CAPITAL Infra Trust
GROWTH | GOVERNANCE | GOAL

July 29, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, C-l, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: CAPINVIT
ISIN: INE0Z8Z07016, INE0Z8Z07024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai- 400001
Scrip Code: 544338

Subject: Outcome of Second Annual Meeting of Capital Infra Trust ("Trust") held on Tuesday, July 28, 2026.

Dear Sir / Madam,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (hereinafter referred as "SEBI InvIT Regulations") and other applicable provisions, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025, and subject to other applicable laws and regulations, we hereby submit the proceedings, voting results and scrutinizer's report of the business(es) transacted at the Second Annual Meeting ("AM") of the Unitholders of the Trust held on Tuesday, July 28, 2026, at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Vaibhav Dandawate (Membership No.: A51538, CP No.: 27947), Partner of M/s Makarand M. Joshi & Co., Company Secretaries, Mumbai, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during AM in a fair and transparent manner.

In connection with the same, we hereby submit the following:

a) Summary of Proceedings of the AM (Annexure-A)
b) Combined voting results of the remote e-voting & e-voting conducted at the AM (Annexure-B)
c) Scrutinizer's report dated July 29, 2026 (Annexure-C)

The summary of proceedings of the AM, voting results and Scrutinizer's report are also available on the website of the Trust i.e. www.capitalinfratrust.com.

Kindly take the above information on your records.

For Capital Infra Trust
(acting through its Investment Manager, Gawar Investment Manger Private Limited)

SHUBHAM JAIN Digitally signed by SHUBHAM JAIN Date: 2026.07.29 13:42:38 +05'30'

Shubham Jain
Company Secretary and Compliance Officer

Copy to:

Trustee to the Trust
Axis Trustee Services Limited
Axis House, P B Marg, Worli, Mumbai,
Maharashtra, India – 400025

Debt Security Trustee
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort, Mumbai, Maharashtra – 400001

CAPITAL Infra Trust
(formerly known as National Infrastructure Trust)
Unit No. 1401 -1403, 14th Floor, Tower B, SAS Tower,
Medicity, Sector - 38, Gurugram - 122001, Haryana
0124 – 4920139
compliance@capitalinfratrust.com
Registration no:
IN/InvIT/23-24/0029

Annexure-A

Summary of proceedings of the Second Annual Meeting of Capital Infra Trust

The Second Annual Meeting of the Unitholders of Capital Infra Trust (the "**InvIT or Trust**") was held on Tuesday, July 28, 2026, at 02:00 P.M. (IST) through Video Conferencing ("VC") without the physical presence of the Unitholders at a common venue, in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 **("SEBI InvIT Regulations")** read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 **("SEBI Master Circular"),** as amended from time to time, and other applicable circulars issued by SEBI in this regard, from time to time.

Directors, KMPs of Investment Manager:

1. Mr. Yudhvir Singh Malik	Chairman & Independent Director
2. Mr. Satish Chandra	Independent Director
3. Ms. Leena Nandan	Additional Independent Director
4. Mr. Rakesh Kumar	Non-Executive Director
5. Mr. Bant Singh Singla	Non-Executive Director
7. Mr. Hare Krishna	Chief Executive Officer
8. Mr. Amit Kumar	Chief Financial Officer
9. Mr. Shubham Jain	Company Secretary & Compliance Officer

Other Attendees:

1.	Mr. Kunal Bansal	Representative of M/s. Walker Chandiok & Co LLP, Chartered Accountants, Statutory Auditor of the InvIT.
2.	Ms. Prathi Bheda	Representative of Axis Trustee Services Limited, Trustee to the InvIT.
3.	Mr. Darpit Kanadia	Representative of valuer of the Trust
4.	Ms. Priyanka Sharma	Representative of M/s Makarand M. Joshi & Co., Practicing Company Secretaries, Scrutinizer

Mr. Shubham Jain, Compliance Officer & Company Secretary of Gawar Investment Manager Private Limited, acting as the Investment Manager to Capital Infra Trust, welcomed all the Unitholders, Directors, Key Managerial Personnel and other invitees present at the Meeting and informed that, in accordance with the SEBI InvIT Regulations read with SEBI Master Circular, the meeting is being held through VC without the physical presence of Unitholders at a common venue ensuring meaningful participation in a secure, efficient, and transparent manner.

He informed the Unitholders that the Notice convening the Meeting together with the Annual Report of the Trust for the Financial Year 2025-26 had been electronically circulated on June 29, 2026 to all eligible Unitholders whose e-mail addresses were registered with the Registrar and Transfer Agent and the Depositories. He further informed that, in accordance with the applicable regulatory provisions governing meetings held through VC, the facilities for appointment of proxy was not available.

He further introduced the Directors and Key Managerial Personnels of Investment Manager along with representatives of Trustee to the InvIT, Statutory Auditors, Valuer and Scrutinizer present at the meeting through Video Conference from their respective locations. He requested Mr. Yudhvir Singh Malik, Chairman of the Board to confirm the presence of Quorum and proceed the meeting.

Mr. Yudhvir Singh Malik confirmed the presence of quorum and called the meeting in order. He further welcomed the Unitholders and other participants at the Meeting and gave opening remarks enumerating the highlights of the Financial Year 2025-26, vision of the Trust and its outlookand thereafter handed over to Mr. Hare Krishna, Chief Executive Officer for performance highlights for the Financial Year 2025-26.

Mr. Hare Krishna, Chief Executive Officer welcomed the Unitholders and other participants at the Meeting and presented the key performance highlights of the InvIT for the Financial Year 2025-26.

Following the CEO's presentation, the proceedings were handed back to the Company Secretary.

The Company Secretary informed the Unitholders that they had been provided an opportunity to submit their queries in advance from the date of dispatch of the Notice, i.e., **June 29, 2026**, up to **July 27, 2026**, on the designated e-mail address mentioned in the Notice and that the queries received had been suitably responded to. He further informed that any additional queries could be sent to the Trust through the designated e-mail address and the same would be responded appropriately.

He further explained the procedure for the Question and Answer session and invited the registered speaker Unitholders to express their views and raise their queries. The speaker Unitholders participated in the Meeting and sought clarifications on various matters concerning the Trust. The management responded to the queries raised by the speaker Unitholders. The Company Secretary further informed that any query remaining unanswered during the Meeting would be responded to separately through e-mail.

Mr. Hare Krishna answered the queries of speakers raised during the meeting. Post Question and Answer session, the Company Secretary informed the Unitholders that, as the Meeting was being conducted through VC and the resolutions set out in the Notice were being transacted through remote e-voting and e-voting during the Meeting, the requirement of proposing and seconding the resolutions was not applicable.

He further informed the Meeting that the following items of business, as set out in the Notice convening the Meeting dated **June 29, 2026**, were placed before the Unitholders for their consideration:

Item No.	Resolutions
1.	To consider and adopt Audited Standalone and Consolidated Financial Statements of Capital Infra Trust, together with the Report of the Auditors thereon and the Report on Performance of Trust for the Financial Year ended March 31, 2026.
2.	To consider and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for valuation of the assets of Trust as on March 31, 2026.
3.	To consider and approve the appointment of Valuer of the Trust for the Financial year 2026-27 and fix their remuneration.

He further informed the Unitholders that the Trust had provided the facility of **remote e-voting** to all eligible Unitholders from **9:00 A.M. (IST) on July 24, 2026 until 5:00 P.M. (IST) on July 27, 2026**. He further informed that the **cut-off date for determining the eligibility of the Unitholders to vote was July 21, 2026**.

The Company Secretary also informed that the facility for **e-voting during the Meeting** was available to those Unitholders who had not exercised their voting rights through remote e-voting and that the e-voting window would remain open for **15 minutes after the conclusion of the Meeting**.

It was further informed that the Scrutinizer would scrutinize the remote e-voting process together with the e-voting conducted during the Meeting and submit a consolidated report thereon. The combined voting results would be declared within **48 hours** from the conclusion of the Meeting and would be submitted to the Stock Exchanges, displayed on the website of the Trust and made available on the website of KFIN Technologies Limited. The resolutions would be deemed to have been passed on the date of the Meeting, subject to receipt of the requisite majority of votes.

There being no other business to transact, the Company Secretary proposed a vote of thanks to the Chair and requested the Chairman to deliver his closing remarks.

Thereafter, Mr. Yudhvir Singh Malik, Chairman of the Meeting, extended a vote of thanks to all the Unitholders present, fellow Board members and other invitees. He further informed the Unitholders that the voting window had been activated and that those who had not cast their votes earlier could exercise their voting rights through the electronic voting facility.

The meeting concluded at 02:53 P.M. (IST) including the 15 minutes time allowed for e-voting post conclusion of the Annual Meeting.

CAPITAL Infra Trust
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Annexure – B

Combined Voting Rights of Annual Meeting

Particulars	**Capital Infra Trust**
Date of Annual Meeting	Tuesday, July 28, 2026
Total number of unitholders on record date (i.e. as on Tuesday, July 21, 2026)	50,057
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/Project Manager and its associates	00
Public	00
No. of unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/Project Manager and its associates	01
Public	07

CAPITAL Infra Trust
(formerly known as National Infrastructure Trust)
Unit No. 1401 -1403, 14th Floor, Tower B, SAS Tower, Medicity, Sector - 38, Gurugram - 122001, Haryana
0124 – 4920139
compliance@capitalinfratrust.com
Registration no:
IN/InvIT/23-24/0029

CAPITAL Infra Trust
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Resolution No. 1: Resolution by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

Consider and adopt Audited Standalone and Consolidated Financial Statements of Capital Infra Trust, together with the Report of the Auditors thereon and the Report on Performance of Trust for the Financial Year ended March 31, 2026

Sr. No.	Promoter / Public	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	15,94,34,890	11,60,06,250	72.7609	11,60,06,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,60,06,250**	**72.7609**	**11,60,06,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	20,21,39,250	15,94,94,823	78.9034	15,94,94,823	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**15,94,94,823**	**78.9034**	**15,94,94,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	12,99,77,393	64,662	0.0497	64,637	25	99.9613	0.0387
		E-Voting during the AM		1	0.0000	1	0	100.0000	0.0000
		Total		**64,662**	**0.0497**	**64,637**	**25**	**99.9613**	**0.0387**
Total			**49,15,51,733**	**20,18,64,194**	**56.0604**	**27,55,65,710**	**25**	**100.0000**	**0.0000**

Resolution No. 2: Resolution by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

Consider and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for valuation of the assets of Trust as on March 31, 2026

Sr. No.	Promoter / Public	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	15,94,34,890	11,60,06,250	72.7609	11,60,06,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,60,06,250**	**72.7609**	**11,60,06,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	20,21,39,450	15,94,94,823	78.9034	15,94,94,823	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**15,94,94,823**	**78.9034**	**15,94,94,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	12,99,77,393	64,662	0.0497	63,577	1,085	98.3220	1.6780
		E-Voting during the AM		1	0.0000	1	0	100.0000	0.0000
		Total		**64,662**	**0.0497**	**63,577**	**1,085**	**98.3220**	**1.6780**
Total			**49,15,51,733**	**27,55,65,735**	**56.0604**	**27,55,64,650**	**1,085**	**99.9996**	**0.0004**

Resolution No. 3: Resolution by way of simple majority (i.e where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

Consider and approve the appointment of Valuer of the Trust for the Financial year 2026-27 and fix their remuneration

Sr. No.	Promoter / Public	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	15,94,34,890	11,60,06,250	72.7609	11,60,06,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,60,06,250**	**72.7609**	**11,60,06,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	20,21,39,450	15,94,94,823	78.9034	15,94,94,823	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**15,94,94,823**	**78.9034**	**15,94,94,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	12,99,77,393	64,662	0.0497	64,200	462	99.2855	0.7145
		E-Voting during the AM		1	0.0000	1	0	100.0000	0.0000
		Total		**64,662**	**0.0497**	**64,200**	**462**	**99.2855**	**0.7145**
Total			**27,54,00,000**	**27,55,65,735**	**56.0604**	**27,55,65,273**	**462**	**99.9998**	**0.0002**

MAKARAND M. JOSHI & CO.
COMPANY SECRETARIES
MMJC

Consolidated Report of Scrutinizer on remote e-voting and e-voting during the 02nd Annual Meeting ("AM") of the Unitholders of Capital Infra Trust (the "Trust") held on Tuesday, July 28, 2026 at 02:00 p.m. (IST), through video conferencing ("VC") /other audio visual means ("OAVM") in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and circulars issued by SEBI from time to time.

To,
The Board of Directors
Gawar Investment Manager Private Limited
[acting as the Investment Manager to Capital Infra Trust]
Unit No. 1401 -1403, 14th Floor, Tower B, SAS Tower,
Medicity, Sector - 38, Gurugram - 122001, Haryana

A. I, Vaibhav Dandawate, Partner of M/s. Makarand M. Joshi & Co., Company Secretaries, have been appointed as Scrutinizer by the Investment Manager of the Trust to scrutinize the results of the following:

(i) Remote e-voting process of Trust
(ii) E-Voting during the 02nd AM held on Tuesday, July 28, 2026 at 02:00 P.M. (IST)

B. Pursuant to Chapter 17 of Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 issued by Securities and Exchange Board of India, the Investment Manager (on behalf of Trust) had duly provided the facility of e-voting to the unitholders in respect of all resolutions proposed at the AM.

The Investment Manager has followed the procedure laid down under Regulation 22 of the SEBI InvIT Regulations, as amended, in relation to providing remote e-voting facility and e-voting during the AM.

C. The Investment Manager had availed facility of KFin Technologies Limited ("KFintech") for conducting the remote e-voting and e- voting by Unitholders of the Trust during the AM.

D. The remote e-voting period commenced on Friday, July 24, 2026 at 09:00 A.M. (IST) and ended on Monday, July 27, 2026 at 05:00 P.M. (IST) and the remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AM by the Chairman, voting was closed by us and votes cast were unblocked.

E. The Unitholders of the Trust holding units as on the "cut-off" date of Tuesday, July 21, 2026, were entitled to vote on the resolutions contained in the Notice of the AM.

F. On the basis of the votes exercised by the Unitholders of the Trust by way of remote e-voting and e-voting during the AM held on Tuesday, July 28, 2026, I have issued this report dated Wednesday, July 29, 2026.

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AM as Annexure I.

Date of AM:	Tuesday, July 28, 2026
Total number of unitholders on record date (i.e. as on Tuesday, July 21, 2026)	50,057
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/Sponsor Group	00
Public	00
No. of unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/Sponsor Group	01
Public	07

Annexure I

Resolution No. 1: Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

Consider and adopt Audited Standalone and Consolidated Financial Statements of Capital Infra Trust, together with the Report of the Auditors thereon and the Report on Performance of Trust for the Financial Year ended March 31, 2026.

Sr. No.	Promoter/ Public	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	15,94,34,890	11,60,06,250	72.7609	11,60,06,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,60,06,250**	**72.7609**	**11,60,06,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	20,21,39,450	15,94,94,823	78.9034	15,94,94,823	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**15,94,94,823**	**78.9034**	**15,94,94,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	12,99,77,393	64,662	0.0497	64,637	25	99.9613	0.0387
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**64,662**	**0.0497**	**64,637**	**25**	**99.9613**	**0.0387**
Total			**49,15,51,733**	**27,55,65,735**	**56.0604**	**27,55,65,710**	**25**	**100.0000**	**0.0000**

(i) Votes in favour of the resolution

Mode	**Number of unitholders voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	119	27,55,65,710	100.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**119**	**27,55,65,710**	**100.0000**

(ii) Votes against the resolution

Mode	**Number of unitholders voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	1	25	0.0387
Voting through electronic means during the AM	0	0	0.0000
Total	**1**	**25**	**0.0387**

(iii) Invalid votes:

Mode	**Number of unitholders voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	**0.0000**
Voting through electronic means during the AM	0	0	**0.0000**
Total	**0**	**0**	**0.0000**

Resolution No. 2: Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

Consider and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for valuation of the assets of Trust as on March 31, 2026.

Sr. No.	Promoter/ Public	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	**15,94,34,890**	11,60,06,250	72.7609	11,60,06,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,60,06,250**	**72.7609**	**11,60,06,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	**20,21,39,450**	15,94,94,823	78.9034	15,94,94,823	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**15,94,94,823**	**78.9034**	**15,94,94,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	**12,99,77,393**	64,662	0.0497	63,577	1,085	98.3220	1.6780
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**64,662**	**0.0497**	**63,577**	**1,085**	**98.3220**	**1.6780**
Total			**49,15,51,733**	**27,55,65,735**	**56.0604**	**27,55,64,650**	**1,085**	**99.9996**	**0.0004**

(i) Votes in favour of the resolution

Mode	**Number of unitholders voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	117	27,55,64,650	99.9996
Voting through electronic means during the AM	0	0	0
Total	**117**	**27,55,64,650**	**99.9996**

(ii) Votes against the resolution

Mode	**Number of unitholders voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	3	1,085	0.0004
Voting through electronic means during the AM	0	0	0
Total	**3**	**1,085**	**0.0004**

(iii) Invalid votes:

Mode	**Number of unitholders voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	**0.0000**
Voting through electronic means during the AM	0	0	**0.0000**
Total	**0**	**0**	**0.0000**

Resolution No. 3: Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

Consider and approve the appointment of Valuer of the Trust for the Financial year 2026-27 and fix their remuneration.

Sr. No.	Promoter/ Public	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	15,94,34,890	11,60,06,250	72.7609	11,60,06,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**11,60,06,250**	**72.7609**	**11,60,06,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	20,21,39,450	15,94,94,823	78.9034	15,94,94,823	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**15,94,94,823**	**78.9034**	**15,94,94,823**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	12,99,77,393	64,662	0.0497	64,200	462	99.2855	0.7145
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**64,662**	**0.0497**	**64,200**	**462**	**99.2855**	**0.7145**
Total			**49,15,51,733**	**27,55,65,735**	**56.0604**	**27,55,65,273**	**462**	**99.9998**	**0.0002**

(i) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	117	27,55,65,273	99.9998
Voting through electronic means during the AM	0	0	0
Total	**117**	**27,55,65,273**	**99.9998**

(ii) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	462	0.0002
Voting through electronic means during the AM	0	0	0.0000
Total	**3**	**462**	**0.0002**

(iii) Invalid votes:

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through electronic means during the AM	0	0	0
Total	**0**	**0**	**0**

H. All the Resolutions mentioned in the AM Notice dated Monday, June 29, 2026 as per the details above stand passed with the requisite majority and hence deemed to be passed as on the date of the AM.

I. I have maintained the Registers electronically to record for votes cast through Remote e-voting by the Unitholders of the Trust and further, nil unitholder have voted during the AM. All other relevant records in soft form relating to Remote e-voting is under my safe custody and will be handed over to the Compliance Officer of the Trust for safe keeping, after the Chairman of AM signs the Minutes.

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.07.29 12:42:05 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP No.: 27947
UDIN: A051538H000966265
Date: July 29, 2026
Place: Mumbai

I have received the report:
For Gawar Investment Manager Private Limited
(acting as Investment Managers to Capital Infra Trust)

SHUBHAM JAIN
Digitally signed by SHUBHAM JAIN
Date: 2026.07.29 13:28:08 +05'30'

Shubham Jain
Company Secretary and Compliance Officer
ACS: 57893
Date: July 29, 2026
Place: Gurugram