

NXT-INFRA TRUST

December 20, 2024

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Script Symbol: “NXT-INFRA”

Dear Sir/ Madam,

Subject: Submission of Postal Ballot Notice of Unitholders of Nxt-Infra Trust.

In continuation to our letter dated December 19, 2024, and pursuant to Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, please find enclosed herewith the Postal Ballot Notice for seeking the approval of Unitholders of Nxt-Infra Trust, in respect of the following matters:

1. To ratify the appointment of M/s. S R B C & Co LLP for the financial year 2023-24 and approve their appointment for the financial years commencing from 2024-25 upto 2028-29 as the Statutory Auditor of Nxt-Infra Trust and the fees payable thereof; and
2. To ratify the appointment of M/s. S. Sundararaman for the financial year 2023-24 and approve their appointment for the financial year 2024-25 as the valuer of Nxt-Infra Trust and the fees payable thereof.

A copy of the Notice of Postal Ballot shall also be uploaded on our website at <https://nxt-infra.com/Corporate-Governance>

Thanking you

For Nxt-Infra Trust
(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753
Encl: as above

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(An Infrastructure Investment Trust registered with the Securities and Exchange Board of India with registration no. *IN/INVIT/23-24/00028*)

Principal Place of Business: 501, 5th Floor, Vikas Hub, Vikas Centre, Dr. C G Road, Wadavali Village, Chembur East, Mumbai 400 074, Maharashtra, India

Compliance Officer: Ms. Aditi Tawde

Tel: +91 8097526416 **E-mail:** im@nxt-infra.com; **Website:** www.nxt-infra.com

NOTICE OF POSTAL BALLOT

NOTICE IS HEREBY GIVEN THAT PURSUANT TO REGULATION 22(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (INFRASTRUCTURE INVESTMENT TRUSTS) REGULATIONS, 2014, (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE, AND AS AMENDED, FROM TIME TO TIME), THE RESOLUTIONS BELOW ARE PROPOSED FOR THE APPROVAL OF THE UNITHOLDERS OF NXT-INFRA TRUST, THROUGH POSTAL BALLOT BY WAY OF VOTING THROUGH ELECTRONIC MEANS (“REMOTE E-VOTING”):

SPECIAL BUSINESSES:

ITEM NO. 1: TO RATIFY THE APPOINTMENT OF M/S. S R B C & CO LLP FOR THE FINANCIAL YEAR 2023-24 AND APPROVE THEIR APPOINTMENT FOR THE FINANCIAL YEARS COMMENCING FROM 2024-25 UPTO 2028-29 AS THE STATUTORY AUDITOR OF NXT-INFRA TRUST AND THE FEES PAYABLE THEREOF:

To consider and, if thought fit, to pass the following resolution, without modifications, by way of a simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“RESOLVED THAT pursuant to Regulation 10, 13, 22 and other applicable provisions, if any, of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with relevant circulars, notifications and guidelines issued thereunder and any other applicable laws (including any statutory modification or re-enactment thereof for the time being in force), in consultation with Catalyst Trusteeship Limited (the Trustee of Nxt-Infra Trust (“**Trust**”) and upon recommendation of the Board of Directors of Walter Infra Manager Private Limited (“**Company**”), the consent of the Unitholders of the Trust be and is hereby accorded to the ratification of appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm registration no. 324982E/E300003), as the Statutory Auditor of Trust for the Financial Year 2023-24 and approval of appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm registration no. 324982E/E300003) as the Statutory Auditor of Trust for Financial Years commencing from 2024-25 till 2028-29, at such terms and conditions, including remuneration as may be agreed between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT Mr. Rakshit Jain, Director and Chief Executive Officer, Mr. Kiran Kakkar, Financial Controller and Ms. Aditi Tawde, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized on behalf of the Trust to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these

powers, to do all acts, deeds, things, and matters as may be required or necessary to give effect to this resolution to be in the best interest of the Trust, as it may deem fit.”

ITEM NO. 2: TO RATIFY THE APPOINTMENT OF M/S. S. SUNDARARAMAN FOR THE FINANCIAL YEAR 2023-24 AND APPROVE THEIR APPOINTMENT FOR THE FINANCIAL YEAR 2024-25 AS THE VALUER OF NXT-INFRA TRUST AND THE FEES PAYABLE THEREOF:

To consider and if thought fit, to pass the following resolution, without modifications, by way of majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“**RESOLVED THAT** pursuant to Regulations 10, 13, 21, 22 and other applicable provisions, if any of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with relevant circulars, notifications and guidelines issued thereunder and other applicable laws (including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof for the time being in force), in consultation with Catalyst Trusteeship Limited (“the Trustee of Nxt-Infra Trust (“**Trust**”) and upon recommendation of the Board of Directors of Walter Infra Manager Private Limited (“**Company**”), the consent of the Unitholders of the Trust be and is hereby accorded to the ratification of appointment of M/s. S. Sundararaman, a registered valuer having registration number IBBI/RV /06/2018/10238), as the Valuer of the Trust for the Financial Year 2023-24 and the approval of appointment of M/s. S. Sundararaman, a registered valuer having registration number IBBI/RV /06/2018/10238), as the Valuer of the Trust for the Financial Year 2024-25, at such terms and conditions, including remuneration as may be agreed between the Board of Directors and the Valuer.

RESOLVED FURTHER THAT Mr. Rakshit Jain, Director and Chief Executive Officer, Mr. Kiran Kakkar, Financial Controller and Ms. Aditi Tawde, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized on behalf of the Trust to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers, to do all acts, deeds, things, and matters as may be required or necessary to give effect to this resolution to be in the best interest of the Trust, as it may deem fit.”

For Nxt-Infra Trust

(acting through Walter Infra Manager Private Limited)

(in its capacity as Investment Manager of the Trust)

SD/-

Aditi Tawde

Company Secretary and Compliance Officer

Membership No. A28753

Date: December 19, 2024,

Place: Mumbai

Registered Office: Unit No. S-39, 2nd Floor, ‘Vasant Square Mall’ Plot No. A, Community Centre, Pocket-V, Sector-B, Vasant Kunj, New Delhi-110070

EXPLANATORY STATEMENT

ITEM NO: 1

The Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (**'InvIT Regulations'**) require an InvIT to appoint an individual or a firm as its Auditor.

As per Regulation 10 of the InvIT Regulations, as amended from time to time, the Company being the Investment Manager for Nxt-Infra Trust ("**Trust**") needs to appoint the Auditor on behalf of the Trust, for conducting the statutory audit of the Trust.

Accordingly, the Board of Directors of Walter Infra Manager Private Limited, Investment Manager, in consultation with Catalyst Trusteeship Limited (trustee of Nxt-Infra Trust), by way of circular resolution dated December 14, 2023, appointed M/s. S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration Number: 324982E/E300003) as the statutory auditor of the InvIT for a period of one year i.e. till the conclusion of 1st Annual Meeting of unitholders.

Further, the Board of the Investment Manager, by circulation resolution passed on December 19, 2024, has recommended the ratification of the appointment of M/s. S R B C & CO LLP, for the Financial Year 2023-24 and approval of their appointment as such for the Financial Years commencing from 2024-25 upto 2028-29, to the Unitholders of the Trust.

Pursuant to Regulation 22 of the InvIT Regulations, the appointment of an auditor and fees of such auditor needs to be approved by the unitholders of the InvIT and any matter which requires approval of Unitholders, voting may also be done through Postal Ballot.

In view of the above and since, the Trust got its units listed on the National Stock Exchange of India Limited on July 02, 2024, the approval of the Unitholders of the Trust, for ratification and appointment of statutory auditors as aforesaid, is being sought by way of postal ballot being of utmost urgency.

Brief profile of the Auditor:

*"SRBC & CO LLP (FRN 324982E/E300003), ("**the Audit Firm**") is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 2002 and is a limited liability partnership firm ("**LLP**") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has branch offices in various cities in India.*

The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients."

None of the Directors or Key Managerial Personnel of the Company (or their relatives) are interested in the proposed resolution.

None of the Directors or Key Managerial Personnel of Catalyst Trusteeship Limited, the Trustee to Nxt-Infra Trust is interested in the proposed resolution

The Board of Directors of Company recommends the resolution as set out in Item No. 1 of the Notice for your approval by way of a simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution).

ITEM NO. 2:

The Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (**'InvIT Regulations'**) require an InvIT to appoint a Valuer for undertaking valuation of its assets.

As per Regulation 10(5) of the InvIT Regulations, as amended from time to time, the Company, being an Investment Manager of Nxt-Infra Trust ("**Trust**") needs to appoint a Valuer on behalf of the Trust, who shall carry out the valuation of the assets of the InvIT. Further, Valuer means any person who is a "registered valuer" under section 247 of the Companies Act, 2013 or as specified by the Board from time to time.

Accordingly, the Board of Directors of Walter Infra Manager Private Limited, Investment Manager, in consultation with Catalyst Trusteeship Limited (Trustee of Nxt-Infra Trust), by way of circular resolution dated December 14, 2023, appointed M/s. S. Sundararaman, Registered Valuer (having Registration No - IBBI/RV /06/2018/10238) as the Valuer of the Trust for a period of one year i.e. till the conclusion of 1st Annual meeting of unitholders.

Further, the Board of the Investment Manager, by circulation resolution passed on December 19, 2024, has recommended the ratification of the appointment of M/s. S. Sundararaman, for the Financial Year 2023-24 and approval of their appointment as such for the Financial Year 2024-25 to the Unitholders of the Trust.

Pursuant to Regulation 22 of the InvIT Regulations, the appointment of a valuer and fees of such valuer needs to be approved by the unitholders of the InvIT and any matter which requires approval of Unitholders, voting may also be done through Postal Ballot.

In view of the above and since, the InvIT got its units listed on the National Stock Exchange of India Limited on July 02, 2024, the approval of the Unitholders of the Trust for the ratification and appointment of Valuer, as aforesaid, is being sought by way of postal ballot, being of utmost urgency.

Brief profile of the Valuer:

Mr. S Sundararaman is a fellow member from the Institute of Chartered Accountants of India, Graduate member of the Institute of Cost and Works Accountants of India, Information Systems Auditor (DISA of ICAI) and has completed the Post Qualification Certification courses of ICAI on IFRS, Valuation. He is a registered Insolvency Professional and a Registered Valuer for Securities or Financial Assets, having been enrolled with the Insolvency and Bankruptcy Board of India (IBBI) after passing the respective Examinations. He possesses more than 30 years of experience in servicing large and medium sized clients in the areas of Corporate Advisory including Strategic Restructuring, Governance, Acquisitions and related Valuations and Tax Implications apart from Audit and Assurance Services

None of the Directors or Key Managerial Personnel of the Company is interested in the proposed resolution.

None of the Directors or Key Managerial Personnel of Catalyst Trusteeship Limited, Trustee to Nxt-Infra Trust, is interested in the proposed resolution.

The Board of Directors of Company recommends the resolution as set out in Item No. 2 of the Notice for your approval by way of a simple majority (i.e. where the votes cast in favour of the resolution are required to be more than fifty per cent of the total votes cast for the resolution).

NOTES:

1. As per the Regulation 22(2)(b) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, for any matter requiring approval of the Unitholders, voting may also be done by postal ballot or electronic mode. Pursuant to this, InvIT is seeking the approval of the Unitholders on the proposed resolutions by way of Postal Ballot through remote e-voting.
2. An explanatory statement stating all material facts and the reason for the proposed resolutions is annexed herewith.
3. The Investment Manager on behalf of Nxt-Infra Trust ("**Trust**") has engaged the services of Link Intime India Private Limited, the Registrar and Transfer Agent ("**RTA**") to provide remote e-voting facility to the Unitholders. Kindly refer to **Annexure A** in this Notice for detailed instructions for remote e-voting.
4. Postal Ballot Notice is being sent to those Unitholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, December 13, 2024 ("**cut-off date**"). Eligible Unitholders as on the cut-off date would be entitled to vote and a person who is not a Unitholder as on the cut-off date should treat this Postal Ballot Notice for information purposes only.
5. The Postal Ballot Notice is being sent to the Unitholders on their registered/ updated/ available email IDs with the Trust / RTA. The Unitholders shall vote through electronic mode only as per the instructions for e-voting provided in the Postal Ballot Notice. Unitholders who have not registered their email addresses or have not received any communication regarding this Postal Ballot Notice for any reason whatsoever, may obtain the User ID and Password by sending a request to Mr. Rajiv Ranjan, Assistant Vice President – e-voting, LINK INTIME by e-mail at enotices@linkintime.co.in, Tel: 022-4918 6000 (between 9:00 A.M. to 5:30 P.M.) or contact Trust at im@nxt-infra.com (on weekdays between 9:00 A.M. to 5:30 P.M. Copy of this Notice is also available on the website of the Trust at www.nxt-infra.com and may also be accessed from the relevant section of websites of Stock Exchange i.e. National Stock Exchange of India Limited. The Notice is also available on the website of RTA i.e. <https://instavote.linkintime.co.in>
6. The e-voting period commences on Saturday, December 21, 2024, at 9.00 a.m. (IST) and ends on Sunday, January 19, 2025, at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter. Once the vote on the resolution(s) is cast by the Unitholder, the Unitholder shall not be allowed to change it subsequently.
7. Resolutions passed by the Unitholders through Postal Ballot shall be deemed to have been passed as if they have been passed at an Extra-Ordinary Meeting of the Unitholders.
8. The Board of Directors of Walter Infra Manager Private Limited ("**Board**"), the Investment Manager of the Trust ("**Company**"), has appointed M/s KDA and Associates, Practicing Company Secretaries, Peer Review No. 5840/2024, represented by Mr. Ritesh Rajput (Membership No: A69004, COP No: 25678) or Mr. Kaushal Dalal (Membership No: F7141 ,COP No: 7512) as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
9. A Unitholder cannot exercise his/ her vote by proxy on Postal Ballot.

10. Resolution(s) passed by the requisite majority by the Unitholders through Postal ballot shall be deemed to have been passed as if they have been passed at an Extra-Ordinary Meeting of the Unitholders.
11. The resolution(s), if approved, shall be deemed to have been passed on the last date of the e-voting i.e. Sunday, January 19, 2025.
12. The voting rights of Unitholders shall be in proportion to their Units of the Unit capital of the Trust as on the cut-off date i.e. Friday, December 13, 2024.
13. The Scrutinizer will submit its report to the Compliance Officer of the Investment Manager after the completion of scrutiny and the result of the voting by Postal Ballot will be announced by the Compliance Officer and will be displayed on the website of the Trust on or before Tuesday, January 21, 2025 besides being communicated to the Stock Exchange(s), RTA on the said date.
14. All the material documents referred to in the Explanatory Statement will be available for inspection at the principal place of business of the Trust during office hours on all working days from the date of dispatch until the last date of e-voting by Postal Ballot i.e. Sunday, January 19, 2025 or all the documents referred to in the accompanying notice shall be available for inspection through electronic mode, on the basis of the request being sent to im@nxt-infra.com.

Details related to the Postal Ballot:

<u>Particulars</u>	<u>Day and date</u>
Cut-Off Date	Friday, December 13, 2024
Date and time of Extra-ordinary Meeting ("EM")	Not Applicable*
Venue of EM	Not Applicable*
E-voting start time and date	09:00 A.M., Saturday, December 21, 2024
E-voting end time and date	05:00 P.M., Sunday, January 19, 2025

**EM will be deemed to be held through Postal Ballot by way of voting through electronic means in accordance with Regulation 22(2) of the REIT Regulations.*

For Nxt-Infra Trust

(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

SD/-

Aditi Tawde

Company Secretary and Compliance Officer

Membership No. A28753

Date: December 19, 2024

Place: Mumbai

Registered Office: Unit No. S-39, 2nd Floor, 'Vasant Square Mall' Plot No. A, Community Centre, Pocket-V, Sector-B, Vasant Kunj, New Delhi-110070

Annexure A

Procedure for Remote e-voting

The remote e-voting facility is available at the following link: <https://instavote.linkintime.co.in>.

The e-voting event number (EVEN) and period of remote e-voting are set out below:

EVEN	Commencement of e-voting	End of remote e-voting
240876	Saturday, December 21, 2024 09.00 AM IST	Sunday, January 19, 2025 5.00 PM IST

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by LINKINTIME upon the expiry of the aforesaid period.

The individual unitholders holding units in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

The login method for unitholders holding units in demat mode/ physical mode is given below:

1. Individual unitholders holding units in demat mode with NSDL

- If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password.
- After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page. Click on company name or **e-voting service provider name i.e., LINKINTIME**, and you will be re-directed to ‘InstaVote’ website for casting your vote during the remote e-voting period.
- If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS Portal” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Unitholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-voting page. Click on the company name or **e-voting service provider name i.e., LINKINTIME** and you will be redirected to the e-voting website of LINKINTIME for casting your vote during the remote e-voting period.

2. Individual unitholders holding units in demat mode with CDSL

- Existing users who have opted for Easi / Easiest, they can login through their user id and password. option will be made available to reach e-voting page without any further

authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasitoken/home/login> or <https://www.cdslindia.com/> and click on New System Myeasi.

- After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-voting service provider i.e., LINKINTIME. Click on LINKINTIME you will be redirected to InstaVote website for casting the vote during remote e-voting period.
- If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> or <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- Alternatively, the user can directly access e-voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e., LINKINTIME, click on LINKINTIME and you will be redirected to InstaVote website for casting the vote during remote e-voting period.

3. Individual Unitholder (holding units in demat mode) & login through their depository participants

- You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility.
- Once login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or **e-voting service provider name i.e., LINKINTIME** and you will be redirected to e-voting service provider website i.e., **InstaVote** website for casting your vote during the remote e- Voting period.

4. Individual unitholders holding units in Physical mode/Non Individual unitholders holding units in Demat mode & e voting service Provider is LINKINTIME

1. Open the internet browser and launch the

URL: <https://instavote.linkintime.co.in>

► Click on **“Sign Up”** under **‘SHARE HOLDER’** tab and register with your following details: -

A. User ID: Enter your User ID details as given below

Manner of holding shares	User ID
For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID
For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID
For Members who holds shares in physical form	Event No. + Folio Number registered with the Company

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Unitholders holding shares in CDSL form, shall provide 'C' or 'D', above.
- Unitholders holding shares in NSDL form, shall provide 'D' above
- Unitholders/ members holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
- ▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- ▶ Click "confirm" (Your password is now generated).
- Click on 'Login' under '**SHARE HOLDER**' tab.
- Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on '**Submit**'.

5. Cast your vote electronically

- i. After successful login, you will be able to see the notification for e-voting. Select 'View' icon.
- ii. E-voting page will appear.
- iii. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- iv. After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional unitholders:

Institutional unitholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LINKINTIME at <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney, etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

Helpdesk for Individual Unitholders holding units in physical mode/ Institutional unitholders:

Unitholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: Tel. 022 4918 6000.

Helpdesk for Individual Unitholders holding units in demat mode:

Individual Unitholders holding units in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Unitholders holding units in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Unitholders holding units in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Individual Unitholders holding units in Physical mode have forgotten the password:

If an Individual unitholders holding units in Physical mode has forgotten the USER ID [Login ID] or Password or both then the unitholders can use the “Forgot Password” option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>.

- Click on ‘Login’ under ‘SHAREHOLDER’ tab and further Click ‘forgot password?’
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case unitholders is having valid email address, Password will be sent to his / her registered e-mail address. Unitholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Unitholders holding shares in Physical Form (i.e. Share Certificate):

Your User ID is Event No + Folio Number registered with the Company.

Individual Unitholders holding units in demat mode with NSDL/ CDSL have forgotten the password:

Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For unitholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, unitholders/ members can login any number of time till they

have voted on the resolution(s) for a particular “Event”.

Process for those Members whose e-mail IDs are not registered with the Depositories /Company for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) by e-mail to im@nxt-infra.com or rnt.helpdesk@linkintime.co.in.
- b) In case shares are held in demat mode, please provide DP ID & Client ID (16-digit DP ID & Client ID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self- attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to im@nxt-infra.com. If you are an individual member holding units in demat mode, you are requested to refer to the login method explained above i.e., login method for e-voting for individual Member/ unitholders holding units in demat mode.
- c) Alternatively, members may send a request to enotices@linkintime.co.in for procuring User ID and Password for e-voting by providing above mentioned documents.
- d) In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by listed companies, individual Members holding units in demat mode are allowed to vote through their demat account maintained with depositories and depository participants. Members are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-voting facility.