

**DIGITAL FIBRE INFRASTRUCTURE TRUST**

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

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

**November 06, 2020**

To,  
**Unit Holder's**

**Sub.: Proceedings of Extra-ordinary General Meeting of the unitholders of Digital Fibre Infrastructure Trust held on November 04, 2020**

Dear Sir/Madam,

We, the 'Investment Manager' of Digital Fibre Infrastructure Trust ("Trust") along with Axis Trustee Services Limited 'Trustee' to the Trust, hereby submit the details regarding proceedings and voting results of the business transacted at the Extra-ordinary General Meeting of the unitholders of the Trust held on Wednesday, November 04, 2020, through video conferencing, in furtherance of the notice to the unitholders dated October 10, 2020 as amended vide notice dated October 30, 2020.

In this regard, we are enclosing the following:

Proceedings and Voting Results as *Annexure I*  
Scrutinizer's Report dated November 04, 2020 as *Annexure II*

The meeting commenced at 03:30 p.m. and concluded at 03:55 p.m.

Please take the same on record.

Thanking you.

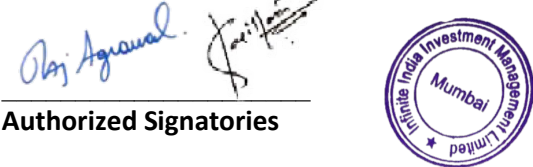
Yours faithfully,  
For **Digital Fibre Infrastructure Trust**

**Axis Trustee Services Limited**  
(acting in its capacity as the Trustee to India Infrastructure Trust)



**Mangalagowri Bhat**  
**Assistant General Manager**

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



**Authorized Signatories**

## 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 04, 2020
Total number of unitholders on record date or who are eligible to participate	5
No. of Unitholders present in 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 and Restated Indenture of Trust	Resolution to be passed by special majority (i.e., where the votes cast in favour of the resolution are required to be not less than 75% of Unitholders by value excluding the Sponsor) who is an interested party to the resolution in terms of Regulation 22 of the InvIT Regulations.	The resolution was unanimously passed by the unitholders eligible to vote.
2.	To consider and approve the IMA Amendment Agreement	Resolution to be passed by special majority (i.e., where the votes cast in favour of the resolution being, 1.5x times the votes against in terms of value of the Units) in terms of Regulation 22 of the InvIT Regulations.	The resolution was unanimously passed by the unitholders eligible to vote.
3.	To consider and approve the Amended Policy on Appointment of Auditor and Valuer of the Trust	Resolution to be passed by majority (i.e., where the votes cast in favour of the resolution is more than the votes against in terms of value of the Units) in terms of Regulation 22 of the InvIT Regulations.	The resolution was unanimously passed by the unitholders eligible to vote.
4.	To consider and approve the Amended Distribution Policy	Resolution to be passed by majority (i.e., where the votes cast in favour of the resolution is more than the votes against in terms of value of the Units) in terms of Regulation 22 of the InvIT Regulations.	The resolution was unanimously passed by the unitholders eligible to vote.

