



MAYEKAR & ASSOCIATES

Company Secretaries

Partners
Anil V. Mayekar
Ketki M. Save
Jatin P. Patil

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Report of Scrutinizers

To,
Infinite India Investment Management Limited
(acting in its capacity as the Trustee to Digital Fibre Infrastructure Trust)
Regd. Office - 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi
Mumbai - 400025.

First Annual General Meeting of the Unit holders of Digital Fibre Infrastructure Trust held on Monday, August 30, 2021 at 5.00 p.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

Sub : Passing of Resolutions at the First Annual General Meeting ("AGM") of the Unit holders of **Digital Fibre Infrastructure Trust** (the "Trust") held on Monday, August 30, 2021 through VC / OAVM, which commenced at 5.00 p.m. and concluded at 5.30 p.m.

Dear Sir,

I, Mr. Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as the Scrutinizer by **Infinite India Investment Management Limited** (acting in its capacity as the Trustee to Digital Fibre Infrastructure Trust) to ensure that the process of e-voting at the AGM of Trust in a fair and transparent manner.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the unit holders in respect of resolutions contained in the Notice of the AGM. My report is based on verification of the e-voting conducted at the AGM.

I submit my report as under:

- (1) The facility for e-voting through electronic means was made available to the Unitholders present at the AGM.
- (2) Unit holders holding Units as on the cut-off date, i.e. Friday, August 13, 2021 were entitled to cast their votes.
- (3) After conclusion of the AGM, the votes casted through e-voting at the meeting were reconciled with the details of unit holders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agent of the Trust.
- (4) I now submit my consolidated report as under on the Voting Results of the resolutions mentioned in the notice of AGM of the Trust :

Item No 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.

Resolution to be passed by simple majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by the Unitholders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

Category	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
*Sponsors/ Investment Manager/ Project Manager and their associates related Parties	22,06,00,000	22,06,00,000	100	22,06,00,000	0	100	0
Public - Institutions	125,00,00,000	125,00,00,000	100	125,00,00,000	0	100	0
Public — Non Institutions	-						
Total	147,06,00,000	147,06,00,000	100	147,06,00,000	0	100	0

Item No 2: To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2021

Resolution to be passed by simple majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by the Unitholders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

Category	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
*Sponsors/ Investment Manager/ Project Manager and their associates related Parties	22,06,00,000	22,06,00,000	100	22,06,00,000	0	100	0
Public - Institutions	125,00,00,000	125,00,00,000	100	125,00,00,000	0	100	0

Public — Non Institutions	-						
Total	147,06,00,000	147,06,00,000	100	147,06,00,000	0	100	0

Item No 3: To consider ratification of appointment of Auditors of the Trust for the period starting from the financial year 2018-19 till the financial year 2022-23

Resolution to be passed by simple majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by the Unitholders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

Category	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
*Sponsors/ Investment Manager/ Project Manager and their associates related Parties	22,06,00,000	22,06,00,000	100	22,06,00,000	0	100	0
Public - Institutions	125,00,00,000	125,00,00,000	100	125,00,00,000	0	100	0
Public — Non Institutions	-						
Total	147,06,00,000	147,06,00,000	100	147,06,00,000	0	100	0

Item No 4: To consider and appoint Valuer of the Trust for the financial year 2021-22 and fix their remuneration.

Resolution to be passed by simple majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by the Unitholders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("SEBI InvIT Regulations").

Category	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
*Sponsors/ Investment Manager/ Project Manager and their	22,06,00,000	22,06,00,000	100	22,06,00,000	0	100	0

associates related Parties							
Public - Institutions	125,00,00,000	125,00,00,000	100	125,00,00,000	0	100	0
Public — Non Institutions	-						
Total	147,06,00,000	147,06,00,000	100	147,06,00,000	0	100	0

The Resolutions mentioned in the Notice of the AGM as per the details above stands unanimously approved as per voting conducted through e-voting at the AGM and hence deemed to be passed as on the date of the AGM.

The aforesaid result of voting by Unitholders through e-voting at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Trustee of the Trust.

Thanking You,
Yours faithfully,

For Mayekar & Associates
Practising Company Secretaries
Firm U.I.N - P2005MH007400
U.D.I.N - F007282C000856603

Jatin P. Patil

Signature of Scrutinizer



Name : Mr. Jatin Prabhakar Patil
Partner
Mem. No. FCS 7282
C.O.P No. 7954

Address : Nidhi Apartment 1 / 51,
5th Floor, Liberty Garden,
Rd No. 3, Malad (West),
Mumbai – 400 064

Date: August 30, 2021

Place: Mumbai