

July 26, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Security Code: **544005**  
Symbol: **ISCITRUST**

Dear Sirs,

**Sub: Proceedings of the First Annual General Meeting of Intelligent Supply Chain Infrastructure Trust**

We, Infinite India Investment Management Limited, the investment manager of Intelligent Supply Chain Infrastructure Trust (the “Trust”), hereby submit the details regarding the proceedings, voting results of the business transacted at the First Annual General Meeting held today i.e. July 26, 2024, through video conferencing, in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder.

In this regard we are enclosing the following:

1. Summary of proceedings of the AGM (*Annexure A*)
2. Voting Results of the E-voting (*Annexure B*)
3. Scrutinizer’s Report dated July 26, 2024 (*Annexure C*)

The voting result and the scrutinizer’s report shall also be available on the website of Trust at [www.intelsupplychaininfra.com](http://www.intelsupplychaininfra.com).

We request you to take the above on your record.

Thank you.

Yours truly,

**For and behalf of Infinite India Investment Management Limited**  
(*acting in its capacity as an Investment Manager of Intelligent Supply Chain Infrastructure Trust*)

**Adi Patel**  
Director

### Annexure A

Details of the proceeding of the First Annual General Meeting of the Unitholders of Intelligent Supply Chain Infrastructure Trust (the “Trust”)

Date of the Annual General Meeting of the Unitholders	July 26, 2024
Total number of Unitholders on record date	51
No. of Unitholders present in the meeting through video conferencing:	2
Sponsor/ <del>Investment Manager/Project Manager</del> and their associates/ <del>related parties</del> :	2
Public:	0

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 consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously passed by the Unitholders who have exercised their vote.
2.	To consider, approve and adopt the valuation report of the InvIT Asset of the Trust as of March 31, 2024.	Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously passed by the Unitholders who have exercised their vote.
3.	To consider and approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of	Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more	The resolution was unanimously passed by the Unitholders who

	the Trust and fix their remuneration.	than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.	have exercised their vote.
4.	To consider and approve the appointment of M/s. BDO Valuation Advisory LLP, as the Valuer of the Trust and fix their remuneration.	Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.	The resolution was unanimously passed by the Unitholders who have exercised their vote.

## Annexure B

### Voting Results of the resolutions mentioned in the notice of the AGM

**Item No. 1: To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.**

Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsors/ Investment Manager/ Project Manager and their associates Related parties	E-voting	264,800,000	264,800,000	100	264,800,000	0	100	0
Public - Institutions	E-voting	50,00,000	50,00,000	100	50,00,000	0	100	0
Public - Non Institutions	E-voting	3,50,00,000	-	-	-	-	-	-
<b>Total</b>		<b>30,48,00,000</b>	<b>26,98,00,000</b>	<b>88.52</b>	<b>26,98,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 2: To consider, approve and adopt the valuation report of the InvIT Asset of the Trust as of March 31, 2024.**

Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsors/ Investment Manager/ Project	E-voting	264,800,000	264,800,000	100	264,800,000	0	100	0

Manager and their associates Related parties								
Public - Institutions	E-voting	50,00,000	50,00,000	100	50,00,000	0	100	0
Public - Non Institutions	E-voting	3,50,00,000	-	-	-	-	-	-
<b>Total</b>		<b>30,48,00,000</b>	<b>26,98,00,000</b>	<b>88.52</b>	<b>26,98,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 3: To consider and approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Trust and fix their remuneration.**

Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsors/ Investment Manager/ Project Manager and their associates Related parties	E-voting	264,800,000	264,800,000	100	264,800,000	0	100	0
Public - Institutions	E-voting	50,00,000	50,00,000	100	50,00,000	0	100	0
Public - Non Institutions	E-voting	3,50,00,000	-	-	-	-	-	-
<b>Total</b>		<b>30,48,00,000</b>	<b>26,98,00,000</b>	<b>88.52</b>	<b>26,98,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 4: To consider and approve the appointment of M/s. BDO Valuation Advisory LLP, as the Valuer of the Trust and fix their remuneration.**

Resolution to be passed by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsors/ Investment Manager/ Project Manager and their associates Related parties	E-voting	264,800,000	264,800,000	100	264,800,000	0	100	0
Public - Institutions	E-voting	50,00,000	50,00,000	100	50,00,000	0	100	0
Public - Non Institutions	E-voting	3,50,00,000	-	-	-	-	-	-
<b>Total</b>		<b>30,48,00,000</b>	<b>26,98,00,000</b>	<b>88.52</b>	<b>26,98,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Report of Scrutinizer**

To,

**Infinite India Investment Management Limited**

*(acting in its capacity as the Investment Manager of Intelligent Supply Chain Infrastructure Trust)*

Regd. Office – 7<sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025

**First Annual General Meeting of the Unitholders of Intelligent Supply Chain Infrastructure Trust held on Friday, July 26, 2024 at 3.30 p.m. through Video Conferencing / Other Audio-Visual means (“VC/OAVM”)**

Sub.: **Passing of Resolutions at the First Annual General Meeting (“AGM”) of the Unitholders of Intelligent Supply Chain Infrastructure Trust (the “Trust”) held on Friday, July 26, 2024 through VC/OAVM, which commenced at 3.30 p.m. and concluded at 3:58 p.m.**

Dear Sir,

I, Mr. Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as the Scrutinizer by **Infinite India Investment Management Limited** (acting in its capacity as the Investment Manager of the Trust) to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AGM 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 AGM. My report is based on verification of the votes received through remote e-voting till 5:00 p.m. IST on Thursday, July 25, 2024.

**I submit my report as under:**

- (1) Infinite India Investment Management Limited (acting in its capacity as the Investment Manager of the trust) had appointed KFin Technologies Limited (“**Kfintech**”) as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice of AGM.
- (2) Kfintech had set up electronic voting facility on their website ‘<https://evoting.kfintech.com>’ to facilitate the Unitholders to cast their vote electronically.
- (3) The facility of remote e-voting was available to Unitholders from 9:00 a.m. IST on Sunday, July 21, 2024 till 5:00 p.m. IST on Thursday, July 25, 2024. At the end of the remote e-voting period at 5:00 p.m. IST on Thursday, July 25, 2024, the voting portal of Kfintech was blocked forthwith.
- (4) The facility for e-voting was also made available to the Unitholders present at the AGM who have not casted their vote earlier.
- (5) Unitholders holding units as on the cut-off date i.e. Thursday, July 18, 2024 were entitled to cast their vote.
- (6) 6 (Six) Unitholders had availed the facility of remote e-voting provided by Kfintech.

- (7) After conclusion of the AGM, the votes received till 05:00 p.m. IST on Thursday, July 25, 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 i.e. Thursday, July 18, 2024, obtained from the Registrar and Transfer Agents of the Trust.
- (8) No invalid votes were received through remote e-voting and no votes were received through e-voting at the AGM.
- (9) I now submit my report of e-voting on the resolutions mentioned in the notice of AGM of the Trust, as under:

### **Ordinary Businesses**

**Item No. 1: To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.**

Resolution by way of Ordinary majority (*i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by unitholders, so entitled and voting*) in terms of Regulation 22 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
Sponsors/ Investment Manager/ Project Manager(s) and their associates related Parties	Remote e-voting	264,800,000	264,800,000	100	264,800,000	0	100	0
Public - institutions	Remote e-voting	50,00,000	50,00,000	100	50,00,000	0	100	0
Public - non-institutions	Remote e-voting	3,50,00,000	--	--	--	--	--	--
<b>Total</b>		<b>30,48,00,000</b>	<b>26,98,00,000</b>	<b>88.52</b>	<b>26,98,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 2: To consider, approve and adopt the valuation report of the InvIT Asset of the Trust as of March 31, 2024.**

Resolution by way of Ordinary majority (*i.e., where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by unit holders, so entitled and voting*) in terms of Regulation 22 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(s) and their associates related Parties	Remote e-voting	264,800,000	264,800,000	100	264,800,000	0	100	0
Public - institutions	Remote e-voting	50,00,000	50,00,000	100	50,00,000	0	100	0
Public - non-institutions	Remote e-voting	3,50,00,000	--	--	--	--	--	--
<b>Total</b>		<b>30,48,00,000</b>	<b>26,98,00,000</b>	<b>88.52</b>	<b>26,98,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 3: To consider and approve the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Trust and fix their remuneration.**

Resolution by way of Ordinary majority (*i.e., where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by unit holders, so entitled and voting*) in terms of Regulation 22 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(s) and their associates related Parties	Remote e-voting	264,800,000	264,800,000	100	264,800,000	0	100	0
Public - institutions	Remote e-voting	50,00,000	50,00,000	100	50,00,000	0	100	0
Public - non-institutions	Remote e-voting	3,50,00,000	--	--	--	--	--	--
<b>Total</b>		<b>30,48,00,000</b>	<b>26,98,00,000</b>	<b>88.52</b>	<b>26,98,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 4: To consider and approve the appointment of M/s. BDO Valuation Advisory LLP, as the Valuer of the Trust and fix their remuneration.**

Resolution by way of Ordinary majority (i.e., where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by unit holders, so entitled and voting) in terms of Regulation 22 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(s) and their associates related Parties	Remote e-voting	264,800,000	264,800,000	100	264,800,000	0	100	0
Public institutions	Remote e-voting	50,00,000	50,00,000	100	50,00,000	0	100	0
Public non-institutions	Remote e-voting	3,50,00,000	--	--	--	--	--	--
<b>Total</b>		<b>30,48,00,000</b>	<b>26,98,00,000</b>	<b>88.52</b>	<b>26,98,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

All the resolutions mentioned in the Notice of AGM 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 date of the AGM.

The aforesaid result of voting by Unitholders in respect of the above-mentioned resolutions may accordingly be declared by the Investment Manager of the Trust.

Thanking You,  
Yours faithfully,

**For Mayekar & Associates**  
**Practising Company Secretaries**  
**Firm U.I.N - P2005MH007400**  
**P.R – 4385 / 2023**  
**U.D.I.N – F007282F000792871**  
JATIN  
PRABHAKAR  
PATIL

Digitally signed by JATIN  
PRABHAKAR PATIL  
Date: 2024.07.26 19:01:54  
+05'30'



**Signature of Scrutinizer**

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

**Date: July 26, 2024**  
**Place: Mumbai**