

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.

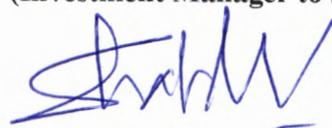
The remote e-voting facility was provided on all the items of the businesses sought to be transacted at the AGM of the Unitholders. Link Intime India Private Limited was appointed as the service provider for remote e-voting to the Unitholders and M/s. KMPM & Co. the Practicing Company Secretary firm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





## 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

**SUB:** Annual General Meeting ("AGM") of the Unitholders of ShremInvIT held on Thursday July 28, 2022, at 04:00 p.m. through Video Conferencing ("VC") or other audio-visual means ("OAVM") which commenced at 04:00 p.m. and concluded at 04:15 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) ("Company") to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AGM 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 AGM. My report is based on verification of the votes received through remote e-voting by 17:00 hours IST on Wednesday, July 27, 2022 and the e-voting conducted at the AGM.

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 AGM from Monday, July 25, 2022 at 10:00 a.m. to Wednesday July 27, 2022 till 17:00 hours IST.
2. LIPL had set up electronic voting facility on their website [www.instavote.linkintime.co.in](http://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 AGM who had not casted their vote earlier.
4. Unitholders holding units either in physical form or in dematerialised form as on Thursday, July 21, 2022 i.e. cut-off date, were entitled to cast their vote.
5. At the end of the remote e-voting period on Wednesday, July 27, 2022, at 17:00 p.m. the voting portal of LIPL was blocked forthwith.
6. After conclusion of the AGM, 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.

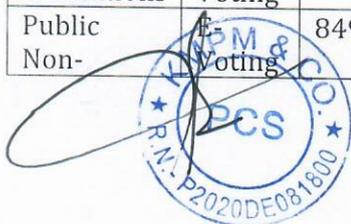
Based on the reports generated and prepared, the results of remote e-voting and e-voting at the AGM held through VC or OVAM are as under:

**Item No. 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:**

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(5)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	305509700	305509700	100	305509700	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	84960300	30135355	35.47	30135355	-	100	-
<b>Total</b>		<b>390470000</b>	<b>335645055</b>	<b>85.96</b>	<b>335645055</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Item No. 2: To approve and adopt the valuation report for the year ended March 31, 2022**

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(5)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	305509700	305509700	100	305509700	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	84960300	30135355	35.47	30135355	-	100	-



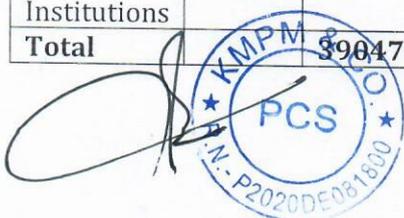
Institutions								
<b>Total</b>		<b>390470000</b>	<b>335645055</b>	<b>85.96</b>	<b>335645055</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Item No.3: To consider the appointment of the Valuer for Financial year 2022-23:**

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	305509700	305509700	100	305509700	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	84960300	30135355	35.47	30135355	-	100	-
<b>Total</b>		<b>390470000</b>	<b>335645055</b>	<b>85.96</b>	<b>335645055</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Item No. 4: To consider the ratification of M/s Mukund M. Chitale & Co. Chartered Accountants as statutory auditors of the Company:**

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	305509700	305509700	100	305509700	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	84960300	30135355	35.47	30135355	-	100	-
<b>Total</b>		<b>390470000</b>	<b>335645055</b>	<b>85.96</b>	<b>335645055</b>	<b>-</b>	<b>100</b>	<b>-</b>



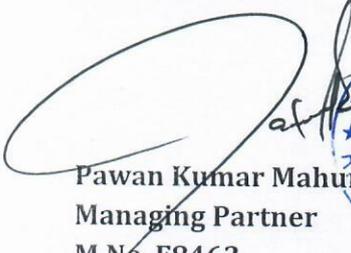
All Ordinary Resolutions stated AGM notice dated June 30, 2022 and as per the details above stand passed with the requisite majority.

The aforesaid result of voting by Unitholders in respect of the above mentioned resolutions may accordingly be declared by the Investment Manager of the ShremInvIT.

**Restriction to use:**

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For KMPM & Co.  
(Company Secretaries)**


**Pawan Kumar Mahur  
Managing Partner  
M.No. F8462  
COP No. 16961**

**Place: New Delhi  
Date : 29-07-2022  
UDIN- F008462D000708810**