

Date: 30<sup>th</sup> July, 2024

<b>Listing Compliance Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Listing Department, National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

**Subject: Proceedings of the Third Annual Meeting of the Unitholders of National Highways Infra Trust**

Dear Sir/Madam,

We, National Highways Infra Investment Managers Private Limited, the Investment Manager of National Highways Infra Trust (“NHIT” or “Trust”), hereby submit the proceedings of the business transacted at the Third Annual Meeting (“AM”) of the Unitholders of NHIT held on Monday, 29<sup>th</sup> July, 2024 at 4:00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) was also provided in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”) read with SEBI master circular bearing reference no. SEBI/HO/DDHSPoD-2/P/CIR/2024/44 dated 15<sup>th</sup> May, 2024 (the “SEBI Master Circular”) and other relevant circulars issued by SEBI in this regard, from time to time, and in furtherance of the Notice to the Unitholders dated 06<sup>th</sup> July, 2024.

In connection with the same, please find the following:

- Summary of proceedings of the AM attached and marked as **Annexure-A**.
- Combined voting results of the remote e-voting together with the e-voting conducted at AGM, attached and marked as **Annexure B**.
- The Scrutinizer’s Report dated 29<sup>th</sup> July, 2024, attached and marked as **Annexure C**.

The voting results along with the scrutinizer’s report are also available on the website of NHIT (<https://nhit.co.in>) and the website of the Registrar and Share Transfer Agent i.e. KFin Technologies Limited.

Request you to take note of the same.

Sincerely,

For **National Highways Infra Trust**

By Order of the Board

**National Highways Infra Investment Managers Private Limited**

GUNJAN  
SINGH

Digitally signed by  
GUNJAN SINGH  
Date: 2024.07.30  
14:45:55 +05'30'

**Gunjan Singh**

**Company Secretary and Compliance Officer**

Encl: As above

**Annexure-A**

**Summary of proceedings of the Annual Meeting**

The 3<sup>rd</sup> Annual Meeting (“AM”) of National Highways Infra Trust (“NHIT” or “Trust”) was held on Monday, 29<sup>th</sup> July, 2024, through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) without the physical presence of the Unitholders at a common venue, in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”) and SEBI master circular bearing reference no. SEBI/HO/DDHSPoD-2/P/CIR/2024/44 dated 15<sup>th</sup> May, 2024, read with previous circulars issued in this regard from time to time issued by the Securities and Exchange Board of India (the “SEBI Circulars”).

**Directors, KMPs and Leadership team present:**

- |                              |  |
|------------------------------|--|
| 1. Mr. Shailendra Narain Roy | -Independent Director, Chairperson- Nomination and Remuneration Committee & Stakeholder Relationship Committee |
| 2. Mr. Pradeep Singh Kharola | -Independent Director, Chairperson- Audit Committee  |
| 3. Mr. Mahavir Parsad Sharma | -Independent Director  |
| 4. Mr. Suresh Krishan Goyal  | -Managing Director and CEO   |
| 5. Ms. Gunjan Singh          | -Company Secretary and Compliance Officer  |
| 6. Mr. Mathew George         | -Chief Financial Officer   |
| 7. Mr. Shubhra Bhattacharya  | -Chief Operating Officer   |
| 8. Mr. Anurag Jain           | -SVP Investment & Acquisitions   |

**Invitees present:**

- |                               |  |
|-------------------------------|--|
| 1. Mr. Mohd Azam Ansari       | -Representative of the Statutory Auditors, M/s A.R. & Co.                          |
| 2. Mr. Mahendra Singh Chouhan | -Representative of the IDBI Trusteeship Services Ltd acting as Trustee to the NHIT |
| 3. Mr. Ravishu Shah           | -Representative of the Valuer, M/s. RBSA Valuation Advisors LLP                    |
| 4. Mr. Nilesh Jain            | -Representative of the Valuer, M/s. Ernst & Young Merchant Banking Services LLP    |
| 5. Mr. Kaushal Dalal          | -Scrutiniser, on behalf of M/s KDA & Associates                                    |

Total **9 (Nine)** unitholders were present for this AM.

Ms. Gunjan Singh, Company Secretary and Compliance Officer welcomed all the Unitholders and informed the Unitholder(s) that the digital copy of the Notice and Annual Report has been sent to all the Unitholders whose e-mail addresses are registered with the Depositories/ NHIT for communication purposes and for Unitholders whose e-mail addresses are not registered, SMS has been sent by KFin Technologies Limited wherever Mobile Numbers are available. She further informed that NHIT has tied up with KFin Technologies Limited to provide a facility for voting through remote e-voting, e-voting during the AM, and participation in the AM through VC / OAVM facility. Further, Mr. Kaushal Dalal of M/s. KDA & Associates., Practicing Company Secretaries, has appointed as the scrutinizer (“Scrutinizer”) for scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Mr. Shailendra Narain Roy was elected as the Chairman of the meeting and welcomed all the Unitholders and stated that in accordance with the SEBI Circulars, the 3<sup>rd</sup> Annual Meeting of NHIT is being held through Video Conferencing. Thereafter, the Chairman called the meeting to order and ascertained the presence of quorum.

Ms. Gunjan Singh, Company Secretary and Compliance Officer of the Company introduced the Board Members, Key Managerial Personnel and the Leadership Team present through Video Conferencing from their respective locations and informed that the Mr. Mahendra Singh Chouhan, Authorised Representatives of the IDBI Trusteeship Services Ltd acting as Trustee to the NHIT, Mr. Mohd Azam Ansari, Partner, on behalf of M/s A.R. & Co, Representatives of Auditors of Trust, Mr. Ravishu Shah, on behalf of M/s. RBSA Valuation Advisors LLP, a Representative of the Valuer, Mr. Nilesh Jain, on behalf of M/s Ernst & Young Merchant Banking Services LLP, a Representative of the Valuer and Mr. Kaushal Dalal on behalf of M/s KDA & Associates Practicing Company Secretaries, Representative of Scrutinizers, have also joined the meeting. She further informed that Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present in the Meeting.

It was informed to the Unitholders that the NHIT, in accordance with SEBI InvIT Regulations, had provided a facility to the Unitholders to exercise their votes on the resolutions proposed in the notice dated 06<sup>th</sup> July, 2024, through the remote e-voting facility. The Cut-off date for determining the voting rights of Unitholders entitled to participate in the voting process was Monday, 22<sup>nd</sup> July, 2024. Further, the e-voting period remained open from 9.00 a.m. (IST) on Friday, 26<sup>th</sup> July, 2024, till 05.00 p.m. (IST) on Sunday, 28<sup>th</sup> July, 2024. He added that the facility for voting through the e-voting system is available during the Meeting and has been activated for Unitholders who had not cast their vote prior to the Meeting.

Further, the Unitholders were apprised that Mr. Kaushal Dalal (Membership No.: F7141, COP: 7512) failing him, Mr. Ritesh Rajput, (Membership No.: A69004, COP: 25678), Partners, M/s KDA & Associates, Practicing Company Secretaries, Mumbai, (ICSI Unique Code: P2016MH047700), has been appointed as the scrutinizer (“Scrutinizer”) for scrutinizing the process of remote e-voting held prior and e-voting during the AM.

It was further informed that the consolidated voting results along with Scrutinizer’s Report would be made available on the website of NHIT i.e. <https://nhit.co.in> and the website of the KFintech at <https://evoting.kfintech.com> not later than 48 hours of the conclusion of the meeting.

Following that, the Annual Meeting Notice convening the meeting was taken as read by the Chairman.

Ms. Gunjan Singh, thereafter briefed resolutions given in the said Annual Meeting Notice for approval of unitholders and invited queries from Unitholders present at the meeting.

Thereafter, Moderator opened Question and Answer session. The Chairman along with the Management Team were available to take up all the queries of the unitholder(s) raised during the meeting. No queries were raised by the unitholder(s) attending the meeting.

Thereafter, the following resolutions were transacted by the Unitholders:

Sr. No.	Resolutions
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1	To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of National Highways Infra Trust (“NHIT”) as at and for the Financial Year ended 31 <sup>st</sup> March, 2024, together with the report of the Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2024, and the report on Performance of NHIT
2	To consider and adopt the Valuation Report of the Assets of National Highways Infra Trust (“NHIT” or “Trust”) for the Financial year ended 31 <sup>st</sup> March, 2024
3	To consider and approve the appointment and remuneration of the Valuer of National Highways Infra Trust (“NHIT”) for the period upto 30 <sup>th</sup> November, 2024.
4.	To consider and approve the appointment and remuneration of the Valuer of National Highways Infra Trust (“NHIT”) from 1 <sup>st</sup> December, 2024 till the conclusion of the Annual Meeting of the Unitholders to be held in the year 2026

The Chairman and Company Secretary, thanked all the Unitholders for their participation at the AM. It was informed to the members that the e-voting process will continue for the next 30 minutes and will be disabled automatically and then declared the Meeting closed.

The meeting commenced at 4.00 p.m. (IST) and concluded at 4:30 p.m. (IST) after being opened for 15 minutes for e-voting to be completed.

Post completion of the AM and after scrutiny of votes, the Scrutinizer submitted his report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior to and e-voting during the AM, all resolutions embodied in the Notice of AM were passed with the requisite majority as required under the SEBI InvIT Regulations.

For **National Highways Infra Trust**

By Order of the Board

**National Highways Infra Investment Managers Private Limited**

**GUNJAN SINGH**  
Digitally signed by  
GUNJAN SINGH  
Date: 2024.07.30  
14:46:45 +05'30'

**Gunjan Singh**

**Company Secretary and Compliance Officer**

**Annexure-B**

**Combined Voting Result of AM**

<b>Particulars</b>	<b>NHAI InvIT</b>
<b>Date of the AM</b>	<b>29-07-2024</b>
<b>Total number of unitholders on the record date</b>	<b>203</b>
<b>No. of unitholders present in the meeting either in person or through proxy:</b>	
Sponsor/ Project Manager and its associates	Not Applicable
Public	Not Applicable
<b>No. of unitholders attended the meeting through Video Conferencing:</b>	
Sponsor/ Project Manager and its associates	<b>1</b>
Public	<b>8</b>

# **KDA & ASSOCIATES**

**(Formerly Known as KDT & Associates)**

**COMPANY SECRETARIES**

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

**Email id:** team@cskda.com. **Mobile No:** 9820636169

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## **SCRUTINIZER'S REPORT**

To,

Ms. Gunjan Singh

Authorize Representative

**National Highways Infra Investment Managers Private Limited**

**(acting in its capacity as the Investment Manager of National Highways Infra Trust)**

G-5 & 6, Sector-10, Dwarka,

New Delhi- 110075

**Sub.: Scrutinizer's Report on Remote e-voting and e-voting at the 03<sup>rd</sup> Annual Meeting ("AM") of Unitholders of National Highways Infra Trust ("NHIT" or "the Trust") held on Monday, 29<sup>th</sup> July, 2024 at 04:00 p.m. (IST), through Video Conferencing ("VC")/ other audio visual means (OAVM) in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and circulars issued by SEBI from time to time.**

Dear Ma'am,

The Board of Directors of National Highways Infra Investment Managers Private Limited ("**Investment Manager**") on behalf of National Highways Infra Trust ("**NHIT**" or "**trust**") issued 03<sup>rd</sup> Annual Meeting (AM) Notice dated July 06, 2024 (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").

I, **Kaushal Dalal**, Partner of **M/s. KDA & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Investment Manager on the behalf of National Highways Infra 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, relevant circulars and any other law relating to 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 resolutions contained in the Notice of the Trust dated July 06, 2024. Our report is based on data and document provided by the M/s KFin Technologies Limited ("KFintech") and voting received till the time fixed for closing of voting process i.e. Sunday, July 28 2024 at 05.00 p.m. (IST) and Monday, July 29 2024 at 04.30 p.m. (IST)

Further to above, I submit my report as under:

1. Investment Manager had appointed M/s KFin Technologies Limited ("KFintech") 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 Friday, 09:00 a.m. (IST) on 26<sup>th</sup> July 2024 and ends at 05:00 p.m. (IST) on Sunday, 28<sup>th</sup> July 2024.
2. KFintech had set up electronic voting facility and link for the same is <https://evoting.kfintech.com> to facilitate the Unitholders to cast their vote electronically.
3. Unitholders holding units in dematerialized form as on Monday, 22<sup>nd</sup> July 2024, 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 Sunday, 28<sup>th</sup> July 2024 at 05:00 p.m., the voting portal of KFintech was blocked forthwith. After the time fixed for closing of e-voting at AM, voting was closed and votes cast were unblocked at around 4:30 p.m. on July 29, 2024.
5. After conclusion of the Voting period, the votes received through 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 KFintech, Registrar and Unit Transfer Agent of the NHIT.
6. The Votes cast by Institutional Unitholders who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc. with attested specimen signature of the duly authorized signatories at email ID: [nhai.invit@kfintech.com](mailto:nhai.invit@kfintech.com) have been considered valid.
7. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AM.
8. The Consolidated Result (Remote e-Voting+ e-voting at AM) is as under:

**Item No. 1: To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of National Highways Infra Trust (“NHIT”) as at and for the financial year ended 31<sup>st</sup> March, 2024 together with the Report of the Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2024, and the report on Performance of NHIT**

Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against 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	20,30,72,000	0	0	0	0	0	0
	E-Voting at AM		20,30,72,000	100	20,30,72,000	0	100	0
	Total		20,30,72,000	100	20,30,72,000	0	100	0
Public - Institutional holders	Remote E-Voting	91,29,95,690	82,31,55,700	90.1599	82,31,55,700	0	100	0
	E-Voting at AM		4,79,87,570	5.2561	4,79,87,570	0	100	0
	Total		87,11,43,270	95.4159	87,11,43,270	0	100	0
Public- Non Institutional holders	Remote E-Voting	19,61,32,910	1,60,82,000	8.1995	1,60,82,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		1,60,82,000	8.1995	1,60,82,000	0	100	0
<b>Total</b>		1,31,22,00,600	1,09,02,97,270	83.0892	1,09,02,97,270	0	100	0



**Item No. 2: To consider and adopt the Valuation Report of the Assets of National Highways Infra Trust (“NHIT”) for the financial year ended 31<sup>st</sup> March 2024**

Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against 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	20,30,72,000	0	0	0	0	0	0
	E-Voting at AM		20,30,72,000	100	20,30,72,000	0	100	0
	Total		20,30,72,000	100	20,30,72,000	0	100	0
Public - Institutional holders	Remote E-Voting	91,29,95,690	82,31,55,700	90.1599	82,31,55,700	0	100	0
	E-Voting at AM		4,79,87,570	5.2561	4,79,87,570	0	100	0
	Total		87,11,43,270	95.4159	87,11,43,270	0	100	0
Public- Non Institutional holders	Remote E-Voting	19,61,32,910	1,60,82,000	8.1995	1,60,82,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		1,60,82,000	8.1995	1,60,82,000	0	100	0
<b>Total</b>		1,31,22,00,600	1,09,02,97,270	83.0892	1,09,02,97,270	0	100	0

**Item No. 3: To consider and approve the Appointment and Remuneration of the Valuer of National Highways Infra Trust (“NHIT”) for the period up to 30<sup>th</sup> November, 2024**

Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against 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	20,30,72,000	0	0	0	0	0	0
	E-Voting at AM		20,30,72,000	100	20,30,72,000	0	100	0
	Total		20,30,72,000	100	20,30,72,000	0	100	0
Public - Institutional holders	Remote E-Voting	91,29,95,690	82,31,55,700	90.1599	82,31,55,700	0	100	0
	E-Voting at AM		4,79,87,570	5.2561	4,79,87,570	0	100	0
	Total		87,11,43,270	95.4159	87,11,43,270	0	100	0
Public- Non Institution holders	Remote E-Voting	19,61,32,910	1,60,82,000	8.1995	1,60,82,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		1,60,82,000	8.1995	1,60,82,000	0	100	0
<b>Total</b>		<b>1,31,22,00,600</b>	<b>1,09,02,97,270</b>	<b>83.0892</b>	<b>1,09,02,97,270</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 4: To consider and approve the Appointment and Remuneration of the valuer of National Highways Infra Trust (“NHIT”) from 1<sup>st</sup> December, 2024 till the conclusion of the Annual Meeting of the Unitholders to be held in the Year 2026.**

Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against 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	20,30,72,000	0	0	0	0	0	0
	E-Voting at AM		20,30,72,000	100	20,30,72,000	0	100	0
	Total		20,30,72,000	100	20,30,72,000	0	100	0
Public - Institutional holders	Remote E-Voting	91,29,95,690	82,31,55,700	90.1599	82,31,55,700	0	100	0
	E-Voting at AM		4,79,87,570	5.2561	4,79,87,570	0	100	0
	Total		87,11,43,270	95.4159	87,11,43,270	0	100	0
Public- Non Institution holders	Remote E-Voting	19,61,32,910	1,60,82,000	8.1995	1,60,82,000	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		1,60,82,000	8.1995	1,60,82,000	0	100	0
<b>Total</b>		1,31,22,00,600	1,09,02,97,270	83.0892	1,09,02,97,270	0	100	0

All the resolutions contained in the Notice dated July 06, 2024 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 National Highways 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 National Highways Infra Trust. This report is not to be used for any other purpose or to be distributed by the Investment Manager and /or National Highways Infra Trust to any other parties. 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 E-voting process of your National Highways Infra Trust.

**For KDA & ASSOCIATES**  
**(Formerly known as KDT & Associates)**  
*Practicing Company Secretaries*

**KAUSHAL**  
**MADHUSU**  
**DAN DALAL**

Digitally signed by KAUSHAL  
MADHUSUDAN DALAL  
DN: c=IN, o=PERSONAL,  
pseudonym=ceafac36766b4dd1b97808068  
cc530fc,  
2.5.4.20=0244e9de437cb8e4034c938ff8585  
787283d3c20763e9aef789e6770c31a14de,  
postalCode=400052, st=Maharashtra,  
serialNumber=180f5a60d7b77858207b0797  
cf73a575f22003fc587f6a5c47af37123f7eb0e  
4, cn=KAUSHAL MADHUSUDAN DALAL  
Date: 2024.07.29 20:51:52 +05'30'

**Kaushal Dalal**  
**Partner**  
**Membership No.: FCS 7141**  
**COP No.: 7512**  
**Peer Review No: 5840/2024**  
**UDIN: F007141F000851138**

**For National Highways Infra**  
**Investment Managers Private Limited**  
*(acting in its capacity as the Investment*  
*Manager of National Highways Infra Trust)*

**GUNJAN**  
**SINGH**

Digitally signed by  
GUNJAN SINGH  
Date: 2024.07.30  
14:47:44 +05'30'

**Gunjan Singh**  
**Company Secretary**

**Date: July 29, 2024**  
**Place: Mumbai**