BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(FORMERLY KNOWN AS WIP (INDIA) PRIVATE LIMITED)

CIN: U67190MH2010PTC202800

Registered Office: Unit 1, 4th Floor, Godrej BKC, Bandra Kurla Complex, Mumbai, Maharashtra - 400051, India

Tel No.: +91 22 6600 0700 | **Fax No.:** +91 22 6600 0777 | **Email:** puja.tandon@brookfield.com

July 28, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

Sub.: **Proceeding of the Second Annual General Meeting of Unitholders of Data Infrastructure Trust held on July 28, 2022**

Ref.: **Data Infrastructure Trust (Scrip Code 543225)**

Dear Sir/Madam,

We, the Investment Manager of Data Infrastructure Trust ("Trust"), hereby submit the details regarding proceedings and voting results of the business transacted at the Second Annual General Meeting of the Unitholders of the Trust held today i.e. July 28, 2022, through video conferencing, in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and SEBI circulars issued thereunder.

In this regard, we are enclosing the following:

a) Proceedings and Voting Results as *Annexure I*
b) Scrutinizer's Report dated July 28, 2022 as *Annexure II*

The meeting commenced at 11:00 a.m. and concluded at 11:29 a.m.

Please take the same on record

Thanking you,

Yours faithfully,
For Data **Infrastructure Trust**

Brookfield India Infrastructure Manager Private Limited
(formerly known as WIP (India) Private Limited),
(acting in its capacity as the Investment Manager of Data Infrastructure Trust)

Inder Mehta
Compliance Officer of Data Infrastructure Trust

CC: **Axis Trustee Services Limited** ("Trustee of the Trust")
Axis House, Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400 025, Maharashtra, India

Encl: a/a

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Voting Results of the resolution mentioned in the notice of the AGM

Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2022 together with the Report of Investment Manager and Auditors thereon

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.

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
Sponsors/ Investment Manager/ Project Manager and their associates related Parties	Remote e-voting	2,28,96,00,000	2,28,96,00,000	100	2,28,96,00,000	0	100	0
Public - Institutions	Remote e-voting	25,50,00,000	25,24,00,000	98.98	25,24,00,000	0	100	0
Public - Non Institutions	Remote e-voting	5,84,00,000	5,84,00,000	100	5,84,00,000	0	100	0
Total		**2,60,30,00,000**	**2,60,04,00,000**	**99.90**	**2,60,04,00,000**	**0**	**100**	**0**

Item No. 2: To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2022

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.

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
Sponsors/ Investment	Remote e-voting	2,28,96,00,000	2,28,96,00,000	100	2,28,96,00,000	0	100	0

Manager/ Project Manager and their associates related Parties								
Public - Institutions	Remote e-voting	25,50,00,000	25,24,00,000	98.98	25,24,00,000	0	100	0
Public - Non Institutions	Remote e-voting	5,84,00,000	5,84,00,000	100	5,84,00,000	0	100	0
Total		**2,60,30,00,000**	**2,60,04,00,000**	**99.90**	**2,60,04,00,000**	**0**	**100**	**0**

Item No. 3: To consider and appoint Valuer of the Trust for the financial year 2022-23 and fix their remuneration

Resolution passed by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes casted against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations.

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**
Sponsors/ Investment Manager/ Project Manager and their associates related Parties	Remote e-voting	2,28,96,00,000	2,28,96,00,000	100	2,28,96,00,000	0	100	0
Public - Institutions	Remote e-voting	25,50,00,000	25,24,00,000	98.98	25,24,00,000	0	100	0
Public - Non Institutions	Remote e-voting	5,84,00,000	5,84,00,000	100	5,84,00,000	0	100	0
Total		**2,60,30,00,000**	**2,60,04,00,000**	**99.90**	**2,60,04,00,000**	**0**	**100**	**0**