NXT-INFRA TRUST

July 30, 2026

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Re: Script Symbol "NXT-INFRA"

Dear Sir/ Madam,

Subject: Submission of Summary of proceedings, Voting Results and Scrutinizer's Report of the First Annual Meeting of the Unitholders of Nxt-Infra Trust held on Wednesday, July 29, 2026.

With reference to our intimations dated July 07, 2026, July 08, 2026, and July 21, 2026, we wish to inform you that the Second Annual Meeting of the Unitholders of Nxt-Infra Trust ("AM") was convened on Wednesday, July 29, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and initiated from Office No. 501, 5th Floor, Vikas Hub, Vikas Centre, Dr. C. G. Road, Wadavali Village, Chembur East, Mumbai – 400074, Maharashtra, India. Pursuant to the conclusion of the AM, we hereby submit the voting results, together with the Scrutinizer's Report dated July 30, 2026, in respect of the business transacted at the Meeting.

Mr. Kaushal Dalal (Membership No. F7141, CP No.7512), Proprietor, Kaushal Dalal & Associates, Practising Company Secretaries, was appointed as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting conducted during the Meeting.

The Unitholders have, with requisite majority, duly approved all the items as set out in the Notice of the AM.

In compliance with the applicable regulatory provisions, please find enclosed the following:

1. Annexure A – Proceedings of the Second Annual Meeting
2. Annexure B – Consolidated Voting Results (Remote e-voting and e-voting during the Meeting)
3. Annexure C – Scrutinizer's Report dated July 30, 2025

The AM commenced at 03:00 P.M. (IST) and concluded at 03:32 P.M. (IST).

The documents referred to above shall also be uploaded on our website at Nxt-Infra regulatory filings | Offer documents | Announcements.

You are requested to kindly take the same on record.

Thanking you,

For **Nxt-Infra Trust**
(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Sagar Tawde
Digitally signed by Aditi Sagar Tawde
Date: 2026.07.30 17:52:27 +05'30'

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753

Annexure A

Summary of Proceedings of the Second Annual Meeting of the Unitholders of Nxt-Infra Trust

The Second Annual Meeting ("**AM**") of the Unitholders of Nxt-Infra Trust ("**Nxt-Trust/ Trust**") was held on Wednesday, July 29, 2026, at 03:00 P.M. IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (the "**InvIT Regulations**") read with of Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025, issued by SEBI ("**Master Circular**"), and other relevant circulars issued by SEBI in this regard, from time to time.

Directors of Walter Infra Manager Private Limited ("the Investment Manager"), the Investment Manager to Nxt-Trust present in the AM:

Sl. No.	Name of the Director	Designation	Location
1.	Mr. Anil Kumar Chaudhary	Non-Executive Independent Director	VC/OAVM
2.	Mr. Rajat Kumar Mishra	Non-Executive Independent Director	VC/OAVM
3.	Mr. Sumit Sen	Non-Executive Non-Independent Director	VC/OAVM
4.	Mr. Gaurav Chaturvedi	Executive Non-Independent Director	VC/OAVM

Key Managerial Personnel of the Investment Manager to Nxt-Trust in attendance:

Sl. No.	Name of the Attendee	Designation	Location
1.	Mr. Jayanta Neelkanth Dixit	Chief Executive Officer	VC/OAVM
2.	Mr. Gaurav Chaturvedi	Chief Financial Officer	VC/OAVM
3.	Ms. Aditi Sagar Tawde	Company Secretary and Compliance Officer	VC/OAVM

Special Invitees in attendance:

Sl. No.	Name of the Attendee	Designation	Location
1.	Mr. Rajesh Chhabra	Chief Technical and Sustainability Officer, Walter Infra Project Manager Private Limited	VC/OAVM

Auditor(s), Trustee(s) of the Investment Manager to Trust and Scrutinizer for the AM:

Sl. No.	Name of the Attendee	Designation	Location
1.	Mr. Mahadevan Krishnan	Partner, Statutory Auditors of Nxt-Trust	VC/OAVM
2.	Mr. Kaushal Dalal	Proprietor, Kaushal Dalal & Associates, Secretarial Auditor and Scrutinizer for the AM	VC/OAVM

Ms. Aditi Tawde, Company Secretary and Compliance Officer of the Investment Manager of Nxt-Trust, welcomed the Unitholders to the AM. As the AM was being conducted through VC/OAVM, Ms. Tawde briefed the Unitholders on the modalities relating to conducting the AM through VC/OAVM including in respect of casting an e-vote. Ms. Tawde also informed the Unitholders that they could express their views and raise queries through the 'Chat Box' feature available on the screens. Ms. Tawde then briefly introduced the Directors and Key Managerial Personnel of the Investment Manager and other personnel present in the AM, to the Unitholders. She informed that Ms. Jyoti Davar Vij, Independent Director and Mr. Ralf Nowack Winfried Friedrich, Director of the Investment Manager and the Trustee of the Trust was unable to attend the Meeting due to their other pre-occupations. Ms. Tawde further informed that the authorised representative(s) of the Statutory Auditors of the Trust, the Secretarial Auditors of the Trust and the Scrutinizer appointed for the AM, had also joined the Meeting.

Ms. Tawde proposed the appointment of Mr. Gaurav Chaturvedi as the Chairperson of the Annual Meeting ("**AM**"). The Directors present unanimously approved the proposal and appointed Mr. Gaurav Chaturvedi to act as the Chairperson of the AM.

She also informed the Unitholders that Nxt-Trust engaged MUFG Intime India Private Limited ("**RTA**") for hosting the AM through electronic means and also for providing remote e-voting and e-voting facility at the Meeting. Ms. Tawde further added that M/s. KDA & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to ensure that the voting is carried out in a fair and transparent manner.

She further informed that the cut-off date for determining the voting rights of the unitholders entitled to participate in the voting process was Friday, July 17, 2026. She further informed that the remote e-voting facility remained open from 1:00 P.M. on Tuesday, July 21, 2026, instead of 9:00 A.M., due to a technical issue, and continued until 5:00 P.M. on Tuesday, July 28, 2026. She further informed that as all the resolutions mentioned in the notice of the AM were put to vote through e-voting, there would be no proposing or seconding of the resolutions, similarly the facility for appointment of proxy or voting by show of hands is also not available for this meeting.

As the requisite quorum was present, Mr. Chaturvedi called the AM to order and welcomed the Unitholders and other invitees joining the AM. He addressed the Unitholders and provided an overview of the Trust's financial performance for FY26 and highlighted on the Trust's steady operational performance in FY26, with consolidated revenue from operations increasing from FY25, driven by stable annuity road assets. Consolidated profit for the year was lower as compared to FY25, primarily due to non-cash, non-operating factors, including lower fair-value gains on the derivative asset and the Trust's share of loss from its joint venture. He clarified that these adjustments did not reflect the underlying performance of the Trust's core toll and annuity portfolio. He also apprised the Unitholders of the unmodified audit opinion on the financial statements, distributions declared and the Trust's distribution track record, along with the Net Distributable Cash Flow and Net Asset Value.

Mr. Chaturvedi then advanced the AM by handing over the proceedings to Mr. Jayanta Dixit, Chief Executive Officer of the Investment Manager.

Mr. Dixit addressed the Unitholders and provided an overview of the Trust's operational performance and portfolio assets, including the proposed acquisition portfolio and its strategic benefits. He highlighted the balanced annuity and toll revenue profile of the Trust, discussed key developments and growth prospects in the Indian road infrastructure sector, and apprised the Unitholders of the potential impact of recent industry developments, including the FASTag Annual Pass and rising input costs. He also briefed the Unitholders on the Trust's ESG and CSR initiatives and expressed confidence in the Trust's long-term growth prospects and strategic direction.

Following his address, Mr. Dixit handed the proceedings back to Mr. Chaturvedi to speak on the growth portfolio and Capital Management.

Mr. Gaurav Chaturvedi highlighted the Trust's proposed acquisition of five road assets, which is expected to nearly double the Trust's portfolio and outstanding units upon completion. He noted that the Trust continues to maintain a AAA credit rating from CRISIL. Further, he informed the unitholders that the Trust's net borrowings stood at 49.85% of the asset value as on March 31, 2026. He clarified that this increase was solely on account of changes in the fair value of the Trust's underlying assets during the year and not due to any fresh borrowings by the Trust. He further stated that the Trust remains fully committed to complying with the applicable regulatory requirements and continues to remain well within the overall regulatory borrowing limit of **70%**. He outlined the Trust's FY27 priorities of sustaining quarterly distributions, integrating the new assets, maintaining prudent capital management, and ensuring active engagement with unitholders. He concluded by thanking all stakeholders for their continued support and confidence.

He subsequently handed over the proceedings to Ms. Aditi Tawde, Company Secretary and Compliance Officer of the Investment Manager.

Ms. Tawde informed the Unitholders that the report of the Statutory Auditors of Nxt-Infra Trust for the Financial Year ended March 31, 2026, does not contain any qualification/ observation/ comment which may have an adverse effect on the financial reporting of Nxt-Trust. Accordingly, the report was not required to be read before the meeting.

Ms. Tawde then read out the following items as set out in the Notice of the AM dated July 07, 2026, as amended, which were put to vote by remote e-voting:

Sr. No	Resolution	Type
1.	To consider, approve and adopt the audited Standalone and Consolidated Financial Statements of Nxt-Infra Trust for the Financial Year ended March 31, 2026, along with the auditor's report thereon and the report on the performance of the Trust.	Simple Majority
2.	To consider, approve and adopt the valuation report issued by Mr. S Sundararaman, Independent Valuer for the valuation of Nxt-Infra Trust's portfolio as at March 31, 2026.	Simple Majority
3.	To consider and approve the appointment of Mr. S. Sundararaman as the Independent Valuer of Nxt-Infra Trust for the Financial Year 2026-27 and the fees payable thereof.	Simple Majority

4.	To consider and approve the acquisition of the Target Special Purpose Vehicles by Nxt-Infra Trust	Simple Majority
5.	To consider and approve the issuance of units of Nxt-Infra Trust by way of an Institutional Placement for an aggregate amount not exceeding up to ₹ 10,000 million or an equivalent amount thereof.	Special Majority (at least sixty per cent of total votes cast)
6.	To consider and approve issuance of units by Nxt-Infra Trust on a preferential basis for an aggregate consideration of up to ₹ 21,000 million	Special Majority (at least sixty per cent of total votes cast)
7.	To consider and approve availing of additional debt by Nxt-Infra Trust ("Trust") in excess of 49% of value of the assets of the Trust and matters related thereto	Special Majority (seventy-five per cent of the Unitholders by value)
8.	To consider and approve the adoption of the Nxt-Infra Trust Management Incentive Plan	Simple Majority

Ms. Tawde informed the Unitholders that proceedings of the meeting, along with consolidated results of the remote e-voting and e-voting during the Meeting, will be announced within two working days of the conclusion of the Meeting. The said results, along with the Scrutinizer's Report, will be intimated to the Stock Exchanges as per the applicable laws and will also be placed on the websites of Nxt-Trust and the RTA.

Ms. Tawde then handed over the proceedings to Mr. Gaurav Chaturvedi, Chairperson of the AM for his concluding remarks.

Mr. Chaturvedi thanked the Unitholders, the Board of Directors and other attendees for joining the AM. He further authorized Ms. Tawde to accept, acknowledge, and countersign the Scrutinizer's report in connection with the Meeting and declare the voting results in accordance with the requirements prescribed under the applicable laws. He added that Unitholders who have not yet cast their votes can do so by availing the remote e-voting facility and that the e-voting facility shall remain open for 15 minutes.

The meeting concluded at 3:32 P.M. IST.

Thanking you,

For Nxt-Infra Trust
(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Sagar Tawde

Digitally signed by Aditi Sagar Tawde
Date: 2026.07.30 17:52:10 +05'30'

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753

Annexure B

Nxt-Infra Trust – Voting Results	
Date of Annual Meet/ ~~Extraordinary Meet/ though Postal Ballot~~	July 29, 2026
Total number of Unitholders on record date	162
Number of Unitholders present in the meeting either in person or through proxy	Not applicable
a) Sponsor and Sponsor group	Not applicable
b) Public	Not applicable
Number of Unitholders attended the meeting through video conferencing	Nil
a) Sponsor and Sponsor group	-
b) Public	-

Resolution No.1	**TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF NXT-INFRA TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, ALONG WITH THE AUDITOR'S REPORT THEREON AND THE REPORT ON THE PERFORMANCE OF THE TRUST.**
Resolution Required	By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution	No

Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	24,50,00,000	100 %	24,50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**24,50,00,000**	100 %	**24,50,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**26,11,85,000**	**91.64 %**	**26,11,85,000**	**0**	**100 %**	**0**

(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	
7	26,11,85,000	100 %
	B. E-voting	
0	0	0
	C. Combined (A+B)	
7	**26,11,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	5,00,000
	TOTAL (1 + 2)	**1**	**5,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

Resolution No.2	**TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. SUNDARARAMAN, INDEPENDENT VALUER FOR THE VALUATION OF NXT-INFRA TRUST'S PORTFOLIO AS AT MARCH 31, 2026**
Resolution Required	By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution	No

Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	24,50,00,000	100 %	24,50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**24,50,00,000**	100 %	**24,50,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**26,11,85,000**	**91.64 %**	**26,11,85,000**	**0**	**100 %**	**0**

(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		
7	26,11,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
7	**26,11,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	5,00,000
	TOTAL (1 + 2)	**1**	**5,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

Resolution No.3	**TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. S. SUNDARARAMAN AS THE INDEPENDENT VALUER OF NXT-INFRA TRUST FOR THE FINANCIAL YEAR 2026-27 AND THE FEES PAYABLE THEREOF**
Resolution Required	By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fiftypercent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution	No

Category	Mode of Voting	No. of units held	No. of Valid votes polled	% of Valid Votes Polled on outstanding units	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on votes polled	% of Valid 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	24,50,00,000	24,50,00,000	100 %	24,50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**24,50,00,000**	100 %	**24,50,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**26,11,85,000**	**91.64 %**	**26,11,85,000**	**0**	**100 %**	**0**

(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		
7	26,11,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
7	**26,11,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	5,00,000
	TOTAL (1 + 2)	**1**	**5,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

<table>
<tr><td colspan="3">Resolution No.4</td><td colspan="6">TO CONSIDER AND APPROVE THE ACQUISITION OF TARGET SPECIAL PURPOSE VEHICLES BY NXT-INFRA TRUST</td></tr>
<tr><td colspan="3">Resolution Required</td><td colspan="6">By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution)</td></tr>
<tr><td colspan="3">Whether Sponsor is interested in the agenda/resolution</td><td colspan="6">Yes</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of units held</td><td>No. of Valid votes polled</td><td>% of Valid Votes Polled on outstanding units</td><td>No. of Valid Votes - in favour</td><td>No. of Valid Votes - against</td><td>% of Valid Votes in favour on votes polled</td><td>% of Valid Votes against on votes polled</td></tr>
<tr><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]* 100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]* 100</td><td>(7)=[(5)/(2)]* 100</td></tr>
<tr><td rowspan="3">Sponsor(s) & Sponsor Group</td><td>Remote E-Voting</td><td rowspan="3">24,50,00,000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>E-Voting at AM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="3">Public – Institutional holders</td><td>Remote E-Voting</td><td rowspan="3">55,50,000</td><td>50,00,000</td><td>90.09 %</td><td>50,00,000</td><td>0</td><td>100 %</td><td>0</td></tr>
<tr><td>E-Voting at AM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>50,00,000</td><td>90.09 %</td><td>50,00,000</td><td>0</td><td>100 %</td><td>0</td></tr>
<tr><td rowspan="3">Public- Non-Institutional holders</td><td>Remote E-Voting</td><td rowspan="3">3,44,50,000</td><td>1,11,85,000</td><td>32.47 %</td><td>1,11,85,000</td><td>0</td><td>100 %</td><td>0</td></tr>
<tr><td>E-Voting at AM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1,11,85,000</td><td>32.47 %</td><td>1,11,85,000</td><td>0</td><td>100 %</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>28,50,00,000</td><td>1,61,85,000</td><td>5.68 %</td><td>1,61,85,000</td><td>0</td><td>100 %</td><td>0</td></tr>
</table>

(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		
6	1,61,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
6	1,61,85,000	100 %

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	2	24,55,00,000
	TOTAL (1 + 2)	**2**	**24,55,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

Resolution No.5			**TO CONSIDER AND APPROVE THE ISSUANCE OF UNITS OF NXT-INFRA TRUST BY WAY OF AN INSTITUTIONAL PLACEMENT FOR AN AGGREGATE AMOUNT NOT EXCEEDING UP TO ₹ 10,000 MILLION OR AN EQUIVALENT AMOUNT THEREOF**					
Resolution Required			By way of special majority (i.e. where the votes cast in favour of a resolution shall be at least sixty per cent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution			Yes					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	32.47 %	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**1,61,85,000**	**5.68 %**	**1,61,85,000**	**0**	**100 %**	**0**

(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		
6	1,61,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
6	**1,61,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	2	24,55,00,000
	TOTAL (1 + 2)	**2**	**24,55,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

Resolution No.6			**TO CONSIDER AND APPROVE ISSUANCE OF UNITS BY NXT-INFRA TRUST ON A PREFERENTIAL BASIS FOR AN AGGREGATE CONSIDERATION OF UP TO ₹ 21,000 MILLION**					
Resolution Required			By way of special majority (i.e. where the votes cast in favour of a resolution shall be at least sixty per cent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution			Yes					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**1,61,85,000**	**5.68 %**	**1,61,85,000**	**0**	**100 %**	**0**

(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		
6	1,61,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
6	**1,61,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(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.	2	24,55,00,000
	TOTAL (1 + 2)	**2**	**24,55,00,000**
II. <u>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**

Resolution No.7			TO CONSIDER AND APPROVE AVAILING ADDITIONAL DEBT BY NXT-INFRA TRUST ("TRUST") IN EXCESS OF 49% OF VALUE OF THE ASSETS OF THE TRUST AND MATTERS RELATED THERETO					
Resolution Required			By way of special majority (i.e. approval from seventy-five per cent of the Unitholders by value shall be obtained)					
Whether Sponsor is interested in the agenda/resolution			No					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	24,50,00,000	100 %	24,50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**24,50,00,000**	**100 %**	**24,50,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**26,11,85,000**	**91.64 %**	**26,11,85,000**	**0**	**100 %**	**0**

(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		
7	26,11,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
7	**26,11,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	5,00,000
	TOTAL (1 + 2)	**1**	**5,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

Resolution No.8			TO CONSIDER AND APPROVE THE ADOPTION OF THE NXT-INFRA TRUST MANAGEMENT INCENTIVE PLAN					
Resolution Required			By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution					
Whether Sponsor is interested in the agenda/resolution			Yes					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	32.47 %	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**1,61,85,000**	**5.68 %**	**1,61,85,000**	**0**	**100 %**	**0**

(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		
6	1,61,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
6	**1,61,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	2	24,55,00,000
	TOTAL (1 + 2)	**2**	**24,55,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

For **Nxt-Infra Trust**
(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Sagar Tawde
Digitally signed by Aditi Sagar Tawde
Date: 2026.07.30 17:51:51 +05'30'

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Board of Directors,
Walter Infra Manager Private Limited
(Investment Manager to Nxt-Infra Trust)
Office No. 501, 5th Floor, Vikas Hub,
Vikas Centre, Dr. C. G. Road, Wadavali Village,
Chembur East, Mumbai – 400074.

Sub.: Consolidated Scrutinizer's Report on remote e-voting, and e-voting at the 2nd (Second) Annual Meeting of Unitholders of Nxt-Infra Trust held on Wednesday, July 29, 2026 at 3:00 P.M. (IST), through video conferencing ("VC") / other audio-visual means ("OAVM").

Dear Ma'am/Sir,

The Board of Directors of **Walter Infra Manager Private Limited ("Investment Manager"),** the Investment Manager to **Nxt-Infra Trust** (**"Trust")** issued **Notice dated July 07, 2026 ("Notice")** for the **2nd Annual Meeting** ("AM") and provided to the Unitholders of **Nxt-Infra 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, **Kaushal Dalal**, 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 July 07, 2026, supplement dated July 08, 2026, and Corrigendum dated July 21, 2026. Our Report is based on data and documents provided by MUFG Intime India Private Limited ("MUFG/RTA") and voting received till the time fixed for closing of remote e-voting process i.e., Tuesday, July 28, 2026, at 05.00 P.M. (IST) and e-voting at AM of the Trust.

Further to above, we submit our report as under:

1. Investment Manager had appointed MUFG Intime India Private Limited ("MUFG/RTA") 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 commencing remote e-voting facility remained open from 1:00 P.M. on Tuesday, July 21, 2026, instead of 9:00 A.M., due to a technical issue, and continued until 5:00 P.M. on Tuesday, July 28, 2026 and and e-voting at AM of the Trust.

2. MUFG had set up an electronic voting facility through their website https://instavote.linkintime.co.in, 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.

   After the conclusion of the voting period on Tuesday, July 28, 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 Registrar and Transfer Agent of the Trust.

4. 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.

5. 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 MUFG Intime India Private Limited, the Agency authorized under the Rules and engaged by the Trust to provide e-voting facility and papers/ documents furnished to us electronically.

6. There was no unitholder who opted for both the facilities i.e., remote e-voting and e-voting at the AM.

7. The Consolidated Result (remote e-voting and e-voting at AM) is as under:

ITEM NO. 1: TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF NXT-INFRA TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, ALONG WITH THE AUDITOR'S REPORT THEREON AND THE REPORT ON THE PERFORMANCE OF THE TRUST:

Resolution Required			By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution			No					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	24,50,00,000	100 %	24,50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**24,50,00,000**	100 %	**24,50,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**26,11,85,000**	**91.64 %**	**26,11,85,000**	**0**	**100 %**	**0**

(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		
7	26,11,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
7	**26,11,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
	I. Remote e-voting		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	5,00,000
	TOTAL (1 + 2)	**1**	**5,00,000**
	II. E-voting:		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

ITEM NO. 2: TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. SUNDARARAMAN, INDEPENDENT VALUER FOR THE VALUATION OF NXT-INFRA TRUST'S PORTFOLIO AS AT MARCH 31, 2026:

Resolution Required			By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution			No					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	24,50,00,000	100 %	24,50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**24,50,00,000**	100 %	**24,50,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**26,11,85,000**	**91.64 %**	**26,11,85,000**	**0**	**100 %**	**0**

(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		
7	26,11,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
7	**26,11,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
	I. Remote e-voting		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	5,00,000
	TOTAL (1 + 2)	**1**	**5,00,000**
	II. E-voting:		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

ITEM NO. 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. S. SUNDARARAMAN AS THE INDEPENDENT VALUER OF NXT-INFRA TRUST FOR THE FINANCIAL YEAR 2026-27 AND THE FEES PAYABLE THEREOF:

Resolution Required			By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution			No					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	24,50,00,000	100 %	24,50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**24,50,00,000**	100 %	**24,50,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**26,11,85,000**	**91.64 %**	**26,11,85,000**	**0**	**100 %**	**0**

(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		
7	26,11,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
7	**26,11,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	**Category**	**No. of forms/ electronic votes**	**Total number of Invalid votes**
	I. Remote e-voting		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	5,00,000
	TOTAL (1 + 2)	**1**	**5,00,000**
	II. E-voting:		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

ITEM NO. 4: TO CONSIDER AND APPROVE THE ACQUISITION OF TARGET SPECIAL PURPOSE VEHICLES BY NXT-INFRA TRUST:

Resolution Required			By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution			Yes					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**1,61,85,000**	**5.68 %**	**1,61,85,000**	**0**	**100 %**	**0**

(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		
6	1,61,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
6	1,61,85,000	100 %

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	**Category**	**No. of forms/ electronic votes**	**Total number of Invalid votes**
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	2	24,55,00,000
	TOTAL (1 + 2)	**2**	**24,55,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

ITEM NO. 5: TO CONSIDER AND APPROVE THE ISSUANCE OF UNITS OF NXT-INFRA TRUST BY WAY OF AN INSTITUTIONAL PLACEMENT FOR AN AGGREGATE AMOUNT NOT EXCEEDING UP TO ₹ 10,000 MILLION OR AN EQUIVALENT AMOUNT THEREOF:

Resolution Required			By way of special majority (i.e. where the votes cast in favour of a resolution shall be at least sixty per cent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution			Yes					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	32.47 %	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**1,61,85,000**	**5.68 %**	**1,61,85,000**	**0**	**100 %**	**0**

(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		
6	1,61,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
6	**1,61,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(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.	2	24,55,00,000
	TOTAL (1 + 2)	**2**	**24,55,00,000**
	II. <u>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**

ITEM NO. 6: TO CONSIDER AND APPROVE ISSUANCE OF UNITS BY NXT-INFRA TRUST ON A PREFERENTIAL BASIS FOR AN AGGREGATE CONSIDERATION OF UP TO ₹ 21,000 MILLION:

Resolution Required			By way of special majority (i.e. where the votes cast in favour of a resolution shall be at least sixty per cent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution			Yes					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**1,61,85,000**	**5.68 %**	**1,61,85,000**	**0**	**100 %**	**0**

(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		
6	1,61,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
6	**1,61,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(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.	2	24,55,00,000
	TOTAL (1 + 2)	**2**	**24,55,00,000**
	II. <u>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**

ITEM NO. 7: TO CONSIDER AND APPROVE AVAILING ADDITIONAL DEBT BY NXT-INFRA TRUST ("TRUST") IN EXCESS OF 49% OF VALUE OF THE ASSETS OF THE TRUST AND MATTERS RELATED THERETO:

Resolution Required			By way of special majority (i.e. approval from seventy-five per cent of the Unitholders by value shall be obtained)					
Whether Sponsor is interested in the agenda/resolution			No					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	24,50,00,000	100 %	24,50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**24,50,00,000**	**100 %**	**24,50,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	**32.47 %**	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**26,11,85,000**	**91.64 %**	**26,11,85,000**	**0**	**100 %**	**0**

(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		
7	26,11,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
7	**26,11,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	5,00,000
	TOTAL (1 + 2)	**1**	**5,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

ITEM NO. 8: TO CONSIDER AND APPROVE THE ADOPTION OF THE NXT-INFRA TRUST MANAGEMENT INCENTIVE PLAN:

Resolution Required			By way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution					
Whether Sponsor is interested in the agenda/resolution			Yes					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid 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	24,50,00,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Institutional holders	Remote E-Voting	55,50,000	50,00,000	90.09 %	50,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**50,00,000**	**90.09 %**	**50,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	3,44,50,000	1,11,85,000	32.47 %	1,11,85,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**1,11,85,000**	32.47 %	**1,11,85,000**	**0**	**100 %**	**0**
Total		**28,50,00,000**	**1,61,85,000**	**5.68 %**	**1,61,85,000**	**0**	**100 %**	**0**

(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		
6	1,61,85,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
6	**1,61,85,000**	**100 %**

(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		
0	0	0
B. E-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	**Category**	**No. of forms/ electronic votes**	**Total number of Invalid votes**
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	2	24,55,00,000
	TOTAL (1 + 2)	**2**	**24,55,00,000**
II. E-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
	TOTAL (1 + 2)	**0**	**0**

All the resolutions contained in the Notice dated July 07, 2026 as per the details above stand passed with the requisite majority.

The aforesaid result in respect of the abovementioned resolution 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 Trust. This Report is not to be used for any other purpose or to be distributed by the Investment Manager and /or Nxt-Infra 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

KAUSHAL MADHUSUDAN DALAL

Digitally signed by KAUSHAL MADHUSUDAN DALAL
DN: c=IN, o=PERSONAL, title=9335, 2.5.4.20=72485104228a9205d8fd754ad2fb84869 79b4fb2744c1b4596348c1061287f5d, postalCode=400054, st=Maharashtra, serialNumber=180f5a60d7b77858207b0797cf73 a575f22003fc587f6a5c47af37123f7eb0e4, cn=KAUSHAL MADHUSUDAN DALAL
Date: 2026.07.30 13:15:38 +05'30'

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Kaushal Dalal
Partner
M. No: 7141
COP No: 7512
P R. No: 6748/2025

UDIN: F007141H000976428

Date: July 30, 2026
Place: Mumbai

Counter Signed by
For Nxt-Infra Trust
(acting through its Investment Manager)
Walter Infra Manager Private Limited

Aditi Sagar Tawde

Digitally signed by Aditi Sagar Tawde
Date: 2026.07.30 17:45:51 +05'30'

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Aditi Tawde
Company Secretary & Compliance Officer

Date: July 30, 2026
Place: Mumbai