

September 14, 2025

To,  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400 001

**Ref: Security Code: 543925; SCRIP ID: MIT**

**Subject: Voting results of the Postal Ballot of Maple Infrastructure Trust conducted through remote e-voting**

Dear Sir(s),

In furtherance to the Postal Ballot Notice dated August 14, 2025 intimated to the stock exchange vide letter dated August 14, 2025, we, Maple Infra InvIT Investment Manager Private Limited acting in the capacity of Investment Manager to Maple Infrastructure Trust ("MIT"), hereby submit the voting results along with the scrutinizer report for the postal ballot conducted through remote e-voting in compliance with the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (as amended from time to time) and other relevant circulars issued by SEBI in this regard, from time to time.

In this regard, we hereby inform that the resolutions as set out in the aforesaid Postal Ballot Notice have been duly passed by the unitholders of MIT, with the requisite majority, on the date of conclusion of e-voting i.e. Sunday, September 14, 2025.

With reference to the above, we enclose herewith the voting results and the scrutinizer's report dated September 14, 2025 for the remote e-voting as **Annexure I** and **Annexure II**, respectively.

This intimation is also available on the website of MIT i.e. [www.maplehighways.com](http://www.maplehighways.com)

You are requested to take the same on record.

For and on behalf of **Maple Infra InvIT Investment Manager Private Limited**  
**(acting 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.: A/a*

CC: 1) Axis Trustee Services Limited  
2) National Securities Depository Limited

**Annexure – I**

**Voting Results of the Postal Ballot conducted through remote e-voting**

<b>Date of the Postal Ballot Notice to the Unitholders</b>	August 14, 2025
<b>Cut-off Date</b>	August 8, 2025
<b>Total number of Unitholders on the cut-off date</b>	21
<b>No. of Unitholders who have availed the facility of remote e-voting:</b>	
<b>Sponsor &amp; Sponsor Group:</b>	2
<b>Public:</b>	10

**ITEM NO 1: CONSIDER AND APPROVE THE AMENDED DISTRIBUTION POLICY OF MAPLE INFRASTRUCTURE TRUST**

<b>Resolution required:</b>			By way of approval of requisite majority (i.e., where the votes cast in favour of the resolution shall be at least sixty percent of total votes cast for the resolution)					
<b>Whether Sponsor is interested in the agenda/resolution?</b>			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	100.00	26,41,27,500	0	100.00	0
Public - Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100.00	6,29,43,413	0	100.00	0
Public - Non-Institutions	Remote e-voting	2,50,99,087	52,98,800	21.11	52,98,800	0	100.00	0
<b>Total</b>		<b>35,21,70,000</b>	<b>33,23,69,713</b>	<b>94.38</b>	<b>33,23,69,713</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**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, 6<sup>th</sup> 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](mailto:compliance@maplehighways.com)

**ITEM NO. 2: CONSIDER AND APPROVE THE AMENDED 'POLICY ON UNPUBLISHED PRICE SENSITIVE INFORMATION AND DEALING IN UNITS OF MAPLE INFRASTRUCTURE TRUST'**

<b>Resolution required:</b>			By way of approval of majority (i.e., where the votes cast in favour of the resolution shall be fifty percent or more of total votes cast for the resolution)					
<b>Whether Sponsor is interested in the agenda/resolution?</b>			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	100.00	26,41,27,500	0	100.00	0
Public - Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100.00	6,29,43,413	0	100.00	0
Public - Non-Institutions	Remote e-voting	2,50,99,087	52,98,800	21.11	52,98,800	0	100.00	0
<b>Total</b>		<b>35,21,70,000</b>	<b>33,23,69,713</b>	<b>94.38</b>	<b>33,23,69,713</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

The resolutions mentioned in the Postal Ballot Notice as per the details above stand unanimously approved by the Unitholders who have exercised their votes as per voting conducted through remote e-voting and hence deemed to be passed as on the last date of voting, i.e. Sunday, September 14, 2025.



**Report of Scrutinizer on voting by postal ballot through remote e-voting of the Unitholders of Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust) ("MIT" or "Trust") in respect of passing of resolutions contained in Postal Ballot Notice dated August 14, 2025 ("Postal Ballot Notice"), in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("InvIT Regulations") read with circulars issued by Securities and Exchange Board of India ("SEBI"), each as amended 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 August 11, 2025, to scrutinize the voting process of postal ballot of MIT through remote e-voting, 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 Postal Ballot Notice. My report is based on verification of the votes received through remote e-voting by 17:00 hours (IST) on Sunday, September 14, 2025.

#### **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 pass the resolutions by way of postal ballot by voting through remote e-voting process only.
2. The Postal Ballot Notice dated August 14, 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.

4. NSDL had set up e-voting facility on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to facilitate the Unitholders to cast their vote electronically.
5. Unitholders holding units as on Friday, August 8, 2025 i.e. cut-off date, were eligible to cast their vote.
6. The remote e-voting commenced at 09:00 hours (IST) on Saturday, August 16, 2025 and ended at 17:00 hours (IST) on Sunday, September 14, 2025 (*both days inclusive*) and the remote e-voting portal was blocked immediately thereafter for voting.
7. 12 (twelve) Unitholders had availed the facility of remote e-voting provided by NSDL.
8. After conclusion of the remote e-voting period i.e. at 17:00 hours (IST) on Sunday, September 14, 2025, the votes received through facility of remote e-voting 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 Agent of the Trust.
9. No invalid votes were received through remote e-voting.
10. I now submit my report as under on the voting results of the resolutions mentioned in the Postal Ballot Notice of MIT dated August 14, 2025:

**Details of the proceedings of the postal ballot through remote e-voting of the Unitholders:**

<b>Date of the Postal Ballot Notice to the Unitholders</b>	August 14, 2025
<b>Cut-off Date</b>	August 8, 2025
<b>Total number of Unitholders on the Cut-off date</b>	21
<b>No. of unitholders who have availed the facility of remote e-voting</b>	
<b>Sponsor &amp; Sponsor Group:</b>	2
<b>Public:</b>	10

**Item No 1: TO CONSIDER AND APPROVE THE AMENDED DISTRIBUTION POLICY OF MAPLE INFRASTRUCTURE TRUST**

<b>Resolution required:</b>			By way of approval of requisite majority (i.e., where the votes cast in favour of the resolution shall be at least sixty percent of total votes cast for the resolution)					
<b>Whether Sponsor is interested in the agenda/resolution?</b>			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
	<b>Total</b>	<b>26,41,27,500</b>	<b>26,41,27,500</b>	<b>100</b>	<b>26,41,27,500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	<b>Total</b>	<b>6,29,43,413</b>	<b>6,29,43,413</b>	<b>100</b>	<b>6,29,43,413</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	Remote e-voting	2,50,99,087	52,98,800	21.11	52,98,800	0	100	0
	<b>Total</b>	<b>2,50,99,087</b>	<b>52,98,800</b>	<b>21.11</b>	<b>52,98,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>35,21,70,000</b>	<b>33,23,69,713</b>	<b>94.38</b>	<b>33,23,69,713</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No 2: TO CONSIDER AND APPROVE THE AMENDED 'POLICY ON UNPUBLISHED PRICE SENSITIVE INFORMATION AND DEALING IN UNITS OF MAPLE INFRASTRUCTURE TRUST'**

<b>Resolution required:</b>			By way of approval of majority (i.e. where the votes cast in favour of the resolution shall be fifty percent or more of the total votes cast for the resolution)					
<b>Whether Sponsor is interested in the agenda/resolution?</b>			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
	<b>Total</b>	<b>26,41,27,500</b>	<b>26,41,27,500</b>	<b>100</b>	<b>26,41,27,500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	Remote e-voting	6,29,43,413	6,29,43,413	100	6,29,43,413	0	100	0
	<b>Total</b>	<b>6,29,43,413</b>	<b>6,29,43,413</b>	<b>100</b>	<b>6,29,43,413</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	Remote e-voting	2,50,99,087	52,98,800	21.11	52,98,800	0	100	0
	<b>Total</b>	<b>2,50,99,087</b>	<b>52,98,800</b>	<b>21.11</b>	<b>52,98,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>35,21,70,000</b>	<b>33,23,69,713</b>	<b>94.38</b>	<b>33,23,69,713</b>	<b>0</b>	<b>100</b>	<b>0</b>



Both the resolutions mentioned in the Postal Ballot Notice dated August 14, 2025 as per the details above stands unanimously approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting and hence deemed to be passed as on the last date of voting, i.e. on Sunday, September 14, 2025.

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 - F007282G001240228**

**JATIN**

**PRABHAKAR**

**PATIL**

Digitally signed by JATIN PRABHAKAR PATIL  
DN: c=IN, o=PERSONAL,  
2.5.4.20=d32ac2d621ba66a6e3e328efb62c17c  
1b19df0dd7fabbecc09d9e08419ceb0,  
postalCode=400092, st=Maharashtra,  
serialNumber=56f4ce475619144c09529ecba938  
555ea4fe2e5e13f696a7aa073930f21f22d4,  
cn=JATIN PRABHAKAR PATIL  
Date: 2025.09.14 18:27:16 +05'30'

**Signature of Scrutinizer**

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

**Date: September 14, 2025**

**Place: Mumbai**

**Counter Signed By**  
**For Maple Infra InvIT Investment Manager Private Limited**  
**(acting in the capacity of Investment Manager to MIT)**

**VIKAS**

**PRAKASH**

Digitally signed by  
VIKAS PRAKASH  
Date: 2025.09.14  
18:39:58 +05'30'

**Vikas Prakash**  
**Company Secretary & Compliance Officer**

**Date: September 14, 2025**

**Place: Mumbai**