

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

