



Shrem Infra Investment Manager Private Limited
(formerly known Shrem Financial Private Limited)
(Investment Manager to Shrem InvIT)

November 24, 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 October 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, November 02, 2023 (9.00 a.m. IST) and ended on Wednesday, November 22, 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. Pawan Mahur & Associates 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 Infra Investment Manager Private Limited
(formerly known Shrem Financial Private Limited)
(Investment Manager to Shrem InvIT)


Ilaa J. Udeshi
Company Secretary/Compliance Officer



Annexure I

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, November 02, 2023 (9.00 a.m. IST) and ended on Wednesday, November 22, 2023 (5.00 p.m. IST).
Total number of unitholders on cut off date	134
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:

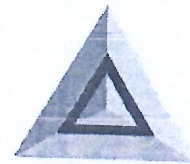
Sr. No.	Agenda	Result
1.	Approve of first Amendment Agreement to Investment Management Agreement.	Resolution passed by way of simple majority (i.e. the vote cast in favour of the resolution to be more than the vote cast against the resolution).
2.	Approval of the first Amendment Agreement to Trust Deed.	Resolution passed by way of simple majority (i.e. the vote cast in favour of the resolution to be more than the vote cast against the resolution).
3.	Approval of the Amendment to Project Implementation and Management Agreement.	Resolution passed by way of simple majority (i.e. the vote cast in favour of the resolution to be more than the vote cast against the resolution).

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 Infra Investment Manager Private Limited
(formerly known Shrem Financial Private Limited)
(Investment Manager to Shrem InvIT)


Ilaa J. Udeshi
Company Secretary/Compliance Officer





SCRUTINIZER'S REPORT

To,
The Board of Directors
Shrem Infra Investment Manager Private Limited
(formerly known as 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 400093

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 Tuesday, 31 October, 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 and Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ('the SEBI InvIT Regulations').

The Board of Directors of Shrem Infra Investment Manager Private Limited (formerly known as Shrem Financial Private Limited) ("*Investment Manager*") issued postal ballot notice dated 31 October, 2023 (hereinafter referred as "*Notice*") and decided to provide to the unit holders of the Shrem InvIT, 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, Proprietor of M/s Pawan Mahur & Associates, Practicing Company Secretaries (FRN: S2023DE946400) 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 31 October, 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, November 22, 2023, at 17:00 hours IST.

Further to above, I submit my report as under:

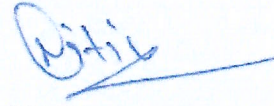
1. Investment Manager had appointed Link Intime India Private Limited ("*LI IPL*") as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice commence at 9:00 a.m. (IST) on Thursday, November 02, 2023, and ends at Wednesday, November 22, 2023, at 17:00 IST.



2. LIPL had set up electronic voting facility on their website <https://instavote.linkintime.co.in> to facilitate the Unitholders to cast their vote electronically.
3. Unitholders holding units in dematerialised form as on Friday, October 27, 2023 i.e., cut-off date, were entitled to cast their vote.
4. At the end of the remote e-voting period on Wednesday, November 22, 2023, at 17:00 p.m. (IST) the voting portal of LIPL was blocked forthwith in the presence of two witness not in the employment of the Company



.....
(Signature of witness)
Witness: 1



.....
(Signature of witness)
Witness: 2

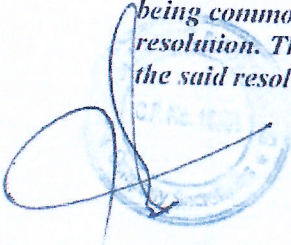
5. After conclusion of the Voting Period, the votes received through remote e-voting facility were duly unblocked by me and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agents of the InvIT.
6. No invalid 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.

Resolution No. 1: (Approval from unitholder shall be required where votes cast in favour of the resolution shall be more than the vote cast against the resolution)	To approve first Amendment Agreement to Investment Management Agreement:
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of unitholder who cast the vote	No of valid votes	% of total valid votes	No. of unitholder who cast the vote	No of votes	% of total against votes	No.
17	479791989	100	--	--	--	924840*

* Mr. Nitin Chhatwal and Mrs. Smita Nitin Chhatwal the Directors of the Investment Manager being common promoters and directors of the Sponsor Company are interested in the above stated resolution. Therefore, the 924840 -vote casted by them including their relative is not considered for the said resolution.



Resolution No. 2: (Approval from unitholder shall be required where votes cast in favour of the resolution shall be more than the vote cast against the resolution)	To approve first Amendment Agreement to Trust Deed:
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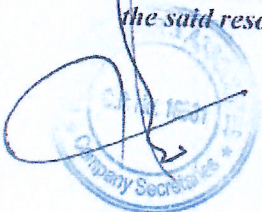
Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of unitholder who cast the vote	No of valid votes	% of total valid votes	No. of unitholder who cast the vote	No of votes	% of total against votes	No.
15	251867959	100	--	--	--	228848870*

** Mr. Nitán Chhatwal and Mrs. Smita Nitán Chhatwal the Directors of the Investment Manager being common promoters and directors of the Sponsor Company and Shrem Infra Invest Private Limited (formerly known as Shrem Infra Structure Private Limited) being parties to Trust Deed are interested in the above stated resolution. Therefore, the 228848870 -vote casted by them including their relative is not considered for the said resolution.*

Resolution No. 3: (Approval from unitholder shall be required where votes cast in favour of the resolution shall be more than the vote cast against the resolution)	To approve the Amendment to Project Implementation and Management:
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of unitholder who cast the vote	No of valid votes	% of total valid votes	No. of unitholder who cast the vote	No of votes	% of total against votes	No.
17	479791989	100	--	--	--	924840*

** Mr. Nitán Chhatwal and Mrs. Smita Nitán Chhatwal the Directors of the Investment Manager being common promoters and directors of the Sponsor Company are interested in the above stated resolution. Therefore, the 924840 -vote casted by them including their relative is not considered for the said resolution.*



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

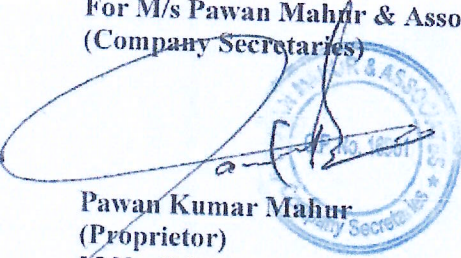
The aforesaid result in respect of the abovementioned resolution may accordingly be declared by the investment Manager of the Shrem InvIT.

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.

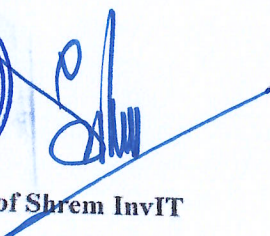
We thank for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your InvIT.

For M/s Pawan Mahur & Associates
(Company Secretaries)


Pawan Kumar Mahur
(Proprietor)
M.No. F 8462
COP No. 16961
Peer review: I2016DE1492400
FRN: S2023DE946400

Place: New Delhi
Date: 23-11-2023
UDIN: F008462E002200575

nc
Countersigned by


Chairperson of Investment Manager of Shrem InvIT

