

**DATA INFRASTRUCTURE TRUST**  
(formerly known as Tower Infrastructure Trust)

**Transcript of the Third Annual General Meeting**

<b>Day &amp; Date of meeting</b>	<b>Monday, July 24, 2023</b>
<b>Time</b>	<b>11.00 a.m. to 11.28 a.m.</b>
<b>Venue</b>	<b>Through Video Conferencing</b>

**Attendees:**

**Directors of Brookfield India Infrastructure Manager Private Limited [Investment Manager of the Trust] (“BIIMPL”)**

- Mr. Prateek Shroff - Non-Independent Director - Chairperson appointed at the meeting
- Mr. Arun Balakrishnan - Independent Director
- Mr. Jagdish Kini - Independent Director
- Ms. Radhika Haribhakti - Independent Director
- Ms. Rinki Ganguli - Non-Independent Director

**Invitees:**

- Ms. Puja Tandon - Compliance Officer of Data Infrastructure Trust (“Data InvIT/Trust”)
- Representative of Axis Trustee Services Limited (acting in its capacity as Trustee of the Trust)
- Scrutinizer appointed by BIIMPL
- Representatives of Auditors of the Trust
- Representatives of Summit Digital Infrastructure Limited (“SDIL”), Special Purpose Vehicle of the Trust
- Representative of Crest Digital Private Limited (“CDPL”), Special Purpose Vehicle of the Trust
- Representatives of the 4 Unitholders representing approximately 92.8% of the unit capital of the Trust

**Ms. Puja Tandon:** I, Puja Tandon, Compliance Officer of the Trust, welcome all the unitholders, Directors of BIIMPL, Investment Manager of the Trust and Invitees to the Third Annual General Meeting (“AGM”) of the Unitholders of the Trust.

Request all the members to be on VC and I request all the attendees to keep themselves on mute during the proceedings of the meeting. The Unitholders will have the opportunity to speak once we open for Q&A.

Please be informed that the meeting is being conducted through video conferencing in compliance with the SEBI InvIT Regulations and circulars issued by SEBI thereunder and is being recorded.

The Notice of this meeting was served electronically to all the Unitholders within the prescribed timelines and is also available on Trust’s website i.e. [www.datainfratrust.com](http://www.datainfratrust.com).

The documents referred to in the Notice are available for inspection by the Unitholders during the Meeting by writing an email to the Compliance Officer at [secretarial@summitdigitel.com](mailto:secretarial@summitdigitel.com).

Investment Manager of the Trust has appointed Mr. Jatin Prabhakar Patil as the Scrutinizer to scrutinize the entire voting process i.e. remote e-voting and e-voting at the Meeting, in a fair and

transparent manner. The Scrutinizer is present at the meeting and he will submit his report to BIIMPL within the prescribed time as mentioned in the AGM Notice.

On basis of Scrutinizer's Report, the result of the voting will be announced by the Trust on or before Wednesday, July 26, 2023 which will then be submitted to BSE Limited and will also be uploaded on the Trust's website.

Representatives of Deloitte Haskins & Sells, Auditors of the Trust and Representative of Axis Trustee Services Limited, Trustee of the Trust are also attending the meeting. Further, designated Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee are also present at the Meeting.

The meeting is being attended by 4 Unitholders representing approximately 92.8% of the unit capital and the Trust has received the necessary authorizations from the Unitholders.

I now propose to the Unitholders to appoint Mr. Prateek Shroff, Director of the Investment Manager, as the Chairperson, for the meeting and request the Unitholders to convey their vote in the chat box by writing "Yes" or "No".

Can I request all the Unitholders to post their votes for Mr. Prateek Shroff to be the Chairperson, in the chat box.

*(Unitholders present at the meeting consented to appoint Mr. Shroff as the Chairperson of the meeting.)*

With that, I would request Mr. Prateek Shroff to chair the Meeting and commence the proceedings.

**Mr. Prateek Shroff:** Thank you Puja.

Thank you and Good Morning to everyone. I welcome each one of you to the Third AGM of the Unitholders of the Trust.

I would like to introduce the Directors of the Investment Manager, Mr. Arun Balakrishnan, Mr. Jagdish Kini, Ms. Radhika Haribhakti and Ms. Rinki Ganguli, who are all present at the meeting.

I confirm that:

- the quorum is present and call the meeting to order.
- All reasonable efforts have been made by the Investment Manager, to enable Unitholders to participate and vote on the items being considered at the meeting.
- Facility for remote e-voting was open for Unitholders from 9:00 a.m. on Thursday, July 20, 2023 till Sunday, July 23, 2023 till 5:00 p.m. and the facility for e-voting at the meeting is also available for Unitholders.
- Only those Unitholders who have not casted their votes through remote e-voting are eligible to cast their vote at the meeting.
- Voting process will be verified and scrutinized by Scrutinizer who will submit his report to the Chairperson within prescribed time as mentioned in the AGM Notice.
- With the permission of the Unitholders present at the meeting, I take the Notice of the AGM as read.

I now request Mr. Dhananjay Joshi, Managing Director and CEO, Mr. Dinesh Jain, Chief Financial Officer of SDIL and Mr. Sanjay Nandrajog, CEO of Crest, to give a brief update on the operational performance of the Trust Assets i.e. SDIL and CDPL and the agenda items being taken up at the meeting.

Mr. Joshi and Mr. Nandrajog updated the Unitholders on the on the operational performance of the Trust Assets i.e. SDIL and CDPL, respectively.

Further, Mr. Dinesh Jain, Chief Financial Officer of SDIL provided a brief update on the agenda items being taken up at the meeting.

**Mr. Prateek Shroff:** Thank you all. We are now opening up for the Q&A session.

The Unitholders who wish to speak or have any query or any comments on the business update may post their question in the chat box or click on the “Raise Hand” tab available on the screen.

We seem to have no question. Thank you I shall now get on to the next item i.e. taking up the agenda items as per the Notice:

**Agenda Item No. 1** relates to consideration and adoption of the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2023 together with the Report of Investment Manager and Auditors thereon;

**Agenda Item No. 2** relates to consideration and adoption the Valuation Report of the assets of the Trust for the financial year ended March 31, 2023, issued by M/s BDO Valuer Advisory LLP, Registered Valuer, who was appointed as the Valuer of the Trust; and

**Agenda Item No. 3** relates to appointment of Auditor of the Trust and authorizing the Investment Manager to fix their remuneration.

**Agenda Item No. 4** relates to appointment of Valuer of the Trust and authorizing the Investment Manager to fix their remuneration.

We will now commence the e-voting process for voting at the meeting and I would request Ms. Tandon to brief the Unitholders on the voting process.

**Ms. Puja Tandon:** Thank you Mr. Shroff.

- Link for e-voting will be shared in the chat box (please click on the message icon on your teams window to access the chat box). Detailed process for voting is mentioned in the Annexure I to the AGM Notice. The e-voting window will remain open for 15 minutes post conclusion of the AGM.
- E-voting shall be exercised by only those Unitholders who have not exercised their option of remote e-voting earlier.
- In case a Unitholder who has already exercised their vote through remote e-voting also votes at the meeting, his/her votes cast earlier through remote e-voting will be considered.
- You are requested to click on the link and login to your account and on the voting page, cast your vote by selecting “Assent/Dissent” on the resolutions and verify/modify the number of units for which you wish to cast your vote. (In case you require any assistance with the details, please use the chat box or call on the designated numbers mentioned in the Notice).
- You are requested to verify all the details before casting the vote and then Click on Submit.

- Multiple representatives attending on behalf of the Unitholder are requested to cast their vote only once.
- I request all the Unitholders to confirm if they are able to access the chat box. Please reach out to the designated numbers mentioned in the chat window, in case you require any assistance.

**Mr. Prateek Shroff:** Thank you Puja.

I request all the Unitholders who are present at the meeting and have not exercised their votes through the remote e-voting facility to cast their vote within 15 minutes from the conclusion of this meeting.

Please note that, on the basis of the Scrutinizer's Report, results of the voting will be announced by the Trust on or before Wednesday, July 26, 2023 and will be submitted to BSE Limited and also uploaded on the website of the Trust.

I now conclude the meeting. Thank you everyone for your presence and co-operation during the conduct of the meeting.