

Annexure-B

Consolidated Report of the Scrutinizer on Remote E-voting and E-voting conducted pursuant at the Annual Meeting (“AM”) of the unitholders of NDR InvIT Trust (hereinafter “InvIT”) held on Tuesday, July 28, 2026 at 12.30 p.m. (IST) through Video Conferencing (“VC”) / other audio- visual means (“OAVM”) in terms of applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 and SEBI Master Circular No. SEBI/HO/DDHS PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended.

To,
The Board of Directors
NDR Invit Managers Private Limited
(acting as an Investment Manager to NDR InvIT Trust)

1. I, Rahul Jain on behalf of M/s Rahul A Jain & Co., Practicing Company Secretaries, has been appointed as Scrutinizer by the Investment Manager to scrutinize the results of the Remote E-voting and E-voting during the Third Annual Meeting (“AM”) of NDR InvIT Trust (“InvIT”).
2. The Investment Manager (on behalf of the InvIT) has followed the procedure laid down under Regulation 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, read with SEBI Master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, each as amended, in relation to providing the remote e-voting facility and e-voting at AM.
3. The Investment Manager (on behalf of the InvIT) had appointed MUFG Intime India Private Limited (*formerly known as Link Intime private Limited*) (“MUFG”) for conducting the e-voting facility by the unitholders at the AM. After the time fixed for closing of e-voting at AM, voting was closed, and votes were unblocked at around 4:30 p.m. (IST) on July 28, 2026.
4. The Investment Manager (on behalf of the InvIT) had also availed remote e-voting facility provided by MUFG for conducting the remote e-voting by all the Unitholders. The remote e-voting commenced on Saturday, July 25, 2026, at 9:00 a.m. (IST) and ended on Monday, July 27, 2026, at 5:00 p.m. (IST) and the remote e-voting portal was blocked for voting thereafter.
5. The unitholders of the InvIT holding units as on the “cut-off date” i.e. Tuesday, July 21, 2026, were entitled to vote on the resolutions contained in the Notice of the AM.
6. Since none of the unitholders have voted during the AM, I have issued this report dated Wednesday, July 29, 2026, on the basis of the votes exercised by the Unitholders of the Trust by way of remote e-voting concluded on Monday, July 27, 2026, at 05:00 p.m. (IST).
7. As requested by the management, I am submitting herewith a consolidated report remote e-voting together with the results of the e-voting facilitated at the AM as “Annexure I”.

For Rahul A. Jain & Co.
Practicing Company Secretaries

Rahul Ajit Kumar Jain
Digitally signed
by Rahul Ajit
Kumar Jain
Date: 2026.07.29
12:48:41 +05'30'

Rahul A. Jain
Proprietor
ACS: 42889
CoP: 23684

UDIN: A042889H000960168
Peer Reviewed: 5691/2024
Place: Thane
Date: 29/07/2026

Annexure I:**ITEM NO 1: TO CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF NDR INVIT TRUST AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS AND THE REPORT OF THE INVESTMENT MANAGER AND MANAGEMENT DISCUSSION & ANALYSIS:**

Resolution by way of Simple Majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by Unitholders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

Mode of Voting	Votes in favour of resolution			Votes against the resolution			Abstained/ Invalid
	No. of units holders voted (1)	No. of total units polled	%age	No. of units holders voted (1)	No. of total units polled	%age	
Total votes through Remote e-voting	18	183376319	100	0	0	0	1250000
E-voting at AM	0	0	0	0	0	0	0
TOTAL	18	183376319	100	0	0	0	1250000

RESULT

As the number of votes casted in favour of the resolution was more than the number of votes casted against the resolution, we report that Item no. 1 as set out in the Notice of the AM is passed in favour of the resolution with simple majority.

ITEM NO.2: TO CONSIDER AND ADOPT THE VALUATION REPORT OF THE ASSETS OF THE TRUST AS ON MARCH 31, 2026:

Resolution by way of Simple Majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution by Unitholders, so entitled and voting) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

RAHUL A. JAIN

Practicing Company Secretaries

Email: csrahulajain@gmail.com

Mob No.: 9029745313

Add: 12AB/B1, Nandanvan Industrial Estate, Near Teen Hath Naka, LBS Marg, Thane West 400604

Mode of Voting	Votes in favour of resolution			Votes against the resolution			Abstained/ Invalid
	No. of units holders voted (1)	No. of total units polled	%age	No. of units holders voted (1)	No. of total units polled	%age	
Total votes through Remote e-voting	18	183376319	100	0	0	0	1250000
E-voting at AM	0	0	0	0	0	0	0
TOTAL	18	183376319	100	0	0	0	1250000

RESULT

As the number of votes casted in favour of the resolution was more than the number of votes casted against the resolution, we report that Item no. 2 as set out in the Notice of the AM is passed in favour of the resolution with simple majority.

For Rahul A. Jain & Co.
Practicing Company Secretaries

Rahul Ajit Kumar Jain
Digitally signed
by Rahul Ajit
Kumar Jain
Date: 2026.07.29
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Rahul A. Jain
Proprietor
ACS: 42889
CoP: 23684

UDIN: A042889H000960168
Peer Reviewed: 5691/2024
Place: Thane
Date: 29/07/2026

I have received the report:
NDR Invit Managers Private Limited
(acting as an Investment Manager to NDR InvIT Trust)

Neha Hardik Chovatia
Digitally signed
by Neha Hardik
Chovatia
Date: 2026.07.29
14:43:53 +05'30'

Neha Chovatia
Company Secretary & Compliance Officer
Place: Mumbai
Date: 29/07/2026