

October 01, 2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Symbol: OSEINTRUST

Subject: Voting Results and copy of Scrutinizer Report on the Postal Ballot notice dated September 08, 2025

Dear Sir/ Madam,

In terms of the provisions of Regulation 22(2) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “**SEBI InvIT Regulations**”), the approval of the Unitholders of Oriental InfraTrust (the “**Trust**”) was sought through Postal Ballot for the matter(s) as stated in the Postal Ballot Notice dated September 08, 2025.

The Voting Results on the postal ballot notice dated September 08, 2025 is enclosed herewith as **Annexure-A**

Further, OIT Infrastructure Management Limited acting in its capacity as the Investment Manager of the Trust appointed M/s ASK BN And Company, Company Secretaries as the Scrutinizer for conducting the voting on the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted its report dated September 30, 2025, on the voting results of the Postal Ballot, the same is enclosed herewith as **Annexure-B**. The Scrutinizer’s Report is also made available on the website of the Trust at **<https://orientalinfratrust.com/unitholders-meeting/>**.

You are requested to please take the same on record.

For **Oriental InfraTrust**
OIT Infrastructure Management Limited
(acting in its capacity as Investment Manager to Oriental InfraTrust)

Gaurav Puri
Compliance Officer

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg
Dadar West, Mumbai - 400 028, Maharashtra, India

Annexure -A

ORIENTAL INFRA TRUST (“The Trust”)

Postal Ballot Voting Results

Date of AGM/EGM	Not applicable (Resolution passed through Postal Ballot on September 30, 2025)
Total Numbers of Unitholders as on record/cut-off date.	Nine (9)
No of Unitholders present in the meeting either in person or through proxy.	Not applicable (Resolution passed through Postal Ballot)
No of Unitholders attended meeting either through video conferencing.	Not applicable (Resolution passed through Postal Ballot)
No. of Unitholders who participated in Item No. 1 of postal ballot notice.	6 Unitholders have participated in Item No. 1.
No. of Unitholders who did not exercise their votes.	3 Unitholders have not exercised their votes and One of the Unitholder has abstained (partially) for some of its units from voting for Item No. 1.

The details of the business transacted /results of the Postal Ballot activity:

S. No.	Agenda	Resolution Required	Remarks
1.	To change in the statutory auditor of one of the project entity of Trust.	Resolution by way of Significant majority (i.e. the votes cast in favour of a resolution shall be more than the sixty percent of the total votes cast for the resolution)	Resolution was passed by way of Significant Majority.

Voting Results of the Trust for the Postal Ballot Activity are as follows:

RESOLUTION 1: TO CHANGE IN THE STATUTORY AUDITOR OF ONE OF THE PROJECT ENTITY OF TRUST

(I) Total Votes Casted

Category	Mode of Voting	Total number of votes exercised in accordance with InvIT Documents and applicable law	No. of Unitholders who casted vote for the resolution
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	227199575	2
Public Holding			
1. Institutional	Postal Ballot	199400000	3
2. Non- Institutional	Postal Ballot	4400000	1

(i) Total votes in favour of the resolution

Category	Mode of Voting	Total number of votes casted in favour of the resolution in accordance with the InvIT Documents and applicable law	No. of Unitholders who voted in favour of the resolution
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	227199575	2
Public Holding			
Institutional	Postal Ballot	199400000	3
Non-Institutional	Postal Ballot	4400000	1

(ii) Total votes against the resolution

Category	Mode of Voting	Total number of votes casted against the resolution in accordance with the InvIT Documents and applicable law	No. of Unitholders who voted against the resolution

Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	NIL	NIL
Public Holding			
Institutional	Postal Ballot	NIL	NIL
Non-Institutional	Postal Ballot	NIL	NIL

(iii) Total votes abstained from voting

Category	Mode of Voting	Total number of units abstained from voting in accordance with the InvIT Documents and applicable law	No. of Unitholders who abstained from voting for the resolution
Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties	Postal Ballot	117746252	1*
Public Holding			
Institutional	Postal Ballot	26800000	1
Non- Institutional	Postal Ballot	7532962	2

**One of the Unitholder of Oriental InfraTrust has casted vote (for some of the units) in favour of the resolution and has abstained (partially) for some of the units from voting of the resolution.*



ASKBN AND COMPANY

COMPANY SECRETARIES

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar, Delhi-110051

Work Address: 504, Vikasdeep Building, Opp. Bharti Public School, Delhi-110092

Ph:+91- 9716909689

Email: bhavya@legalcrew.co.in

Annexure-B

**SCRUTINIZER REPORT FOR VOTING THROUGH BALLOT PAPER
FOR ORIENTAL INFRA TRUST**

To,
The Board of Directors,
OIT Infrastructure Management Limited
(Investment Manager on behalf of Oriental InfraTrust)
Unit No. 307A, 3rd Floor, World Mark 2, Asset Area No.8,
Aerocity, Hospitality District, IGI Airport, New Delhi-110037

Subject: Scrutinizer's Report on Postal Ballot Voting in respect of passing of Resolution(s) contained in Postal Ballot Notice dated September 08, 2025

I Bhavya Nailwal, Partner at M/s ASKBN and Company, Practicing Company Secretary (COP 24161) having office at 504, Vikasdeep Building, Laxmi Nagar district complex, opposite Bharti Public School, Delhi-110092 have been appointed as the Scrutinizer, pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**"), and other provisions, if any, by the Board of Directors of OIT Infrastructure Management Limited (**Investment Manager**) on behalf of the Oriental InfraTrust for the purpose of scrutinizing postal ballot process in a fair and transparent manner for voting taken on the resolution(s) as contained in the postal ballot notice dated September 08, 2025 ("**Notice**") of Oriental InfraTrust ("**The Trust**").

As on September 05, 2025, the cut-off date, there were 9 Unitholders holding in total 58,30,78,789 units of the Trust were entitled to vote on the resolutions placed for the approval of the Unitholders for voting through ballot paper as contained in Notice of the Trust.

Management Responsibility

The management of the Investment manager is responsible to ensure compliance with the requirements of the relevant provisions of SEBI InvIT Regulations read with SEBI Master Circular dated July 11, 2025 and any other law relating to Postal Ballot Voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of resolutions contained in the Notice. My report is based on list / data provided by the Registrar & Transfer Agent through the Investment Manager, confirmation by the Management, stock exchange disclosures and Postal Ballots received till the time fixed for closing of the voting process i.e. on September 30, 2025 at 17:00 hours IST, in terms of the Notice.

1



I submit my report as under:

1. The postal ballot forms received by me till the time fixed for closing of the postal ballot voting, i.e., on September 30, 2025 at 17:00 hours IST.
2. The Postal ballot forms were opened in my presence and postal ballot forms were diligently scrutinized. The postal ballot forms were reconciled with records maintained by the Trust and the authorization/ proxies lodged with the Trust.
3. I did not find any postal ballot papers invalid.
4. The result of the postal ballot is as under:

RESOLUTION NO.1: TO BE PASSED BY SIGNIFICANT MAJORITY (*the votes cast in favour of a resolution shall be more than the sixty percent of the total votes cast for the resolution*)

TO CHANGE IN THE STATUTORY AUDITOR OF ONE OF THE PROJECT ENTITY OF TRUST

(I) VOTED IN FAVOUR OF THE RESOLUTION

Mode of Voting	Total number of votes casted in favour of the resolution in accordance with the InvIT Documents and applicable law	No. of Unitholders who voted in favour of the resolution
Postal Ballot	430999575	6

(II) VOTED AGAINST THE RESOLUTION

Mode of Voting	Total number of votes casted against the resolution in accordance with the InvIT Documents and applicable law	No. of Unitholders who voted against the resolution
Postal Ballot	NIL	NIL

(III) ABSTAINED FROM VOTING

Mode of Voting	Total number of units abstained from voting in accordance with the InvIT Documents and applicable law	No. of Unitholders who abstained from voting for the resolution
Postal Ballot	152079214	4*

**One of the Unitholder of Oriental InfraTrust has casted vote (for some of the units) in favour of the resolution and has abstained (partially) for some of the units from voting of the resolution.*

INVALID VOTES OF THE RESOLUTION

There is no invalid vote cast by any of the Unitholder.

RESULT

As the vote casted in favour of the resolution is more than sixty percent of the total vote casted for the resolution, we report that the resolution with regard to Item No. 1 as set out in the Notice of the Postal Ballot is passed by way of Significant Majority.



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

Thanking you
Yours Sincerely

For ASKBN AND COMPANY
Company Secretaries
ICSI Unique Code- P2021DE089500
Peer Review Code- 5822/2024

(CS Bhavya Nailwal)
Partner



M. No.- F12383
COP- 24161
UDIN: F012383G001407887

Date: 30/09/2025
Place: Delhi