

ETML/CITIUS/2026-27/06

June 10, 2026

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai – 400 001. <b>Scrip Code: 544753</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Symbol: CITIUSINVT</b>
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Dear Sir/Madam,

**Sub: Voting results and copy of Scrutinizer Report on the Postal Ballot notice dated May 19, 2026.**

We refer to our intimation dated May 19, 2026, regarding Postal Ballot notice, seeking approval of the unitholders for:

- To consider and approve the enhancing of aggregate consolidated borrowings and deferred payments of Citius TransNet investment trust (“**Citius**”) up to 49% of the value of InvIT assets and matters related thereto

M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Scrutinizer has submitted its report dated June 10, 2026, on the voting results of the Postal Ballot.

As per the Scrutinizer's Report, the resolution contained in the Notice of Postal Ballot has been approved by the Unitholders of the Trust with requisite majority and it was declared to have been passed on June 10, 2026, i.e. the last day of voting.

Accordingly, in terms of Regulation 22 (2) and 23 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, please find enclosed herewith the Scrutinizer's report dated June 10, 2026. The Scrutinizer's Report is also available on the website of the InvIT i.e. [www.citiustransnet.in](http://www.citiustransnet.in).

Kindly take the same on your records.

Thanking you,

**For Citius TransNet Investment Trust**  
*(acting through its Investment Manager EAAA TransInfra Managers Limited)*

**Pravin Karambelkar**  
**Company Secretary and Compliance Officer**  
**A28364**

CC:

**Axis Trustee Services Limited**  
Axis House, P B Marg, Worli, Mumbai -  
400025, Maharashtra, India.



**SCRUTINIZER'S REPORT**

To,  
**The Board of Directors**  
**EAAA TransInfra Managers Limited**  
*(acting as the Investment Manager of Citius TransNet Investment Trust)*  
Plot No. 294/3, Edelweiss House, Off. CST Road,  
Kalina, Santacruz East, Mumbai - 400098  
Maharashtra, India.

**Subject: Passing of Resolution through postal ballot by remote e-voting.**

Dear Sir/Madam,

I, **Ashita Kaul**, proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Thane (Membership No. 6988 and Certificate of Practice No. 6529), have been appointed as the Scrutinizer by the Board of Directors of EAAA TransInfra Managers Limited (the "**Investment Manager**") acting in its capacity as the Investment Manager of **Citius TransNet Investment Trust** ("**Citius**"), vide its resolution dated May 18, 2026 for the purpose of scrutinizing the postal ballot through remote e-voting ("**Remote e-voting**") in a fair and transparent manner for voting taken on the resolution as contained in the Postal Ballot Notice dated May 19, 2026 of Citius.

**Management Responsibility**

The Investment Manager is responsible to ensure compliance with the requirements of the relevant provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**InvIT Regulations**") and the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 ("**Master Circular**"), as amended from time to time and the notifications, circulars and guidelines issued thereunder and any other law relating to Postal Ballot voting for resolutions stated in the Postal Ballot Notice.

**Scrutinizer's Responsibility**

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast in "**Favour**" or "**Against**" or "**Abstained**" by the Unitholders in respect of the resolutions contained in the Postal Ballot Notice of Citius dated May 19, 2026. My report is based on data and reports generated from voting system provided by KFin Technologies Limited ("**KFin**") for voting received till the time fixed for closing the voting process on Wednesday, June 10, 2026, 05:00 P.M (IST) for Item no. 1.





**I submit herewith my report on the Remote e-voting as under:**

- 1) In compliance with the InvIT Regulations, Citius had sent Postal Ballot Notice on Tuesday, May 19, 2026 to the Unitholders of Citius as on the cut-off date Friday, May 15, 2026 and was uploaded on the website of Citius at [www.citiustransnet.in](http://www.citiustransnet.in), the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.
- 2) Necessary instructions in relation to remote e-voting by postal ballot were duly mentioned in the Postal Ballot Notice dated May 19, 2026, sent to the Unitholders of Citius electronically and physically to the unitholders whose email ids were not registered in the records.
- 3) Citius has availed the facilities offered by KFin for providing remote e-voting to Unitholders to exercise their vote in respect of the resolutions as set out in the Postal Ballot Notice dated May 19, 2026.
- 4) KFin had set up electronic voting facility on their website <https://evoting.kfintech.com> to facilitate the Unitholders to cast their vote electronically.
- 5) Only those Unitholders whose names were recorded in the Register of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, May 15, 2026 were eligible for receipt of Postal Ballot Notice dated May 19, 2026 and remote e-voting.
- 6) The remote e-voting facility was kept open from Wednesday, May 20, 2026 at 09:00 A.M. to Wednesday, June 10, 2026 at 05:00 P.M for Item no. 1.
- 7) At the end of the remote e-voting period on Wednesday, June 10, 2026 at 05:00 P.M. the voting portal of KFin was blocked forthwith.
- 8) After conclusion of the Voting period, the votes cast through remote e-voting were unblocked at around 05:00 P.M. on Wednesday, June 10, 2026 and the voting summary statement was downloaded from KFin (<https://evoting.kfintech.com>). Further the votes received through remote e-voting facility were reconciled with the details of Unitholders as per the Beneficiary position as on the cut-off date obtained from KFin.
- 9) I now submit my report of remote e-voting as under, on the resolutions mentioned in the Postal Ballot Notice of Citius as follows:





**1. TO CONSIDER AND APPROVE THE ENHANCING OF AGGREGATE CONSOLIDATED BORROWINGS AND DEFERRED PAYMENTS OF CITIUS TRANSNET INVESTMENT TRUST ("CITIUS") UPTO 49% OF THE VALUE OF INVIT ASSETS AND MATTERS RELATED THERETO:**

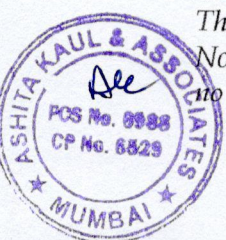
Resolution by way of simple majority of Unitholders (i.e. where the votes cast in favour of the resolution shall not be less than one and half times the votes cast against the resolution) in accordance with Regulation 22 of the InvIT Regulations.

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsors/ Investment Manager/ Project Managers and their associates related parties	Postal Ballot through Remote e-voting	39,90,90,541	39,90,90,541	100	39,90,90,541	0	100	0
Public institutions	Postal Ballot through Remote e-voting	8,36,62,420	6,13,17,701	73.2918	6,13,17,701	0	100	0
Public non-institutions	Postal Ballot through Remote e-voting	12,72,47,039	6,00,63,891	47.2026	6,00,26,254	37,637	99.9373	0.0626
<b>Total</b>		<b>61,00,00,000</b>	<b>52,04,72,133</b>	<b>85.3233</b>	<b>52,04,34,496</b>	<b>37,637</b>	<b>99.9928</b>	<b>0.0072</b>

\*No of votes polled does not include Ineligible/ Invalid /Abstain votes

There were no Abstain votes

No votes were cast by any interested parties/entities in respect of the resolution. Accordingly, there were no ineligible votes requiring exclusion from the polling results.





# Ashita Kaul & Associates

Practicing Company Secretary  
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The resolution contained in the Postal Ballot Notice dated May 19, 2026 as per the details above stand passed with the simple majority as required.

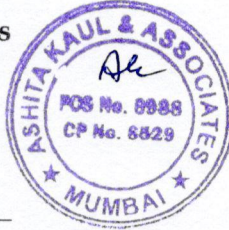
The resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e. June 10, 2026 for Item no. 1.

The aforesaid results in respect of the abovementioned resolution may accordingly be declared by the Investment Manager of Citius.

Thanking you,

Yours faithfully,

For Ashita Kaul & Associates  
Practicing Company Secretaries



Ashita Kaul  
Proprietor  
FCS 6988/CP 6529  
Peer Review: 1718/2022

UDIN: F006988H000609141  
Date: 10.06.2026  
Place: Thane