

GR HIGHWAYS INVESTMENT MANAGER PRIVATE LIMITED



Date: 25th July 2024

**Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Listing Department,
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 544137

Symbol: BHINVIT

Subject: Proceedings and the Voting Results of the First Annual General Meeting of the Unitholders of Bharat Highways InvIT

Dear Ma'am / Sir,

Pursuant to Regulation 23(6) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, and in relation to the First Annual General Meeting (“AGM”) of the Unitholders of the Bharat Highways InvIT (“InvIT”) held on Thursday, 25th July, 2024, at 12:30 P.M. (IST) through Video Conferencing or Other Audio Visual Means, in accordance with the SEBI Master Circular bearing reference no. SEBI/HO/DDHSPoD-2/P/CIR/2024/44 dated 15th May 2024, please find enclosed the following:

- (i) the summary of proceedings of the AGM (**Annexure – I**)
- (ii) combined voting results of the remote e-voting together with the e-voting conducted at the AGM, (**Annexure – II**) and
- (iii) the scrutinizer’s report dated 25th July 2024 (**Annexure – III**)

The summary of proceedings, combined voting results and the scrutinizer’s report are also available on the website of the InvIT at www.bharatinvit.com and the website of the Kfintech at <https://evoting.kfintech.com>.

You are requested to take the same on your record.

Sincerely,

**For GR Highways Investment Manager Private Limited
(Investment Manager to Bharat Highways InvIT)**

**Mohnish Dutta
Company Secretary and Compliance Officer
M. No. FCS 10411**

Annexure - I

Summary of proceedings of the Annual General Meeting (“AGM”)

The First AGM of the Bharat Highways InvIT (“InvIT”) was held on Thursday, 25th July, 2024, at 12:30 PM (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) without the physical presence of the Unitholders at a common venue, in compliance with SEBI Master circular bearing reference no. SEBI/HO/DDHSPoD-2/P/CIR/2024/44 dated 15th May 2024 respectively issued by the Securities and Exchange Board of India (the “SEBI Circulars”).

Directors and KMPs present:

1. Mr. Ajendra Kumar Agarwal	Chairman & Non-executive, Non-independent Director
2. Mr. Ramesh Chandra Jain	Non-executive Non-independent Director
3. Mr. Deepak Maheshwari	Independent Director
4. Mr. Raghav Chandra	Independent Director
5. Mrs. Swati Kulkarni	Independent Director
6. Mr. Amit Kumar Singh	Chief Executive Officer (CEO)
7. Mr. Harshael Sawant	Chief Financial Officer (CFO)
8. Mr. Mohnish Dutta	Company Secretary

Total 10 members were present at the AGM.

Mr. Mohnish Dutta welcomed all the unitholders and other attendees of the Annual General Meeting (“AGM”). He informed the members that the AGM is held virtually without the physical presence of the unitholders at a common venue in accordance with the framework provided under the SEBI Master Circular on Infrastructure Investment Trusts.

Thereafter, he introduced the Board Members, and Key Managerial Personnel of GR Highways Investment Manager Private Limited (the Investment Manager of the InvIT, hereinafter referred to as the “Investment Manager”) present through Video Conferencing from their respective locations and also confirmed the presence of the Authorised Representatives of the Statutory Auditors, the Trustee, and the Scrutinizer.

He further informed that the Annual Report and Notice of AGM were sent through electronic means to all unitholders whose e-mail ids were registered with the InvIT, Registrar and transfer agent or the depositories. Further, all documents referred to in the accompanying explanatory statement were available for inspection at the registered office and website of the InvIT.

He further informed that since the meeting is being held through electronic means, physical attendance of the unitholders has been dispensed with and the requirement of appointing the proxy is not applicable.

He apprised the Unitholders that the Investment Manager on behalf of the InvIT has provided the facility of remote e-voting to the unitholders for casting their votes on the resolutions as set out in the notice convening this AGM and the facility to cast e-voting were made available from 9 AM on July 22, 2024, till 5 PM on July 24, 2024. He added that the facility for voting through the e-voting system is available during the Meeting and will be activated for the Unitholders who had not cast their votes through remote e-voting.

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He further informed the Unitholders that the facility to ask questions, was provided by the Investment Manager on behalf of the InvIT, and the audio and video for such unitholders, shall be opened for them to speak as per their pre-registrations.

He further informed that, to conduct the e-voting process in fair and transparent manner, the Investment Manager had appointed, Ms. Preksha Dawet, Practising Company Secretary as the scrutinizer and based on the Report given by the Scrutinizer, the Outcome of AGM and Voting Results shall be disseminated by the Investment Manager.

Before handing over the proceedings to Mr. Amit Kumar Singh, Chief Executive Officer of the Investment Manager, he informed the Unitholders that as per the requirements, the proceedings of the AGM were being recorded and the same will be made available on the website of the Bharat Highways InvIT.

Mr. Amit Kumar Singh, CEO, welcomed all the Unitholders and made his opening remarks with respect to the performance, achievements and financial position of the InvIT during the previous financial year.

Thereafter, Mr. Ajendra Kumar Agarwal chaired the meeting called the meeting to order and welcomed all the Unitholders and other attendees of the Meeting. The Chairman then made his opening remarks with respect to the performance and achievements of the InvIT during the previous financial year.

The AGM Notice convening the meeting was taken as read and the following resolutions were transacted by the Unitholders:

Sr. No.	Resolutions
1	To consider and adopt Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Bharat Highways InvIT as at 31 st March 2024, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.
2	To approve and adopt Valuation Report of the InvIT assets for the Financial Year ended 31 st March 2024.
3	To consider and approve the appointment of valuer of the Bharat Highways InvIT.
4	To consider, approve and ratify the appointment of auditor of the Bharat Highways InvIT and fix their remuneration.
5	To consider and approve the aggregate consolidated borrowings and deferred payments of Bharat Highways InvIT ("InvIT") upto forty nine percent of the value of InvIT assets and matters related thereto.
6	To consider and approve the proposed acquisition of GR Aligarh Kanpur Highway Private Limited currently owned by G R Infraprojects Limited.

On the invitation of the Chairman, the floor for questions and answers was opened and Unitholders who had registered themselves as speakers addressed the Meeting through VC / OAVM and asked questions which were responded by Mr. Amit Kumar Singh, Chief Executive Officer of the Investment Manager.

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Mr. Mohnish Dutta, thereafter, thanked all the Unitholders for their participation at the AGM. the Meeting concluded at 1:24 PM (IST) after being open 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 to and e-voting during the AGM, all resolutions embodied in the Notice of AGM were passed with the requisite majority as required under the SEBI (Infrastructure Investment Trusts) Regulations, 2014.

**For GR Highways Investment Manager Private Limited
(Investment Manager to Bharat Highways InvIT)**

**Mohnish Dutta
Company Secretary and Compliance Officer
M. No. FCS 10411**

Annexure - II**Combined Voting Results of AGM**

Particulars	Bharat Highways InvIT
Date of the AGM	25th July 2024
Total number of unitholders on the record date	33625
No. of unitholders present in the meeting either in person or through proxy:	-
Sponsor/ Project Manager and its associates	-
Public	-
No. of unitholders attended the meeting through Video Conferencing:	10
Sponsor/ Project Manager and its associates	1
Public	9

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Item No. 1 - To consider and adopt Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Bharat Highways InvIT as at 31 March 2024, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.

Resolution required			Simple Majority, i.e. votes cast in favour of the resolution shall be more than the votes cast against the resolution in accordance with Regulation 22(3) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014.						
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No						
Sr. No.	Category	Mode of voting	Total No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Sponsor(s)/ Sponsor Group	Remote e-voting	6,64,50,000	6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
2	Public - Institutional holders	Remote e-voting	12,43,98,736	9,02,18,935	72.52	8,88,49,521	13,69,414	98.48	1.52
		E-voting at AGM		0	0.00	0.00	0	0.00	0.00
		Total		9,02,18,935	72.52	8,88,49,521	13,69,414	98.48	1.52
3	Public - Non Institutional holders	Remote e-voting	25,20,89,869	19,30,78,519	76.59	19,30,78,225	294	100.00	0.00
		E-voting at AGM		39,182	0.02	39,182	0	100.00	0.00
		Total		19,31,17,701	76.61	19,31,17,407	294	100.00	0.00
Total			44,29,38,605	34,97,86,636	78.97	34,84,16,928	13,69,708	99.61	0.39

*Rounded off upto 2 decimals.

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Item No. 2 - To approve and adopt Valuation Report of the InvIT assets for the Financial Year ended 31 March 2024.

Resolution required			Simple Majority, i.e. votes cast in favour of the resolution shall be more than the votes cast against the resolution in accordance with Regulation 22(3) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014.						
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No						
Sr. No.	Category	Mode of voting	Total No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Sponsor(s)/ Sponsor Group	Remote e-voting	6,64,50,000	6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
2	Public - Institutional holders	Remote e-voting	12,43,98,736	9,02,18,935	72.52	9,02,18,935	0	100.00	0.00
		E-voting at AGM		0	0.00	0.00	0	0.00	0.00
		Total		9,02,18,935	72.52	9,02,18,935	0	100.00	0.00
3	Public - Non Institutional holders	Remote e-voting	25,20,89,869	19,30,78,519	76.59	19,30,78,225	294	100.00	0.00
		E-voting at AGM		39,182	0.02	39,182	0	100.00	0.00
		Total		19,31,17,701	76.61	19,31,17,407	294	100.00	0.00
Total			44,29,38,605	34,97,86,636	78.97	34,97,86,342	294	100.00	0.00

*Rounded off upto 2 decimals.

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Item No. 3 - To consider, and approve the appointment of valuer of the Bharat Highways InvIT.

Resolution required			Simple Majority, i.e. votes cast in favour of the resolution shall be more than the votes cast against the resolution in accordance with Regulation 22(3) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014.						
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No						
Sr. No.	Category	Mode of voting	Total No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Sponsor(s)/ Sponsor Group	Remote e-voting	6,64,50,000	6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
2	Public - Institutional holders	Remote e-voting	12,43,98,736	9,02,18,935	72.52	8,88,49,521	13,69,414	98.48	1.52
		E-voting at AGM		0	0.00	0.00	0	0.00	0.00
		Total		9,02,18,935	72.52	8,88,49,521	13,69,414	98.48	1.52
3	Public - Non Institutional holders	Remote e-voting	25,20,89,869	19,30,78,519	76.59	19,30,78,225	294	100.00	0.00
		E-voting at AGM		39,182	0.02	39,182	0	100.00	0.00
		Total		19,31,17,701	76.61	19,31,17,407	294	100.00	0.00
Total			44,29,38,605	34,97,86,636	78.97	34,84,16,928	13,69,708	99.61	0.39

*Rounded off upto 2 decimals.

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Item No. 4 - To consider, approve and ratify the appointment of auditor of the Bharat Highways InvIT and fix their remuneration.

Resolution required			Simple Majority, i.e. votes cast in favour of the resolution shall be more than the votes cast against the resolution in accordance with Regulation 22(3) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014.						
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No						
Sr. No.	Category	Mode of voting	Total No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Sponsor(s)/ Sponsor Group	Remote e-voting	6,64,50,000	6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
2	Public - Institutional holders	Remote e-voting	12,43,98,736	9,02,18,935	72.52	9,02,18,935	0	100.00	0.00
		E-voting at AGM		0	0.00	0.00	0	0.00	0.00
		Total		9,02,18,935	72.52	9,02,18,935	0	100.00	0.00
3	Public - Non Institutional holders	Remote e-voting	25,20,89,869	19,30,78,519	76.59	19,30,78,225	294	100.00	0.00
		E-voting at AGM		39,182	0.02	39,182	0	100.00	0.00
		Total		19,31,17,701	76.61	19,31,17,407	294	100.00	0.00
Total			44,29,38,605	34,97,86,636	78.97	34,97,86,342	294	100.00	0.00

*Rounded off upto 2 decimals.

GR HIGHWAYS INVESTMENT MANAGER PRIVATE LIMITED

Item No. 5 - To consider and approve the aggregate consolidated borrowings and deferred payments of Bharat Highways InvIT (“InvIT”) upto forty nine percent of the value of InvIT assets and matters related thereto.

Resolution required			Simple Majority i.e. votes cast in favour of the resolution are required to be more than the votes cast against the resolution in accordance with Regulation 22(4) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014.						
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No						
Sr. No.	Category	Mode of voting	Total No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Sponsor(s)/ Sponsor Group	Remote e-voting	6,64,50,000	6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		6,64,50,000	100.00	6,64,50,000	0	100.00	0.00
2	Public - Institutional holders	Remote e-voting	12,43,98,736	9,02,18,935	72.52	9,02,18,935	0	100.00	0.00
		E-voting at AGM		0	0.00	0.00	0	0.00	0.00
		Total		9,02,18,935	72.52	9,02,18,935	0	100.00	0.00
3	Public - Non Institutional holders	Remote e-voting	25,20,89,869	19,30,78,519	76.59	19,30,78,075	444	100.00	0.00
		E-voting at AGM		39,182	0.02	39,182	0	100.00	0.00
		Total		19,31,17,701	76.61	19,31,17,257	444	100.00	0.00
Total			44,29,38,605	34,97,86,636	78.97	34,97,86,192	444	100.00	0.00

*Rounded off upto 2 decimals.



GR HIGHWAYS INVESTMENT MANAGER PRIVATE LIMITED

Item No. 6 - To consider and approve the proposed acquisition of GR Aligarh Kanpur Highways Private Limited currently owned by G R Infraprojects Limited.

Resolution required			Simple Majority i.e. votes cast in favour of the resolution are required to be more than the votes cast against the resolution in accordance with Regulation 22(4) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014.						
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No						
Sr. No.	Category	Mode of voting	Total No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Sponsor(s)/ Sponsor Group	Remote e-voting	6,64,50,000	0	0.00	0	0	0.00	0.00
		E-voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote e-voting	12,43,98,736	9,23,42,704	74.23	9,23,42,704	0	100.00	0.00
		E-voting at AGM		0	0.00	0.00	0	0.00	0.00
		Total		9,23,42,704	74.23	9,23,42,704	0	100.00	0.00
3	Public - Non Institutional holders	Remote e-voting	25,20,89,869	1,39,814	0.06	1,39,370	444	99.68	0.32
		E-voting at AGM		39,182	0.02	39,182	0	100.00	0.00
		Total		1,78,996	0.07	1,78,552	444	99.75	0.25
Total			44,29,38,605	9,25,21,700	20.89	9,25,21,256	444	100.00	0.00

*Rounded off upto 2 decimals.



Date: July 25, 2024

Consolidated Report of the Scrutinizer on remote E-voting and electronic voting conducted at the First Annual General Meeting (“AGM”) of the Unitholders of Bharat Highways InvIT (hereinafter “InvIT”) held on Thursday, July 25, 2024 at 12:30 PM (IST) and concluded at 1:24 PM (IST), through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in terms of applicable provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 and SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, each, as amended.

The Board of Directors

GR Highways Investment Manager Private Limited (“Investment Manager”)

(acting as the Investment Manager to the Bharat Highways InvIT)

Second Floor, Novus Tower, Plot No. 18,

Sector – 18, Gurugram, Haryana – 122015

Sub: Report on remote E-voting and electronic voting conducted at the First Annual General Meeting (“AGM”) of the Unitholders of Bharat Highways InvIT

1. I, Preksha Dawet on behalf of M/s Preksha Dawet & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Investment Manager to scrutinize the results of the Remote E-voting and voting during the AGM of Bharat Highways InvIT (“InvIT”).
2. The Investment Manager (on behalf of the InvIT) has followed the procedure laid down under Regulation 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, read with Chapter 17 of the SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated 15th May 2024, each as amended, in relation to providing the remote e-voting facility and voting at AGM.
3. The Investment Manager (on behalf of the InvIT) had appointed KFin Technologies Limited (hereinafter “KFintech”) for providing the remote e-voting facility to the unitholders. The remote e-voting commenced on Monday, July 22, 2024, at 9:00 AM (IST) and ended on Wednesday, July 24, 2024, at 5:00PM (IST) and the remote e-voting portal was blocked for voting thereafter.
4. The Investment Manager (on behalf of the InvIT) had also provided e-voting by unitholders at the AGM. After the time fixed for closing of e-voting at AGM, voting was closed, and votes were unblocked at around 1:26 PM on July 25, 2024.
5. The unitholders of the InvIT holding units as on the “cut-off date” i.e. Thursday, July 18, 2024, were entitled to vote on the resolutions contained in the Notice of the AGM.
6. On the basis of the votes exercised by the unitholders of the InvIT by way of remote e-voting and e-voting at the AGM held on Thursday, July 25, 2024, I have issued the report dated July 25, 2024, containing consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM as “Annexure I”.

For and on behalf of Preksha Dawet & Associates

PREKSHA
DAWET

Digitally signed by
PREKSHA DAWET
Date: 2024.07.25
20:45:08 +05'30'

Preksha Dawet

Company Secretary in Practice

Membership No.: A55366

CP No.: 22088

ICSI Unique Code: S2019DE695500

Peer Review: 5487/2024

UDIN: A055366F000823837

Annexure – I

Item No.	Subject matter of the Resolution		Remote E-voting		E-voting at AGM		Total		%age of valid votes	Invalid votes	
			No. of members who voted	No. of valid votes cast	No. of members who voted	No. of valid votes cast	No. of members who voted	No. of valid votes cast		No. of members who voted	No. of invalid votes
1	To consider and adopt Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Bharat Highways InvIT as at 31 March 2024, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.	In Favor	98	34,83,77,746	1	39,182	99	34,84,16,928	99.61	0	0
		Against	4	13,69,708	0	0	4	13,69,708	0.39	0	0
		Total	102	34,97,47,454	1	39,182	103	34,97,86,636	100.00	0	0
2	To approve and adopt Valuation Report of the InvIT assets for the Financial Year ended 31 March 2024.	In Favor	100	34,97,47,160	1	39,182	101	34,97,86,342	100.00	0	0
		Against	2	294	0	0	2	294	0.00	0	0
		Total	102	34,97,47,454	1	39,182	103	34,97,86,636	100.00	0	0
3	To consider, approve the appointment of valuer of the Bharat Highways InvIT.	In Favor	98	34,83,77,746	1	39,182	99	34,84,16,928	99.61	0	0
		Against	4	13,69,708	0	0	4	13,69,708	0.39	0	0
		Total	102	34,97,47,454	1	39,182	103	34,97,86,636	100.00	0	0
4	To consider, approve and ratify the appointment of auditor of the Bharat Highways InvIT and fix their remuneration.	In Favor	100	34,97,47,160	1	39,182	101	34,97,86,342	100.00	0	0
		Against	2	294	0	0	2	294	0.00	0	0
		Total	102	34,97,47,454	1	39,182	103	34,97,86,636	100.00	0	0
5	To consider and approve the aggregate consolidated borrowings and deferred payments of Bharat Highways InvIT ("InvIT") upto forty nine percent of the value of InvIT assets and matters related thereto.	In Favor	99	34,97,47,010	1	39,182	100	34,97,86,192	100.00	0	0
		Against	3	444	0	0	3	444	0.00	0	0
		Total	102	34,97,47,454	1	39,182	103	34,97,86,636	100.00	0	0
6	To consider and approve the proposed acquisition of GR Aligarh Kanpur Highways Private Limited currently owned by G R Infraprojects Limited.	In Favor	94	9,24,82,074	1	39,182	95	9,25,21,256	100.00	0	0
		Against	3	444	0	0	3	444	0.00	0	0
		Total	97	9,24,82,518	1	39,182	98	9,25,21,700	100.00	0	0

It is to be noted that:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For Preksha Dawet And Associates

PREKSHA
DAWET
Digitally signed
by PREKSHA
DAWET
Date: 2024.07.25
20:45:31 +05'30'

Preksha Dawet
Company Secretary in Practice
Membership No.: A55366
CP No.: 22088
ICSI Unique Code: S2019DE695500
Peer Review: 5487/2024
UDIN: A055366F000823837
Date: 25th July 2024
Place: Gurugram

GR Highways Investment Manager Private Limited
(acting as Investment Manager to Bharat Highways InvIT)

Mohnish
Dutta
Digitally signed by
Mohnish Dutta
Date: 2024.07.25
20:50:17 +05'30'

Mohnish Dutta
Company Secretary
Date: 25th July 2024
Place: Gurugram