

Date: July 26, 2018

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 — 400 051

Symbol- INDIGRID

Subject: Proceedings and the Voting Result of the First Annual 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 First Annual General Meeting (“AGM”) of the Unitholders of the IndiGrid (“Unitholders”) held on Thursday, July 26, 2018, at 10:30 A.M., at Sofitel Hotel, C-57, G Block, Bandra Kurla Complex, Bandra East, Bandra Kurla, Mumbai- 400 051, Maharashtra, India in furtherance of the notice to the Unitholders dated June 22, 2018.

In connection with the same, please find the following:

- Summary of proceedings of the AGM attached and marked as **Annexure-A**.
- Combined voting results of the remote e-voting together with the voting conducted at AGM venue, attached and marked as **Annexure-B**.
- The Scrutinizer’s Report dated July 26, 2018, 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

Axis House, 2nd Floor, Bombay Dyeing

Mills Compound, Pandurang Budhkar

Marg, Worli, Mumbai, Maharashtra- 400025

Corporate Office: F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar, Mathura Road, New Delhi – 110 065

Annexure-A

Summary of proceedings of the AGM

The First AGM of IndiGrid was held on Thursday, July 26, 2018, at 10:30 A.M., at Sofitel Hotel, C-57, G Block, Bandra Kurla Complex, Bandra East, Bandra Kurla, Mumbai- 400 051, Maharashtra, India.

Directors and KMP present:

1. Mr. Tarun Kataria- Independent director
2. Mr. S.H. Bhojani- Independent director
3. Mr. Pratik Agarwal- Whole-time Director and Chief Executive officer
4. Mr. Harsh Shah- Whole-time Director & Chief Financial Officer
5. Mr. Swapnil Patil- Company Secretary & Compliance Officer

Mr. Pratik Agarwal, Whole-time Director & Chief Executive Officer welcomed all the unitholders and people on dais and made his opening remarks with respect to performance, achievements and financial position of IndiGrid during the 10 months of the 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 June 22, 2018 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 July 13, 2018. Further the e-voting period remained open from Monday, July 23, 2018 (10.00 a.m.) till Wednesday, July 25, 2018 (5.00 p.m.).

The Chairman further informed that IndiGrid is providing the facility of voting by ballot papers at this AGM; and unitholders who have already casted their vote through the remote e-voting system can attend this AGM 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 AGM.

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 AGM were proposed and seconded by the unitholders:

**STERLITE INVESTMENT MANAGERS LIMITED****(Formerly Sterlite Infraventures Limited)**

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051, India

CIN: U28113MH2010PLC308857

Phone: +91-11- 49962200 Fax: +91-11-49962288

S.No	Resolutions
1	TO ADOPT FINANCIAL STATEMENTS AS ON MARCH 31, 2018
2	TO ADOPT VALUATION REPORTS AS ON MARCH 31, 2018
3	TO APPOINT THE STATUTORY AUDITOR
4	TO APPOINT THE VALUER
5	TO FIX REMUNERATION PAYABLE TO DIRECTORS
6	TO GRANT OMNIBUS APPROVAL FOR CAPITAL RAISING

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 11:30 am with a vote of thanks to the Chairman and all the unitholders.

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

	INDIA GRID TRUST
Date of the AGM	July 26, 2018
Total number of unitholders on record date	3,379 (July 13, 2018)
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor/ Project Manager and its associates	1
Public:	21
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 ADOPT FINANCIAL STATEMENTS AS ON MARCH 31, 2018							
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
Sponsor/ Promoter and Promoter Group	E-Voting	58802827	58802827	100.0	58802827	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total A		58802827	100	58802827	0	100	0
Public- Institutions	E-Voting	95073993	70431606	74.1	70431606	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total B	95073993	70431606	74	70431606	0	100	0
Public- Non Institutions	E-Voting	129922380	44805757	34.5	44805757	0	100.0	0.0
	Poll		188811	0.1	1,88,811	0	100.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total C	129922380	44994568	35	44994568	0	100	0
	Total (B+C)	224996373	115426174	51	1154,26,174	0	100	0
	Total	28,37,99,200	17,42,29,001	61.39164628	17,42,29,001	0	100	0

Note: No postal ballot applicable

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - TO ADOPT VALUATION REPORTS AS ON MARCH 31, 2018							
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	58802827	58802827	100.0	58802827	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total A		58802827	100	58802827	0	100	0
Public-Institutions	E-Voting	95073993	70431606	74.1	70431606	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total B		95073993	70431606	74	70431606	0	100
Public- Non Institutions	E-Voting	129922380	44805757	34.5	44805757	0	100.0	0.0
	Poll		188811	0.1	188811	0	100.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total C		129922380	44994568	35	44994568	0	100
	Total (B+C)	224996373	115426174	51	115426174	0	100	0
	Total	28,37,99,200	17,42,29,001	61.392	174229001	0	100	0

Note: No postal ballot applicable

Corporate Office: F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar, Mathura Road, New Delhi – 110 065

Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - TO APPOINT THE STATUTORY AUDITOR							
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	58802827	58802827	100.0	58802827	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total A		58802827	100	58802827	0	100	0
Public-Institutions	E-Voting	95073993	70431606	74.1	70431606	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total B		95073993	70431606	74	70431606	0	100
Public- Non Institutions	E-Voting	129922380	44805757	34.5	44805757	0	100.0	0.0
	Poll		188811	0.1	188811	0	100.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total C		129922380	44994568	35	44994568	0	100
	Total (B+C)	224996373	115426174	51	115426174	0	100	0
	Total	28,37,99,200	17,42,29,001	61.392	174229001	0	100	0

Note: No postal ballot applicable

Corporate Office: F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar, Mathura Road, New Delhi – 110 065

Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - TO APPOINT THE VALUER							
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	58802827	58802827	100.0	58802827	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total A		58802827	100	58802827	0	100	0
Public-Institutions	E-Voting	95073993	70431606	74.1	70431606	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total B		95073993	70431606	74	70431606	0	100
Public- Non Institutions	E-Voting	129922380	44805757	34.5	44805757	0	100.0	0.0
	Poll		188811	0.1	188811	0	100.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total C		129922380	44994568	35	44994568	0	100
	Total (B+C)	224996373	115426174	51	115426174	0	100	0
	Total	28,37,99,200	17,42,29,001	61.392	174229001	0	100	0

Note: No postal ballot applicable

Corporate Office: F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar, Mathura Road, New Delhi – 110 065

Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - TO FIX REMUNERATION PAYABLE TO DIRECTORS							
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	58802827	58802827	100.0	58802827	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total A		58802827	100	58802827	0	100	0
Public-Institutions	E-Voting	95073993	70431606	74.1	70431606	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total B		95073993	70431606	74	70431606	0	100
Public- Non Institutions	E-Voting	129922380	44805757	34.5	44805757	0	100.0	0.0
	Poll		188811	0.1	188811	0	100.0	0.0
	Postal Ballot (if applicable)		0	0.0	0	0	0.0	0.0
	Total C		129922380	44994568	35	44994568	0	100
	Total (B+C)	224996373	115426174	51	115426174	0	100	0
	Total	28,37,99,200	17,42,29,001	61.392	174229001	0	100	0

Note: No postal ballot applicable

Corporate Office: F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar, Mathura Road, New Delhi – 110 065

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - TO GRANT OMNIBUS APPROVAL FOR CAPITAL RAISING							
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	58802827	58802827	100.0	58802827	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicabl e)		0	0.0	0	0	0.0	0.0
	Total A		58802827	100	58802827	0	100	0
Public- Institutions	E-Voting	95073993	70431606	74.1	48881637	21549969	69.4	30.6
	Poll		0	0.0	0	0	0.0	0.0
	Postal Ballot (if applicabl e)		0	0.0	0	0	0.0	0.0
	Total B	95073993	70431606	74	48881637	21549969	69	31
Public- Non Institutions	E-Voting	129922380	4,85,97,286	37.6	48597286	0	100.0	0.0
	Poll		188811	0.0	188811	0	0.0	0.0
	Postal Ballot (if applicabl e)		0	0.0	0	0	0.0	0.0
	Total C	129922380	48786097	38	48786097	0	100	0
	Total (B+C)	224996373	119217703	53	97667734	0	82	
	Total	28,37,99,200	17,80,20,530	62.728	156470561	21549969	87.89	12.105

Note: No postal ballot applicable

Corporate Office: F-1, The Mira Corporate Suites, 1 & 2, Ishwar Nagar, Mathura Road, New Delhi – 110 065

Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot
Conducted at the 1st AGM of INDIA GRID TRUST held on 26th July 2018, at Hotel Sofitel,
C-57, G Block, Bandra Kurla Complex, Mumbai- 400051

To,

The Board of Directors,
(Sterlite Investment Managers Limited)
Investment Manager to "India Grid Trust"
F-1, The Mira Corporate Suites,
1&2, Ishwar Nagar
Mathura Road,
New Delhi 110065

1st Annual General Meeting of the Unit holders of India Grid Trust held on Thursday July
26, 2018 at 10.30 AM, at Sofitel Hotel, C-57, G Block, Bandra Kurla Complex, Mumbai-
400051

**Sub: Passing of Resolution(s) through Remote E-voting process as well as voting through
Physical Ballot process conducted at the venue of the 1st AGM 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 voluntary
basis by the Investment Manager to India Grid Trust**

Sterlite Investment Managers Limited Referred to as 'STERLITE' is the Investment Manager
of "India Grid Trust" (Hereinafter referred to as the 'IndiGrid'). The STERLITE through its
Board Resolution passed on June 22, 2018 had appointed me as the Scrutinizer for the
Remote E-voting process as well as to scrutinize the Physical Ballot voting conducted at the
venue of the 1st AGM 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 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 Computershare Private Limited (KCPL) as the
service provider, for the purpose of extending the facility of Remote E-voting to the
Unit Holders of "IndiGrid". KCPL are also the Registrars and Share Transfer Agents
'RTA' for the Unit holders of the IndiGrid.



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, Inox Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

- The Service Provider had provided a system for recording the votes of the Unit holders electronically through Remote E-voting on all the items of the business sought to be transacted at the Annual General Meeting ('AGM') of the Unit holders of the Investment Trust, which was held on Thursday, July 26, 2018
- 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 AGM 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 AGM, there were 3,379 Unit holders of the IndiGrid. The service provider had sent the Notices of the AGM along with E-voting details 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 July 13, 2018**
- The Remote E-voting facility was kept open for three days from **Monday July 23, 2018 at 10:00 A.M., till Wednesday July 25, 2018 at 5:00 P.M.**
- The RTA completed the dispatch of the notices to the Unit holders by June 28 2018.

At the end of the voting period on July 25, 2018 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. At the venue of the 1st AGM of the Company held on July 26, 2018, the facility to vote through Physical Ballot was provided to facilitate those Unit holders present in the meeting but could not participate in the Remote E-voting to record their votes. After the voting at the AGM 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 July 26, 2018, after tabulating the votes conducted at the venue of the AGM through Physical Ballot, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Ravi Narayan and Mr. Sameer Shaikh 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 AGM, the details of which are as follows:



Details	Remote E-voting	Voting through Physical Ballot at AGM	Total voting
Number of Unit holders who cast their votes	39	10	49
Total number of Units held by them	17,78,31,719	1,88,811	17,80,20,530
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:

Percentages 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 AGM.

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

TO ADOPT FINANCIAL STATEMENTS AS ON 31ST MARCH 2018

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	17,40,40,190	100	-	-	37,91,529
Voting at the Venue	1,88,811	100	-	-	-
TOTAL	17,42,29,001	100	-	-	37,91,529

Item 1 of Notice stands passed with the requisite majority



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

TO ADOPT VALUATION REPORTS AS ON MARCH 31, 2018

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes Nos.
	Nos.	%age	Nos.	%age	
Remote E-voting	17,40,40,190	100	-	-	37,91,529
Voting at the Venue	1,88,811	100	-	-	-
TOTAL	17,42,29,001	100	-	-	37,91,529

Item 2 of Notice stands passed with the requisite majority

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

TO APPOINT THE STATUTORY AUDITOR

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes Nos.
	Nos.	%age	Nos.	%age	
Remote E-voting	17,40,40,190	100	-	-	37,91,529
Voting at the Venue	1,88,811	100	-	-	-
TOTAL	17,42,29,001	100	-	-	37,91,529

Item 3 of Notice stands passed with the requisite majority

Item No.4 of the Notice (To be passed by a simple majority):

TO APPOINT THE VALUER

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes Nos.
	Nos.	%age	Nos.	%age	
Remote E-voting	17,40,40,190	100	-	-	37,91,529



Voting at the Venue	1,88,811	100	-	-	-
TOTAL	17,42,29,001	100	-	-	37,91,529

Item 4 of Notice stands passed with the requisite majority

Item No.5 of the Notice (To be passed by a simple majority)

TO FIX REMUNERATION PAYABLE TO DIRECTORS

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	17,40,40,190	100	-	-	37,91,529
Voting at the Venue	1,88,811	100	-	-	-
TOTAL	17,42,29,001	100	-	-	37,91,529

Item 5 of Notice stands passed with the requisite majority

Item No.6 of the Notice (To be passed by a Special majority):

TO GRANT OMNIBUS APPROVAL FOR CAPITAL RAISING

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	15,62,81,750	87.88	2,15,49,969	12.12	-
Voting at the Venue	1,88,811	100	-	-	-
TOTAL	15,64,70,561	87.89	2,15,49,969	12.11	-

Item 6 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated October 25, 2018 as per the details above stand passed under Remote E-voting and voting conducted at AGM through Physical



Ballot paper with the requisite majority and hence deemed to be passed as on the date of the AGM.

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

I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through Remote E-voting and voting conduct at AGM by way of Physical Ballot means by the Unit holders of the Company. All other relevant records relating to Remote E-voting and Physical Ballot voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman of AGM signs the Minutes.

Thanking you,

Yours faithfully

For B.N. & Associates

COMPANY SECRETARIES



CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

Place: Mumbai

Date: July 26, 2018

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

1. Ravi Narayan

2. Sameer Shaikh

I have received the report:

Signature

Signed by Mr. Susmit Patil
authorised by the Chairman/ Board

Place: Mumbai

Date: July 26, 2018