

July 23, 2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai – 400001

Ref: Security Code: 543925; SCRIP ID: MIT

Subject: Outcome of the 4th Annual Meeting of Unitholders of Maple Infrastructure Trust

Dear Sir(s),

We, Maple Infra InvIT Investment Manager Private Limited acting in its capacity as Investment Manager of Maple Infrastructure Trust (*formerly known as Indian Highway Concessions Trust*) (“MIT”), hereby submit the voting results and proceedings of the business transacted at the 4th Annual Meeting (“AM”) of the Unitholders of MIT held today i.e. on Wednesday, July 23, 2025, through video conferencing in compliance with the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and other relevant circulars issued by SEBI, each as amended from time to time and read with notice sent to the Unitholders dated June 28, 2025.

In this regard, please find enclosed the following:

- i. Combined voting results for the remote e-voting and voting at the AM as **Annexure I**
- ii. Scrutinizer’s report dated July 23, 2025 as **Annexure II**
- iii. Proceedings of the AM as **Annexure III**

This intimation is also available on the website of MIT i.e. www.maplehighways.com

You are requested to kindly take the same on record.

For and on behalf of **Maple Infra InvIT Investment Manager Private Limited**
(in the capacity of Investment Manager to Maple Infrastructure Trust
(formerly known as Indian Highway Concessions Trust))

Vikas Prakash
Company Secretary and Compliance Officer

Encl.: as above

CC: Axis Trustee Services Limited
Axis House, P B Marg,
Worli, Mumbai – 400025, Maharashtra, India

Annexure I

Combined voting results of the remote e-voting together with the e-voting conducted at the AM

Date of the Annual Meeting of Unitholders (“AM”)	July 23, 2025
Cut-off Date for e-voting	July 16, 2025
Total number of Unitholders on the cut-off date	21
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group:	Not Applicable
Public:	Not Applicable
No. of Unitholders present in the meeting through video conferencing:	
Sponsor & Sponsor Group:	2
Public:	2

ITEM NO 1: CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF MAPLE INFRASTRUCTURE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE AUDITOR'S THEREON AND THE REPORT ON ACTIVITIES AND PERFORMANCE OF THE INVIT FOR THE YEAR ENDED MARCH 31, 2025

Resolution required:			By way of majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 & Sponsor Group	Remote e-voting	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
Public Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
Public Non-Institutions	Remote e-voting	2,50,99,087	0	0	0	0	0	0
	e-voting at the AM		-	-	-	-	-	-
	Total	2,50,99,087	0	0	0	0	0	0
Total		35,21,70,000	32,70,70,913	92.87	32,70,70,913	0	100	0

ITEM NO. 2: CONSIDER, APPROVE AND ADOPT VALUATION REPORT ISSUED BY M/S. BDO VALUATION ADVISORY LLP, THE INDEPENDENT VALUER FOR THE VALUATION OF MAPLE INFRASTRUCTURE TRUST ASSETS AS AT MARCH 31, 2025

Resolution required:			By way of majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 & Sponsor Group	Remote e-voting	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
Public Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
Public Non-Institutions	Remote e-voting	2,50,99,087	0	0	0	0	0	0
	e-voting at the AM		-	-	-	-	-	-
	Total	2,50,99,087	0	0	0	0	0	0
Total		35,21,70,000	32,70,70,913	92.87	32,70,70,913	0	100	0

ITEM NO. 3: CONSIDER AND APPROVE APPOINTMENT OF M/S. GT VALUATION ADVISORS PRIVATE LIMITED AS THE VALUER OF MAPLE INFRASTRUCTURE TRUST FOR FINANCIAL YEAR 2025-26 AND FIX THE REMUNERATION THEREOF

Resolution required:			By way of majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 & Sponsor Group	Remote e-voting	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
Public Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
Public Non-Institutions	Remote e-voting	2,50,99,087	0	0	0	0	0	0
	e-voting at the AM		-	-	-	-	-	-
	Total	2,50,99,087	0	0	0	0	0	0
Total		35,21,70,000	32,70,70,913	92.87	32,70,70,913	0	100	0

Maple Infra InvIT Investment Manager Private Limited

(Investment Manager to Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust))
CIN: U74110DL1995PTC430574
Registered Office: Unit No. 699, 6th Floor, "VEGAS" Plot No. 6,
Pocket 1, Sector 14, Dwarka, South Delhi, New Delhi – 110075

Corporate Office:

Wing A, Sahar, Office Unit No. 2, Ground floor, Village - Marol, Andheri - East, Mumbai- 400 099. (Landmark: JW Marriott/ Bay 99)
Telephone No: +91 (22) 6817 6666
Email: compliance@maplehighways.com

ITEM NO. 4: CONSIDER AND APPROVE RE-APPOINTMENT OF M/S. S.R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITOR FOR A TERM OF 5 YEARS AND REMUNERATION THEREOF

Resolution required:			By way of majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 & Sponsor Group	Remote e-voting	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
Public Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
Public Non-Institutions	Remote e-voting	2,50,99,087	0	0	0	0	0	0
	e-voting at the AM		-	-	-	-	-	-
	Total	2,50,99,087	0	0	0	0	0	0
Total		35,21,70,000	32,70,70,913	92.87	32,70,70,913	0	100	0

All the resolutions mentioned in the Notice of the 4th AM as per the details above stand unanimously approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting and e-voting at the AM and hence deemed to be passed as on the date of the AM.

Consolidated Report of Scrutinizer on Remote E-Voting and Electronic Voting at the Fourth Annual Meeting ("AM") of the Unitholders of Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust) ("MIT" or "Trust") held on Wednesday, July 23, 2025, at 5:30 PM (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 ("InvIT Regulations") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time.

To,
The Board of Directors,
Maple Infra InvIT Investment Manager Private Limited
(acting as the Investment Manager to MIT) ("Investment Manager")

Dear Directors,

I, Mr. Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as Scrutinizer by the Investment Manager (acting on behalf of MIT) on June 28, 2025, to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AM of the MIT, in a fair and transparent manner.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of resolutions contained in the Notice of AM. My report is based on verification of the votes received through remote e-voting by 5:00 p.m. IST on Tuesday, July 22, 2025. No e-voting was exercised at the AM.

I submit my report as under:

1. The Investment Manager (acting on behalf of MIT) has followed the procedure laid down under Regulation 22 of the InvIT Regulations, as amended and read with SEBI master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 ("Master Circular") permitting Infrastructure Investment Trusts ("InvITs") to conduct Unitholder Meetings through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").
2. The Notice of the Fourth Annual Meeting held on July 23, 2025, was circulated electronically to all the Unitholders whose email addresses were registered with the depositories.
3. The Investment Manager (acting on behalf of MIT) had appointed National Securities Depository Limited ("NSDL") for the purpose of extending the facility for remote e-voting and voting at the AM.

4. NSDL had set up electronic voting facility on their website www.evoting.nsdl.com to facilitate the Unitholders to cast their vote electronically.
5. The facility for e-voting was also made available to the Unitholders present at the AM who had not casted their vote earlier.
6. Unitholders holding units as on Wednesday, July 16, 2025 i.e. cut-off date, were entitled to cast their vote.
7. The remote e-voting commenced on Friday, July 18, 2025 at 09:00 AM (IST) and ended on Tuesday, July 22, 2025 at 05:00 PM (IST) and the remote e-voting portal was blocked for voting thereafter.
8. 11 (eleven) Unitholders had availed the facility of remote e-voting provided by NSDL and no e-voting was exercised at the AM.
9. After conclusion of the AM, the votes received through facility of remote e-voting and e-voting at the AM 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 the Registrar and Transfer Agents of the Trust.
10. No invalid votes were received through remote e-voting.
11. I now submit my consolidated report as under on the Voting Results of the resolutions mentioned in the notice of AM of the Trust:

Details of the proceedings of the Fourth Annual Meeting of the Unitholders of MIT.

Date of the Fourth Annual Meeting of the Unitholders	July 23, 2025
Cut-off Date for e-voting	July 16, 2025
Total number of Unitholders on the Cut-off Date	21
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group:	Not Applicable
Public:	Not Applicable
No. of Unitholders present in the meeting through video conferencing:	
Sponsor & Sponsor Group:	2
Public:	2

Item No 1: CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF MAPLE INFRASTRUCTURE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE AUDITOR’S THEREON AND THE REPORT ON ACTIVITIES AND PERFORMANCE OF THE INVIT FOR THE YEAR ENDED MARCH 31, 2025.

Resolution required:			By way of majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 & Sponsor Group	Remote e-voting	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
Public- Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
Public- Non- Institutions	Remote e-voting	2,50,99,087	0	0	0	0	0	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	2,50,99,087	0	0	0	0	0	0
Total (A+B+C)		35,21,70,000	32,70,70,913	92.87	32,70,70,913	0	100	0

Item No 2: CONSIDER, APPROVE AND ADOPT VALUATION REPORT ISSUED BY M/S. BDO VALUATION ADVISORY LLP, THE INDEPENDENT VALUER FOR THE VALUATION OF MAPLE INFRASTRUCTURE TRUST ASSETS AS AT MARCH 31, 2025.

Resolution required:			By way of majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 & Sponsor Group	Remote e-voting	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
Public- Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
Public- Non- Institutions	Remote e-voting	2,50,99,087	0	0	0	0	0	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	2,50,99,087	0	0	0	0	0	0
Total (A+B+C)		35,21,70,000	32,70,70,913	92.87	32,70,70,913	0	100	0

Item No 3: CONSIDER AND APPROVE APPOINTMENT OF M/S. GT VALUATION ADVISORS PRIVATE LIMITED AS THE VALUER OF MAPLE INFRASTRUCTURE TRUST FOR FINANCIAL YEAR 2025-26 AND FIX THE REMUNERATION THEREOF.

Resolution required:			By way of majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 & Sponsor Group	Remote e-voting	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
Public- Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
Public- Non- Institutions	Remote e-voting	2,50,99,087	0	0	0	0	0	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	2,50,99,087	0	0	0	0	0	0
Total (A+B+C)		35,21,70,000	32,70,70,913	92.87	32,70,70,913	0	100	0

Item No 4: CONSIDER AND APPROVE RE-APPOINTMENT OF M/S. S.R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITOR FOR A TERM OF 5 YEARS AND REMUNERATION THEREOF.

Resolution required:			By way of majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)					
Whether Sponsor is interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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 & Sponsor Group	Remote e-voting	26,41,27,500	26,41,27,500	100	26,41,27,500	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)		26,41,27,500	100	26,41,27,500	0	100	0
Public- Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)		6,29,43,413	100	6,29,43,413	0	100	0
Public- Non- Institutions	Remote e-voting	2,50,99,087	0	0	0	0	0	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)		0	0	0	0	0	0
Total (A+B+C)		35,21,70,000	32,70,70,913	92.87	32,70,70,913	0	100	0

All the Resolutions mentioned in the Notice of the Fourth AM as per the details above stands unanimously approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting (No votes were received through e-voting at the AM) and hence deemed to be passed as on the date of the AM.

The aforesaid result of voting by Unitholders through remote e-voting in respect of the above-mentioned resolutions may accordingly be declared by the Investment Manager of MIT.

Thanking You,
Yours faithfully,

For Mayekar & Associates
Practising Company Secretaries
Firm U.I.N - P2005MH007400
P.R – 4385 / 2023
U.D.I.N - F007282G000840391
JATIN
PRABHAKAR
R PATIL

Digitally signed by JATIN PRABHAKAR
PATIL
DN: c=IN, o=PERSONAL,
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, postalCode=400092, st=Maharashtra,
serialNumber=56f4ce475619144c09529ec
ba938555ea462e5e13f696a7aa073930f21f
22d4, cn=JATIN PRABHAKAR PATIL
Date: 2025.07.23 21:20:09 +05'30'

Signature of Scrutinizer

Name : Mr. Jatin Prabhakar Patil
Partner
Mem. No. FCS 7282
C.O.P No. 7954

Date: July 23, 2025
Place: Mumbai

Counter Signed By
For Maple Infra InvIT Investment Manager Private Limited
(Acting as the Investment Manager to MIT)

VIKAS
PRAKASH

Digitally signed by
VIKAS PRAKASH
Date: 2025.07.23
21:26:00 +05'30'

Vikas Prakash
Company Secretary & Compliance Officer

Date: July 23, 2025
Place: New Delhi

Annexure III

Summary of proceedings of the 4th Annual Meeting of the Unitholders of Maple Infrastructure Trust

The 4th Annual Meeting (“AM”) of the Unitholders of Maple Infrastructure Trust (*formerly known as Indian Highway Concessions Trust*) (“MIT” or “Trust”), was held on Wednesday, July 23, 2025 which commenced at 5:30 PM (IST) through Video Conferencing (“VC”) in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”) and circulars issued thereunder.

PRESENT:

Directors & Key Managerial Personnel of Maple Infra InvIT Investment Manager Private Limited, acting as an Investment Manager to MIT:

Sr. No.	Name of Directors & Key Managerial Personnel	Designation
1.	Mr. Louis-Marie St-Maurice	Chairman & Non-Executive Director
2.	Mr. Anil Chaudhry	Independent Director (Chairperson of Stakeholders Relationship Committee)
3.	Dr. V.S. Parthasarathy	Independent Director (Chairperson of Audit Committee)
4.	Ms. Shalini Kamath	Independent Director (Chairperson of Nomination and Remuneration Committee)
5.	Ms. Seema Gupta	Independent Director
6.	Mr. Niraj Kumar Murarka	Unitholder Nominee Director
7.	Mr. Anup Vikal	Chief Executive Officer
8.	Mr. Varun Mehta	Chief Financial Officer
9.	Mr. Vikas Prakash	Company Secretary and Compliance Officer

Mr. Chirdeep Singh Bagga could not attend the meeting due to pre-occupation. A total of 4 unitholders attended the AM.

Other Invitees:

- Scrutinizer
- Authorised Representative of S.R. Batliboi & Associates, the Statutory Auditors of the Trust
- Authorised Representatives of Axis Trustee Services Limited, Trustee of the Trust

Mr. Vikas Prakash, Compliance Officer of MIT extended a warm welcome to the 4th Annual Meeting of MIT and then informed the Unitholders that the scheduled Meeting was being held through video conferencing in accordance with the SEBI InvIT Regulations and circulars issued thereunder.

He also informed that the Notice of the AM of the Trust was circulated electronically to all the Unitholders whose email addresses were registered with the Depositories. The documents referred to in the Notice are made available for inspection by the Unitholders.

Mr. Louis-Marie St-Maurice, Chairman of the Meeting occupied the chair. As the requisite quorum was present, he called the meeting to order. Further, the Chairman informed the unitholders about the presence of the Board Members, Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, Scrutinizer, Authorised Representative(s) of Trustee and Statutory Auditor. Chairman, with the permission of the unitholders, took the notice of the AM as read which was circulated to all unitholders.

Thereafter, Chairman shared industry updates with the Unitholders. Further, Mr. Anup Vikal, Chief Executive Officer of the Investment Manager shared an insight into the business operations.

Mr. Vikas Prakash then informed that Trust has provided Unitholders with the facility of remote e-voting to its Unitholders to enable them to cast their vote electronically through e-voting platform of NSDL. He further informed that the remote e-voting facility was made available from Friday, July 18, 2025, 9:00 AM (IST), and concluded on Tuesday, July 22, 2025, 5:00 PM (IST). The Unitholders joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, could vote through e-voting facility provided at the Meeting by NSDL.

He also informed that the voting on the NSDL platform would be available for 15 minutes after the conclusion of the meeting and that the same would be closed thereafter.

He further informed that the Investment Manager of MIT had appointed Mr. Jatin Prabhakar Patil (FCS 7282/ COP 7954), partner of M/s. Mayekar & Associates having (Firm U.I.N - P2005MH007400), Practicing Company Secretaries as the Scrutinizer for this meeting to scrutinize the voting process through remote e-voting and e-voting at the AM in a fair and transparent manner.

He further informed that there were 4 (four) agenda items that were set out in the notice of AM.

The following items of business as set out in the notice of AM were put to vote by remote e-voting and e-voting during the AM:

Sr. No.	Agenda	Resolution Required
1.	Consider and adopt the audited standalone financial statements and the audited consolidated financial statements of Maple Infrastructure Trust for the financial year ended March 31, 2025, together with the reports of the auditor's thereon and the report on activities and performance of the InvIT for the year ended March 31, 2025	By way of majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of

Sr. No.	Agenda	Resolution Required
2.	Consider, approve and adopt valuation report issued by M/s. BDO Valuation Advisory LLP, the independent valuer for the valuation of Maple Infrastructure Trust assets as at March 31, 2025	the total votes cast for the resolution)
3.	Consider and approve appointment of M/s. GT Valuation Advisors Private Limited as the Valuer of Maple Infrastructure Trust for financial year 2025-26 and fix the remuneration thereof	
4.	Consider and approve re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditor for a term of 5 years and remuneration thereof	

The Chairman then opened the floor for Q&A session but there was no question that was asked, he then proceeded with the meeting and authorized Mr. Vikas Prakash to receive the scrutinizer's report & other papers and to declare the results of the meeting accordingly.

He further informed that the result of the e-voting along with scrutinizer's report will be available within two working days from the conclusion of the AM and would be available on the website of MIT, NSDL and BSE Limited. He declared the proceedings closed from the conclusion of the e-voting by members which was 15 minutes after the conclusion of the meeting.

Thereafter, Chairman and CEO thanked all the unitholders and participants present at the meeting.

The Meeting of the unitholders was concluded at 06:00 PM (IST) *(including the 15 minutes for e-voting)*.