

# PenBrook Capital Advisors

Date: April 16, 2019

To  
Head – Listing Operations Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001  
Maharashtra, India

**Ref: Name: India Infrastructure Trust (Scrip Code: 542543)**  
**Sub: Proceedings of Unitholders' Meeting of India Infrastructure Trust**

Dear Sir/Madam,

We, the Investment Manager of India Infrastructure Trust (the "InvIT"), hereby submit the details regarding proceedings and voting results of the business transacted at the Extraordinary General Meeting of the unitholders of the InvIT ("**Unitholders**") held on April 16, 2019 at 10:30 a.m. at Unit 804, 8<sup>th</sup> Floor, A Wing, One BKC, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Maharashtra, India in furtherance of the notice to the Unitholders dated March 25, 2019.

The meeting commenced at 10:30 a.m. and concluded at 11:00 a.m.

Please take the same on record.

Thanking you.

Yours faithfully,  
For India Infrastructure Trust  
By Order of the InvIT Committee  
**PenBrook Capital Advisors Private Limited**  
*(as the Investment Manager to India Infrastructure Trust)*



**Prashant Sagwekar**  
Compliance Officer



**CC: Axis Trustee Services Limited**, Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai 400 025, Maharashtra, India

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## The details of the proceedings of the meeting of the Unitholders:

Date of the Extraordinary General Meeting of the Unitholders	Tuesday, April 16, 2019
Total number of Unitholders on record date	8
No. of Unitholders present in the meeting either in person or through proxy:	4
Sponsor/Investment Manager/Project Manager and their associates/related parties:	1
Public:	3
No. of Unitholders attending the meeting through Video Conferencing:	
Sponsor/Investment Manager/Project Manager and their associates/related parties:	Not Applicable
Public	

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

Sr. No.	Agenda	Resolution required	Remarks
1.	Approving the proposed amendments to the Trust Deed of India Infrastructure Trust (the "InvIT") dated November 22, 2018	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 one and a half times the votes cast against the resolution) in terms of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended	The resolution was passed unanimously by the Unitholders.
2.	Authorization for proposed funding of Pipeline Infrastructure Private Limited ("PIPL") by External Lenders	Resolution by way of special majority (i.e. where the votes cast in favour of the resolution are required to be not less than one and a half times the votes cast against the resolution) in terms of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended	The resolution was passed unanimously by the Unitholders
3.	Approval for proposed conversion of Pipeline Infrastructure Private Limited owned by the InvIT from	Resolution by way of special majority (i.e. where the votes cast in favour of the resolution are required to be not less than one and a half times the votes	The resolution was passed unanimously by the Unitholders

PenBrook Capital Advisors Private Limited

(Formerly Known as Peninsula Brookfield Investment Manager Pvt Ltd.)

1, Peninsula Spenta Mathuradas Mills

Senapati Bapat Marg, Lower Parel

Mumbai 400 013, India

Phone : +91 22 6622 9300

Fax : +91 22 6622 9304

CIN : U74120MH2011PTC224370







