

October 28, 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:

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 Extra-ordinary General Meeting (“EGM”) of the Unitholders of the InvIT held on Friday, October 28, 2022, at 04:30 p.m., through Video Conferencing (VC), in furtherance of the Notice to the Unitholders dated October 6, 2022.

The remote e-voting facility was provided on all the items of the businesses sought to be transacted at the EGM 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 Extra-ordinary General Meeting (“EGM”):

Date of EGM	October 28, 2022
Total number of unitholders on cut off date	98
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:	4

The details of the business transacted/results of the Extra-ordinary General Meeting:

Sr. No.	Agenda	Requisite majority to pass the Resolution	Remarks
1.	Approval for obtaining term loan from State Bank of India.	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.	Approval for creation of security for term loan from State Bank of India.	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.
3. A	To approve the issuance of Units of Shrem InvIT through a private placement to Dilip Buildcon Ltd. and it's affiliates.	Resolution by way of special majority (i.e. approval from seventy five per cent. of the unit holders by value excluding the value of	Resolution passed with requisite majority.

		units held by parties related to the transaction).	
3. B	To approve the issuance of Units of Shrem InvIT to the Shrem Infra Structure Private Limited the Sponsor, through a private placement.	Resolution by way of that votes cast in favour 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.	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 enclosed.

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

Extraordinary General Meeting of the Unitholders of ShremInvIT held on Friday, October 28, 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 Shrem InvIT (the "Shrem InvIT") held on Friday October 28, 2022, at 4:30 p.m. through Video Conferencing ("VC") or other audio-visual means ("OAVM") which commenced at 16:30 p.m. and concluded at 16:47 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 Shrem InvIT) 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 p.m. on Thursday, October 27, 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 ("LI IPL") as the service provider, for the purpose of extending the facility of remote e-voting to the Unit holders to exercise their vote in respect of the resolutions as set out in the Notice of EGM from Tuesday, October 25, 2022 at 10:00 a.m IST to Thursday, October 27, 2022 till 17:00 p.m IST.
2. LI IPL had set up electronic voting facility on their website www.instavote.linkintime.co.in to facilitate the Unit holders to cast their vote electronically.
3. The facility for e-voting through other electronic means was also made available to the Unit holders present at the EGM who had not casted their vote earlier.
4. Unit holders holding units either in physical form or in dematerialised form as on Friday, October 21, 2022 i.e. cut-off date, were entitled to cast their vote.



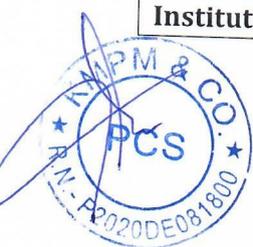
5. At the end of the remote e-voting period on Thursday, October 27, 2022, at 17:00 p.m. the voting portal of LIPL was blocked forthwith.
6. After conclusion of the EGM, the votes received through remote e-voting facility were duly unblocked by me and were reconciled with the details of Unit holders 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: Approval for obtaining term loan from State Bank of India:

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	86.79	-	-	30,55,09,700	86.79
Public Institutions	-	-	-	-	-	-
Public Institutions Non	4,65,13,755	16.21	-	-	4,65,13,755	16.21
Total	35,20,23,455	100	-	-	35,20,23,455	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						
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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: Approval for creation of security for term loan from State Bank of India:

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	86.79	-	-	30,55,09,700	86.79
Public Institutions	-	-	-	-	-	-
Public Institutions Non	4,65,13,755	16.21	-	-	4,65,13,755	16.21
Total	35,20,23,455	100	-	-	35,20,23,455	100

VOTES AGAINST THE RESOLUTION			
	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 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. 3: 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	30,55,09,700*	86.79	-	-	30,55,09,700	86.79

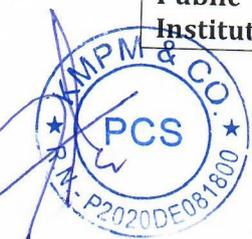


related Parties						
Public Institutions	-	-	-	-	-	-
Public Institutions Non	4,65,13,755	16.21	-	-	4,65,13,755	16.21
Total	35,20,23,455	100	-	-	35,20,23,455	100

*pursuant to regulation 22(2)(d) of SEBI (Infrastructure Investments Trusts) Regulations, 2014 and any other provision therein voting by any person who is a related party in such transaction as well as associates of such person(s) shall not be considered with respect to Resolution No. 3 (A).

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	-	-	-	-	-	-
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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	30,55,09,700*	86.79	-	-	30,55,09,700	86.79
Public Institutions	-	-	-	-	-	-
Public Institutions Non	4,65,13,755	16.21	-	-	4,65,13,755	16.21
Total	35,20,23,455	100	-	-	35,20,23,455	100

*pursuant to regulation 22(2)(d) of SEBI (Infrastructure Investments Trusts) Regulations, 2014 and any other provision therein voting by any person who is a related party in such transaction as well as associates of such person(s) shall not be considered with respect to Resolution No. 3 (B).

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			
	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 Institutions Non	-	-	-	-	-	-
Total	-	-	-	-	-	-

All the Resolutions mentioned in the EGM Notice dated October 28 ,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 Unit holders 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 : 28-10-2022
UDIN- F008462D001391019