



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

September 07, 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 July 29, 2023 regarding the outcome of board meeting of Shrem Financial Private Limited, the Investment Manager of Shrem InvIT held on July 29, 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)



**Ilaa J Udeshi**  
**Company Secretary and Compliance Officer**

**CC:**

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



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

**NOTICE OF POSTAL BALLOT**

NOTICE of postal ballot is hereby given pursuant to the Regulation 22(2) 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 is proposed to be passed by the Unitholders of the InvIT by postal ballot through remote e-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 (the **“Board”**) of Shrem Financial Private Limited, the Investment Manager of the InvIT (**“Investment Manager”**), has appointed M/s. Pawan Mahur & Associates, (COP No: 16961) 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 is sent to their respective email ids as may be registered/ updated/ available in the database of the Trust / Registrar and Transfer Agent (RTA).

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 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 remote e-voting period will commence at 9:00 a.m. (IST) on Friday, September 08, 2023 and ends at 5:00 p.m. (IST) on Thursday, September 28, 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 Wednesday, September 30, 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. Thursday, September 28, 2023.



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

**ITEM NO. 1:**

**To approve the Offer and Issuance of Units of Shrem InvIT to Shrem Investments Private Limited through preferential issue:**

To consider and, if thought fit, to pass with or without modifications(s), the following 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:

**“RESOLVED THAT** in accordance with Regulations 19, 22, 14(2) and all applicable provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder (**“SEBI InvIT Regulations”**), the master circular including guidelines for Preferential Issue of Units issued by the Securities and Exchange Board of India (**“SEBI”**) bearing number SEBI/HO/DDHS-PoD-2/P/CIR/2023/115 dated July 6, 2023, as amended from time to time (**“SEBI Master Circular”**), Foreign Exchange Management Act, 1999, including the rules made thereunder and subject to applicable approvals, permissions, consents and sanctions of all other concerned statutory, regulatory and governmental authorities and departments to the extent necessary and subject to such conditions and modifications as may be prescribed in granting such approvals, permissions, consents and sanctions which may be agreed by the Unitholders of the Shrem InvIT Trust (hereinafter referred to as the **“Shrem InvIT”** or **“the Trust”**) and subject to any other applicable provisions of any laws, regulations, policies and guidelines in India or outside India, including, without limitation and in accordance with the trust deed dated December 31, 2020 (**“Trust Deed”**) and the listing agreement entered into with the stock exchange where the units of Shrem InvIT are listed and upon the recommendation of Investment Manager, the consent, authority and approval of unitholders be and is hereby accorded for issue of upto 1,86,41,066 units at a price of Rs. 107.29 per unit aggregating upto Rs. 200 Crore (the **“Issue”**) on a preferential basis in accordance with the InvIT Regulations, on such terms and conditions, including at such price as may be determined in accordance with the InvIT Regulations, and as agreed to by the board of directors of Shrem Financial Private Limited (**“Investment Manager”**), to Shrem Investments Private Limited an associate of Shrem Enterprises Private Limited (**Proposed Allottee**) for the acquisition of below mentioned SPVs by Shrem InvIT.”

1. DBL Bangalore Nidagatta Highways Private Limited (balance 51% holding to be acquired)
2. DBL Nidagatta Mysore Highways Private Limited (balance 51% holding to be acquired)
3. Pathrapali-Kathghora Highways Private Limited (100% holding to be acquired).

**“RESOLVED FURTHER THAT** the Board of directors of the Investment Manager be and is hereby authorized to decide and approve other terms and conditions of the Issue as specified above and shall also be entitled to vary, modify or alter any of the terms and conditions, including the size of the Issue, as it may deem expedient, subject to applicable law.”



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“**RESOLVED FURTHER THAT** the Board of directors of the Investment Manager be and is hereby authorized to settle all questions, remove any difficulties or doubts that may arise from time to time in regard to the issue, offer or allotment of the Units under the Issue in accordance with the investment strategy of the Trust, or in any other manner as the Board may deem fit subject to the provisions of the InvIT Regulations, and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions, additions as regards the terms and conditions, to vary the size of the Issue, appoint lead managers (if required), banks and other intermediaries or agencies concerned, enter into any agreements or other instruments for such purpose, and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions, sanctions which may be necessary or desirable, as it may deem fit or as the Board may suo moto decide in its sole discretion in the best interests of the InvIT without being required to seek any further consent or approval, including for settling any question, doubt or difficulty that may arise with regard to or in relation to raising of resources as authorized herein, and that all or any of the powers conferred on the Board vide this resolution may be exercised by the Board of directors of the Investment Manager.”

“**RESOLVED FURTHER THAT** the Board of directors of the Investment Manager be and is hereby authorized to offer, issue and allot any and all of the Units, as specified above, in accordance with the InvIT Regulations, SEBI Guidelines for Preferential Issue of units by a listed InvIT and the SEBI Master Circular.”

“**RESOLVED FURTHER THAT** the Board of directors of the Investment Manager be and is hereby further authorized to delegate all or any of the powers herein conferred to a committee of directors to be constituted or any other officer or officers of the Investment Manager to give effect to the aforesaid resolutions.”

“**RESOLVED FURTHER THAT** the members of the Board of directors of the Investment Manager and such other persons as may be authorised by the Board, on behalf of the Company, be and are hereby severally authorised to execute and deliver any and all other documents, papers, instruments, including any amendments, changes, variations, alterations, modifications thereto, and to do or cause to be done any and all acts or things that may be necessary, appropriate and advisable in order to carry out the purposes and intent of the foregoing resolution to the Issue; and any such other documents so executed and delivered or acts and things done or caused to be done shall be conclusive authority of the Company in doing so and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be.”

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

**Ilaa J Udeshi**  
Company Secretary and Compliance Officer



**Date : 07.09.2023**

**Place: Mumbai**



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(Investment Manager to Shrem InvIT)

**EXPLANATORY STATEMENT:**

**Item no. 1:**

The Board of Directors of the Investment Manager had obtained approval of unitholders on April 26, 2022 for acquisition of 10 road project SPVs in a phased manner. Out of them, Shrem InvIT has acquired 7 road projects SPVs completely and now it is in process to acquire remaining stake in below mentioned SPVs:

1. DBL Bangalore Nidagatta Highways Private Limited (balance 51% holding to be acquired)
2. DBL Nidagatta Mysore Highways Private Limited (balance 51% holding to be acquired)
3. Pathrapali-Kathghora Highways Private Limited (100% holding to be acquired).

Further, the Board of Directors of the Investment Manager, at its meeting held on July 29, 2023 approved to raise fund upto Rs. 200 Crore (the “**Issue**”) on a preferential basis in accordance with the InvIT Regulations and at such price as may be determined in accordance with the InvIT Regulations for the acquisition of above mentioned SPVs.

Consequently, Shrem InvIT is proposing to issue up to 1,86,41,066 units at Rs. 107.29 to Shrem Investments Private Limited an associate of Shrem Enterprises Private Limited. Further, Shrem Enterprises Private Limited is wholly owned subsidiary company of Shrem Infra Structure Private Limited (Sponsor).

The pricing for the issuance of the aforesaid Units on Preferential basis, is decided in accordance with the SEBI Master Circular. The Units of Shem InvIT are not frequently traded, therefore the pricing for this issue is determined on the basis of the Net Asset Value (NAV) of the InvIT based on a full valuation of all existing InvIT assets conducted in terms of InvIT Regulations.

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. Thursday, September 28, 2023.

In terms of the provisions of the SEBI Master Circular, the ‘relevant date’ for the Issue is August 29, 2023, being the date 30 days prior to the date on which this resolution, if approved by the requisite majority of Unitholders Members by means of Postal Ballot through e-voting, i.e. Thursday, September 28, 2023.

The NAV of the Trust as of June 30, 2023, based on a full valuation of all existing InvIT assets (as defined in the InvIT Regulations) conducted in terms of InvIT Regulations, is Rs. 107.29 per Unit.

Following explanation with regards to issue of the Units for Item no. 1, in accordance with SEBI Guidelines for preferential issue of units by a listed InvIT:

Sr. No.	Particulars	Description
1.	Objects of the preferential issue	The fund to be raised will be utilised for the acquisition of securities of the below mentioned SPVs by Shrem InvIT:



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		<ol style="list-style-type: none"><li>1. DBL Bangalore Nidagatta Highways Private Limited (balance 51% holding to be acquired)</li><li>2. DBL Nidagatta Mysore Highways Private Limited (balance 51% holding to be acquired)</li><li>3. Pathrapali-Kathghora Highways Private Limited (100% holding to be acquired).</li></ol>
2.	NAV of the InvIT	Rs. 107.29 per units as per value as on 30.06.2023.
3	Maximum number of units to be issued	Upto 1,86,41,066 units.
4	Pricing of Units	Rs 107.29 per unit
5	Intent of the parties to the InvIT, their directors or key managerial personnel to subscribe to the issue.	Parties to the InvIT, their directors or key managerial personnel do not intend to participate by subscribing in the present offer. However, the units under the issue are proposed to be issued to Shrem Investment Private Limited an associate Shrem Enterprises Private Limited. Further, Shrem Enterprises Private Limited is wholly owned subsidiary company of Shrem Infra Structure Private Limited (Sponsor).
6	Time frame within which the preferential issue shall be completed.	In accordance with the SEBI Master Circular dated July 06, 2023, the Units shall be allotted in dematerialized form within a period of 15 days from the date of passing of this resolution.  Provided that where the allotment of the Units is pending on account of the requirement of any approval of any regulatory, governmental or statutory body / agency, the allotment shall be completed within a period of 15 days from the date of receipt of the last of such approvals.
7	Identity of the natural persons who are the ultimate beneficial owners of the units proposed to be allotted and/or who ultimately control the proposed allottees.	The units are proposed to be issued to the Shrem Investments Private Limited (Proposed Allottee).  Further, the proposed allottee is an associate of Shrem Enterprises Private Limited, a wholly owned subsidiary company of Shrem Infra Structure Private Limited (Sponsor).  Ultimate major beneficial owners of the proposed allottee are Mr. Nitán Chhatwal and Mrs. Smita Nitán Chhatwal.



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8	Lock-in Period	The Units allotted to the Proposed Allottee in the Issue shall be locked in for such period as prescribed under Paragraph 7.6 of Chapter 7 of the SEBI Master Circular. Further, the entire pre-Issue unitholding of the Proposed Allottee, shall be locked-in from the relevant date up to a period of 6 months from the date of the trading approval as specified under Paragraph 7.6 of Chapter 7 of the SEBI Master Circular.
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**7. Indicative Unitholding pattern of the InvIT before and after the preferential issue:**

Category	Category of Unit holder	Before the preferential issue		Proposed unitholding pattern after the preferential issue	
		No. of Unit held	As a % of Total Outstanding Units	No. of Unit held	As a % of Total Outstanding Units
<b>(A)</b>	<b>Sponsor(s) / Investment Manager / Project Manager(s) and their associates/ related parties:</b>				
<b>(1)</b>	<b>Indian:</b>				
(a)	Individual/HUF	15,49,680	0.28%	15,49,680	0.29%
(b)	Central Govt./ State Govt.	-	-	-	-
(c)	Financial Institutions/ Banks	-	-	-	-
(d)	Any Other (Specify):				
	- Body Corporate	34,10,90,741	61.33%	35,97,31,807	62.59%
	- Family Trust	2,73,00,960	4.91%	2,73,00,960	4.75%
	<b>Sub Total: (A) (1)</b>	<b>36,99,41,381</b>	<b>66.52%</b>	<b>38,85,82,447</b>	<b>67.61%</b>
<b>(2)</b>	<b>Foreign:</b>				
(a)	Individuals (Non Resident Indians / Foreign Individuals)	-	-	-	-
(b)	Foreign government	-	-	-	-
(c)	Institutions	-	-	-	-
(d)	Foreign Portfolio Investors	-	-	-	-
(e)	Any Other (specify):				
	Body Corporate	-	-	-	-
	<b>Sub Total: (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total unit holding of Sponsor &amp; Sponsor Group (A)= (A)(1)+(A)(2)</b>	<b>36,99,41,381</b>	<b>66.52%</b>	<b>38,85,82,447</b>	<b>67.61%</b>



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<b>(B)</b>	<b>Public Holding:</b>				
<b>(1)</b>	<b>Institutions:</b>				
(a)	Mutual Funds	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-
(c)	Central/ State Govt.	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	-	-	-	-
(f)	Provident/ pension funds	-	-	-	-
(g)	Foreign Portfolio Investors				
(h)	Foreign Venture Capital investors	-	-	-	-
(i)	Any Other (specify):				
	Other	-	-	-	-
	<b>Sub Total: (B) (1)</b>	-	-	-	-
<b>(2)</b>	<b>Non-Institutions:</b>				
(a)	Central Government/ State Governments(s) /President of India	-	-	-	-
(b)	Individuals/HUF	4,45,65,612	8.01%	4,45,65,612	7.75%
(c)	NBFCs registered with RBI	-	-	-	-
(d)	Any Other (specify):				
	- Body Corporate	12,55,77,724	22.58%	12,55,77,724	21.85%
	-Trust	1,60,40,000	2.88%	1,60,40,000	2.79%
	<b>Sub Total: (B) (2)</b>	<b>18,61,83,336</b>	<b>33.48%</b>	<b>18,61,83,336</b>	<b>32.39%</b>
	<b>Total Public Unit holding (B) = (B)(1)+(B)(2)</b>	<b>18,61,83,336</b>	<b>33.48%</b>	<b>18,61,83,336</b>	<b>32.39%</b>
	<b>Total Units Outstanding (C) = (A) + (B)</b>	<b>55,61,24,717</b>	<b>100.00%</b>	<b>57,47,65,783</b>	<b>100.00%</b>

The approval of the unitholders is being sought pursuant to regulation 19, 22 and 14(2) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, SEBI guidelines for preferential issue of units by a listed InvIT and as amended from time to time, for issuance of units through a private placement to Proposed Allottee.

The units allotted would be listed on the National Stock Exchange of India Limited. The issue and allotment would be subject to the availability of regulatory approvals, if any.

The proposed allottee being an associate of Shrem Enterprises Private Limited and Mr. Nitin Chhatwal and Mrs. Smita Nitin Chhatwal the Directors of the Shrem Financial Private Limited being common Promoters and Directors are concerned interested in the resolution. Except both of them none of the other directors, KMP of Investment Manager or their respective relatives are concerned or interested in the resolution.



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The Board of Directors of Investment Manager recommends the resolution set forth in Item No. 1 for the approval of the Unitholders by way of special majority (i.e. 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).



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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 Friday, September 08, 2023 and ends at 5:00 p.m. (IST) on Thursday, September 28, 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, September 01, 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. Thursday, September 28, 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, September 01, 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.



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**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.



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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)
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



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

**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”.