

Date: July 24, 2026

To,

National Stock Exchange of India Limited
Listing Compliance Department Exchange
Plaza, C-1, Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-40005

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Symbol: ANANTAM

BSE Scrip Code: 544579

Subject: Outcome of the 1st Annual Meeting of Unitholders of Anantam Highways Trust held on Friday, July 24, 2026

Dear Sir/Madam,

We, Alpha Alternatives Fund-Infra Advisors Private Limited, Investment Manager of Anantam Highways Trust ("**Trust**"), hereby submit the proceedings and voting results of the business transacted at the 1st Annual Meeting ("**AM**") of the Unitholders of the Trust, held on Friday, July 24, 2026, at 04:00 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") without the physical presence of the Unitholders at a common venue, in compliance with the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025 and other relevant circulars issued by SEBI, each as amended from time to time and read with notice sent to the Unitholders dated June 29, 2026.

In this regard, please find enclosed the following:

1. Combined voting results for the remote e-voting and voting at the AM as **Annexure I**
2. Scrutinizer's report dated July 24, 2026, as **Annexure II**
3. Proceedings of the AM as **Annexure III**

The said information is also being uploaded on the website of the Trust at www.anantamhighways.com.



You are requested to kindly take the same on record.

Yours faithfully,

For and on behalf of **Alpha Alternatives Fund-Infra Advisors Private Limited**
(acting as Investment Manager to Anantam Highways Trust)

Chandra Kant Sharma
Company Secretary & Compliance Officer
Membership No. F8322

Encl.: A/a.

Cc:
Axis Trustee Services Limited (Trustee)
Axis House, Bombay Dyeing Mills
Compound, Pandurang Budhkar
Marg, Worli, Mumbai – 400025



Annexure I

Combined voting results of the remote e-voting together with the e-voting conducted at the AM

Name of the InvIT	Anantam Highways Trust
Date of the Annual Meeting of Unitholders ("AM")	July 24, 2026
Cut-off Date for e-voting	July 17, 2026
Total number of Unitholders on the cut-off date	4,959
No. of unitholders present in the meeting either in person or through proxy	Not Applicable
• Sponsor & Sponsor Group:	-
• Public:	-
No. of Unitholders present in the meeting through video conferencing:	6
• Sponsor & Sponsor Group:	3
• Public:	3

ITEM NO. 1: TO CONSIDER AND ADOPT AUDITED STANDALONE AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE ANANTAM HIGHWAYS TRUST (“TRUST”) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE REPORT ON ACTIVITIES AND PERFORMANCE OF THE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300%	18,24,59,216	12	99.999993 %	0.000007 %

Alpha Alternatives Fund-Infra Advisors Private Limited

(CIN: U70200MH2024PTC418826)

A: 33rd Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai 400 013

B: +91-22-6145-8900 | E: info@anantamhighways.com



ITEM NO. 2: TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. SUNDARARAMAN, INDEPENDENT VALUER FOR THE VALUATION OF ANANTAM HIGHWAYS TRUST AS AT MARCH 31, 2026:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300 %	18,24,59,216	12	99.999993 %	0.000007 %

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ITEM NO. 3: TO RATIFY, CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER OF THE ANANTAM HIGHWAYS TRUST FOR THE FY 2025-26:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300%	18,24,59,216	12	99.999993 %	0.000007 %

Alpha Alternatives Fund-Infra Advisors Private Limited

(CIN: U70200MH2024PTC418826)

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ITEM NO. 4: TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER OF ANANTAM HIGHWAYS TRUST FOR THE FY 2026-27:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public- Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300%	18,24,59,216	12	99.999993 %	0.000007 %

Alpha Alternatives Fund-Infra Advisors Private Limited

(CIN: U70200MH2024PTC418826)

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B: +91-22-6145-8900 | E: info@anantamhighways.com



ITEM NO. 5: TO CONSIDER, APPROVE AND RATIFY THE APPOINTMENT OF STATUTORY AUDITOR OF THE TRUST AND TO FIX THE REMUNERATION:

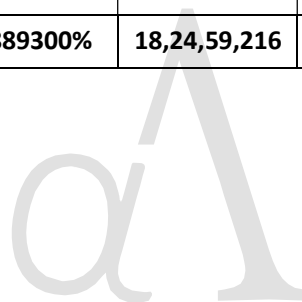
Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			No					
Category	Mode of Voting	Total No. of units held	No. 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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300%	18,24,59,216	12	99.999993 %	0.000007 %

Alpha Alternatives Fund-Infra Advisors Private Limited

(CIN: U70200MH2024PTC418826)

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ITEM NO. 6: TO CONSIDER AND APPROVE THE AGGREGATE CONSOLIDATED BORROWINGS AND DEFERRED PAYMENTS OF ANANTAM HIGHWAYS TRUST UPTO 49% OF THE VALUE OF INVIT ASSETS AND MATTERS RELATED THERETO:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0				
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,50,999	172	99.999821 %	0.000179 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,50,999	172	99.999821 %	0.000179 %
Total		21,75,00,000	18,24,59,228	83.889300 %	18,24,59,056	172	99.999906 %	0.000094 %

Alpha Alternatives Fund-Infra Advisors Private Limited

(CIN: U70200MH2024PTC418826)

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KDA & ASSOCIATES

COMPANY SECRETARIES

Ground Floor, I, Nishant Building, Poddar Street, Opp. SVC Bank, Santacruz (W), Mumbai-400054. | Email id: team@cskda.com | Mobile: 9820636169

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Board of Directors,
Alpha Alternatives Fund-Infra Advisors Private Limited
(Investment Manager to Anantam Highways Trust)
33rd Floor, Sunshine Tower, Senapati Bapat Marg,
Dadar- West, Mumbai – 400013.

Sub.: Consolidated Scrutinizer's Report on remote e-voting, and e-voting at the First Annual Meeting of Unitholders of Anantam Highways Trust held on Friday, July 24, 2026 at 4:00 P.M. (IST), through video conferencing ("VC") / other audio-visual means ("OAVM").

Dear Ma'am/Sir,

The Board of Directors of Alpha Alternatives Fund-Infra Advisors Private Limited ("**Investment Manager**"), the **Investment Manager to Anantam Highways Trust ("Trust")** issued **Notice dated June 29, 2026 ("Notice")** for the First Annual Meeting ("**AM**") and provided to the Unitholders of Anantam Highways Trust, a facility to exercise their voting rights on the resolutions as set out in the Notice by way of voting by electronic means ("**remote e-voting and e-voting**").

I, **Nikunj Makwana**, Partner of **M/s. KDA & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Investment Manager on the behalf of the Trust to scrutinize the entire voting process, i.e. remote e-voting and e-voting at the AM of the Trust, in a fair and transparent manner.

Management Responsibility

The management of the Investment Manager is responsible for ensuring compliance with the requirements of the relevant provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**"), along with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities and Exchange Board of India ("**SEBI Master Circular**") and any other law relating to e-voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

Our responsibility as a scrutinizer is restricted to issuing a scrutinizer report ("**Report**") of the votes cast by the Unitholders in respect of the resolutions contained in the Notice of the Trust dated June 29, 2026. Our Report is based on data and documents provided by National Securities Depository Limited ("**NSDL**") and voting received till the time fixed for closing of remote e-voting process i.e. Thursday, July 23, 2026, at 05.00 P.M. (IST)

Further to above, we submit our report as under:

1. Investment Manager had appointed National Securities Depository Limited ("**NSDL**") as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice from 09:00 A.M. (IST) on Monday, July 20, 2026, and ended at 05:00 P.M. (IST) on Thursday, July 23, 2026.
2. NSDL had set up an electronic voting facility through their website www.evoting.nsdl.com to facilitate the Unitholders to cast their vote electronically.
3. Unitholders holding units in dematerialized form as on Friday, July 17, 2026, i.e. cut-off date, were entitled to cast their vote through their demat account maintained with Depositories and Depository Participants.
4. After the conclusion of the voting period on Thursday, July 23, 2026, the votes received through remote e-voting facility were duly unblocked by us and were reconciled with the details of Unitholders as per the beneficiary position as on the cut-off date obtained from Kfin Technologies Limited, Registrar and Share Transfer Agent of the Trust.
5. The votes cast by Institutional Unitholders who emailed the scanned certified true copy of the Board Resolution /Authority Letter etc. with attested specimen signature of the duly authorized signatories at email ID: kaushaldalalcs@gmail.com or copied marked to compliance@anantamhighways.com, or uploaded the documents on the NSDL portal, have been considered valid.
6. The Investment Manager is responsible to ensure the compliance with the requirements of SEBI InvIT Regulations and SEBI Master Circular and other relevant circulars issued by SEBI in this regard, from time to time to ensure a secured framework and robustness of electronic voting system.
7. Our responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in "Favour", "Against" or "Invalid" by the Unitholders in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Trust to provide e-voting facility and papers/ documents furnished to us electronically.
8. There was no unitholder who opted for both the facilities i.e., remote e-voting and e-voting at the AM.
9. The Consolidated Result (remote e-voting and e-voting at AM) is as under:

ITEM NO. 1: TO CONSIDER AND ADOPT AUDITED STANDALONE AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE ANANTAM HIGHWAYS TRUST ("TRUST") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE REPORT ON ACTIVITIES AND PERFORMANCE OF THE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300%	18,24,59,216	12	99.999993 %	0.000007 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
21	18,24,59,216	99.999993 %
B. e-voting		
0	0	0
C. Combined (A+B)		
21	18,24,59,216	99.999993 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	12	0.000007 %
B. e-voting		
0	0	0
C. Combined (A+B)		
1	12	0.000007 %

(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. <u>Remote e-voting</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. <u>e-voting:</u>			
There were no invalid votes casted			

ITEM NO. 2: TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. SUNDARARAMAN, INDEPENDENT VALUER FOR THE VALUATION OF ANANTAM HIGHWAYS TRUST AS AT MARCH 31, 2026:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300 %	18,24,59,216	12	99.999993 %	0.000007 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
21	18,24,59,216	99.999993 %
B. e-voting		
0	0	0
C. Combined (A+B)		
21	18,24,59,216	99.999993 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	12	0.000007 %
B. e-voting		
0	0	0
C. Combined (A+B)		
1	12	0.000007 %

(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. <u>Remote e-voting</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. <u>e-voting:</u>			
There were no invalid votes casted			

ITEM NO. 3: TO RATIFY, CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER OF THE ANANTAM HIGHWAYS TRUST FOR THE FY 2025-26:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300%	18,24,59,216	12	99.999993 %	0.000007 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
21	18,24,59,216	99.999993 %
B. e-voting		
0	0	0
C. Combined (A+B)		
21	18,24,59,216	99.999993 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	12	0.000007 %
B. e-voting		
0	0	0
C. Combined (A+B)		
1	12	0.000007 %

(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. <u>Remote e-voting</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. <u>e-voting:</u>			
There were no invalid votes casted			

ITEM NO. 4: TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER OF ANANTAM HIGHWAYS TRUST FOR THE FY 2026-27:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300%	18,24,59,216	12	99.999993 %	0.000007 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
21	18,24,59,216	99.999993 %
B. e-voting		
0	0	0
C. Combined (A+B)		
21	18,24,59,216	99.999993 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	12	0.000007 %
B. e-voting		
0	0	0
C. Combined (A+B)		
1	12	0.000007 %

(iii) Invalid Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. <u>Remote e-voting</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. <u>e-voting:</u>			
There were no invalid votes casted			

ITEM NO. 5: TO CONSIDER, APPROVE AND RATIFY THE APPOINTMENT OF STATUTORY AUDITOR OF THE TRUST AND TO FIX THE REMUNERATION:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,51,159	12	99.999987 %	0.000013 %
Total		21,75,00,000	18,24,59,228	83.889300%	18,24,59,216	12	99.999993 %	0.000007 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
21	18,24,59,216	99.999993 %
B. e-voting		
0	0	0
C. Combined (A+B)		
21	18,24,59,216	99.999993 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
1	12	0.000007 %
B. e-voting		
0	0	0
C. Combined (A+B)		
1	12	0.000007 %

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. <u>Remote e-voting</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. <u>e-voting:</u>			
There were no invalid votes casted			

Item No. 6: TO CONSIDER AND APPROVE THE AGGREGATE CONSOLIDATED BORROWINGS AND DEFERRED PAYMENTS OF ANANTAM HIGHWAYS TRUST UPTO 49% OF THE VALUE OF INVIT ASSETS AND MATTERS RELATED THERETO:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			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
Sponsor(s) & Sponsor Group	Remote E-Voting	8,16,49,861	8,16,49,861	100 %	8,16,49,861	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		8,16,49,861	100 %	8,16,49,861	0	100 %	0
Public-Institutions	Remote E-Voting	1,40,22,013	49,58,196	35.360087 %	49,58,196	0	100 %	0
	E-Voting at AM		0	0				
	Total		49,58,196	35.360087 %	49,58,196	0	100 %	0
Public- Non-institutions	Remote E-Voting	12,18,28,126	9,58,51,171	78.677375 %	9,58,50,999	172	99.999821 %	0.000179 %
	E-Voting at AM		0	0	0	0	0	0
	Total		9,58,51,171	78.677375 %	9,58,50,999	172	99.999821 %	0.000179 %
Total		21,75,00,000	18,24,59,228	83.889300 %	18,24,59,056	172	99.999906 %	0.000094 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
19	18,24,59,056	99.999906 %
B. e-voting		
0	0	0
C. Combined (A+B)		
19	18,24,59,056	99.999906 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
3	172	0.000094
B. e-voting		
0	0	0
C. Combined (A+B)		
3	172	0.000094

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. <u>Remote e-voting</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		0	0
II. <u>e-voting:</u>			
There were no invalid votes casted			

All the resolutions mentioned in the Notice dated June 29, 2026 as per the details above stands approved by the Unitholders with requisite majority, 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 AM.

The aforesaid result in respect of the abovementioned resolutions may accordingly be declared by the Investment Manager of the Trust.

Restriction to use:

This Report has been issued at the request of the Investment Manager for (i) Submission to stock exchange, and (ii) placing on website of the Anantam Highways Trust. This Report is not to be used for any other purpose or to be distributed by the Investment Manager and /or Anantam Highways Trust to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

We thank you for the opportunity given to act as a Scrutinizer for the above e-voting process of your Trust.

For KDA & Associates
Practicing Company Secretaries

NIKUNJ R
MAKWANA
Date: 2026.07.24
19:19:16 +05'30'

Nikunj Makwana

Partner

M. No: F13776

CoP No: 23501

P R. No: 6748/2025

UDIN: F013776H000934531

Date: July 24, 2026

Place: Mumbai

Counter Signed by
For Anantam Highways Trust
(acting through its Investment Manager
Alpha Alternatives Fund-Infra Advisors Private Limited)

CHANDRA
KANT SHARMA
Date: 2026.07.24 19:42:28
+05'30'

Chandra Kant Sharma

Company Secretary & Compliance Officer

Date: July 24, 2026

Place: Mumbai

**Summary of proceedings of the 1st Annual Meeting of the Unitholders of
Anantam Highways Trust**

The First Annual Meeting (“AM”) of the Unitholders of Anantam Highways Trust (“Trust”), was held on Friday, July 24, 2026, which commenced at 04:00 P.M. (IST) through Video Conferencing (“VC”) in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”) and circulars issued thereunder.

Present:

Directors & Key Managerial Personnel of Alpha Alternatives Fund Infra Advisors Private Limited, acting as an Investment Manager to the Trust:

Sr.no.	Name of the Directors & Key Managerial Personnel	Designation
1.	Mr. Jignesh Shah	Whole-time Director & Chief Financial Officer
2.	Mr. Naresh Kothari	Non-Executive, Non-Independent Director
3.	Mr. Radhakrishnan Nair	Non-Executive, Independent Director (Chairperson of Audit Committee)
4.	Mr. Vijay Chhibber	Non-Executive, Independent Director (Chairperson of Nomination & Remuneration Committee)
5.	Mr. Chandra Kant Sharma	Company Secretary & Compliance Officer

Mr. Abhishek Dalmia, Non-Executive, Non-Independent Director and Ms. Shubhada Rao, Non-Executive, Independent Director, could not attend the meeting due to their pre-occupation.

Other Invitees:

- Scrutinizer
- Authorised Representative of M/s. Mukund M. Chitale & Associates, the Statutory Auditors of the Trust
- Authorised Representatives of Axis Trustee Services Limited, Trustee of the Trust

Mr. Chandra Kant Sharma, Company Secretary & Compliance Officer of the Trust extended a warm welcome to the First Annual Meeting of Trust and then informed the Unitholders that the scheduled Meeting was being held through video conferencing in accordance with the SEBI InvIT Regulations and circulars issued thereunder.

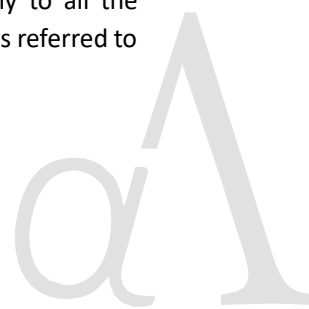
He also informed that the Notice of the AM of the Trust was circulated electronically to all the Unitholders whose email addresses were registered with the Depositories. The documents referred to in the Notice are made available for inspection by the Unitholders.

Alpha Alternatives Fund-Infra Advisors Private Limited

(CIN: U70200MH2024PTC418826)

A: 33rd Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai 400 013

B: +91-22-6145-8900 | E: info@anantamhighways.com



Mr. Naresh Kothari, Chairman of the Meeting occupied the chair. As the requisite quorum was present, he called the meeting to order. Further, the Chairman informed the unitholders about the presence of the Board Members, Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, Scrutinizer, Authorised Representative(s) of Trustee and Statutory Auditor.

Chairman, with the permission of the unitholders, took the notice of the AM as read which was circulated to all unitholders.

Thereafter, Mr. Jignesh Shah shared industry updates with the Unitholders.

Mr. Chandra Kant Sharma then informed that Trust has provided Unitholders with the facility of remote e-voting to its Unitholders to enable them to cast their vote electronically through e-voting platform of NSDL. He further informed that the remote e-voting facility was made available from Monday, July 20, 2026, 9:00 AM (IST), and concluded on Thursday, July 23, 2026, 5:00 PM (IST).

The Unitholders joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, could vote through e-voting facility provided at the Meeting by NSDL. He also informed that the voting on the NSDL platform would be available for 15 minutes after the conclusion of the meeting and that the same would be closed thereafter.

He further informed that the Investment Manager of the Trust had appointed Mr. Nikunj R Makwana, (membership No.: F13776, COP:23501, partner of M/s. KDA & Associates, Practicing Company Secretary as the Scrutinizer for this meeting to scrutinize the voting process through remote e-voting and e-voting at the AM in a fair and transparent manner.

He further informed that there were 6 (six) agenda items that were set out in the notice of AM.

The following items of business as set out in the notice of AM were put to vote by remote e-voting and e-voting during the AM:

Sr.no.	Resolutions	Approval type
1.	To consider and adopt audited standalone and audited consolidated financial statements of the Anantam Highways Trust ("Trust") for the financial year ended March 31, 2026, together with the report of the auditors thereon and the report on activities and performance of the trust for the financial year ended March 31, 2026;	Simple Majority
2.	To consider, approve and adopt the valuation report issued by Mr. S. Sundararaman, independent valuer for	Simple Majority

	the valuation of Anantam Highways Trust as at March 31, 2026;	
3.	To ratify, consider and approve the appointment and remuneration of the valuer of the Anantam Highways Trust for the financial year 2025-26;	Simple Majority
4.	To consider and approve the appointment and remuneration of the valuer of Anantam Highways Trust for the Financial Year 2026-27;	Simple Majority
5.	To consider, approve and ratify the appointment of statutory auditor of the Trust and to fix the remuneration; and	Simple Majority
6.	To consider and approve the aggregate consolidated borrowings and deferred payments of Anantam Highways Trust up to 49% of the value of InvIT assets and matters related thereto.	Simple Majority

The Chairman then opened the floor for Q&A session but there was no question that was asked. He then proceeded with the meeting and authorized Mr. Chandra Kant Sharma to receive the scrutinizer's report & other papers and to declare the results of the meeting accordingly.

He further informed that the result of the e-voting along with scrutinizer's report will be available within two working days from the conclusion of the AM and would be available on the website of Trust at <https://anantamhighways.com/> , NSDL at www.evoting.nsdl.com and on the website of stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited

He declared the proceedings closed from the conclusion of the e-voting by members which was 15 minutes after the conclusion of the meeting. Thereafter, Chairman and CEO thanked all the unitholders and participants present at the meeting. The Meeting of the unitholders concluded at 04:33 P.M. (IST) (including the 15 minutes for e-voting).