102,913,618	20,412	99.9801	0.0198
	Poll		1,240,029	0.8422	1,240,029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		104,174,059	70.7527	104,153,647	20,412	99.9804	0.0196
	Total (A+B+C)	583,483,081	490,237,379	84.0191	490,216,967	20,412	99.9958	0.0042

Note: No postal ballot applicable

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE ACQUISITION OF THE ISSUED, SUBSCRIBED, AND PAID-UP CAPITAL OF THE INVESTMENT MANAGER BY ELECTRON IM PTE. LTD. AND THE CONSEQUENT CHANGE OF CONTROL							
Whether promoter/ promoter group 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
Promoter and Promoter Group	E-Voting	87,548,026	0	0.0000	0	0	0.0000	0.0000
	Poll		58,802,827	67.1664	58,802,827	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		58,802,827	67.1664	58,802,827	0	100.0000	0.0000
Public-Institutions	E-Voting	348,698,196	327,260,493	93.8521	327,260,493	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 (B)		327,260,493	93.8521	327,260,493	0	100.0000	0.0000
Public- Non Institutions	E-Voting	147,236,859	101,270,452	68.7806	101,250,040	20,412	99.9798	0.0201
	Poll		1,240,029	0.8422	1,240,029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		102,510,481	69.6228	102,490,069	20,412	99.9801	0.0199
	Total (A+B+C)	583,483,081	488,573,801	83.7340	488,553,389	20,412	99.9958	0.0042

Note: No postal ballot applicable

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE AMENDMENT OF THE ROFO DEED							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	87,548,026	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 (A)		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	348,698,196	327,260,493	93.8521	327,260,493	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 (B)		327,260,493	93.8521	327,260,493	0	100.0000	0.0000
Public- Non Institutions	E-Voting	147,236,859	74,188,831	50.3874	74,188,831	0	100.0000	0.0000
	Poll		1,240,029	0.8422	1,240,029	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		75,428,860	51.2296	75,428,860	0	100.0000	0.0000
Total (A+B+C)		583,483,081	402,689,353	69.0147	402,689,353	0	100.0000	0.0000

Note: No postal ballot applicable

**Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot
Conducted at the Extra-ordinary General Meeting (EOGM) of India Grid Trust
held at Hyatt Regency, Sahar Airport Road, Andheri East, Mumbai-400 099**

To,
The Board of Directors
Sterlite Investment Managers Limited
(Investment Manager to India Grid Trust)
Maker Maxity, 5 North Avenue, Level 5,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra

Extraordinary General Meeting of the Unit holders of India Grid Trust held on Thursday
May 30, 2019 at 10.30 A.M. at Hyatt Regency, Sahar Airport Road, Andheri East,
Mumbai-400 099

Sub: Passing of Resolution(s) through Remote E-voting process as well as through
Physical Ballot voting process conducted at the venue of the EGM.

Dear Sirs,

I was appointed as the Scrutinizer by Sterlite Investment Managers Limited (Sterlite) the Investment Manager of "India Grid Trust" (hereinafter referred to as the IndiGrid). I was appointed as Scrutinizer for the Remote E-voting process as well as to scrutinize the Physical Ballot voting conducted at the venue of the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to the extent as made applicable on a voluntary basis by the Investment Manager to IndiGrid. I say, I am familiar and well versed with the concept of Remote E-voting and Physical Ballot voting system as prescribed under the said Rules.

Report on Scrutiny:

- Sterlite had appointed Karvy Fintech Private Limited (KFPL) as the service provider, for the purpose of extending the facility of Remote E-voting to the Unit Holders of "IndiGrid". KFPL are also the Registrars and Share Transfer Agents 'RTA' for the Unit holders of the IndiGrid.
- The Service Provider had provided a system for recording the votes of the Unit holders electronically through Remote E-voting on the four items of the business

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490
E-mail :narasimhan.b8@gmail.com // bn@karvy.com



Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

sought to be transacted at the EGM of the Unit holders of the IndiGrid, which was held on Thursday, May 30, 2019

- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.karvy.com>. Sterlite had also uploaded all the items of the business to be transacted at the EGM on the website of the IndiGrid and also that of the Service Provider to facilitate their Unit holders to cast their vote through Remote E-voting.
- As on the internal cut-off date for the dispatch of the Notice of the EGM, there were 3698 Unit holders of the IndiGrid. The service provider had sent the Notices of the EGM which also specified the manner in which e-voting needs to be done, to all the Unit holders.
- 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, May 24, 2019**
- The Remote E-voting facility was kept open for three days from **Monday, May 27, 2019 at 10:00 A.M. to Wednesday, May 29, 2019 till 5:00 P.M.**
- The RTA completed the dispatch of the notices to the Unit holders by May 07, 2019.
- At the end of the remote e-voting period on May 29, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the EGM of the IndiGrid held on Thursday May 30, 2019, the facility to vote through Physical Ballot was provided to facilitate those Unit holders present in the meeting who had not participate in the Remote E-voting to record their votes. After the voting at the EGM was concluded, one ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the RTA of the IndiGrid and the authorizations / proxies lodged with them.
- On May 30, 2019, after tabulating the votes conducted at the venue of the EGM through Physical Ballot, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. K. Venkataraman and Mr. Pravin Redkar who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20.
- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Unit holders together and the voting done by Physical Ballot at the venue of the EGM, the details of which are as follows:



Details	Remote E-voting	Voting through Physical Ballot at EOGM	Total voting
Number of Unit holders who cast their votes	88	20	108
Total number of Units held by them	43,05,10,909	6,00,42,856	49,05,53,765
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	Various as mentioned under each of the Resolution		

Note:

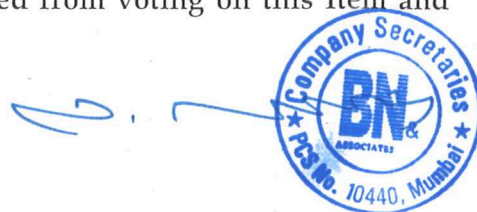
Percentage of votes cast in favour or against the resolutions, are calculated based on the Valid Votes cast through Remote E-voting and voting through Physical Ballot at the venue of the EGM.

Item No. 1 of the Notice (To be passed by a simple majority)

APPROVE THE PROPOSED ACQUISITION OF POWER TRANSMISSION ASSETS FROM SPONSOR AND MATTERS RELATED THERETO.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	
Remote E-voting	40,14,49,324	100.00	0	0	2,90,61,585
Voting at the Venue	12,40,029	100.00	0	0	5,88,02,827
TOTAL	40,26,89,353	100.00	0	0	8,78,64,412

Out of the 88 Unit holders holding 43,05,10,909 Units, who participated in the remote e-voting, one of the Unit holder namely, Sterlite Power Grid Ventures Ltd., holding 8,75,48,026 units, being an interested party had abstained from voting on this Item and



one more unit holder holding 3,16,386 had abstained from voting, all the rest of the unit holders holding 40,14,49,324 voted in favour of the resolution.

At the EGM, 19 unit holders holding 12,40,029 Units had voted at the meeting and all of them had voted in favour of the resolution.

The votes cast in favour of the Resolution was more than the votes case against the Resolution and hence stands passed with the requisite majority

Accordingly, Item 1 of Notice stands passed with the requisite majority.

Item No. 2 of the Notice (To be passed by a special majority):

APPROVE THE INDUCTION OF ESOTERIC II PTE. LTD. A SPONSOR OF INDIGRID (ALONG WITH STERLITE POWER GRID VENTURES LIMITED)

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	43,01,74,111	99.995	20,412	0.005	3,16,386
Voting at the Venue	6,00,42,856	100.00	0	0	0
TOTAL	49,02,16,967	99.995	20,412	0.005	3,16,386

Out of the 88 Unit holders holding 43,05,10,909 Units, who participated in the remote e-voting, 85 unit holders holding 43,01,74,111 Units voted in favour of the resolution.

At the EGM, 20 unit holders holding 6,00,42,856 Units had voted at the meeting and all of them had voted in favour of the resolution.

The votes cast in favour of the Resolution was more than one and half times the votes cast against and hence stands passed with the requisite majority.

Accordingly, Item 2 of Notice stands passed with the requisite majority

Item No. 3 of the Notice (To be passed by a special majority):

APPROVE THE ACQUISITION OF THE ISSUED, SUBSCRIBED AND PAID -UP CAPITAL OF THE INVESTMENT MANAGER BY ELECTRON IM PTE. LTD., AND THE CONSEQUENT CHANGE IN CONTROL



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	42,85,10,533	99.995	20,412	0.005	19,79,964
Voting at the Venue	6,00,42,856	100.00	0	0	0
TOTAL	48,85,53,389	99.995	20,412	0.005	19,79,964

Out of the 88 Unit holders holding 43,05,10,909 Units, who participated in the remote e-voting, all voted in favour of the resolution.

At the EGM, 20 unit holders holding 6,00,42,856 Units had voted at the meeting and all of them had voted in favour of the resolution.

The votes cast in favour of the Resolution was more than one and half times the votes cast against and hence stands passed with the requisite majority.

Accordingly, Item 3 of Notice stands passed with the requisite majority

Item No. 4 of the Notice (To be passed by two third majority other than the Sponsor)

APPROVE THE AMENDMENT OF THE ROFO DEED

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	40,14,49,324	100.00	0	0	2,90,61,585
Voting at the Venue	12,40,029	100.00	0	0	5,88,02,827
TOTAL	40,26,89,353	100.00	0	0	8,78,64,412

Out of the 88 Unit holders holding 43,05,10,909 Units, who participated in the remote e-voting, one of the Unit holder namely, Sterlite Power Grid Ventures Ltd., holding 8,75,48,026 units, being an interested party had abstained from voting on this Item and one more unit holder holding 3,16,386 had abstained from voting, all the rest of the unit holders holding 40,14,49,324 voted in favour of the resolution.



At the EGM, 19 unit holders holding 12,40,029 Units had voted at the meeting and all of them had voted in favour of the resolution.

The votes cast in favour of the Resolution was more than two thirds the votes cast against the Resolution and hence stands passed with the requisite majority accordingly, Item 4 of Notice stands passed with the requisite majority

A copy of the ballot control report is attached

Thanking you,

Yours faithfully

For B.N. & Associates

COMPANY SECRETARIES



CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)



Place: Mumbai

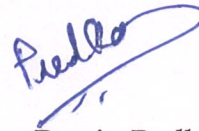
Date: May 30, 2019

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

1. K. Venkataraman

Name: K. Venkataraman

2.



Name: Pravin Redkar

I have received the report:

Signature

Signed by Mr. Swapnil Patil

Authorised by the Chairman/ Board

Place: Mumbai

Date-May 30, 2019

INDIA GRID TRUST - INVIT-30/05/2019-HYATT REGENCY, SAHAR AIRPORT ROAD, Evoting

Srl	Resolution	Ballots		Favour		Against		Invalid		Abstain		Less Voted	
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes		
1	TO APPROVE THE PROPOSED ACQUISITION OF POWER TRANSMISSION ASSETS FROM SPONSOR AND MATTERS RELATED THERETO	88	430510909	86	401449324	100	0	0	0	0	2	29061585	0
2	TO APPROVE THE INDUCTION OF ESOTERIC II PTE. LTD. AS A SPONSOR OF INDIGRID ALONG WITH STERILITE POWER GRID VENTURES LIMITED	88	430510909	85	430174111	99.9953	2	20412	0	0.0047	1	316386	0
3	TO APPROVE THE ACQUISITION OF THE ISSUED, SUBSCRIBED, AND PAID-UP CAPITAL OF THE INVESTMENT MANAGER BY ELECTRON IM PTE. LTD. AND THE CONSEQUENT CHANGE OF CONTROL	88	430510909	84	428510533	99.9952	2	20412	0	0.0048	2	1979964	0
4	TO APPROVE THE AMENDMENT OF THE ROFO DEED	88	430510909	86	401449324	100	0	0	0	0	2	29061585	0

INDIA GRID TRUST - INVIT-30/05/2019-HYATT REGENCY, SAHAR AIRPORT ROAD, Instapoll

Srl	Resolution	Ballots		Favour		Against		Invalid		Abstain		Less Voted	
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes		
1	TO APPROVE THE PROPOSED ACQUISITION OF POWER TRANSMISSION ASSETS FROM SPONSOR AND MATTERS RELATED THERETO	20	60042856	19	1240029	100	0	0	0	0	1	58802827	0
2	TO APPROVE THE INDUCTION OF ESOTERIC II PTE. LTD. AS A SPONSOR OF INDIGRID ALONG WITH STERILITE POWER GRID VENTURES LIMITED	20	60042856	20	60042856	100	0	0	0	0	0	0	0
3	TO APPROVE THE ACQUISITION OF THE ISSUED, SUBSCRIBED, AND PAID-UP CAPITAL OF THE INVESTMENT MANAGER BY ELECTRON IM PTE. LTD. AND THE CONSEQUENT CHANGE OF CONTROL	20	60042856	20	60042856	100	0	0	0	0	0	0	0
4	TO APPROVE THE AMENDMENT OF THE ROFO DEED	20	60042856	19	1240029	100	0	0	0	0	1	58802827	0

INDIA GRID TRUST - INVIT-30/05/2019-HYATT REGENCY, SAHAR AIRPORT ROAD, eVoting and Instapoll

Srl	Resolution	Ballots		Favour		Against		Invalid		Abstain		Less Voted	
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes		
1	TO APPROVE THE PROPOSED ACQUISITION OF POWER TRANSMISSION ASSETS FROM SPONSOR AND MATTERS RELATED THERETO	108	490553765	105	402689353	100	0	0	0	0	3	87864412	0
2	TO APPROVE THE INDUCTION OF ESOTERIC II PTE. LTD. AS A SPONSOR OF INDIGRID ALONG WITH STERILITE POWER GRID VENTURES LIMITED	108	490553765	105	490216967	99.9958	2	20412	0	0.0042	1	316386	0
3	TO APPROVE THE ACQUISITION OF THE ISSUED, SUBSCRIBED, AND PAID-UP CAPITAL OF THE INVESTMENT MANAGER BY ELECTRON IM PTE. LTD. AND THE CONSEQUENT CHANGE OF CONTROL	108	490553765	104	488553389	99.9958	2	20412	0	0.0042	2	1979964	0
4	TO APPROVE THE AMENDMENT OF THE ROFO DEED	108	490553765	105	402689353	100	0	0	0	0	2	87864412	0

