Ashita Kaul & Associates
Practicing Company Secretary
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COMBINED 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: Combined Scrutinizer's Report on Remote e-voting & e-voting conducted during the 1st Annual Meeting of Unitholders of Citius Transnet Investment Trust ("Citius/InvIT") held on Monday, July 27, 2026 at 10:30 a.m. (IST).

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 June 30, 2026, for the purpose of scrutinizing the remote e-voting process and electronic voting conducted during the 1st Annual Meeting of Unitholders of Citius held on Monday, July 27, 2026.

In compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 **("SEBI InvIT Regulations")** (as amended from time to time) read with of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (as amended from time to time) issued by the Securities and Exchange Board of India **("SEBI Master Circular")**, the 1st Annual Meeting of the unit holders of Citius was held through "VC/ OAVM" (hereinafter referred to as "AM" or "eAM"). The proceedings of the e-AM were conducted at the registered office of the Investment Manager of Citius which was the deemed venue of the e-AM.

In compliance with SEBI Master Circular, the Notice calling 1st AM and Annual Reports of Citius for Financial Year ended 31st March, 2026, was uploaded on the website of Citius at www.citiustransnet.in, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFIN Technologies Limited ("KFIN") (RTA) at the website address https:/evoting.kfintech.com.

Further, Citius has availed the facilities offered by KFIN for providing VC/OAVM, remote e-voting and voting electronically at the AM.

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The Unitholders of Citius holding units as on the cut-off date i.e. July 17, 2026 were entitled to vote on the resolution placed for the approval of the unit holders through e-voting as contained in the AM Notice of Citius.

The voting period for remote e-voting commenced on Wednesday, July 22, 2026 at 09:00 a.m. (IST) to Sunday, July 26, 2026 at 05:00 p.m. (IST). The e-voting facility was blocked forthwith on Sunday, July 26, 2026 at 05:00 p.m. The voting rights of Unit holders were considered in proportion to the units held by them in Citius as on the Cut-off date i.e. July 17, 2026.

The Investment Manager on behalf of Citius had also provided e-voting facility to the Unit holders present at the AM through OAVM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting prior to and voting done during the AM and votes cast therein based on the data downloaded from the KFIN e-voting system.

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 **("SEBI Circular")**, as amended from time to time and the notifications, circulars and guidelines issued thereunder and any other law governing the e-voting process in respect of the resolutions set out in the Notice convening the Annual Meeting of Unitholders.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to issuing a scrutinizer report of the votes cast in **"Favour"** or **"Against"** or **"Abstained"** by the Unitholders in respect of the resolutions contained in the AM Notice of Citius dated June 30, 2026. My report is based on the data and reports generated from e-voting system provided by KFin Technologies Limited **("KFin")** for voting received till the time fixed for closing the voting process on Sunday, July 26, 2026 at 05:00 p.m. and during the 1st AM of Citius.

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

1) Voting rights were reckoned on the paid-up value of the units registered in the name of the unit holder on the cut-off date i.e. July 17, 2026.

2) The votes were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agent of the Citius and the authorization lodged with the Trust.

3) Citius has sent the Annual report and AM notice by electronic mode to those unit holders whose email address were registered with the depositories.

4) 57 (Fifty-seven) Unitholders have voted combined through remote e-voting and e-voting at the AM.

5) I now submit my report of voting as under, on the resolution mentioned in the AM notice of Citius:

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RESULTS OF E-VOTING TOGETHER WITH VOTING CONDUCTED AT THE AM

ORDINARY BUSINESS:

1. **TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF CITIUS AS ON MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON:**

Resolution by way of simple majority of Unitholders (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in accordance with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014.

Category	Mode of Voting	No. of Units held	No. of Votes Polled*	% of votes polled on outstanding units	No. of votes in favour	% of votes in favour on votes polled	No. of votes in against	% of votes against on votes polled	No. of Votes Abstained
Sponsors / Investment Manager/ Project Managers and their associates related parties	E-Voting	39,90,90,541	39,90,90,541	100	39,90,90,541	100	0	0	0
Public institutions	E-Voting	8,88,80,340	3,79,28,847	42.6741	3,79,28,847	100	0	0	0
Public non-institutions	E-Voting	12,20,29,119	10,19,115	0.8932	10,89,815	99.862	150	0.0138	150
Total		**61,00,00,000**	**43,81,09,503**	**71.8212**	**43,81,09,203**	**100**	**150**	**0.0138**	**150**

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2. **TO CONSIDER AND APPROVE THE APPOINTMENT OF VALUER FOR THE FINANCIAL YEAR 2026-2027:**

Resolution by way of simple majority of Unitholders (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in accordance with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014.

Category	Mode of Voting	No. of Units held	No. of Votes Polled*	% of votes polled on outstanding units	No. of votes in favour	% of votes in favour on votes polled	No. of votes in against	% of votes against on votes polled	No. of Votes Abstained
Sponsors/ Investment Manager/ Project Managers and their associates related parties	E-Voting	39,90,90,541	39,90,90,541	100	39,90,90,541	100	0	0	0
Public institutions	E-Voting	8,88,80,340	3,76,29,867	42.3377	3,53,29,867	93.8878	23,00,000	6.1122	2,98,980
Public non-institutions	E-Voting	12,20,29,119	10,89,965	0.8932	10,89,815	99.9862	150	0.0138	150
Total		**61,00,00,000**	**43,81,09,503**	**71.7722**	**43,55,10,223**	**99.4746**	**23,00,150**	**0.5254**	**2,99,130**

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3. **TO APPOINT M/S. S R B C & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.- 324982E/ E300003) AS THE STATUTORY AUDITORS:**

Resolution by way of simple majority of Unitholders (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in accordance with Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014.

Category	Mode of Voting	No. of Units held	No. of Votes Polled*	% of votes polled on outstanding units	No. of votes in favour	% of votes in favour on votes polled	No. of votes in against	% of votes against on votes polled	No. of Votes Abstained
Sponsors/ Investment Manager/ Project Managers and their associates related parties	E-Voting	39,90,90,541	39,90,90,541	100	39,90,90,541	100	0	0	0
Public institutions	E-Voting	8,88,80,340	3,76,29,867	42.3377	3,53,29,867	93.8878	23,00,000	6.1122	2,98,980
Public non-institutions	E-Voting	12,20,29,119	10,89,965	0.8932	10,89,815	99.9862	150	0.0138	150
Total		**61,00,00,000**	**43,78,10,373**	**71.7722**	**43,55,10,223**	**99.4746**	**23,00,150**	**0.5254**	**2,99,130**

**The resolution(s) mentioned in the Notice have been duly passed with the requisite majority. There were no invalid votes. Abstained votes, wherever applicable, have not been considered for determining the result of the respective resolutions.*

The Resolutions mentioned in the Notice of the AM as per the details above stand approved by the Unit holders who have exercised their vote as per voting conducted through remote e-voting and voting conducted at AM through electronic means and hence deemed to be passed as on the date of the AM.

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

I hereby confirm that I am maintaining the electronic records and reports received from RTA both for votes cast through remote e-voting and e-voting conducted at the AM by the Unitholders of the Citius. All other relevant records relating to the remote e-voting and e-voting conducted at the AM are under my safe custody and will be handed over to the Compliance Officer of Citius for safe keeping, after the results are declared.

Thanking you,
Yours faithfully,

For Ashita Kaul & Associates
Practicing Company Secretaries

ASHITA KAUL & ASSOCIATES
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Ashita Kaul
Proprietor
FCS 6988/CP 6529
Peer Review: 1718/2022

UDIN: F006988H000952317
Date: July 27, 2026
Place: Thane

I accept on behalf of:
For Citius TransNet Investment Trust
(acting through its Investment Manager EAAA TransInfra Managers Limited)

Padmanabhan Parthasarathy
Compliance Officer

Date: July 27, 2026
Place: Mumbai