

July 29, 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 Annual General Meeting of the Unitholders of the Shrem InvIT:**

Dear Sir/Madam,

We, the Investment Manager of the Shrem InvIT (“**InvIT**”), hereby submit details regarding the proceedings and voting results of the businesses transacted at the Annual General Meeting (“**AGM**”) of the Unitholders of the InvIT held on Thursday, July 28, 2022, at 04:00 p.m., through Video Conferencing (VC), in furtherance of the Notice to the Unitholders dated June 30, 2022.

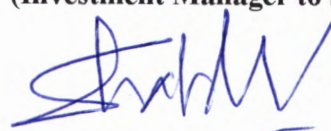

The remote e-voting facility was provided on all the items of the businesses sought to be transacted at the AGM of the Unitholders. Link Intime India Private Limited was appointed as the service provider for remote e-voting to the Unitholders and M/s. KMPM & Co. the Practicing Company Secretary firm was appointed as independent scrutinizer for e-voting process. Scrutinizer’s Report is enclosed.

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 Annual General Meeting (“AGM”):**

Date of AGM	July 28, 2022
Total number of unitholders on cut off date	82
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:	5
Public:	4

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

Sr. No.	Agenda	Requisite majority to pass the Resolution	Remarks
1.	To consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements as at and for the Financial Year ended March 31, 2022 together with the report of the Auditors thereon and reports of the Investment Manager and Management Discussion & Analysis.	Resolution by way of ordinary 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.	To approve and adopt the valuation report for the year ended March 31, 2022.	Resolution by way of ordinary 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.

3.	To consider the appointment of the Valuer for Financial year 2022-23.	Resolution by way of ordinary 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.
4.	To consider the ratification of M/s Mukund M. Chitale & Co. Chartered Accountants as statutory auditors of the Company.	Resolution by way of ordinary 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.

**Note:** Details of no. of votes casted, no. of votes casted in favour and/or against and no. of valid and/or invalid votes with respect to above mentioned resolutions are as per scrutinizer's report attached.

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



**S L Kothari**  
Compliance Officer

