



June 26, 2026

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

ISIN: **INE1JNC23012 (Units) and INE1JNC07015 (Debt Securities)**

Symbol: **TVSINVIT (Units) and TIT45 (Debt Securities)**

Subject: Voting Result and Scrutinizer's Report of the 1st Annual Meeting of the Unitholders of TVS Infrastructure Trust

Dear Ma'am/Sir,

We, TVS Infrastructure Investment Manager Private Limited, the Investment Manager to **TVS Infrastructure Trust** ("Trust"), hereby submit the voting results along with the Scrutiniser's Report of the businesses transacted at the **1st Annual Meeting** ("AM") of the Unitholders of Trust ("Unitholders") held on **Thursday, June 25, 2026, at 11.30 A.M. IST**, through video conferencing/other audio visual means, in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (as amended from time to time) ("InvIT Regulations") read 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 (the "SEBI Master Circular") and in furtherance of the Notice to the Unitholders dated May 14, 2026.

M/s KDA & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AM, in a fair and transparent manner.

Accordingly, in terms of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014. Please find enclosed the following:

- Combined voting results of the remote e-voting and e-voting at the AM (**Annexure I**)
- Scrutinizer's Report dated June 26, 2026 (**Annexure II**).

The voting results along with the Scrutinizer's Report will also be made available on the website of the Trust at www.tvsinfratrust.com

TVS Infrastructure Investment Manager Private Limited

Registered Office Address: 9th Floor (Part), Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Delisle Road, Mumbai - 400013
Email: info@tvsinfratrust.com | Telephone No. 022-4716 0330 | CIN: U66309MH2020PTC349428

The following resolutions, as set out in the Notice dated May 14, 2026, convening the 1st AM, have been approved by the unitholders of Trust with requisite majority on Thursday, June 25, 2026.

Sr No	Resolutions
1	To consider and adopt audited standalone financial statements and audited consolidated financial statements of TVS Infrastructure Trust (“Trust”) as at and for the financial year ended March 31, 2026, together with the report of the auditors thereon and the report on performance of the trust for the financial year ended March 31, 2026
2	To ratify, consider and approve the appointment of statutory auditor of the Trust, commencing from the financial year 2024-25 to the financial year 2028-29 and fix their remuneration
3	To consider and adopt the valuation report of the assets of TVS Infrastructure Trust as at March 31, 2026
4	To ratify the appointment and remuneration of the valuer of the TVS Infrastructure Trust (“Trust”) for the financial years 2024-25 And 2025-26
5	To consider and approve the appointment and remuneration of the valuer of TVS Infrastructure Trust (“Trust”) for the financial years 2026-27 & 2027-28

We request you to kindly take this on record.

Thanking you,

**For TVS Infrastructure Investment Manager Private Limited
(Investment Manager to TVS Infrastructure Trust)**

**Ankit Dewan
Company Secretary & Compliance Officer**

Annexure - I
The details of the voting results of 1st Annual Meeting

InvIT Name	TVS Infrastructure Trust
Date of declaration of Voting Results of Annual Meeting	Thursday, June 25, 2026
Total number of Unitholders on record date (i.e. as on June 18, 2026)	173
No. of Unitholders present in the meeting in person	
Sponsors and Sponsors Group	0
Public	2
No. of Unitholders attended the meeting through Video Conferencing	
Sponsors and Sponsor Group	4
Public	6

VOTING RESULTS OF THE RESOLUTIONS MENTIONED IN THE ANNUAL MEETING NOTICE

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

Resolution by way of a simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of SEBI InvIT Regulations as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force):

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100 %
B. e-voting		
2	5,52,25,000	100 %
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	0	0.0
C. Combined (A+B)		
0	0	0.0

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
A. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	19,50,000
TOTAL (1 + 2)		1	19,50,000
B. e-voting:			
There were no invalid votes casted			

ITEM NO 2: TO RATIFY, CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITOR OF THE TRUST, COMMENCING FROM THE FINANCIAL YEAR 2024-25 TO THE FINANCIAL YEAR 2028-29 AND FIX THEIR REMUNERATION

Resolution by way of a simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of SEBI InvIT Regulations as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force):

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100 %
B. e-voting		
2	5,52,25,000	100 %
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	0	0.0
C. Combined (A+B)		
0	0	0.0

(iii) Invalid Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
A. Remote e-voting			
1	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2	Abstained from Voting.	1	19,50,000
TOTAL (1 + 2)		1	19,50,000
B. e-voting: There were no invalid votes casted			

ITEM NO 3: TO CONSIDER AND ADOPT THE VALUATION REPORT OF THE ASSETS OF TVS INFRASTRUCTURE TRUST AS AT MARCH 31, 2026

Resolution by way of a simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of SEBI InvIT Regulations as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force):

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100 %
B. e-voting		
2	5,52,25,000	100 %
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	0	0.0
C. Combined (A+B)		
0	0	0.0

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
A. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	19,50,000
TOTAL (1 + 2)		1	19,50,000
B. e-voting: There were no invalid votes casted			

ITEM NO 4: TO RATIFY THE APPOINTMENT AND REMUNERATION OF THE VALUER OF TVS INFRASTRUCTURE TRUST (“TRUST”) FOR THE FINANCIAL YEARS 2024-25 AND 2025-26

Resolution by way of a simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of SEBI InvIT Regulations as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force):

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100 %
B. e-voting		
2	5,52,25,000	100 %
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	0	0.0
C. Combined (A+B)		
0	0	0.0

(iii) Invalid Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
A. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	1	19,50,000
TOTAL (1 + 2)		1	19,50,000
B. e-voting:			
There were no invalid votes casted			

ITEM NO 5: TO CONSIDER AND APPROVE THE APPOINTMENT AND REMUNERATION OF THE VALUER OF TVS INFRASTRUCTURE TRUST (“TRUST”) FOR THE FINANCIAL YEARS 2026-27 & 2027-28

Resolution by way of a simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of SEBI InvIT Regulations as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force):

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100 %
B. e-voting		
2	5,52,25,000	100 %
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	0	0.0
C. Combined (A+B)		
0	0	0.0

(iii) Invalid Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
A. Remote e-voting			
3.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
4.	Abstained from Voting.	1	19,50,000
TOTAL (1 + 2)		1	19,50,000
B. E-voting:			
There were no invalid votes casted			

KDA & ASSOCIATES

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opp. SVC Bank, Santacruz (W), Mumbai-400054. | **Email id:** team@cskda.com | **Mobile:** 9820636169

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Board of Directors,
TVS Infrastructure Investment Manager Private Limited
(Investment Manager to TVS Infrastructure Trust)
9th Floor (Part), Iconic Building, Urmi Estate, 95,
Ganpatrao Kadam Marg, Lower Parel (West),
Delisle Road, Mumbai – 400013.

Sub.: Consolidated Scrutinizer's Report on remote e-voting, and e-voting at the 1st (First) Annual Meeting of Unitholders of TVS Infrastructure Trust held on Thursday, June 25, 2026 at 11:30 A.M. (IST), through video conferencing ("VC") / other audio-visual means ("OAVM").

Dear Ma'am/Sir,

The Board of Directors of **TVS Infrastructure Investment Manager Private Limited** ("Investment Manager"), the Investment Manager to **TVS Infrastructure Trust** ("TVS Trust") issued **Notice dated May 14, 2026** ("Notice") for the **1st Annual Meeting** ("AM") and provided to the Unitholders of TVS Trust, a facility to exercise their voting rights on the resolutions as set out in the Notice by way of voting by electronic means ("**remote e-voting and e-voting**").

I, **Nikunj Makwana, Partner of M/s. KDA & Associates, Practicing Company Secretaries**, have been appointed as a Scrutinizer by the Board of Directors of Investment Manager on the behalf of TVS Infrastructure 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 (the "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 TVS Trust dated May 14, 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. Wednesday, June 24, 2026, at 05.00 p.m. (IST)

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 from 09:00 A.M. (IST) on Saturday, June 20, 2026 and ended at 05:00 P.M. (IST) on Wednesday, June 24, 2026.
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 Thursday, June 18, 2026, i.e. cut-off date, were entitled to cast their vote through their demat account maintained with Depositories and Depository Participants.
4. After the conclusion of the voting period on Wednesday, June 24, 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 TVS Trust.
5. The votes cast by Institutional Unitholders who emailed the scanned certified true copy of the Board Resolution /Authority Letter etc. with attested specimen signature of the duly authorized signatories at email ID: kaushaldalalcs@gmail.com or copied marked to compliance@tvsinfratrust.com, or uploaded the documents on the MUFG portal, have been considered valid.
6. The Investment Manager is responsible to ensure the compliance with the requirements of SEBI InvIT Regulations and SEBI Master Circular and other relevant circulars issued by SEBI in this regard, from time to time to ensure a secured framework and robustness of electronic voting system.
7. Our responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in "Favour", "Against" or "Invalid" by the Unitholders in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by MUFG, the Agency authorized under the Rules and engaged by TVS Trust to provide e-voting facility and papers/ documents furnished to us electronically.
8. There was no unitholder who opted for both the facilities i.e., remote e-voting and e-voting at the AM.
9. The Consolidated Result (remote e-voting and e-voting at AM) is as under:

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

Resolution by way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100 %
B. e-voting		
2	5,52,25,000	100 %
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	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	19,50,000
TOTAL (1 + 2)		1	19,50,000
II. e-voting:			
There were no invalid votes casted			

Item No. 2: TO RATIFY, CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITOR OF THE TRUST, COMMENCING FROM THE FINANCIAL YEAR 2024-25 TO THE FINANCIAL YEAR 2028-29 AND FIX THEIR REMUNERATION

Resolution by way of simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100%
B. e-voting		
2	5,52,25,000	100%
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	0	0.0
C. Combined (A+B)		
0	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	19,50,000
TOTAL (1 + 2)		1	19,50,000
II. e-voting:			
There were no invalid votes casted			

Item No. 3: TO CONSIDER AND ADOPT THE VALUATION REPORT OF THE ASSETS OF TVS INFRASTRUCTURE TRUST AS AT MARCH 31, 2026

Resolution by way of simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI INVIT Regulations, as amended.

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100%
B. e-voting		
2	5,52,25,000	100%
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	0	0.0
C. Combined (A+B)		
0	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	19,50,000
TOTAL (1 + 2)		1	19,50,000
II. e-voting: There were no invalid votes casted			

Item No. 4: TO RATIFY THE APPOINTMENT AND REMUNERATION OF THE VALUER OF TVS INFRASTRUCTURE TRUST (“TRUST”) FOR THE FINANCIAL YEARS 2024-25 AND 2025-26

Resolution by way of simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100%
B. e-voting		
2	5,52,25,000	100%
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	0	0.0
C. Combined (A+B)		
0	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.	1	19,50,000
TOTAL (1 + 2)		1	19,50,000
II. <u>e-voting:</u>			
There were no invalid votes casted			

Item No. 5: TO CONSIDER AND APPROVE THE APPOINTMENT AND REMUNERATION OF THE VALUER OF TVS INFRASTRUCTURE TRUST (“TRUST”) FOR THE FINANCIAL YEARS 2026-27 & 2027-28

Resolution by way of simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

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)	Remote E-Voting	6,87,84,287	6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
	E-Voting at AM		-		0	0	0	0
	Total		6,85,97,604	99.73 %	6,85,97,604	0	100 %	0
Public – Institutional holders	Remote E-Voting	6,60,61,702	2,66,55,481	40.35 %	2,66,55,481	0	100 %	0
	E-Voting at AM		3,48,00,000	52.68 %	3,48,00,000	0	100 %	0
	Total		6,14,55,481	93.03 %	6,14,55,481	0	100 %	0
Public- Non Institutional holders	Remote E-Voting	6,23,54,011	1,55,33,340	24.91 %	1,55,33,340	0	100 %	0
	E-Voting at AM		2,04,25,000	32.76 %	2,04,25,000	0	100 %	0
	Total		3,59,58,340	57.67 %	3,59,58,340	0	100 %	0
Total		19,72,00,000	16,60,11,425	84.18 %	16,60,11,425	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		
17	11,07,86,425	100%
B. e-voting		
2	5,52,25,000	100%
C. Combined (A+B)		
19	16,60,11,425	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	0.0
B. e-voting		
0	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.	1	19,50,000
TOTAL (1 + 2)		1	19,50,000
II. <u>e-voting:</u>			
There were no invalid votes casted			

All the resolutions contained in the Notice dated May 14, 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 TVS infrastructure 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 TVS infrastructure Trust. This Report is not to be used for any other purpose or to be distributed by the Investment Manager and /or TVS Infrastructure Trust to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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

For KDA & Associates
Practicing Company Secretaries

NIKUNJ R
MAKWANA

Digitally signed by NIKUNJ R MAKWANA
DN: cn=NIKUNJ R MAKWANA, o=KDA & ASSOCIATES, ou=Practicing Company Secretaries, email=nikunj@kda.com, c=IN
Date: 2026.06.26 12:41:28 +05'30'

Nikunj Makwana
Partner
M. No: F13776
CoP No: 23501
P R. No: 6748/2025
UDIN: F013776H000691684

Date: June 26, 2026
Place: Mumbai

Countersigned by

Ankit Dewan
Company Secretary &
Compliance Officer
Date: June 26, 2026
Place: Mumbai