

April 27, 2022

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: Scrip Name: SHREMINVIT

Sub: Proceedings of the Extra-ordinary General Meeting of the Unitholders of the Shrem InvIT:

We, the Investment Manager of the Shrem InvIT (“InvIT”), hereby submit details regarding the proceedings and voting results of the business transacted at the Extra-ordinary General Meeting (“**EOGM**”) of the Unitholders of the InvIT held on Tuesday, April 26, 2022, at 04:30 p.m., through Video Conferencing (VC), in furtherance of the notice to the Unitholders dated April 4, 2022.

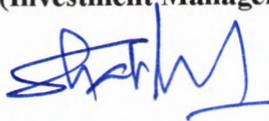
The remote e-voting facility was provided on all the items of the business sought to be transacted at the EOGM of the Unitholders. Link Intime India Private Limited was appointed as the service provider for remote e-voting to the Unitholders.

You are requested to take note of the same.

Thanking you

Yours faithfully,

For Shrem Financial Private Limited
(Investment Manager to Shrem InvIT)



S L Kothari
Compliance Officer



The details of the proceedings of the Extra-ordinary General Meeting (“EOGM”):

Date of EOGM	April 26, 2022
Total number of unitholders on record date	74
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties:	Not Applicable
Public:	Not Applicable
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties:	6
Public:	5

The details of the business transacted/results or the Annual General Meeting:

Sr. No.	Agenda	Requisite majority to pass the Resolution	Remarks
1.	To approve acquisition of Ten Road infra projects from Dilip Buildcon Ltd. and its affiliates.	Resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution).	Resolution passed with requisite majority.
2. A.	To approve the issuance of Units of Shrem InvIT through a private placement to Dilip Buildcon Ltd. and its affiliates.	Resolution to pass as a Special Resolution, excluding the vote cast by related party to the transaction and the votes cast in favour of the resolution shall not be less than One and Half times of the votes cast against the resolution.	Resolution passed with requisite majority.
2. B.	To approve the issuance of Units of Shrem InvIT	Resolution to pass by way of that votes cast in favour	Resolution passed with requisite majority.

	through a private placement to the Shrem Infra Structure Private Limited the Sponsor.	of the resolution shall not be less than One and Half times of the votes cast against the resolution, excluding the vote cast by related party to the transaction.	
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1. To approve acquisition of Ten Road infra projects from Dilip Buildcon Ltd. and its affiliates:

VOTES IN FAVOR OF THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	30,55,09,700	83.10	-	-	30,55,09,700	83.10
Public Institutions	-	-	-	-	-	-
Public Non Institutions	6,21,37,350	16.90	-	-	6,21,37,350	16.90
Total	36,76,47,050	100	-	-	36,76,47,050	100

VOTES AGAINST THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Non Institutions	-	-	-	-	-	-
Total						

INVALID/ABSTAINED VOTES						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Non Institutions	-	-	-	-	-	-
Total	-	-	-	-	-	-

2. A. To approve the issuance of Units of Shrem InvIT through a private placement to Dilip Buildcon Ltd. and it's affiliates:

VOTES IN FAVOR OF THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	30,55,09,700	83.10	-	-	30,55,09,700	83.10
Public Institutions	-	-	-	-	-	-
Public Non Institutions	6,21,37,350	16.90	-	-	6,21,37,350	16.90
Total	36,76,47,050	100	-	-	36,76,47,050	100

INVALID/ABSTAINED VOTES			
	Remote E-voting	E-voting at AGM	Combined

Category	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Non Institutions	-	-	-	-	-	-
Total	-	-	-	-	-	-

INVALID/ABSTAINED VOTES						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Non Institutions	-	-	-	-	-	-
Total	-	-	-	-	-	-

2. B. To approve the issuance of Units of Shrem InvIT through a private placement to the Shrem Infra Structure Private Limited the Sponsor:

VOTES IN FAVOR OF THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and			-	-		

Their associates related Parties						
Public Institutions	-	-	-	-	-	-
Public Non Institutions	6,21,37,350	16.90	-	-	6,21,37,350	16.90
Total	6,21,37,350	16.90	-	-	6,21,37,350	16.90

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Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Non Institutions	-	-	-	-	-	-
Total	-	-	-	-	-	-

INVALID/ABSTAINED VOTES						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	30,55,09,700	83.10	-	-	30,55,09,700	83.10
Public Institutions	-	-	-	-	-	-
Public Non Institutions	-	-	-	-	-	-
Total	30,55,09,700	83.10	-	-	30,55,09,700	83.10

**SCRUTINIZER'S REPORT**

To,
The Board of Directors
Shrem Financial Private Limited
(acting in its capacity as the Investment Manager of Shrem InvIT)
1101 Viraj Towers, JN of Andheri Kurla Road, W. E. High Way, Mumbai 400069

Extraordinary General Meeting of the Unitholders of ShremInvIT held on Tuesday April 26, 2022, at 04:30 p.m. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

Sub: Passing of Resolutions at the Extraordinary General Meeting ("EGM") of the Unit holders of ShremInvIT (the "ShremInvIT") held on Tuesday April 26, 2022, at 4:30 p.m. through Video Conferencing ("VC") or other audio-visual means ("OAVM") which commenced at 04:30 p.m. and concluded at 04:40 p.m.

Dear Sir,

I, Pawan Kumar Mahur, Managing Partner of M/s KMPM & Co., Practicing Company Secretaries (FRN: P2020DE081800) have been appointed as a Scrutinizer by the Board of Directors of Shrem Financial Private Limited (acting in its capacity as the Investment Manager of ShremInvIT) to scrutinize the entire voting process i.e. remote e-voting and e-voting at the EGM of the InvIT, in a fair and transparent manner.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unit holders in respect of resolutions contained in the Notice of EGM. My report is based on verification of the votes received through remote e-voting by 17:00 hours IST on Monday, April 25, 2022 and the e-voting conducted at the EGM.

Further to above, I submit my report as under:

1. Shrem Financial Private Limited had appointed Link Intime India Private Limited ("LIPL") as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice of EGM from Saturday, April 23, 2022 at 10:00 a.m. to Monday April 25, 2022 till 17:00 hours IST.
2. LIPL had set up electronic voting facility on their website www.instavote.linkintime.co.in to facilitate the Unitholders to cast their vote electronically.
3. The facility for e-voting through other electronic means was also made available to the Unitholders present at the EGM who had not casted their vote earlier.
4. Unitholders holding units either in physical form or in dematerialised form as on Friday, April 18, 2022 i.e. cut-off date, were entitled to cast their vote.

At the end of the remote e-voting period on Monday, April 25, 2022, at 17:00 p.m. the voting portal of LIPL was blocked forthwith.



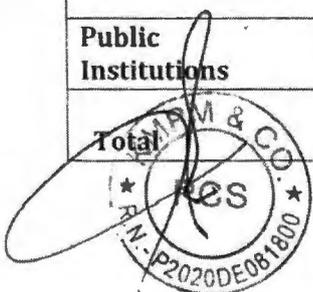
6. After conclusion of the EGM, the votes received through remote e-voting facility were duly unblocked by me and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agents of the InvIT.
7. No invalid votes were received through remote e-voting.

Based on the reports generated and prepared, the results of remote e-voting and e-voting at the EGM held through VC or OVAM are as under:

Item No. 1: To approve acquisition of Ten Road infra projects from Dilip Buildcon Ltd. and its affiliates:

VOTES IN FAVOR OF THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	30,55,09,700	83.10	-	-	30,55,09,700	83.10
Public Institutions	-	-	-	-	-	-
Public Institutions Non	6,21,37,350	16.90	-	-	6,21,37,350	16.90
Total	36,76,47,050	100	-	-	36,76,47,050	100

VOTES AGAINST THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Institutions Non	-	-	-	-	-	-
Total						

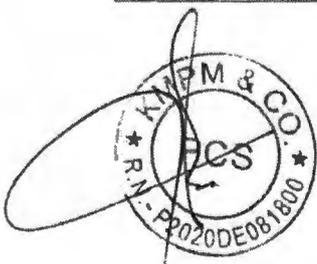


INVALID/ABSTAINED VOTES						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Institutions Non	-	-	-	-	-	-
Total	-	-	-	-	-	-

Item No. 2: Issuance of Units

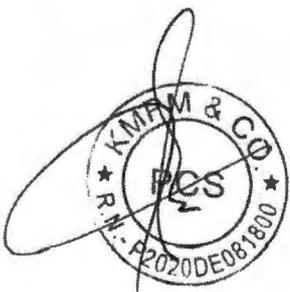
- A. To approve the issuance of Units of Shrem InvIT through a private placement to Dilip Buildcon Ltd. and its affiliates:**

VOTES IN FAVOR OF THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	30,55,09,700	83.10	-	-	30,55,09,700	83.10
Public Institutions	-	-	-	-	-	-
Public Institutions Non	6,21,37,350	16.90	-	-	6,21,37,350	16.90
Total	36,76,47,050	100	-	-	36,76,47,050	100



VOTES AGAINST THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Institutions Non	-	-	-	-	-	-
Total	-	-	-	-	-	-

INVALID/ABSTAINED VOTES						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Institutions Non	-	-	-	-	-	-
Total	-	-	-	-	-	-



B. To approve the issuance of Units of Shrem InvIT through a private placement to the Shrem InfraStructure Private Limited the Sponsor:

VOTES IN FAVOR OF THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties			-	-		
Public Institutions	-	-	-	-	-	-
Public Institutions Non	6,21,37,350	16.90	-	-	6,21,37,350	16.90
Total	6,21,37,350	16.90	-	-	6,21,37,350	16.90

VOTES AGAINST THE RESOLUTION						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	-	-	-	-	-	-
Public Institutions	-	-	-	-	-	-
Public Institutions Non	-	-	-	-	-	-
Total	-	-	-	-	-	-



INVALID/ABSTAINED VOTES						
Category	Remote E-voting		E-voting at AGM		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
Sponsors/Investment Manager/Project Manager and Their associates related Parties	30,55,09,700*	83.10	-	-	30,55,09,700	83.10
Public Institutions	-	-	-	-	-	-
Public Non Institutions	-	-	-	-	-	-
Total	30,55,09,700	83.10	-	-	30,55,09,700	83.10

*In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from 1st April, 2022, the voting exercised by any person belonging to Promoter & Promoter Group, on /after April, 2022, have not been considered for the said e-voting process with respect to Resolution No. 2 (B).

All the Resolutions mentioned in the EGM Notice dated April 04, 2022 as per the details above stand passed under Remote E-voting and voting conducted at EGM through electronic means with the requisite majority and hence deemed to be passed as on the date of the EGM.

The aforesaid result of voting by Unitholders through remote e-voting in respect of the abovementioned resolutions may accordingly be declared by the Investment Manager of the Shrem InvIT.

For KMPM & Co.
(Company Secretaries)



Pawan Kumar Mahur
Managing Partner
M.No. F8462
COP No. 16961
FRN: P2020DE081800

Place: New Delhi
Date : 27 -04-2022
UDIN- F008462D000222491