

NXT-INFRA TRUST

July 25, 2025

To,

The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Submission of Summary of proceedings, Voting Results and Scrutinizer’s Report of the First Annual Meeting of the Unitholders of Nxt-Infra Trust held on Friday, July 25, 2025.

We, Nxt-Infra Trust (“**Trust**”), hereby submit the voting results along with the Scrutinizer’s Report pertaining to the First Annual Meeting (“**Meeting/ AM**”) of the Unitholders of Nxt-Infra Trust held on Friday, July 25, 2025 at 03:00 P.M. IST, through Video Conferencing / Other Audio-Visual Means, in compliance with the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025, and in accordance with the Notice dated June 26, 2025 issued to the Unitholders.

Mr. Kaushal Dalal (Membership No. F7141, CP No.7512), Proprietor, Kaushal Dalal & Associates, Practising Company Secretaries, was appointed as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting conducted during the Meeting.

Pursuant to the scrutiny of votes cast by the Unitholders, we hereby confirm that all resolutions as set forth in the Notice dated June 26, 2025, were duly approved with the requisite majority.

In compliance with the applicable regulatory provisions, please find enclosed the following:

1. Annexure A – Proceedings of the First Annual Meeting
2. Annexure B – Consolidated Voting Results (Remote e-voting and e-voting during the Meeting)
3. Annexure C – Scrutinizer’s Report dated July 25, 2025

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The above documents shall also be uploaded on the website of the Nxt-Infra Trust at <https://nxt-infra.com/>.

You are requested to take the same on record.

Thanking you

For **Nxt-Infra Trust**

(acting through Walter Infra Manager Private Limited)

(in its capacity as Investment Manager of the Trust)

Aditi Tawde

Company Secretary and Compliance Officer

Membership No. A28753

Encl: as above

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Annexure A

Summary of Proceedings of the First Annual Meeting of the Unitholders of Nxt-Infra Trust

The First Annual Meeting (“AM”) of the Unitholders of Nxt-Infra Trust (“Trust”) was held on Friday, July 25, 2025, at 03:00 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (the “InvIT Regulations”) read with Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025, issued by SEBI (“Master Circular”) and other relevant circulars issued by SEBI in this regard, from time to time.

Directors of Walter Infra Manager Private Limited, the Investment Manager to the Trust (“the Investment Manager”) present in the AM:

Sl. No.	Name of the Director	Designation	Location
1.	Mr. Anil Kumar Chaudhary	Non-Executive Independent Director	VC/OAVM
2.	Ms. Jyoti Davar Vij	Non-Executive Independent Director	VC/OAVM
3.	Mr. Rajat Kumar Mishra	Non-Executive Independent Director	VC/OAVM
4.	Mr. Gaurav Chaturvedi	Additional Non-Executive Non-Independent Director	VC/OAVM
5.	Mr. Sumit Sen	Non-Executive Non-Independent Director	VC/OAVM

Key Managerial Personnel of the Investment Manager to Trust in attendance:

Sl. No.	Name of the Attendee	Designation	Location
1.	Ms. Aditi Sagar Tawde	Company Secretary and Compliance Officer	VC/OAVM
2.	Mr. Gaurav Chaturvedi	Chief Financial Officer	VC/OAVM

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Special Invitees in attendance:

Sl. No.	Name of the Attendee	Designation	Location
1.	Mr. Jayanta Neelkanth Dixit	Director and Chief Executive Officer of Walter Infra Project Manager Private Limited	VC/OAVM

Auditor(s), Trustee(s) of the Investment Manager to Trust and Scrutinizer for the AM:

Sl. No.	Name of the Attendee	Designation	Location
1.	Mr. Suresh Yadav	Partner, Statutory Auditors of the Trust	VC/OAVM
2.	Mr. Mahadevan Krishnan	Partner, Statutory Auditors of the Trust	VC/OAVM
2.	Mr. Sajan Mahato	Authorised Representatives of Catalyst Trusteeship Limited, Trustee to the Trust	VC/OAVM
3.	Mr. Kaushal Dalal	Proprietor, Kaushal Dalal & Associates, Scrutinizer and Secretarial Auditor for the AM	VC/OAVM

A total of 1 (One) Unitholder representing **24,50,00,000 (Twenty-Four Crore Fifty Lakh)** Units attended the AM through electronic mode, through their authorized representatives.

Ms. Aditi Tawde, Company Secretary and Compliance Officer of the Investment Manager of Trust, welcomed the Unitholders to the AM. As the AM was being conducted through VC/OAVM, Ms. Tawde briefed the Unitholders on the modalities relating to conducting the AM through VC/OAVM including in respect of casting an e-vote. Ms. Tawde also informed the Unitholders that they could express their views and raise queries through the 'Chat Box' feature available on the screens. Ms. Tawde then briefly introduced the Directors and Key Managerial Personnel of the Investment Manager and other personnel present in the AM, to the Unitholders. She informed that Mr. Ralf Nowack Winfried Friedrich, Director of the Investment Manager, was unable to attend the Meeting due to his other pre-occupations. Ms. Tawde further informed that the authorised representative(s) of the Trustee of the Trust and the Statutory Auditors of the Trust have also joined the Meeting.

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Ms. Tawde then requested the Directors to appoint Chairperson for the AM and the directors present, unanimously elected Mr. Gaurav Chaturvedi to act as the Chairman of the AM.

She also informed the Unitholders that Trust has engaged MUFG Intime India Private Limited (“RTA”) for hosting the AM through electronic means and also for providing remote e-voting and e-voting facility at the meeting. Ms. Tawde further added that M/s. Kaushal Dalal & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to ensure that the voting is carried out in a fair and transparent manner.

She further informed that the cut-off date for determining voting rights of unitholders entitled to participate in the voting process was Friday, July 11, 2025. Further the e-voting period remained open from Tuesday, July 15, 2025 (09:00 A.M.) till Thursday, July 24, 2025 (5.00 P.M.). She further informed that as all the resolutions mentioned in the notice of the AM were put to vote through e-voting, there would be no proposing or seconding of the resolutions, and similarly the facility for appointment of proxy or voting by show of hands is also not available for this meeting.

As the requisite quorum was present, Mr. Chaturvedi called the AM to order. He welcomed the Unitholder and other invitees joining the AM and stated that the current year marks the beginning of a remarkable journey for Nxt-Infra Trust. He stated that as the Trust’s foundational year, significant milestones have been achieved, laying a robust groundwork for future growth and highlighting raising of INR **28,500** million in listing and refinancing of debt of INR **31,968** million. He also expresses his gratitude towards the Sponsors, Trustees and other stakeholders for their support and expertise.

Mr. Chaturvedi then advanced the AM by handing over the proceedings to Mr. Jayanta Dixit, Director and Chief Executive Officer of Walter Infra Project Manager Private Limited, Project Manager to the Trust.

Mr. Dixit presented the key highlights for the Financial Year 2024–25 and shared insights into the future growth plans of the Trust. He briefed on the current Indian road infrastructure sector, the asset details of the Trust including the external impact on revenues. He further highlighted the Sustainability initiatives and CSR contributions made during the year.

Following his address, Mr. Dixit handed the proceedings back to Mr. Chaturvedi for a brief overview of the Trust’s financial performance.

Mr. Chaturvedi then outlined the financial highlights and future prospects of the Trust, providing context to the Trust's ongoing development and performance. He subsequently handed over the

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proceedings to Ms. Aditi Tawde, Company Secretary and Compliance Officer of the Investment Manager.

Ms. Tawde informed the Unitholders that the report of the Statutory Auditors of Nxt-Infra Trust for the Financial Year ended March 31, 2025, does not contain any qualification/ observation/ comment which may have an adverse effect on the financial reporting of Trust. Accordingly, the report was not required to be read before the meeting.

Ms. Tawde then read out the following items as set out in the Notice of the AM dated June 26, 2025, which were put to vote by remote e-voting:

Sr. No	Resolution	Type
1.	To consider, approve and adopt the audited Standalone and Consolidated Financial Statements of Nxt-Infra Trust for the Financial Year ended March 31, 2025, along with the auditor's report thereon and the report on the performance of the Trust.	Simple Majority
2.	To consider, approve and adopt the valuation report issued by Mr. S Sundararaman, Independent Valuer for the valuation of Nxt-Infra Trust's portfolio as at March 31, 2025.	
3.	To consider and approve the appointment of Mr. S. Sundararaman as the Independent Valuer of Nxt-Infra Trust for the Financial Year 2025-26 and the fees payable thereof.	

Ms. Tawde informed the Unitholders that proceedings of the meeting, along with consolidated results of the remote e-voting and e-voting during the Meeting, will be announced within two working days of the conclusion of the Meeting. The said results, along with the Scrutinizer's Report, will be intimated to the Stock Exchanges as per the applicable laws and will also be placed on the websites of Trust and the RTA. She added that the transcript of this AM will also be made available on the website of Trust.

Ms. Tawde then handed over the proceedings to Mr. Gaurav Chaturvedi, Chairperson of the AM for his concluding remarks.

Mr. Chaturvedi thanked the Unitholders, the Board of Directors and other attendees for joining the AM. He further authorized Ms. Tawde to accept, acknowledge, and countersign the Scrutinizer's

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report in connection with the Meeting and declare the voting results in accordance with the requirements prescribed under the applicable laws. He added that Unitholders who have not yet cast their votes can do so by availing the remote e-voting facility and that the e-voting facility shall remain open for 15 minutes.

The meeting concluded at 03:22 P.M. IST.

Thanking you,

For Nxt-Infra Trust

(acting through Walter Infra Manager Private Limited)

(in its capacity as Investment Manager of the Trust)

Aditi Tawde

Company Secretary and Compliance Officer

Membership No. A28753

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Annexure B

Nxt-Infra Trust – Voting Results	
Record date	July 11, 2025
Total number of unitholders on record date	46
No. of unitholders present in the meeting in person or through proxy	Not applicable
a) Sponsor and Sponsor Group	Not applicable
b) Public	Not applicable
No. of unitholders present in the meeting through video conferencing	1 (representing 85.96%)
a) Sponsor and Sponsor Group	1
b) Public	Nil
Number of resolutions passed in the Meeting	3

Principal Place of Business: 501, 5th Floor, Vikas Hub, Vikas Centre, next to Cubic Mall,
Dr. G. C. Road, Wadavali Village, Chembur East, Mumbai, 400 074, Maharashtra, India.

SEBI Reg No: IN/INVIT/23-24/00028

Email id- im@nxt-infra.com

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Resolution No.1		To consider, approve and adopt the audited Standalone and Consolidated Financial Statements of Nxt-Infra Trust for the Financial Year ended March 31, 2025, along with the auditor's report thereon and the report on the performance of the Trust.								
Resolution Required		Resolution by way of simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution)								
Whether Sponsor/ Sponsor group are interested in the agenda/resolution		No								
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	Votes Invalid	Votes abstained
		(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	24,50,00,000	24,50,00,000	100	24,50,00,000	0	100	0	0	0
	E-Voting at AM		0	0	0	0	0	0	0	0
	Total		24,50,00,000	100	24,50,00,000	0	100	0	0	0

Principal Place of Business: 501, 5th Floor, Vikas Hub, Vikas Centre, next to Cubic Mall,
Dr. G. C. Road, Wadavali Village, Chembur East, Mumbai, 400 074, Maharashtra, India.

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Public – Institutional holders	Remote E-Voting	50,00,000	50,00,000	100	50,00,000	0	100	0	0	0
	E-Voting at AM		0	0	0	0	0	0	0	0
	Total		50,00,000	100	50,00,000	0	100	0	0	0
Public- Non Institution holders	Remote E-Voting	3,50,00,000	0	0	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Total		28,50,00,000	25,00,00,000	87.7193	25,00,00,000	0	100	0	0	0

Principal Place of Business: 501, 5th Floor, Vikas Hub, Vikas Centre, next to Cubic Mall, Dr. G. C. Road, Wadavali Village, Chembur East, Mumbai, 400 074, Maharashtra, India.

SEBI Reg No: IN/INVIT/23-24/00028

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Resolution No. 2		To consider, approve and adopt the valuation report issued by Mr. S Sundararaman, Independent Valuer for the valuation of Nxt-Infra Trust's portfolio as at March 31, 2025.								
Resolution Required		Resolution by way of simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution)								
Whether Sponsor/ Sponsor group are interested in the agenda/resolution		No								
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	Votes Invalid	Votes abstained
		(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	24,50,00,000	24,50,00,000	100	24,50,00,000	0	100	0	0	0
	E-Voting at AM		0	0	0	0	0	0	0	0
	Total		24,50,00,000	100	100	24,50,00,000	0	100	0	0

Principal Place of Business: 501, 5th Floor, Vikas Hub, Vikas Centre, next to Cubic Mall, Dr. G. C. Road, Wadavali Village, Chembur East, Mumbai, 400 074, Maharashtra, India.

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Public – Institutional holders	Remote E-Voting	50,00,000	50,00,000	100	50,00,000	0	100	0	0	0
	E-Voting at AM		0	0	0	0	0	0	0	0
	Total		50,00,000	100	50,00,000	0	100	0	0	0
Public- Non Institution holders	Remote E-Voting	3,50,00,000	0	0	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Total		28,50,00,000	25,00,00,000	87.7193	25,00,00,000	0	100	0	0	0

Principal Place of Business: 501, 5th Floor, Vikas Hub, Vikas Centre, next to Cubic Mall,
Dr. G. C. Road, Wadavali Village, Chembur East, Mumbai, 400 074, Maharashtra, India.

SEBI Reg No: IN/INVIT/23-24/00028

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Resolution No. 3		To consider and approve the appointment of Mr. S. Sundararaman as the Independent Valuer of Nxt-Infra Trust for the Financial Year 2025-26 and the fees payable thereof.								
Resolution Required		Resolution by way of simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution)								
Whether Sponsor/ Sponsor group are interested in the agenda/resolution		No								
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	Votes Invalid	Votes abstained
		(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	24,50,00,000	24,50,00,000	100	24,50,00,000	0	100	0	0	0
	E-Voting at AM		0	0	0	0	0	0	0	0
	Total		24,50,00,000	100	100	24,50,00,000	0	100	0	0

Principal Place of Business: 501, 5th Floor, Vikas Hub, Vikas Centre, next to Cubic Mall, Dr. G. C. Road, Wadavali Village, Chembur East, Mumbai, 400 074, Maharashtra, India.

SEBI Reg No: IN/INVIT/23-24/00028

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Public – Institutional holders	Remote E-Voting	50,00,000	50,00,000	100	50,00,000	0	100	0	0	0
	E-Voting at AM		0	0	0	0	0	0	0	0
	Total		50,00,000	100	50,00,000	0	100	0	0	0
Public- Non Institution holders	Remote E-Voting	3,50,00,000	0	0	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Total		28,50,00,000	25,00,00,000	87.7193	25,00,00,000	0	100	0	0	0

For **Nxt-Infra Trust**

(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Tawde

Company Secretary and Compliance Officer

Membership No. A28753

Principal Place of Business: 501, 5th Floor, Vikas Hub, Vikas Centre, next to Cubic Mall,
Dr. G. C. Road, Wadavali Village, Chembur East, Mumbai, 400 074, Maharashtra, India.

SEBI Reg No: IN/INVIT/23-24/00028

Email id- im@nxt-infra.com

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz (West), Mumbai - 400 054.
E-mail Id: team@cskda.com

SCRUTINIZER'S REPORT

To,

The Chairman

WALTER INFRA MANAGER PRIVATE LIMITED

(acting in its capacity as the Investment Manager of Nxt-Infra Trust)

501, 5th Floor, Vikas Hub, Vikas Centre, Dr. C G Road,

Wadavali Village, Chembur East, Mumbai 400 074.

Sub.: Scrutinizer's Report on Remote e-voting and e-voting at the 01st Annual Meeting ("AM") of Unitholders of Nxt-Infra Trust ("Trust") held on Friday, July 25, 2025 at 03:00 p.m. (IST), through Video Conferencing ("VC").

Dear Madam,

The Board of Directors of Walter Infra Manager Private Limited ("**Investment Manager**") issued 01st Annual Meeting (AM) Notice dated June 26, 2025 (hereinafter referred as "**Notice**") and decided to provide to the Unitholders of the Trust, a facility to exercise their voting rights on the resolutions as set out in the Notice by way of Voting by electronic means ("**remote e-voting and e-voting**") in compliance with applicable provisions of SEBI InvIT Regulations, 2014 including the circulars issued thereunder from time to time.

I, Kaushal Dalal proprietor of Kaushal Dalal & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Investment Manager on the behalf of Nxt-Infra Trust ("**Trust**") to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AM of the Trust, in a fair and transparent manner.

Management Responsibility

The management of the Investment Manager is responsible to ensure compliance with the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**") and any other law relating to E-voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to make a scrutinizer report of the votes cast by the Unitholders in respect of the resolutions contained in the Notice of the Trust dated June 26, 2025. My report is based on data and document/information provided by the MUFG Intime India Private Limited and voting received a) till the time fixed for closing of voting process i.e. Thursday, July 24, 2025 at 05.00 p.m. (IST), and b) during the annual meeting only for the unitholders who had not voted earlier.



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

Further to above, I submit my report as under:

1. Investment Manager had appointed MUFG Intime India Private Limited 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 resolutions as set out in the Notice from 09:00 a.m. (IST) on Tuesday, July 15, 2025 and ends at 05:00 p.m. (IST) on Thursday, July 24, 2025.
2. MUFG Intime India Private Limited had set up 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 dematerialized form as on Friday, July 11, 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 Thursday, July 24, 2025 at 05:00 p.m., the remote e-voting facility was disabled by MUFG Intime India Private Limited.
5. After conclusion of the Voting period, the votes received through remote e-voting facility were duly unblocked by me and were reconciled with the details of Unitholders as per the Beneficiary position as on the cut-off date obtained from MUFG Intime India Private Limited, Registrar and Unit Transfer Agent of the InvIT.
6. The Unitholders, if any, who have abstained from voting in the Remote e-Voting or e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AM.
7. The Consolidated Result (Remote e-Voting and e-voting at AM) is as under:



KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

Item No. 1: To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of Nxt-Infra Trust for the Financial Year ended March 31, 2025, along with the Auditor's Report thereon and the Report on the performance of the Trust.

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than the fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, 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	24,50,00,000	24,50,00,000	100	24,50,00,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		24,50,00,000	100	24,50,00,000	0	100	0
Public - Institutional holders	Remote E-Voting	50,00,000	50,00,000	100	50,00,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		50,00,000	100	50,00,000	0	100	0
Public- Non Institutional holders	Remote E-Voting	3,50,00,000	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		28,50,00,000	25,00,00,000	87.7193	25,00,00,000	0	100	0



KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

Item No. 2: To consider, approve and adopt the Valuation Report issued by Mr. S Sundararaman, Independent Valuer for the Valuation of Nxt-Infra Trust's Portfolio as at March 31, 2025

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than the fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, 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	24,50,00,000	24,50,00,000	100	24,50,00,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		24,50,00,000	100	24,50,00,000	0	100	0
Public - Institutional holders	Remote E-Voting	50,00,000	50,00,000	100	50,00,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		50,00,000	100	50,00,000	0	100	0
Public- Non Institutional holders	Remote E-Voting	3,50,00,000	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		28,50,00,000	25,00,00,000	87.7193	25,00,00,000	0	100	0



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

Item No. 3: To consider and approve the appointment of Mr. S. Sundararaman as the Independent Valuer of Nxt-Infra Trust for the Financial Year 2025-26 and the fees payable thereof.

Resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution shall be more than the fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, 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	24,50,00,000	24,50,00,000	100	24,50,00,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		24,50,00,000	100	24,50,00,000	0	100	0
Public - Institutional holders	Remote E-Voting	50,00,000	50,00,000	100	50,00,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		50,00,000	100	50,00,000	0	100	0
Public- Non Institutional holders	Remote E-Voting	3,50,00,000	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		28,50,00,000	25,00,00,000	87.7193	25,00,00,000	0	100	0



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

All the resolutions contained in the Notice dated June 26, 2025 as per the details above stand passed with the requisite majority.

The aforesaid result in respect of the abovementioned resolution may accordingly be declared by the Investment Manager of the Nxt-Infra Trust.

Restriction to use:

This report has been issued at the request of the Investment Manager for (i) Submission to stock exchanges, and (ii) placing on website of the Nxt-Infra Trust. This report is not to be used for any other purpose or to be distributed by the Investment Manager and /or Nxt-Infra Trust to any other parties. Accordingly, I 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.

I thank you for the opportunity given, to act as a Scrutinizer for the above E-voting process of your Nxt-Infra Trust.

For Kaushal & Associates
Practicing Company Secretaries

Kaushal Dalal
Proprietor

M. No: 7141

CoP No: 7512

UDIN: F007141G000864019

Peer Review No: 1127/2021



Date: July 25,2025

Place: Mumbai