Roadstar Investment Managers Limited
The IL&FS Financial Centre, 6th Floor, Plot C-22,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

July 17, 2026

BSE Limited, Corporate Relationship Department P.J. Tower, Dalal Street, Mumbai 400 001 **Scrip ID: 544374**	Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **NSE Symbol: ROADSTAR**

Subject: Proceedings and the Voting Result of the Fifth Annual Meeting of the Unitholders of Roadstar Infra Investment Trust (the "Trust")

Dear Sir / Madam,

We, Roadstar Investment Managers Limited (the "Investment Manager"), Investment Manager of Roadstar Infra Investment Trust (the "Trust"), hereby submit the details regarding proceedings and voting results of the business transacted at the Fifth Annual Meeting ("AM" or "Meeting") of the unitholders ("Unitholders") of the Trust held on Friday, July 17, 2026 at 11:30 a.m. (IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Unitholders at a common venue, in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and Chapter 17 of SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025 (the "SEBI Circulars") and in furtherance of the Notice to the Unitholders dispatched on June 25, 2026.

Mr. Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co ("Scrutinizer") was appointed as the Scrutinizer for scrutinizing the e-voting process i.e., remote e-voting and e-voting at the Meeting, in a fair and transparent manner.

In this regard, please find enclosed the following:-

a) Summary of proceedings of the Fifth AM attached and marked as **Annexure A**;
b) Consolidated voting results of the remote e-voting and e-voting conducted at AM, attached and marked as **Annexure B**; and
c) the Scrutinizer's Report dated July 17, 2026, attached and marked as **Annexure C**;

The meeting commenced at 11:30 a.m. and concluded at 11:58 a.m. (including the time allocated for e- voting at Annual Meeting).

The aforesaid annexures will also be available on the website of the Trust i.e. www.roadstarinfra.com.

Kindly take the above information on your records.

Thanking you,

Roadstar Investment Managers Limited
(in the capacity as the Investment Manager of Roadstar Infra Investment Trust)

JYOTSNA SHYAMKANT MATONDKAR Digitally signed by JYOTSNA SHYAMKANT MATONDKAR Date: 2026.07.17 16:33:17 +05'30'

Jyotsna Matondkar
Company Secretary & Compliance Officer
ICSI Membership No. A19792

Encl: As Above

Annexure-A

Summary of proceedings of the AM

The Fifth Annual Meeting ("AM") of the Unitholders ("Unitholders") of the Trust held on Friday, July 17, 2026 at 11:30 a.m. (IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Unitholders at a common venue, in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and Chapter 17 of SEBI Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities and Exchange Board of India (the "SEBI Circulars"), and other relevant circulars issued by SEBI in this regard, from time to time, and in furtherance of the Notice to the Unitholders calling the fifth AM dispatched on June 25, 2026.

Directors & KMPs of Roadstar Investment Managers Limited (Investment Manager of the Trust):

S.No.	Names	Designation
1.	Dr. Jagadip Narayan Singh	Independent Director
2.	Mr. Subrata Kumar Mitra	Independent Director
3.	Mr. Dhanraj Tawade	Independent Director
4.	Mr. Rajeev Uberoi	Independent Director
5.	Ms. Preeti Grover	Independent Director
6.	Mr. Sanjay Gupta	Additional Independent Director
7.	Ms. Lubna Usman	Non-Executive Director
8.	Mr. Danny Samuel	Chief Executive Officer
9.	Mr. Milind Gandhi	Chief Financial Officer
10.	Ms. Jyotsna Matondkar	Company Secretary and Compliance Officer

Other Invitees:

S.No.	Names	Designation
1.	Mr. Rajesh Naker	Authorised Representative of KKC & Associates LLP (Statutory Auditor of the Trust)
2.	Ms. Prathi Bheda	Authorised Representative of Axis Trustee Services Limited (Trustee of the Trust)
3.	Mr. Vaibhav Dandawate	Authorised Representative of M/s. Makarand M. Joshi & Co, Scrutinizer for the AGM
4.	Ms. Priyanka Sharma	Authorised Representative of M/s. Makarand M. Joshi & Co, Scrutinizer for the AGM
5.	Mr. Peeyush Aggarwal	Authorised Representative of M/s. Makarand M. Joshi & Co, Scrutinizer for the AGM

Ms. Jyotsna Matondkar, Company Secretary & Compliance Officer welcomed all the Unitholders, Directors, representatives of the Trustee, Auditors and all other invitees and informed that in accordance with the SEBI Circulars, the Fifth AM of the Trust is being held through VC/OAVM. She further informed the Unitholders that the authorised representative of the Trustee of the Trust, Secretarial Auditors and the Statutory Auditors of the Trust have also joined the meeting.

Further, the following Directors were present at the Meeting:

- Dr. J. N. Singh - Independent Director and Chairman of the Board & the Nomination & Remuneration Committee and Member of the Audit Committee, Risk Management Committee and Project Monitoring Committee
- Mr. Subrata Kumar Mitra - Independent Director, Chairman of the Audit Committee and Member of the Nomination & Remuneration Committee.
- Ms. Preeti Grover - Independent Director, Chairperson of Stakeholders Relationship Committee and Member of the Nomination & Remuneration Committee & CSR Committee
- Dr. Rajeev Uberoi, Independent Director and Chairman of the Risk Management Committee and Member of the Audit Committee.
- Mr. Dhanraj Tawade, Independent Director, Chairman of CSR Committee, Member of Risk Management Committee, Stakeholders' Relationship Committee and Project Monitoring Committee.
- Ms. Lubna Usman, Non-Executive Director, Member of Audit Committee, Risk Management Committee, Stakeholders' Relationship Committee and Project Monitoring Committee.
- Mr. Sanjay Gupta, Additional Independent Director and Member of the Audit and CSR Committee.

It was informed to the unitholders present at the meeting that, since the meeting is being held virtually, physical attendance of the unitholders has been dispensed with. She added that the digital copy of the Notice and annual report has already been sent within the prescribed time limit to all the unitholders whose email addresses are registered with RTA or with the Trust as on June 19, 2026. The documents referred to in the Notice were made available for inspection by the Unitholders during the Meeting upon requisition. It was further informed that in accordance with the SEBI InvIT Regulations, the Trust had provided a facility to the Unitholders to exercise their votes on the resolutions proposed in the notice dispatched on June 25, 2026, through the remote e-voting facility. The cut-off date for determining voting rights of Unitholders entitled to participate in the voting process was Friday, July 10, 2026.

Further, the remote e-voting period remained open from Monday, July 13, 2026 at 09:00 a.m. (IST) till Thursday, July 16, 2026 at 05:00 p.m. (IST). It was also informed that the facility for voting through e-voting system is available for 15 minutes after the conclusion of the meeting and that the same would be closed thereafter for the unitholders who had not cast their vote through e-voting prior to the Meeting. Further, the Unitholders were apprised that Mr. Vaibhav Dandawate (Certificate of Practice No. 51538) failing which Ms. Deepti Kulkarni (Certificate of Practice No. 22502), Partners of Makarand M. Joshi & Co., Practicing Company Secretaries have been appointed as a scrutinizers for scrutinizing the e-voting process i.e., remote e-voting and e-voting at the Meeting, in a fair and transparent manner.

Mr. Vaibhav Dandawate, Scrutinizer was present at the meeting, and the scrutinizer shall submit their report to Investment Manager within the prescribed time as mentioned in the Annual Meeting Notice. Thereafter, Dr. Jagadip Narayan Singh, Independent Director presided as a Chairman for the meeting.

Ms. Jyotsna Matondkar then introduced the Board Members and Management Team present through Video Conferencing. Dr. Singh further welcomed all the Unitholders and then addressed the Unitholders deliberating on the performance and the financial position of the Trust during the previous financial year.

The requisite quorum being present, the Meeting was called to order.

Thereafter, the Ms. Jyotsna Matondkar apprised the Unitholders on the following items of business as set out in the Notice were transacted:-

S. No.	**Resolutions**
1.	Consider and adopt Audited standalone financial statements and Audited consolidated financial statements of Roadstar Infra Investment Trust ("trust") as at and for the financial year ended March 31, 2026 together with the report of the auditors, and performance report of the trust for the financial year ended March 31, 2026.
2.	Approve and adopt the valuation report of the assets of Roadstar Infra Investment Trust by Ernst & Young Merchant Banking Services LLP, a Registered Valuer for the year ended March 31, 2026.
3.	To consider and approve borrowings by the trust up to 49% of the value of the trust assets and create charge on the assets and matters related thereto.

Post completion of the proceedings, the Chairman thanked the Unitholders for attending and participating in the meeting.

The meeting commenced at 11:30 a.m. (IST) and concluded at 11:58 a.m. (including the 15 minutes for e-voting).

Annexure-B

Combined Voting Result of the fifth Annual Meeting ("AM") of Unitholders of Roadstar Infra Investment Trust

Date of Annual Meeting of unitholders	July 17, 2026
Total number of Unitholders on record date (i.e. as on July 10, 2026)	287
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/Sponsor Group	5
Public	1

Voting Results on the resolutions mentioned in the notice of the fifth Annual Meeting of the Unitholders of the Trust

Ordinary Businesses:

Resolution No. 1	Consider and adopt Audited standalone financial statements and Audited consolidated financial statements of Roadstar Infra Investment Trust ("trust") as at and for the financial year ended March 31, 2026 together with the report of the auditors, and performance report of the trust for the financial year ended March 31, 2026.
Resolution Required	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)
Whether Sponsor is interested in the agenda/resolution?	No

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**	10,22,00,005	10,22,00,005	100.0000	10,22,00,005	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**10,22,00,005**	**100.0000**	**10,22,00,005**	**0**	**100.0000**	0.0000
2.	**Public Institutional Holders**	**Remote e-Voting**	27,45,25,000	6,64,00,000	24.1872	6,64,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,64,00,000**	**24.1872**	**6,64,00,000**	**0**	**100.0000**	0.0000
3.	**Public Non-Institutional Holders**	**Remote e-Voting**	7,87,52,138	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000
Total			**5,54,77,143**	**16,86,00,005**	**37.0161**	**16,86,00,005**	**0**	**100.0000**	**0.0000**

Ordinary Businesses:

Resolution No. 2	Approve and adopt the valuation report of the assets of Roadstar Infra Investment Trust by Ernst & Young Merchant Banking Services LLP, a Registered Valuer for the year ended March 31, 2026
Resolution Required	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)
Whether Sponsor is interested in the agenda/resolution?	No

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**	10,22,00,005	10,22,00,005	100.0000	10,22,00,005	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**10,22,00,005**	**100.0000**	**10,22,00,005**	**0**	**100.0000**	**0.0000**
2.	**Public Institutional Holders**	**Remote e-Voting**	27,45,25,000	6,50,00,000	23.6773	6,50,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,50,00,000**	**23.6773**	**6,50,00,000**	**0**	**100.0000**	**0.0000**
3.	**Public Non-Institutional Holders**	**Remote e-Voting**	7,87,52,138	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Total			**45,54,77,143**	**16,72,00,005**	**36.7088**	**16,72,00,005**	**0**	**100.0000**	**0.0000**

Ordinary Businesses:

Resolution No. 3	To consider and approve borrowings by the trust up to 49% of the value of the trust assets and create charge on the assets and matters related thereto.
Resolution Required	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)
Whether Sponsor is interested in the agenda/resolution?	No

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	10,22,00,005	10,22,00,005	100.0000	10,22,00,005	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**10,22,00,005**	**100.0000**	**10,22,00,005**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	27,45,25,000	5,64,00,000	20.5446	5,64,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**5,64,00,000**	**20.5446**	**5,64,00,000**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	7,87,52,138	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Total			**45,54,77,143**	**15,86,00,005**	**34.8206**	**15,86,00,005**	**0**	**100.0000**	**0.0000**

Consolidated Report of Scrutinizer on remote e-voting and e-voting during the 5th Annual Meeting ("AM") of the Unitholders of Roadstar Infra Investment Trust (the "Trust") held on Friday, July 17, 2026 at 11:30 a.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,
Roadstar Investment Managers Limited
[acting as the Investment Manager to Roadstar Infra Investment Trust]
(the "Investment Manager" on behalf of Trust)

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 5th AM held on Friday , July 17, 2026 at 11:30 a.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 National Securities Depository Limited ("NSDL") for conducting the remote e-voting and e-voting by Unitholders of the InvIT during the AM.

D. The remote e-voting period commenced on Monday, July 13, 2026 at 09:00 a.m. (IST) and ended on Thursday, July 16, 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 Trust holding units as on the "cut-off" date of Friday, July 10, 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 Friday, July 17, 2026, I have issued this report dated Friday, July 17, 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:	July 17, 2026
Total number of unitholders on record date (i.e. as on Friday, July 10, 2026)	287
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/Sponsor Group	0
Public	0
No. of unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/Sponsor Group	05
Public	01

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 financial statements and Audited consolidated financial statements of Roadstar Infra Investment Trust (“trust”) as at and for the financial year ended March 31, 2026 together with the report of the auditors, and performance report of the 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	10,22,00,005	10,22,00,005	100.0000	10,22,00,005	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**10,22,00,005**	**100.0000**	**10,22,00,005**	**0**	**100.0000**	0.0000
2.	Public Institutional Holders	Remote e-Voting	27,45,25,000	6,64,00,000	24.1872	6,64,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,64,00,000**	**24.1872**	**6,64,00,000**	**0**	**100.0000**	0.0000
3.	Public Non-Institutional Holders	Remote e-Voting	7,87,52,138	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000
Total			**45,54,77,143**	**16,86,00,005**	**37.0161**	**16,86,00,005**	**0**	**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	44	16,86,00,005	100.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**44**	**16,86,00,005**	**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	0	0	0.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

(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)

Approve and adopt the valuation report of the assets of Roadstar Infra Investment Trust by Ernst & Young Merchant Banking Services LLP, a Registered Valuer for the 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	10,22,00,005	10,22,00,005	100.0000	10,22,00,005	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**10,22,00,005**	**100.0000**	**10,22,00,005**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	27,45,25,000	6,50,00,000	23.6773	6,50,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**6,50,00,000**	**23.6773**	**6,50,00,000**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	7,87,52,138	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Total			**45,54,77,143**	**16,72,00,005**	**36.7088**	**16,72,00,005**	**0**	**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	43	16,72,00,005	100.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**43**	**16,72,00,005**	**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	0	0	**0.0000**
Voting through electronic means during the AM	0	0	**0.0000**
Total	0	0	**0.0000**

(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)

To consider and approve borrowings by the trust up to 49% of the value of the trust assets and create charge on the assets and matters related thereto.

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	10,22,00,005	10,22,00,005	100.0000	10,22,00,005	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**10,22,00,005**	**100.0000**	**10,22,00,005**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	27,45,25,000	5,64,00,000	20.5446	5,64,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**5,64,00,000**	**20.5446**	**5,64,00,000**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	7,87,52,138	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Total			**45,54,77,143**	**15,86,00,005**	**34.8206**	**15,86,00,005**	**0**	**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	42	15,86,00,005	100.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**42**	**15,86,00,005**	**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	0	0	0.0000
Voting through electronic means during the AM	0	0	0.0000
Total	0	0	**0.0000**

(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**

H. All the Resolutions mentioned in the AM Notice dated May 26, 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, none of the 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: 2026.07.17 15:56:00 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP No.: 27947
UDIN: A051538H000867969
Date: July 17, 2026
Place: Mumbai

I have received the report:
For Roadstar Investment Managers Limited
(acting as Investment Managers to Roadstar Infra Investment Trust)

JYOTSNA SHYAMKANT MATONDKAR
Digitally signed by JYOTSNA SHYAMKANT MATONDKAR
Date: 2026.07.17 16:28:10 +05'30'

Jyotsna Matondkar
Compliance Officer
ACS: 19792
Date: July 17, 2026
Place: Mumbai