

CC/PUTL_COS/Stock Exchanges/208

July 24, 2025

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Voting results of Fourth Annual Meeting of the Unitholders of POWERGRID Infrastructure Investment Trust held on Thursday, July 24, 2025

Dear Sir/Madam,

As per the provisions of Regulation 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, issued by the Securities & Exchange Board of India ("SEBI"), POWERGRID Infrastructure Investment Trust ("PGInvIT") had provided the facility of remote e-voting to the Unitholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the Fourth Annual Meeting ("AM").

The remote e-voting was open from Monday, July 21, 2025 at 9:00 A.M. to Wednesday, July 23, 2025 up to 5:00 P.M. PGInvIT at its Fourth AM provided facility of voting through electronic voting system (Insta Poll) to the Unitholders who did not cast their vote through remote e-voting.

The Board of Directors of POWERGRID Unchahar Transmission Limited (Investment Manager to PGInvIT) had appointed Smt. Savita Jyoti of M/s Savita Jyoti Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting through electronic voting system (Insta Poll) at the Fourth AM. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 P.M. on Wednesday, July 23, 2025 and votes cast through electronic voting system (Insta Poll) at the Fourth AM till 15 minutes after conclusion of the AM and submitted her Report on July 24, 2025.

Voting results in respect of items of business transacted at the Fourth Annual Meeting held on Thursday, July 24, 2025 at 11:00 A.M., alongwith Scrutinizer's Report are enclosed please. The voting results along with the Scrutinizer's report will also be made available on the website of PGInvIT (www.pginvit.in).

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)

Shwetank Kumar
Company Secretary & Compliance Officer

Encl: As above.

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.

केन्द्रीय कार्यालय: प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा) दूरभाष: 0124-2823170

Corporate Office: Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2823170

पंजीकृत कार्यालय: बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016. दूरभाष: 011-26560112, CIN: U65100DL2012GOI246341

Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-26560112, CIN: U65100DL2012GOI246341

Website: www.putl.in

FOURTH ANNUAL MEETING OF PGInvIT HELD ON THURSDAY, JULY 24, 2025
Declaration of Results of remote e-voting and voting through electronic voting system (Insta Poll) during the Annual Meeting

As per the provisions of Regulation 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, issued by the Securities & Exchange Board of India ("SEBI"), POWERGRID Infrastructure Investment Trust ("PGInvIT") had provided the facility of remote e-voting to the Unitholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the Fourth Annual Meeting ("AM").

The remote e-voting was open from Monday, July 21, 2025 at 9:00 A.M. to Wednesday, July 23, 2025 up to 5:00 P.M. PGInvIT at its Fourth AM provided facility of voting through electronic voting system (Insta Poll) to the Unitholders who did not cast their vote through remote e-voting.

The Board of Directors of POWERGRID Unchahar Transmission Limited (Investment Manager to PGInvIT) had appointed Smt. Savita Jyoti of M/s Savita Jyoti Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting through electronic voting system (Insta Poll) at the Fourth AM. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 P.M. on Wednesday, July 23, 2025 and votes cast through electronic voting system (Insta Poll) at the Fourth AM till 15 minutes after conclusion of the AM and submitted her Report on July 24, 2025.

The Consolidated Results, as per the Scrutinizer's Report dated July 24, 2025 are as follows:

Sl. No.	Resolutions	Type of Resolution	% of votes in favour (Approx.)	% of votes against (Approx.)
1.	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST ("PGInvIT") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF PGInvIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.	Simple Majority	99.9972	0.0028
2.	TO CONSIDER AND ADOPT THE VALUATION REPORT ISSUED BY M/S. INMACS VALUERS PRIVATE LIMITED, INDEPENDENT VALUER FOR THE VALUATION OF SPECIAL PURPOSE VEHICLES OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST AS AT MARCH 31, 2025.	Simple Majority	99.9964	0.0036

3.	TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST FROM FY 2025-26 TO FY 2029-30 AND THEIR REMUNERATION.	Simple Majority	99.9974	0.0026
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Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of Fourth Annual Meeting of PGInvIT have been duly approved by the Unitholders with requisite majority.

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

Shwetank Kumar
Company Secretary & Compliance Officer

Date: July 24, 2025

Voting Results of the Fourth Annual Meeting (“Annual Meeting”) of the Unitholders of POWERGRID Infrastructure Investment Trust held on July 24, 2025

Date of Annual Meeting	July 24, 2025
Total number of unitholders on record date	As on cut-off date i.e. July 17, 2025, the total number of Unitholders were 1,96,295.
Total no. of Unitholders present in the meeting either in person or through proxy	Not Applicable
Sponsor & Sponsor Group	
Public	
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor & Sponsor Group	1
Public	23

ITEM NO. 1: TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST ("PGInvIT") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF PGInvIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

Resolution required:			Simple Majority					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor & Sponsor Group	E-Voting	13,65,00,100	0	0.0000	0	0	0.0000	0.0000
	Poll		13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
Public- Institutions	E-Voting	30,32,55,613	25,49,67,014	84.0766	25,49,67,014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,49,67,014	84.0766	25,49,67,014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47,02,43,487	20,51,223	0.4362	20,40,204	11,019	99.4628	0.5371
	Poll		1,19,982	0.0255	1,19,874	108	99.9099	0.0900
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,71,205	0.4617	21,60,078	11,127	99.4875	0.5125
TOTAL	Total	90,99,99,200	39,36,38,319	43.2570	39,36,27,192	11,127	99.9972	0.0028

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the Annual Meeting.

ITEM NO. 2: TO CONSIDER AND ADOPT THE VALUATION REPORT ISSUED BY M/S. INMACS VALUERS PRIVATE LIMITED, INDEPENDENT VALUER FOR THE VALUATION OF SPECIAL PURPOSE VEHICLES OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST AS AT MARCH 31, 2025.

Resolution required:			Simple Majority					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor & Sponsor Group	E-Voting	13,65,00,100	0	0.0000	0	0	0.0000	0.0000
	Poll		13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
Public- Institutions	E-Voting	30,32,55,613	25,49,67,014	84.0766	25,49,67,014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,49,67,014	84.0766	25,49,67,014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47,02,43,487	20,50,112	0.4360	20,40,066	10,046	99.5099	0.4900
	Poll		1,19,982	0.0255	1,16,005	3,977	96.6853	3.3146
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,70,094	0.4615	21,56,071	14,023	99.3538	0.6462
TOTAL	Total	90,99,99,200	39,36,37,208	43.2569	39,36,23,185	14,023	99.9964	0.0036

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the Annual Meeting.

ITEM NO. 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST FROM FY 2025-26 TO FY 2029-30 AND THEIR REMUNERATION.

Resolution required:			Simple Majority					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor & Sponsor Group	E-Voting	13,65,00,100	0	0.0000	0	0	0.0000	0.0000
	Poll		13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
Public- Institutions	E-Voting	30,32,55,613	25,49,67,014	84.0766	25,49,67,014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30,32,55,613	25,49,67,014	84.0766	25,49,67,014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47,02,43,487	20,51,773	0.4363	20,41,642	10,131	99.5062	0.4937
	Poll		1,19,982	0.0255	1,19,874	108	99.9099	0.0900
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47,02,43,487	21,71,755	0.4618	21,61,516	10,239	99.5285	0.4715
TOTAL	Total	90,99,99,200	39,36,38,869	43.2571	39,36,28,630	10,239	99.9974	0.0026

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the Annual Meeting.

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

**Shwetank Kumar
Company Secretary & Compliance Officer**

Combined Scrutinizer's Report on remote e-voting & voting by electronic means conducted at the Fourth Annual Meeting of POWERGRID Infrastructure Investment Trust held on Thursday, July 24, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

To
POWERGRID Unchahar Transmission Limited
Investment Manager to POWERGRID Infrastructure Investment Trust (PGInvIT)
(Registration Number of PGInvIT: IN/InvIT/20-21/0016)
Plot No. 2, Sector 29, Gurgaon-122001, Haryana

Sub: Passing of resolution(s) through remote e-voting as well as voting by electronic means conducted at Fourth Annual Meeting of POWERGRID Infrastructure Investment Trust ("PGInvIT")

Dear Sir/Madam,

I, Savita Jyoti, (Membership No. F3738 and C.P. No.1796), M/s. Savita Jyoti Associates, Company Secretaries, was appointed as Scrutinizer by POWERGRID Unchahar Transmission Limited (the "Investment Manager"), the Investment Manager of POWERGRID Infrastructure Investment Trust ("PGInvIT") to scrutinize the remote e-voting process and voting by electronic means conducted at Fourth Annual Meeting ("Annual Meeting") of PGInvIT in a fair and transparent manner.

Pursuant to the relevant provisions of Master circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 issued by the Securities and Exchange Board of India ("SEBI"), the Infrastructure Investment Trusts set up under the SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented ("InvIT Regulations") have been permitted to hold the Annual Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Pursuant to the applicable provisions of the InvIT Regulations read with above-mentioned circular, the Annual Meeting of PGInvIT was conducted on Thursday, July 24, 2025, at 11:00 A.M. (IST) through VC.

The notice convening the Annual Meeting of PGInvIT dated June 27, 2025 ("Notice of the Annual Meeting") alongwith Annual Report for the Financial Year 2024-25 was sent through electronic means to those Unitholders whose e-mail addresses were registered with the depositories / depository participants.

The Investment Manager on behalf of PGInvIT had engaged the services of M/s. KFin Technologies Limited ("KFintech"), the Registrar and Transfer Agent ("RTA") of PGInvIT for the purpose of providing facility for voting through remote e-voting, for participation in the Annual Meeting through VC facility and e-voting during the Annual Meeting.

The remote e-voting period commenced on Monday, July 21, 2025 at 9:00 A.M. (IST) and ended on Wednesday, July 23, 2025 at 5:00 P.M. (IST) and remote e-voting platform was disabled thereafter.

The Investment Manager on behalf of PGIInvIT had also provided e-voting facility to the Unitholders present at the Annual Meeting through VC and who had not cast their vote earlier.

The Unitholders of PGIInvIT holding units as on the cut-off date of Thursday, July 17, 2025, were entitled to vote on the resolutions as contained in the Notice of the Annual Meeting.

After the closure of e-voting at the Annual Meeting, the report on e-voting done at the meeting and the votes cast under remote e-voting facility prior to the Annual Meeting were unblocked and were counted. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the KFinTech's e-voting system.

I hereby provide the Combined Report as under:

ITEM NO. 1: TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST ("PGIInvIT") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF PGIInvIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

(i) Voted in *favour* of the resolution:

Mode	No. of unitholders voted	No. of votes cast in favor of resolution	% of total no. of valid votes cast
Remote e-voting	520	25,70,07,218	65.2902
Voting through electronic means at the Annual Meeting	6	13,66,19,974	34.7070
Total	526	39,36,27,192	99.9972

(ii) Voted *against* the resolution:

Mode	No. of unitholders voted	No. of votes cast against the resolution	% of total no. of valid votes cast
Remote e-voting	14	11,019	0.0028
Voting through electronic means at the Annual Meeting	1	108	0.0000
Total	15	11,127	0.0028

(iii) Invalid/Abstained votes:

Mode	Total numbers of unitholders whose votes were declared invalid /Abstained	Total number of votes cast by them
Remote e-voting	10	12,896
Voting through electronic means at the Annual Meeting	0	0
Total	10	12,896

Based on the above, I report that the Resolution as set forth in Item No. 1 of the Notice of the Annual Meeting has been passed by the Unitholders with requisite majority.

ITEM NO. 2: TO CONSIDER AND ADOPT THE VALUATION REPORT ISSUED BY M/S. INMACS VALUERS PRIVATE LIMITED, INDEPENDENT VALUER FOR THE VALUATION OF SPECIAL PURPOSE VEHICLES OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST AS AT MARCH 31, 2025

(i) Voted in *favour* of the resolution:

Mode	No. of unitholders of voted	No. of votes cast in favor of resolution	% of total no. of valid votes cast
Remote e-voting	515	25,70,07,080	65.2903
Voting through electronic means at the Annual Meeting	5	13,66,16,105	34.7061
Total	520	39,36,23,185	99.9964

(ii) Voted *against* the resolution:

Mode	No. of unitholders of voted	No. of votes cast the against resolution	% of total no. of valid votes cast
Remote e-voting	17	10,046	0.0026
Voting through electronic means at the Annual Meeting	2	3,977	0.0010
Total	19	14,023	0.0036

(iii) Invalid/Abstained votes:

Mode	Total numbers of unitholders whose votes were declared Invalid / Abstained	Total number of votes cast by them
Remote e-voting	12	14,007
Voting through electronic means at the Annual Meeting	0	0
Total	12	14,007

Based on the above, I report that the Resolution as set forth in Item No. 2 of the Notice of the Annual Meeting has been passed by the Unitholders with requisite majority.

ITEM NO. 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST FROM FY 2025-26 TO FY 2029-30 AND THEIR REMUNERATION

(i) Voted in *favour* of the resolution:

Mode	No. of unitholders voted	No. of votes cast in favor of resolution	% of total no. of valid votes cast
Remote e-voting	520	25,70,08,656	65.2905
Voting through electronic means at the Annual Meeting	6	13,66,19,974	34.7069
Total	526	39,36,28,630	99.9974

(ii) Voted *against* the resolution:

Mode	No. of unitholders voted	No. of votes cast against the resolution	% of total no. of valid votes cast
Remote e-voting	15	10,131	0.0026
Voting through electronic means at the Annual Meeting	1	108	0.0000
Total	16	10,239	0.0026

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com

(iii) Invalid/Abstained votes:

Mode	Total numbers of unitholders whose votes were declared Invalid / Abstained	Total number of votes cast by them
Remote e-voting	9	12,346
Voting through electronic means at the Annual Meeting	0	0
Total	9	12,346

Based on the above, I report that the Resolution as set forth in Item No. 3 of the Notice of the Annual Meeting has been passed by the Unitholders with requisite majority.

All relevant records relating to remote e-voting and voting by electronic means at the Annual Meeting shall remain in the safe custody of Scrutinizer until the Chairman of Investment Manager considers, approves and signs the minutes of the Annual Meeting and thereafter the Scrutinizer shall hand over the same to the Company Secretary and Compliance Officer of the Investment Manager.

Thanking You,
Yours faithfully,
for Savita Jyoti Associates
Company Secretaries

Savita Jyoti

Scrutinizer
CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738G000854775

Place: Hyderabad
Date: July 24, 2025

Witness 1:

Witness 2:

Received by:
Signature:

Name: Shwetank Kumar
Designation: Company Secretary & Compliance Officer
POWERGRID Unchahar Transmission Limited
(as Investment Manager to PGInvIT)

Place: Gurgaon
Date: July 24, 2025