

DIGITAL FIBRE INFRASTRUCTURE TRUST

SEBI Registration Number: IN/InvIT/18-19/0010

Principal Place of Business: 9th Floor, Maker Chamber IV, 222, Nariman Point, Mumbai - 400 021

November 26, 2020

To,
Unit Holders

Sub.: Proceedings of Extra-ordinary General Meeting of the unitholders of Digital Fibre Infrastructure Trust

Dear Sir/Madam,

We hereby submit the details of proceedings and voting results of the business transacted at the Extra-ordinary General Meeting of the unitholders of the Digital Fibre Infrastructure Trust (the Trust) held on Wednesday, November 25, 2020, through video conferencing, in furtherance of the notice to the unitholders dated November 3, 2020

In this regard, we are enclosing the following:

- Proceedings and Voting Results as *Annexure I*
- Scrutinizer's Report dated November 25, 2020 as *Annexure II*

The meeting commenced at 11:00 a.m. and concluded at 11:35 a.m.

Please take the above on record.

Thanking you,

Yours faithfully,

For **Digital Fibre Infrastructure Trust**
Infinite India Investment Management Limited
(acting in its capacity as the Investment Manager of Digital Fibre Infrastructure Trust)



Authorized Signatory

Axis Trustee Services Limited
(acting in its capacity as the Trustee of Digital Fibre Infrastructure Trust)



Mangalagowri Bhat
Assistant General Manager

Annexure I

Details of proceedings of the Extra-ordinary General Meeting of the unitholders of Digital Fibre Infrastructure Trust

Date of the Extra-ordinary General Meeting of the unitholders	November 25, 2020
Total number of unitholders on record date who are eligible to participate	5
No. of Unitholders present at the meeting through video conferencing	5
Sponsor/Investment Manager/Project Manager and their associates/related parties	1
Public:	4

The details of the business transacted/results of the meeting of the Unitholders:

Sr. No.	Agenda	Approval requirement as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“InvIT Regulations”)	Remarks
1.	To consider and approve the Amended Policy for Determining Materiality of Information for periodic disclosures of the Trust	Resolution to be passed by majority of the Unitholders in terms of value of the Units (i.e., where the votes cast in favour of the resolution are required to be not less than 51% of Unitholders by value) in terms of Regulation 22 of the InvIT Regulations.	The resolution was unanimously passed by the unitholders eligible to vote.