

Date: February 9, 2022

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001
Security Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051
Symbol- INDIGRID

Subject: Postal Ballot Notice

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, and all other applicable Regulations of the InvIT Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "**InvIT Regulations**") and subject to other applicable laws and regulations, the Investment Manager on behalf of India Grid Trust (the "**IndiGrid**") seek approval of the Unitholders of IndiGrid on the following agenda items listed in the Postal Ballot Notice ("**Notice**") through remote e-voting only ("**remote e-voting**").

S. No.	Particulars
1.	To consider and approve amendment in the Investment Management Agreement (Special Majority)
2.	To consider and approve appointment of Ms. Ami Momaya as Non-executive Director of Investment Manager (Ordinary Majority)

We would like to inform you that IndiGrid Investment Managers Limited, the Investment Manager, on behalf of IndiGrid has on February 9, 2022, completed electronic transmission of Notice to the Unitholders of IndiGrid whose names appear in the records of Depository as on the cut-off date i.e. February 4, 2022.

Pursuant to applicable provisions of the InvIT Regulations and any other applicable laws and regulations, please find enclosed herewith a copy of Notice dated February 8, 2022. The Notice is also available on the website of IndiGrid i.e. <https://www.indigrid.co.in/>.

The remote e-voting shall commence on Thursday, February 10, 2022 at 9.00 a.m. (IST) and ends on Friday, March 11, 2022 at 5.00 p.m. (IST).

You are requested to 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

A handwritten signature in blue ink, appearing to read "Swapnil Patil", written over a horizontal line.

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, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857

Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.co.in | www.indigrid.co.in



INDIA GRID TRUST (“IndiGrid”)

(An Infrastructure Investment Trust registered with Securities & Exchange Board of India vide Registration No. IN/InvIT/16-17/0005)

Principal Place of Business: Unit No. 101, First Floor, Windsor, Village KoleKalyan, Off CST Road, Vidyanagari Marg, Kalina, Santacruz East, Mumbai- 400 098, Maharashtra, India

Tel: +91 70284 93885

Compliance Officer: Mr. Swapnil Patil; **E-mail:** complianceofficer@indigrid.co.in; **Website:** www.indigrid.co.in

Notice of Postal Ballot

NOTICE is hereby given that pursuant to Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “InvIT Regulations”) and subject to other applicable laws and regulations, the resolutions as set out in this Postal Ballot Notice are proposed to be passed by the Unitholders of India Grid Trust (the “Unitholders”, and such trust, “IndiGrid”) through Postal Ballot by remote e-voting process only (“remote e-voting”).

The relevant explanatory statement, setting out the material facts concerning the resolutions are annexed hereto.

The Board of Directors of IndiGrid Investment Managers Limited (Investment Manager of IndiGrid) has appointed Mr. B Narasimhan, failing him, Mr. C Venkataraman, Practicing Company Secretaries, as the Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.

Investment Manager on behalf of IndiGrid has entered into an agreement with NSDL for facilitating remote e-voting to enable Unitholders to cast their votes electronically only. Unitholders are requested to carefully read the instructions provided in the Annexure A forming part of this Postal Ballot Notice.

The Scrutinizer will submit his report to the Chairman of Board of Directors of the Investment Manager of IndiGrid or any person authorized by him, after completion of scrutiny of total votes cast for Postal Ballot. The results of the resolution(s) proposed to be passed by Postal Ballot would be declared on or before Saturday, March 12, 2022. The results declared along with the Scrutinizer’s report will be sent to National Stock Exchange of India Limited and BSE Limited. The same will be available on website of the IndiGrid at www.indigrid.co.in and NSDL at <https://evoting.nsdl.com>.

Proposed Resolutions:

ITEM NO. 1: TO CONSIDER AND APPROVE AMENDMENT IN THE INVESTMENT MANAGEMENT AGREEMENT

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of special majority (i.e. where the votes cast in favour of

the resolution that are more than the one and a half times 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 and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “InvIT Regulations”):

“RESOLVED THAT pursuant to the provisions of Regulation 10, 22 and all other applicable provisions, if any, of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“InvIT Regulations”), and the circulars and guidelines issued thereunder, and other applicable laws, including any statutory modifications, amendments or re-enactments to each of the foregoing, and applicable notifications, clarifications, circulars, rules and regulations issued by any competent authority in India from time to time (to the extent applicable), the consent of the Unitholders of India Grid Trust (“IndiGrid”), be and is hereby granted to change Investment Management Fees (“IMA Fees”) payable to Investment Manager of IndiGrid from existing fee structure of “1.75% of difference between revenue from operations and operating expenses (other than fees of the Investment Manager) of each SPV, per annum” (“Overall Limit”) to “0.25% of Asset Under Management of IndiGrid as per latest valuation report adopted under Regulation 21 of the InvIT Regulations” w.e.f. April 1, 2022, subject to the condition that the IMA Fees shall not exceed the Overall Limit”, and consequent amendment to or restatement of Investment Management Agreement, proposed to be entered into amongst Axis Trustee Services Limited (Trustee of IndiGrid), IndiGrid Investment Managers Limited (Investment Manager of IndiGrid) and Special Purpose Vehicles (SPVs) owned directly or indirectly by IndiGrid.”

“RESOLVED FURTHER THAT the Board of Directors and Key Managerial Personnel of IndiGrid Investment Managers Limited (the Investment Manager) be and are hereby severally authorised on behalf of IndiGrid to inform all concerned, in such form and manner as may be required or is necessary and also to finalise and execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of Investment Manager, to be in the best interest of IndiGrid, as it may deem fit.”

ITEM NO. 2: TO CONSIDER AND APPROVE APPOINTMENT OF MS. AMI MOMAYA AS NON-EXECUTIVE DIRECTOR OF INVESTMENT MANAGER

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution are more than the votes cast against the resolution) in terms of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR") and Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the "InvIT Regulations"), and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force):

"RESOLVED THAT pursuant to the provisions of Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "SEBI LODR") and Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the "InvIT Regulations") and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other applicable provisions and pursuant to the recommendation of the Nomination and Remuneration Committee of IndiGrid Investment Managers Limited (Investment Manager of India Grid Trust) and approval of the Board of Directors of Investment Manager, the consent of the Unitholders of India Grid Trust ("IndiGrid"), be and is hereby granted for the appointment of Ms. Ami Momaya (DIN: 06836758), as a Non-Executive Director of IndiGrid Investment Managers Limited, liable to retire by rotation, with effect from January 27, 2022."

"RESOLVED FURTHER THAT the Board of Directors and Key Managerial Personnel of IndiGrid Investment Managers Limited (the Investment Manager) be and are hereby severally authorized to sign and execute all necessary agreements, documents, forms, writings as may be required in this regard, including delegation of all, or any of these powers and to do all acts, deeds, things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors of Investment Manager, to be in the best interest of IndiGrid, as it may deem fit."

For **India Grid Trust**

By Order of the Board

IndiGrid Investment Managers Limited

(as the Investment Manager to India Grid Trust)

Swapnil Patil

Company Secretary & Compliance Officer

Mumbai, February 08, 2022

NOTES

1. An Explanatory Statement setting out material facts and reasons for the proposed resolution(s) as mentioned above, is appended herein below for perusal.
2. The Postal Ballot Notice is being sent to the Unitholders whose names appear in the List of Beneficial Owners received from National Securities Depository Limited/ Central Depository Services (India) Limited as at the close of business hours on Friday, February 04, 2022 ('cut-off date'). Unitholders as on the cut-off date would be entitled to vote for the purpose of Postal Ballot and a person who is not a Unitholder as on the cut-off date should treat this Postal Ballot Notice for information purposes only. The Postal Ballot Notice is being sent only through electronic mode to all Unitholders whose e-mail addresses are registered with Depositories. For Unitholders whose e-mail addresses are not registered, SMSs, wherever Mobile Numbers are available, are being sent by M/s. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ("KFinTech"). Further, an advertisement in regional and national newspapers are published which will cover all the states to which respective Unitholders belong whose e-mail addresses are not available in the records. Unitholders who have not registered their e-mail addresses or have not received any communication regarding this postal ballot for any reason whatsoever, may obtain the user ID and password by sending a request at evoting@nsdl.co.in, complianceofficer@indigrid.co.in or contact NSDL at 1800 1020 990/ 1800 22 44 30 (between 9.00 a.m. to 6.00 p.m.) or the IndiGrid at +91 70284 93885 (between 9.00 a.m. to 6.00 p.m.).
3. Resolution passed by the requisite majority by the Unitholders through Postal Ballot shall be deemed to have been duly passed at a General Meeting convened in that behalf.
4. The resolution, if approved, shall be deemed to have been passed on the last date of voting, i.e. Friday, March 11, 2022.
5. The remote e-voting period commences on Thursday, February 10, 2022 at 9:00 a.m. (IST) and ends on Friday, March 11, 2022 at 5:00 p.m. (IST). During this period, the Unitholders holding Units in dematerialized form, as on the cut-off date i.e. Friday, February 04, 2022 may cast their vote by electronic means. Details of the process and manner of remote e-voting are provided in Annexure A. The remote e-voting module shall be disabled for voting thereafter. Once the vote on resolution(s) are cast by the Unitholders, the Unitholders shall not be allowed to change it subsequently.
6. The voting rights of Unitholders shall be in proportion to their Units of the Unit capital of the IndiGrid as on the cut-off date i.e. Friday, February 04, 2022.
7. The documents referred to in this Postal Ballot Notice and Explanatory Statement are uploaded on website of IndiGrid at www.indigrid.co.in.
8. Wherever required or possible, the Unitholders are requested to address all correspondence, including distribution matters, to the R&TA, KFin Technologies

Private Limited (formerly Karvy Fintech Private Limited) (Unit: India Grid Trust), Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India or email at support.indiagrid@kfintech.com.

9. Unitholders are requested to send their queries, if any, to the Investment Manager to enable the Investment Manager to provide the required information on complianceofficer@indigrid.co.in.
10. Unitholders who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including annual reports, notices, circulars etc. from the Investment Manager, on behalf of IndiGrid, electronically.

Principal Place of Business and Contact Details of the Trust:

India Grid Trust

Unit No. 101, First Floor, Windsor, Village KoleKalyan, Off CST Road, Vidyanagari Marg, Kalina, Santacruz East, Mumbai- 400 098, Maharashtra, India

Tel: +91 70284 93885

E-mail: complianceofficer@indigrid.co.in

Website: www.indigrid.co.in

Compliance Officer: Mr. Swapnil Patil

Registered & Corporate Office and Contact Details of the Investment Manager:

IndiGrid Investment Managers Limited

Unit No. 101, First Floor, Windsor, Village KoleKalyan, Off CST Road, Vidyanagari Marg, Kalina, Santacruz East, Mumbai- 400 098, Maharashtra, India

CIN: U28113MH2010PLC308857

Tel: +91 70284 93885

E-mail: complianceofficer@indigrid.co.in

Contact Person: Mr. Swapnil Patil

EXPLANATORY STATEMENT

ITEM NO. 1

IndiGrid Investment Managers Limited acting as an Investment Manager of India Grid Trust (IndiGrid) is 100% owned and controlled by Electron IM Pte. Ltd. (Affiliate of KKR & Co. Inc.).

In order to align with the global market practice where most asset managers including KKR and its investee companies, apply management fees as a % of Asset Under Management (AUM), it is proposed to update the Investment Management Fees (“IMA Fees”) from existing fee structure of “1.75% of difference between revenue from operations and operating expenses (other than fees of the Investment Manager) of each SPV, per annum” (“Overall Limit”) to “0.25% of Asset Under Management of IndiGrid” with effect from April 1, 2022. However, overall IMA Fees shall not exceed existing fee structure of 1.75% of difference between revenue from operations and operating expenses (other than fees of the Investment Manager) of each SPV, per annum.

In other words, we propose to link IMA Fees to specified percentage of AUM provided overall IMA Fees should not exceed existing limit of 1.75% of difference between revenue from operations and operating expenses of each SPV.

Accordingly, it is proposed to amend or restate Investment Management Agreement, to be entered into amongst Axis Trustee Services Limited (Trustee of IndiGrid), IndiGrid Investment Managers Limited (Investment Manager of IndiGrid) and Special Purpose Vehicles (SPVs) owned directly or indirectly by IndiGrid.

Since overall limit of IMA Fees remains unchanged, there is unlikely to be any negative impact on distribution to Unitholders.

With respect to the change in the IMA Fees and consequent amendment or restatement in the Investment Management Agreement, it is a pre-requisite to obtain the approval of the Unitholders of IndiGrid in accordance with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

Except Mr. Hardik Shah and Ms. Ami Momaya, none of the Director(s) and Key Managerial Personnel of Investment Manager or their respective relatives are concerned or interested, financial or otherwise in the resolution mentioned at Item No. 1 of this Notice.

The Board of Directors of Investment Manager recommends the resolution set forth in Item No. 1 for the approval of the Unitholders by way of special majority.

ITEM NO. 2

The Board of IndiGrid Investment Managers Limited (IIML) (Investment Manager of India Grid Trust), based on recommendation of the Nomination and Remuneration Committee of Investment Manager, appointed Ms. Ami Momaya (DIN: 06836758), as an Additional Director in the capacity of Non-Executive Director on the Board of IIML w.e.f. January 27, 2022.

Pursuant to Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is required to obtain the approval of Unitholders for appointment of a person on the Board of Directors of IIML at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The details of Ms. Ami Momaya are captured below-

Particulars	Details
Date of Birth/ Age	December 8, 1981/ 40 years
Nationality	Indian
Date of first Appointment on Board	January 27, 2022
Qualification	Ami Momaya holds a Bachelors in Commerce from Mumbai University and a post graduate degree from the Narsee Monjee Institute of Management Studies (Mumbai).
Experience (including expertise in specific functional area)/ Brief Resume	Ami Momaya joined KKR in 2022 and is a member of the Asia-Pacific Infrastructure team. Ms. Momaya is responsible for infrastructure investments in India. Ms. Momaya began her career at Morgan Stanley where she spent 17 years across their India and New York offices and was instrumental in building their India infrastructure business. As a part of Morgan Stanley's infrastructure business, Ms. Momaya led transactions across transportation, logistics and renewable energy. Prior to joining the Infrastructure Fund in 2008, Ms. Momaya worked at Morgan Stanley's Investment Banking Division in New York where she focused on buyouts, mergers & acquisitions, initial public offerings and financings in services, outsourcing and payment processing sectors.
Number of Board Meetings attended/ entitled during the year	N.A.
Remuneration last drawn	N.A.
Terms and Conditions of Appointment	Appointment as a Non-Executive (Non-Independent) Director, liable to retire by rotation.
Detail of Remuneration sought to be paid	Sitting Fees and/or Commission as approved by the Board of Investment Manager from time to time
Relationship with other Directors/ Key Managerial Personnel	None

Chairmanship / Membership of the Committees of the Board of IIML	Member in following Committees- <ul style="list-style-type: none"> • Audit Committee • Nomination & Remuneration Committee • Stakeholders Relationship Committee • Risk Management Committee • Investment Committee • Allotment Committee • Bidding Committee
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Nil
Directorships in other Companies	Highway Concessions One Private Limited
Chairmanship / Membership of the Committees of other Companies	Nil
Number of Shares/ Units held in IIML/ IndiGrid	Nil

Except Ms. Ami Momaya, being an appointee, none of the Director(s) and Key Managerial Personnel of IIML or their respective relatives are concerned or interested, financial or otherwise in the resolution mentioned at Item No. 2 of this Notice.

The Board of Directors of Investment Manager recommends the resolution set forth in Item No. 2 for the approval of the Unitholders by way of ordinary majority.

ANNEXURE A

The instructions for remote e-voting are as under:





Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual Unitholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Unitholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Unitholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual Unitholders holding securities in demat mode is given below:

Type of Unitholders	Login Method
Individual Unitholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	<p>4. Unitholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Unitholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.

<p>Individual Unitholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>
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Important note: Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Unitholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Unitholders holding securities in demat mode with NSDL</p>	<p>Unitholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>
<p>Individual Unitholders holding securities in demat mode with CDSL</p>	<p>Unitholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43</p>

B. Login Method for Unitholders other than Individual Unitholders holding securities in demat mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
- Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Details of User ID are given below:

Manner of holding Units i.e. Demat (NSDL or CDSL)	Your User ID is:
a) For Unitholders who hold Units in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Unitholders who hold Units in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.

5. Details of Password are given below:

- a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will prompt you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your e-mail ID is registered in your demat account, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit Client ID for NSDL account, last 8 digits of your beneficiary ID for CDSL account. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below for those Unitholders whose e-mail IDs are not registered.
6. If you are unable to retrieve or have not received the 'initial password' or have forgotten your password:
- a. Click on 'Forgot User Details/Password?' (If you are holding Units in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

c. Unitholders can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.
8. Now, you will have to click on 'Login' button.
9. After you click on the 'Login' button, home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- i) After successful login at Step 1, you will be able to see EVEN of all the companies in which you are holding shares / Units and whose voting cycle is in active status.
- ii) Select "EVEN" of IndiGrid i.e. 119249 for which you wish to cast your vote during the remote e-Voting period.
- iii) Now you are ready for e-Voting as the Voting page opens.
- iv) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of Units for which you wish to cast your vote and click on 'Submit' and also 'Confirm' when prompted.
- v) Upon confirmation, the message 'Vote cast successfully' will be displayed.
- vi) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- vii) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Unitholders:

- i. Institutional Unitholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to narasimhan.b8@gmail.com with a copy marked to evoting@nsdl.co.in.
- ii. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on www.evoting.nsd.com to reset the password.

iii. In case of any queries/grievances pertaining to e-Voting you may refer to the Frequently Asked Questions (FAQs) for Unitholders and e-Voting user manual for Unitholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in

Process for those Unitholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy

of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to complianceofficer@indigrid.co.in. If you are an Individual Unitholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. [Login method for e-Voting for Individual Unitholders holding securities in demat mode](#).

2. Alternatively, Unitholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Unitholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Unitholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.