

Report of Scrutinizers

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

Extra-ordinary General Meeting of the Unit holders of Digital Fibre Infrastructure Trust held on Tuesday, March 28, 2023 at 04.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

Sub : Passing of Resolution at the Extra-ordinary General Meeting ("EGM") of the Unit holders of Digital Fibre Infrastructure Trust (the "Trust") held on **Tuesday, March 28, 2023 at 04.00 p.m. through VC / OAVM**, which commenced at 04.00 p.m. and concluded at 4.20 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 Investment Manager of Digital Fibre Infrastructure Trust)** to ensure that the process of e-voting at the EGM 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 resolution contained in the Notice of the EGM. My report is based on verification of the e-voting facility provided at the EGM.

I submit my report as under:

- (1) The facility for e-voting through electronic means was made available to the Unitholders present at the EGM.
- (2) Unit holders holding Units as on the cut-off date, i.e. Friday, March 24, 2023 were entitled to cast their votes.
- (3) After conclusion of the EGM, the votes casted through e-voting 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 resolution mentioned in the notice of EGM of the Trust:

Item No 1: To consider and approve the listing of units of Digital Fibre Infrastructure Trust.

Resolution to be passed by special majority (i.e., more than 75% of the Unitholders by value shall approve the resolution) in terms of Regulation 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014.

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	292,433,280	292,433,280	100	292,433,280	0	100	0
Public - Institutions	1,65,70,33,541	115,96,23,479	70	115,96,23,479	0	100	0
Public — Non Institutions	----	----	----	----	----	----	----
Total	1,949,466,821	1,45,20,56,759	74.48	1,45,20,56,759	0	100	0

The Resolution mentioned in the Notice of the EGM as per the details above stands unanimously approved as per the e-voting facility provided at the EGM and hence deemed to be passed as on the date of the EGM.

Thanking You,
Yours faithfully,

For Mayekar & Associates
Practising Company Secretaries
Firm U.I.N - P2005MH007400
U.D.I.N - F007282D003322495

Jatin P. Patil

Signature of Scrutinizer



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

Date: March 28, 2023

Place: Mumbai