

DIGITAL FIBRE INFRASTRUCTURE TRUST
Transcript of the Extraordinary General Meeting (EGM)

Day & Date of meeting	Tuesday, March 28, 2023
Time	4.00 p.m. IST
Venue	Through Video Conferencing

By Ms. Janisha Shah:

Good evening everyone. I, Janisha Shah, compliance officer of Digital Fibre Infrastructure Trust welcome all the unit holders and the invitees to the meeting. This meeting is being conducted by us i.e. the Investment Manager, Infinite India Investment Management Limited, through video conferencing in compliance with SEBI InvIT Regulations and the circulars issued by SEBI thereunder. I would request all the attendees to keep themselves on mute during the proceedings of the meeting, and the unit holders will have the opportunity to speak once we open the question and answer session. The notice of this meeting was served electronically to all the unit holders within the prescribed timelines and also all the documents referred to in the notice are available for online inspection.

I request the representatives to introduce themselves and the body corporates that they are representing as unit holders.

By Mr. Adithya Anand

Hi, this is Adithya Anand representing Reliance Industrial Investments and Holdings Limited, the sponsor of the Trust.

By Mr. Ritesh Shiyal:

Hi, I am Ritesh Shiyal representing Sikka Ports and Terminals Limited, unit holder of DFIT.

By Mr. Sundar:

Yes, I am Sundar representing Jamnagar Utilities and Power Private Limited.

By Ms. Dipti Neelakantan:

So that is 3 unitholders constituting the quorum, right?

By Ms. Janisha Shah

Right.

I now request Ms. Dipti Neelakantan to start with the proceedings of the meeting.

By Ms. Dipti Neelakantan:

Hello, good evening everybody, I Dipti Neelakantan on behalf of Digital Fibre Infrastructure Trust, welcome all the unit holders at the Extraordinary General Meeting (EGM). The unit holders including the authorized representatives are attending the meeting through video conferencing. The meeting is being held through video conferencing and the required quorum for the meeting is present. The statutory documents which were referred to in the notice for the EGM, are open for online inspection and they will be allowed for viewing if any unit holder desires to inspect that.

With the consent of the unit holders attending the meeting, we take the notice of the meeting as read.

By Ms. Dipti Neelakantan:

The E voting facility is made available during the EGM and the unit holders attending the EGM through video conferencing will be able to exercise this right to vote through e-voting facility.

Mr. Jatin Prabhakar Patil, Partner, Mayekar & Associates, Practicing Company Secretaries, has been appointed as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

E-voting facility has been kept open.

By Ms. Dipti Neelakantan:

I will read out item 1 which is to consider and approve the listing of units of Digital Fibre Infrastructure Trust.

By Mr. Adithya Anand:

I assent to the resolution.

By Mr. Ritesh Shiyal:

I consent on the resolution.

By Mr. Sundar:

I second the resolution.

By Ms. Dipti Neelakantan:

Thank you.

The e-voting facility shall remain open till 30 minutes after conclusion of this meeting.

The results of e-voting and the voting given during the meeting will be declared after the receipt of scrutiniser's report.

Are there any other matter for the approval of the unitholders?

By Ms. Janisha Shah:

No ma'am, there are no other matters.

By Ms. Dipti Neelakantan:

There being no other business, I announce the closure of this meeting. Thank You.

By Mr. Ritesh Shiyal:

Thank you ma'am.

By Mr. Adithya Anand:

Thank you madam.

By Ms. Janisha Shah:

Thank you madam and thank you everyone.