



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

May 31, 2023

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: Postal Ballot Notice of Unitholders of Shrem InvIT.**

Dear Sir/Madam,

We refer to our intimation vide letter dated May 08, 2023 regarding the outcome of board meeting of Shrem Financial Private Limited, the Investment Manager of Shrem InvIT held on May 08, 2023.

We submit Notice of Postal Ballot for seeking approval of unitholders of Shrem InvIT through e-voting, in terms of Regulation 22 of SEBI (Infrastructure Investment Trust) Regulations, 2014.

The unitholders have been given a facility of e-voting to provide their assent or dissent on the proposed resolutions, which are more particularly mentioned in the postal ballot notice along with the necessary explanatory statements and detailed instruction for e-voting.

You are requested to take the same on record and oblige.

Thanking you

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

**Nikhil Pareek**  
**Director**  
**DIN: 07083015**

**CC:**  
Axis Trustee Services Limited  
The Ruby, 2nd Floor,  
29 Senapati Bapat Marg  
Dadar West, Mumbai-400028



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**NOTICE OF POSTAL BALLOT**

NOTICE of postal ballot is hereby given pursuant to the Regulation 22(2) and 22(5A) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read together with the circulars and guidelines issued thereunder (**“the InvIT Regulations”**) pursuant to such other provisions of applicable law, if any, as may be applicable in this regard and the relevant provisions of the Trust Deed of the Shrem InvIT (**“InvIT/Trust”**), that the resolution appended below are proposed to be passed by the unitholders of the InvIT by postal ballot/electronic voting.

The explanatory statement pertaining to the proposed resolution setting out the material facts concerning the resolution and the reasons thereof is annexed with this Notice for kind perusal and consideration of the unitholders of the Trust (**“Unitholders”**).

The board of directors of Shrem Financial Private Limited, the Investment Manager of the InvIT (**“Investment Manager”** and such board of directors, the **“Board”**), has appointed M/s. KMPM & Co., (FRN: P2020DE081800) Practicing Company Secretaries firm, as the Scrutinizer for conducting the postal ballot process through e-voting process in a fair and transparent manner.

The Unitholders may note that notice of the postal ballot shall be sent to their respective email ids as may be registered/ updated/ available in the database of the Trust / Registrar and Transfer Agent (RTA). The Unitholders are requested to carefully read the instructions specified in the email sent to them along with the e-voting instructions given in this notice below.

The Trust is pleased to provide its Unitholders with the facility to exercise their right to vote on the resolution proposed to be considered in this Postal Ballot by electronic means and the businesses shall be transacted only through e-Voting Services. The facility of casting the votes by the Unitholders using an electronic voting system will be provided by Link Intime India Private Limited the RTA of the InvIT.

The remote e-voting period will commence at 9:00 a.m. (IST) on Thursday, June 01, 2023 and ends at 5:00 p.m. (IST) on Wednesday, June 21, 2023. A Unitholder must vote only through electronic mode as per the instructions for e-voting provided in this Postal Ballot Notice.

The Notice of postal ballot is also available on the website of the InvIT i.e. [www.shreminvit.com](http://www.shreminvit.com) and on website of the stock exchange [www.nseindia.com](http://www.nseindia.com).

The Scrutinizer will submit his report to the Board or Key Management Personnel of the Investment Manager (**“KMP”**) or to any other person authorized by the Board after the completion of the scrutiny of the ballots through e-voting in a fair and transparent manner. The results shall be declared on or before Friday, June 23, 2023 and communicated to the stock exchanges and shall also be displayed on the Trust’s website, [www.shreminvit.com](http://www.shreminvit.com).

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Unitholders Members by means of Postal Ballot, i.e. Wednesday, June 21, 2023.



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**FOLLOWING PROPOSED RESOLUTION BE PASSED BY WAY OF THIS POSTAL BALLOT THROUGH REMOTE E-VOTING:**

**ITEM NO. 1:**

**To approve the borrowing limits to raise debt through term loans (secured or unsecured), non-convertible debentures and/or any other mode as may be permitted under the InvIT Regulations and any other relevant applicable law:**

To consider and if thought fit, to pass the following resolution by way of requisite majority of the Unitholders (i.e., the approval of seventy-five per cent. of the Unitholders by value) in accordance with Regulation 22(5A) of the InvIT Regulations:

**“RESOLVED THAT** in accordance with Regulations 20, 22(2), 22(5A) and all applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder (**“InvIT Regulations”**), and other applicable laws, including any statutory modifications, amendments or re-enactments to each of the foregoing, and applicable notifications, clarifications, circulars, rules and regulations issued by any competent authority in India from time to time (to the extent applicable), the requisite approvals (if any) from Securities and Exchange Board of India (**“SEBI”**), the stock exchanges, any relevant governmental, statutory or regulatory authorities including any bank or financial institutions and subject to such terms and conditions as may be prescribed by any such authority while granting such approvals as may be necessary, and subject to the trust deed dated December 31, 2020 of the Shrem InvIT (**“Trust”**) (such trust deed, **“Trust Deed”**), Upon the recommendation of Investment Manager, the consent, authority and approval of Unitholders be and are hereby accorded to the Trust and/or Shrem Financial Private Limited as defined under InvIT Regulations, to borrow from time to time, any sum or sums of money exceeding 49% (forty percent) of the aggregate value of the assets of the Trust but not exceeding amounts such that the aggregate consolidated borrowing and deferred payments of the Trust net of cash and cash equivalent, do not exceed 70% (seventy percent) value of the assets held by the Trust, its holding companies and the special purpose vehicle (**“Trust Assets”**), as defined above, from time to time, in whatever form including but not limited to issuance of debt securities, non-convertible debentures, term loans (secured or unsecured), advances, deposits, bonds etc., on such terms and conditions as the Axis Trustee Services Limited (the **“Trustee”**) and/or Shrem Financial Private Limited (**“Investment Manager”**) may deem fit in the best interest of Trust and the Unitholders, and on such security, including by way of mortgage, hypothecation, pledge, lien and/or charge, in addition to the mortgage, hypothecation, pledge and/or charge already created, in such form, manner and ranking and on such terms as the Trustee and/or Investment Manager may deem fit in the best interest of Trust and the Unitholders, on all or any of the movable and/or immovable properties of the Trust and/or Trust Assets, both present and future and/ or any other assets or properties, either tangible or intangible, of Trust and/or Trust Assets, for securing the borrowings availed or to be availed by Trust and/or Trust Assets, including providing any undertakings and/or guarantees as may be required in connection therewith, and to do all such acts, deeds and things and to execute all such documents, instruments and writings, and register all charges as may be required in this regard.



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**RESOLVED FURTHER THAT** in relation to the aforesaid financial assistance proposed to be availed by the Trust, the Trustee and/or Investment Manager be and is hereby severally authorised to do all such acts, deeds, matters and things and execute, modify or amend all such deeds, agreements or other documents, as may be necessary from time to time for giving effect to the above resolution on such terms and conditions as the Trustee and/or Investment Manager may deem fit in the best interest of Trust and the Unitholders, and to settle any questions, difficulty or doubt that may arise with regard to giving effect to the above resolution, as it may deem necessary in its discretion.

**RESOLVED FURTHER THAT** the Board and/or Trustee be and is hereby authorised to delegate all or any of the powers herein conferred upon the Investment Manager and/or Trustee, to any validly constituted committee of its directors, Chief Financial Officer, Company Secretary and Compliance Officer or any other person authorized by Investment Manager and/or Trustee so as to give effect to the aforesaid resolution.”

**ITEM NO. 2:**

**Offer for issuance of 100,000 fully paid-up, secured, listed, rated, redeemable, non-convertible debt securities or debentures having a face value of ₹ 100,000.00 each, aggregating up to ₹ 10,000.00 million.**

To consider and if thought fit, to pass the following resolution by way of requisite majority of the Unitholders (i.e., the approval of seventy-five per cent. of the Unitholders by value) in accordance with Regulation 22(5A) of the InvIT Regulations:

**“RESOLVED THAT** in accordance with Regulations 20, 22(2), 22(5A) of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014, as amended (**“InvIT Regulations”**) read with the relevant consents obtained from the Unitholders of the Trust under Item No. 1 of this Notice, and all applicable provisions of the InvIT Regulations read with the circular bearing number SEBI/HO/DDHS/DDHS\_Div3/P/CIR/2022/53 issued by Securities and Exchange Board of India dated April 26, 2022 entitled “Master Circular for Infrastructure Investment Trust (InvITs)”, the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended from time to time, read with “Operational Circular for Issue and Listing of Non-Convertible Securities, Securitized Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper” dated August 10, 2021, issued by Securities and Exchange Board of India (**“SEBI”**) and other circulars and guidelines issued thereunder (**“SEBI NCS regulations”**) and other applicable laws, including any statutory modifications, amendments or re-enactments to each of the foregoing, and applicable notifications, clarifications, circulars, rules and regulations issued by any competent regulatory, statutory or governmental authority in India from time to time, the requisite approvals (if any) from SEBI, the stock exchanges, any relevant governmental, statutory or regulatory authorities and subject to such terms and conditions as may be prescribed by any such authority while granting such approvals as may be necessary, and subject to the trust deed dated December 31, 2020 of the Trust (such trust deed, **“Trust Deed”**) and simplified debt listing agreement to be entered into with the BSE Limited or National Stock Exchange of India Limited (together, **“Stock Exchange(s)”**), as amended, and Upon the recommendation of Investment Manager, the consent of the unitholders of the Trust, in accordance with the provisions of the SEBI InvIT Regulations for any borrowing by the Trust, together with the consolidated borrowings and deferred payments of the Trust and the SPVs (as defined under the SEBI InvIT Regulations), net of cash and cash equivalents, exceeding 49% and up to 70% of the value of the assets held by the Trust, its holding companies and the special purpose vehicle, where the Trust intends to get



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its non-convertible debentures listed, approval of unitholders be and is hereby accorded to the Trust and/or Shrem Financial Private Limited, to authorize the Trust, to offer, issue and allot secured, listed, rated, redeemable, non-convertible debentures for an aggregate amount of up to ₹ 10,000.00 million in one or more tranches to be listed on the Stock Exchange (the “NCDs”), by way of preferential issue within the overall borrowing limit as specified under Regulation 20 and any other applicable provisions of the SEBI InvIT Regulations to eligible investors (the “Debt Issue”) and to utilize the amount raised by the Debt Issue towards the objects mentioned in the draft prospectus/draft shelf prospectus and/or prospectus/shelf prospectus and relevant tranche prospectus(es), as applicable (the “Offering Documents”).

**RESOLVED FURTHER THAT** in relation to the aforesaid financial assistance proposed to be availed by the Trust, the Trustee and/or Investment Manager be and is hereby severally authorised to do all such acts, deeds, matters and things and execute, modify or amend all such deeds, agreements or other documents, as may be necessary from time to time for giving effect to the above resolution on such terms and conditions as the Trustee and/or Investment Manager may deem fit in the best interest of Trust and the Unitholders, and to settle any questions, difficulty or doubt that may arise with regard to giving effect to the above resolution, as it may deem necessary in its discretion.

**RESOLVED FURTHER THAT** the Board and/or Trustee be and is hereby authorised to delegate all or any of the powers herein conferred upon the Investment Manager and/or Trustee, to any validly constituted committee of its directors, Chief Financial Officer, Company Secretary and Compliance Officer or any other person authorized by Investment Manager and/or Trustee so as to give effect to the aforesaid resolution.”

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

**Ms. Ilaa J. Udeshi**  
Company Secretary/Compliance Officer

**Date : May 31, 2023**  
**Place: Mumbai**



**EXPLANATORY STATEMENT:**

**Item no. 1:**

The Unitholders are informed that the Trust proposes to acquire certain additional assets. For the acquisition of such additional assets, the Trust would be required to raise additional funds. To meet this requirement, the Board in their meeting held on May 8, 2023 has passed the resolution (subject to the approval of Unitholders) to borrow from time to time, any sum or sums of money exceeding 49% (forty percent) of the aggregate value of the assets of the Trust but not exceeding amounts such that the aggregate consolidated borrowing and deferred payments of the Trust net of cash and cash equivalent, do not exceed 70% (seventy percent) value of the Trust Assets, as defined above, from time to time, in whatever form including but not limited to issuance of debt securities, non-convertible debentures, term loans (secured or unsecured), advances, deposits, etc., on such terms and conditions as the Trustee and/or the Investment Manager may deem fit in the best interest of the Trust and the Unitholders.

Given that pursuant to the proposed borrowings by the Trust (from time to time), the aggregate consolidated borrowing and deferred payments of the Trust and the Investment Manager, net of cash and cash equivalent (post completion of the proposed borrowings) will exceed 49% of the aggregate value of the Trust Assets, this resolution seeks the consent of the Unitholders, under Regulations 20 read with regulation 22(5A) and all applicable provisions of the InvIT Regulations, and other applicable laws, for the following:

- (a) availing of financial assistance by the Trust for an amount not exceeding 70% (seventy percent) of the aggregate value of the Trust Assets; and
- (b) for creation of charge on such security, including by way of mortgage, hypothecation, pledge, lien and/or charge, in addition to the mortgage, hypothecation, pledge and/or charge already created, in such form, manner and ranking and on such terms as the Trustee and/or Investment Manager may deem fit in the best interest of Trust and the Unitholders, on all or any of the movable and/or immovable properties of the Trust and/or Trust Assets, both present and future and/ or any other assets or properties, either tangible or intangible, of Trust and/or Trust Assets, as defined above, for securing the borrowings availed or to be availed by Trust and/or Trust Assets, including providing any undertakings and/or guarantees as may be required in connection there with, and to do all such acts, deeds and things and to execute all such documents, instruments and writings, and register all charges as may be required in this regard. None of the directors or key personnel and / or their relatives of the Investment Manager, are in any way, financially or otherwise, interested or concerned in the aforesaid resolution.

Further, pursuant to Regulation 20(3) of InvIT Regulations, the trust needs to comply with the specified conditions for any borrowings exceeding 49 percent. Accordingly, Investment Manager on behalf of the Trust would like to inform you that:

- (i) On May 13, 2023, the Trust has declared the 7<sup>th</sup> distribution to the Unitholders;
- (ii) The Trust has obtained “AAA” credit rating for its consolidated borrowing including proposed borrowings of INR 1,000 crores, from India Ratings & Research Private Limited, credit rating agency registered with the SEBI. Further, the Trust shall obtain a fresh rating from a credit rating agency,



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whenever the proposed borrowing exceeds of INR 1,000 crores, subject to overall limit of 70% of the value of the Trust Assets; and

- (iii) The Investment Manager on behalf of Trust undertakes that the funds which will be raised by way of the proposed borrowings shall be utilized only for acquisition or development of infrastructure project.

Pursuant to the fulfillment of the above conditions as specified under Regulation 20(3)(b) of the InvIT Regulations, the Trust is now seeking the approval of Unitholders by way of the requisite majority of the Unitholders (i.e., the approval of seventy-five per cent of the Unitholders by value) in accordance with Regulation 20(3)(b) and Regulation 22(5A) of the InvIT Regulations:

The above proposal is in the interest of the Trust and the Unitholders. Accordingly, the Board, recommends the Resolution as set out in Item No.1, for the approval of the Unitholders of the Trust by way of requisite majority (i.e., the approval of seventy-five per cent. of the Unitholders by value) in accordance with Regulation 22(5A) of the InvIT Regulations.

None of the directors or key personnel and / or their relatives of the Investment Manager, are in any way, financially or otherwise, interested or concerned in the aforesaid resolution.

**Item no. 2:**

The Unitholders are informed that considering the Shrem InvIT future growth plans and funding requirements, it is proposed to borrow and raise funds by issue and allot secured, listed, rated, redeemable, non-convertible debentures for an aggregate amount of up to Rs. 1000,00,00,000/- (Rupees One Thousand Crore only) in one or more tranches to be listed on the Stock Exchange (the “NCDs”), by way of preferential issue within the overall borrowing limit as specified under Regulation 20 and any other applicable provisions of the SEBI InvIT Regulations to eligible investors (the “Debt Issue”) and to utilize the amount raised by the Issue towards the objects mentioned in the draft prospectus and/or prospectus, as applicable (the “Offering Documents”).

In accordance with Regulations 20, 22(2), 22(5A) of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014 (“**SEBI InvIT Regulations**”), as amended and all applicable provisions of SEBI InvIT Regulations read with the circular bearing number SEBI/HO/DDHS/DDHS\_Div3/P/CIR/2022/53 issued by Securities and Exchange Board of India dated April 26, 2022 entitled “Master Circular for Infrastructure Investment Trust (InvITs)”, the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021.

In order to authorize to the Board of Investment Manager for taking further action, it is necessary to pass the said special resolution for issue of Secured Non-Convertible Debentures as set out in the Item No. 2 of the notice.

None of the directors or key personnel and / or their relatives of the Investment Manager, are in any way, financially or otherwise, interested or concerned in the aforesaid resolution.



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**NOTES & INSTRUCTIONS FOR REMOTE E-VOTING UNDER POSTAL BALLOT:**

1. The resolution as set out in this Postal Ballot Notice is proposed to be passed by the Unitholders of the Trust by way of Postal Ballot by voting through electronic means ("remote e-voting").
2. The Interested parties shall not cast their votes in a particular business item in which they are interested, if any vote cast would not be counted for passing of the resolution and be considered as invalid vote.
3. Remote e-Voting: The Investment Manager on behalf of Shrem InvIT has engaged the services of M/s. Link Intime India Pvt. Ltd. ("Link Intime"), the Registrar and Transfer Agent ("RTA") of the InvIT for the purpose of providing remote e-voting facility to the Unitholders. Kindly refer Notes to this Notice for detailed instruction for remote E-voting.
4. The remote e-voting period will commence at 9:00 a.m. (IST) on Thursday, June 01, 2023 and ends at 5:00 p.m. (IST) on Wednesday, June 21, 2023.
5. Postal Ballot Notice is being sent to those Unitholders whose names appear in the List of Beneficial Owners received from Link Intime India Pvt. Ltd. as on the close of business hours on Friday, May 26, 2023 ("cut-off date").
6. A Unitholder cannot exercise his/her vote by proxy on Postal Ballot.
7. Resolution as approved by the requisite majority of the Eligible Unitholders through Postal Ballot shall be deemed to have been passed as if they have been passed at a General Meeting of the Unitholders.
8. The Resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, June 21, 2023.
9. The Notice is being sent to Unitholders on their registered/ updated/ available email ids with the InvIT/ RTA. The Unitholders shall vote through electronic mode only as per the instructions for e-voting provided in the Notice.
10. Only those Eligible Unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours on the cut-off date i.e. Friday, May 26, 2023 will be entitled to cast their votes, in proportion to their units of the unit capital of Shrem InvIT.
11. Wherever required or possible, the Unitholders are requested to address all correspondence including distribution matters to the RTA by e-mail to [teamsbond@linkintime.com](mailto:teamsbond@linkintime.com).



**Remote e-Voting Instructions for Unitholders:**

As per the SEBI circular dated December 9, 2020, individual Unitholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

**Login method for Individual Unitholders holding securities in demat mode is given below:**

**1. Individual Unitholders holding securities in demat mode with NSDL:**

- i. Existing IDeAS user can visit the e-Services website of NSDL viz. <https://eservices.nsdl.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
- ii. If you are not registered for IDeAS e-Services, option to register is available <https://eservices.nsdl.com>. Select "Register Online for IDeAS Portal" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- iii. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

**2. Individual Unitholders holding securities in demat mode with CDSL:**

- i. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
- ii. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
- iii. If the user is not registered for Easi/Easiest, the option to register is available at CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login & New System Myeasi Tab and then click on registration option.
- iv. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



**3. Individual Unitholders (holding securities in demat mode) login through their depository participants.**

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.

**Login method for Individual Unitholders holding units in physical form/ non-Individual unitholders holding units in demat mode is given below:**

Individual unitholders of the Shrem InvIT, holding units in physical form / non-Individual unitholders holding units in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
2. Click on “Sign Up” under ‘UNITHOLDERS’ tab and register with your following details: -
  - A. **User ID:** Unitholders holding units in physical form shall provide Event No + Folio Number registered with the Shrem InvIT. Unitholders holding units in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Unitholders holding units in CDSL demat account shall provide 16 Digit Beneficiary ID.
  - B. **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Unitholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
  - C. **DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / InvIT - in DD/MM/YYYY format)
  - D. **Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/ InvIT.

*\*Unitholders holding units in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

*\* Unitholders holding units in **NSDL form**, shall provide ‘D’ above*

- ▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
- ▶ Click “confirm” (Your password is now generated).

3. Click on ‘Login’ under ‘UNITHOLDERS’ tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’.

**Cast your vote electronically:**

1. After successful login, you will be able to see the notification for e-voting. Select ‘View’ icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour/ Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link)



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4. After selecting the desired option i.e. Favour / Against, click on ‘**Submit**’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘**Yes**’, else to change your vote, click on ‘**No**’ and accordingly modify your vote.

**Guidelines for Institutional Unitholders:**

Institutional Unitholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as ‘**Custodian / Mutual Fund / Corporate Body**’. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the ‘**Custodian / Mutual Fund / Corporate Body**’ login for the Scrutinizer to verify the same.

**Helpdesk for Individual Unitholders holding securities in physical mode/ Institutional Unitholders:**

Unitholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 – 4918 6000.

**Helpdesk for Individual Unitholders holding securities in demat mode:**

Individual Unitholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

<b>Login type</b>	<b>Helpdesk details</b>
Individual Unitholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000 and 022 - 2499 7000
Individual Unitholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33



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**Individual Shareholders holding securities in Physical mode has forgotten the password:**

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on ‘**Login**’ under ‘**SHARE HOLDER**’ tab and further Click ‘**forgot password?**’
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

*In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

**Individual Unitholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Unitholders/ members holding units in physical form, the details can be used only for voting on the resolution contained in this Notice.
- During the voting period, Unitholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.