



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

June 23, 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: Voting Results of Postal ballot along with Scrutinizer's Report of the Shrem InvIT**

Dear Sir/Madam,

This is with reference to our earlier letters dated May 31, 2023 informing about the Postal Ballot for seeking votes of Unitholders of Shrem InvIT through e-voting for the resolutions proposed for approval. The remote e-voting period for casting the votes had commenced on Thursday, June 01, 2023 (5.00 p.m. IST) and ended on Wednesday, June 21, 2023 (5.00 p.m. IST).

The remote e-voting facility was provided on all the items of the businesses of postal ballot notice to the Unitholders of Shrem InvIT. 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 Secretaries firm was appointed as independent scrutinizer for e-voting process.

We, the Investment Manager of the Shrem InvIT hereby submit the results of remote e-voting along with Scrutinizer's report for the resolutions proposed for approval of the unitholders through Postal Ballot as Annexure I and II respectively.

You are requested to take note of the same.

Thanking you

Yours faithfully,

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



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

**The details of the proceedings of the Postal Ballot through e-voting:**

Remote E-voting period	The remote e-voting period for casting the votes had commenced on Thursday, June 01, 2023 (5.00 p.m. IST) and ended on Wednesday, June 21, 2023 (5.00 p.m. IST).
Total number of unitholders on cut off date	104
No. of Unitholders present in the meeting either in person or through proxy:	Not applicable (Resolution passed through Postal Ballot)
No. of Unitholders attended the meeting through Video Conferencing:	Not applicable (Resolution passed through Postal Ballot)

**The details of the business transacted/results of the Postal Ballot activity:**

Sr. No.	Agenda	Requisite majority to pass the Resolution	Remarks
1.	Approval of 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:	Resolution by way of special majority (i.e. approval from seventy five per cent. of the unit holders by value excluding the value of units held by parties related to the transaction).	Resolution was passed by 87.23% of the total outstanding units by value.
2.	Approval of the 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.	Resolution shall be passed 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 was passed by 87.23% of the total outstanding units by value.

**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)



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





**KMPM & COMPANY**

*The Solution for all Corporate Matters*

**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: Scrutinizer's Report on Postal Ballot voting including by electronic voting in respect of passing of the resolutions contained in the Postal Ballot Notice dated May 31, 2023 pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations').**

Dear Sir,

The Board of Directors Shrem Financial Private Limited ("**Investment Manager**") issued postal ballot notice dated May 31, 2023 (hereinafter referred as "**Notice**") and decided to provide to the unit holders of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of Voting by electronic means ("remote e-voting") postal ballot.

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 Investment Manager on the behalf of Shrem InvIT to scrutinize the entire voting process i.e., remote e-voting and voting by physical postal ballot of the InvIT, in a fair and transparent manner. The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize.

**Management Responsibility**

The management of the Investment Manager is responsible to ensure compliance with the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**") and SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 any other law relating to Postal Ballot Voting for resolution stated in the Notice.

**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 the InvIT dated May 31, 2023. My report is based on data and document provided by the Link Intime India Private Limited, Registrar & Transfer Agent through the Investment Manager, and Postal Ballot received till the time fixed for closing of the voting process i.e., Wednesday, June 21, 2023 at 17:00 hours IST.

Further to above, I submit my report as under:

1. Investment Manager 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

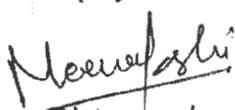
**Regd. Office:- 611, 6<sup>th</sup> Floor, Pragati Tower, Rajendra Place, New Delhi – 110008**

**ICSI FRN: P2020DE081800**

**011-41411600, Email Id- kmpminfo@gmail.com**

Unitholders to exercise their vote in respect of the resolutions as set out in the Notice from 9:00 a.m. (IST) on Thursday, June 01, 2023 and ends at 17:00 p.m. (IST) on Wednesday, June 21, 2023.

2. LIPL had set up electronic voting facility on their website <https://instavote.linktime.co.in> to facilitate the Unitholders to cast their vote electronically.
3. Unitholders holding units in dematerialised form as on Friday, May 26, 2023 i.e., cut-off date, were entitled to cast their vote.
4. At the end of the remote e-voting period on Wednesday, June 21, 2023, at 17:00 p.m. the voting portal of LIPL was blocked forthwith in the presence of two witness not in the employment of the Company



Meena Joshi

(Signature of witness)

Witness: 1



Ankush Mittal

(Signature of witness)

Witness: 2

5. After conclusion of the Voting Period, 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.
6. No invalid votes were received through remote e-voting.

I now submit my report of voting by postal ballot as under, on the resolution mentioned in the notice of the InvIT.

**Item No. 1: (Approval of seventy-five per cent. of the Unitholders by value)**

**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:**

**Total outstanding units of Shrem InvIT: 556124717 Units**

**Voting in Favour of the Resolution:**

Manner of voting	No of unitholder who cast vote	No of votes casted by them	% of total no. of valid votes cast	% of Voting of total outstanding units
Postal Ballot Received	---	---	---	---
E-Voting	18	485110966	100	87.23
<b>Total</b>	<b>18</b>	<b>485110966</b>	<b>100</b>	<b>87.23</b>

**Voting against of the Resolution:**

Manner of voting	No of unitholder who cast vote	No of votes casted by them	% of total no. of valid votes cast
Postal Ballot Received	---	---	---
E-Voting	---	---	---
Total	---	---	---

**Invalid Vote:**

Manner of voting	No of unitholder who cast vote	No of votes casted by them	% of total no. of valid votes cast
Postal Ballot Received	---	---	---
E-Voting	---	---	---
Total	---	---	---

**Item No. 2: (Approval of seventy-five per cent. of the Unitholders by value)**

To offer for issuance of 1,00,000.00/- fully paid up, secured listed, rated, redeemable non-convertible debt securities or debentures having a face value 1,00,000 each aggregating up to Rs. 10,000.00 million. aggregating up to Rs. 10,000.00 million.

Total outstanding units of Shrem InvIT: 556124717 Units

**Voting in Favour of the Resolution:**

Manner of voting	No of unitholder who cast vote	No of votes casted by them	% of total no. of valid votes cast	% of Voting of total outstanding units
Postal Ballot Received	---	---	---	---
E-Voting	18	485110966	100	87.23
Total	18	485110966	100	87.23

**Voting against of the Resolution:**

Manner of voting	No of unitholder who cast vote	No of votes casted by them	% of total no. of valid votes cast
Postal Ballot Received	---	---	---
E-Voting	---	---	---
Total	---	---	---

**Invalid Vote:**

Manner of voting	No of unitholder who cast vote	No of votes casted by them	% of total no. of valid votes cast
Postal Ballot Received	---	---	---
E-Voting	---	---	---
Total	---	---	---

All the Resolutions contained in the Notice dated May 31, 2023 as per the details above stand passed under Postal Ballot process including remote E-voting with the requisite majority.

The aforesaid result in respect of the abovementioned resolution may accordingly be declared by the investment Manager of the Shrem InvIT.

**Restriction to use:**

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

We thank for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your InvIT.

For KMPM & Co.  
(Company Secretaries)



M.No. F8462  
COP No. 16961  
FRN: P2020DE081800

Place: New Delhi  
Date: 22-06-2023