November 6, 2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-400051

*ISIN: **INE1JNC23012***
*Symbol: **TVSINVIT***

Subject: Voting results and copy of Scrutinizer Report on the Postal Ballot notice dated October 13, 2025.

Dear Ma'am/Sir,

In terms of the provisions of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the" **SEBI InvIT Regulations**"), the approval of the unitholders of TVS Infrastructure Trust (the "**Trust**") was sought through Postal Ballot (remote e-voting) for the matter as mentioned in the Postal Ballot Notice dated October 13, 2025 details of which are set out below:-

No	**Description of Resolution**	**Type of Majority**
1.	To consider and approve the enhancing of aggregate consolidated borrowings and deferred payments of TVS Infrastructure Trust("INVIT") up to 49% of the value of INVIT assets and matters related thereto	Simple Majority

TVS Infrastructure Investment Manager Private Limited, acting in its capacity as the Investment Manager to the Trust, appointed **M/s. KDA & Associates**, Practicing Company Secretaries, as the Scrutiniser for conducting the voting on the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted its report dated November 6, 2025, on the voting results of the Postal Ballot.

As per the Scrutinizer's Report, the resolution contained in the Notice of Postal Ballot has been approved by the Unitholders of the Trust with simple majority and it was declared to have been passed on November 5, 2025, i.e. the last day of voting.

The copy of the Scrutinizer's Report dated November 6, 2025, is enclosed herewith. The Scrutinizer's Report is also made available on the website of the Trust at www.tvsinfratrust.com.

We request you to kindly take this on record.

Yours sincerely
For **TVS Infrastructure Investment Managers Private Limited**
(Investment Manager to Sustainable Energy Infra Trust)

ANKIT LALIT KUMAR DEWAN
Date: 2025.11.06 19:46:07 +05'30'

Ankit Dewan
Company Secretary & Compliance Officer

CC: **Axis Trustee Services Limited** ("Trustee")
Axis House, P B Marg, Worli, Mumbai-400025.

KDA & ASSOCIATES

COMPANY SECRETARIES

Address: Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz (West), Mumbai – 400 054.

Email Id : kaushaldalalcs@gmail.com || Mobile No : 9820636169

SCRUTINIZER'S REPORT

To,
The Chairman
TVS Infrastructure Investment Manager Private Limited
(Acting as the Investment Manager to TVS Infrastructure Trust)
Off: 9th Floor, Iconic Building,
Urmi Tower, 95 Ganpatrao Kadam Marg,
Lower Parel (West),
Mumbai- 400013.

Sub.: Scrutinizer's Report on Remote e-voting pursuant to Postal Ballot Notice dated October 13, 2025.

Dear Sir,

The Board of Directors of TVS Infrastructure Investment Manager Private Limited **("Investment Manager")** had approved Postal Ballot notice dated October 13, 2025, (hereinafter referred as "**Notice**") and decided to provide to the Unitholders of TVS Infrastructure Trust **("the Trust")**, a facility to exercise their voting rights on the resolution as set out in the Notice by way of Voting through electronic means **("remote e-voting")**, in compliance with applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 **("SEBI InvIT Regulations")** including the circulars issued thereunder from time to time.

I, **Kaushal Dalal**, Partner of **M/s. KDA & Associates**, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of Investment Manager on behalf of TVS Infrastructure Trust **("the Trust")** to scrutinize the remote e-voting process by postal ballot of the Trust in a fair and transparent manner.

Management Responsibility

The management of the Investment Manager is responsible for ensuring compliance with the requirements of the relevant provisions of SEBI InvIT Regulations and any other law relating to remote e-voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

Our responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of the resolution contained in the Notice of the Trust dated October 13, 2025. Our report is based on data and documents provided by the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG") and voting received till the time fixed for closing of voting process, i.e. Wednesday, November 05, 2025, at 05.00 p.m. (IST)

KDA & ASSOCIATES COMPANY SECRETARIES MUMBAI

Further to the above, we submit our report as under:

1. Investment Manager had appointed MUFG as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolution as set out in the Notice from 09:00 a.m. (IST) on Wednesday, October 15, 2025 and ends at 05:00 p.m. (IST) on Wednesday, November 5, 2025.

2. MUFG had set up an electronic voting facility on their website https://instavote.linkintime.co.in to facilitate the Unitholders to cast their vote electronically.

3. Unitholders holding units in dematerialised form as on Friday, October 10, 2025, i.e. cut-off date, were entitled to cast their vote through their demat account maintained with Depositories and Depository Participants.

4. At the end of the remote e-voting period on Wednesday, November 5, 2025, at 05:00 p.m. (IST), the voting portal of MUFG was blocked forthwith.

   After the conclusion of the Voting period, the votes received through the remote e-voting facility were duly unblocked by us and were reconciled with the details of Unitholders as per the Beneficiary position as on the cut-off date obtained from MUFG, Registrar and Unit Transfer Agent of the Trust.

5. The Investment Manager is responsible for ensuring compliance with the requirements of SEBI InvIT Regulations and SEBI Master Circular and other relevant circulars issued by SEBI in this regard, from time to time, to ensure a secured framework and robustness of the electronic voting system.

6. The Result of Remote e-voting is as under:

KDA & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

Item No. 1: To consider and approve the enhancing of aggregate consolidated borrowings and deferred payments of TVS infrastructure trust("INVIT") up to 49% of the value of INVIT assets and matters related thereto

Resolution by way of simple majority (i.e. where voting unitholders, cast votes in favour of the resolution shall not be less than fifty per cent of the total votes cast for the resolution in terms of Regulation 22(5)(d) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended

Category	**Mode of Voting**	**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**
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	68784287	68597604	99.73	68597604	0	100	0
Public – Institutional holders	Remote E-Voting	102705481	90705481	88.31	92837104	0	100	0
Public- Non-Institution holders	Remote E-Voting	25710232	533860	2.08	533860	0	100	0
Total		**197200000**	159836945	**81.05**	**59836945**	**0**	**100**	**0**

(i) Voted **in favour** of the resolution (**Remote e-voting**):

Number of Unitholders Voted in favour of the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
159836945	159836945	100

(ii) Voted **against** the resolution(**Remote e-voting**):

Number of Unitholders Voted against the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
0	0	0.00

KDA & ASSOCIATES COMPANY SECRETARIES MUMBAI

(iii) Invalid Votes (**Remote e-voting**):

Sr. No.	**Category**	**Total number of unitholders whose votes were declared invalid**	**Total number of votes cast by them**
1.	Abstained from Voting.	0	0
	TOTAL	**0**	**0**

Result: The resolution contained in the Notice dated October 13, 2025, as per the detail above, is passed as of November 5, 2025.

The aforesaid result in respect of the abovementioned resolution may accordingly be declared by the Investment Manager of TVS Infrastructure Trust.

Restriction to use:

This report has been published at the request of the Investment Manager for (i) Submission to stock exchanges, and (ii) placing on the website of the TVS Infrastructure Trust. This report is not to be used for any other purpose or to be distributed by the Investment Manager and /or TVS Infrastructure Trust to any other parties, without our prior consent. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

We thank you for the opportunity given to act as a Scrutinizer for the above remote e-voting process of your TVS Infrastructure Trust.

For KDA & Associates
Practicing Company Secretaries

KDA & ASSOCIATES COMPANY SECRETARIES MUMBAI

Kaushal Dalal
Partner
M. No: FCS 7141
CoP No: 7512
Peer Review No. 6748/2025
UDIN: F007141G001781562

Date: November 06, 2025
Place: Mumbai