



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

April 15, 2024

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 in reference to our intimation dated March 22, 2024 about Notice of Postal Ballot seeking approval of Unitholders of Shrem InvIT on the resolution proposed therein and on the captioned subject.

Please be informed that the remote e-voting period for casting the votes had commenced on Saturday, March 23, 2024 (9.00 a.m. IST) and ended on Friday, April 12, 2024 (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. Anuj Gupta & Associates the Practicing Company Secretaries firm was appointed as independent scrutinizer for e-voting process.

In reference to the above, we, the Investment Manager of the Shrem InvIT are hereby submitting the results of remote e-voting along with Scrutinizer's report for the resolutions proposed in 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 Saturday, March 23, 2024 (9.00 a.m. IST) and ended on Friday, April 12, 2024 (5.00 p.m. IST).
Total number of unitholders on cut-off date	211
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:**

<b>Sr. No.</b>	<b>Agenda</b>	<b>Result</b>
1.	Approval of acquisition of Four (4) HAM Assets from APCO Infratech Private Limited and One (1) HAM Asset from Joint venture of APCO Infratech Private Limited & Chetak Enterprises Limited.	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 borrowing from State Bank of India and Union Bank of India.	Resolution passed by way of requisite majority (i.e. approval of seventy-five percent of the Unitholders 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 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 Wednesday, 20 March, 2024 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 20 March, 2024 (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.

We, M/s. Anuj Gupta & Associates., Company Secretaries (FRN: S2015DE314800) having office at Office No.3, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi-110014, was 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 20 March 2024. 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., Friday 12<sup>th</sup> April, 2024 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 Saturday, 23<sup>rd</sup> March 2024 and ends at Friday 12<sup>th</sup> April 2024 at 17:00 IST.
2. LI IPL 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, 15<sup>th</sup> March, 2024 i.e., cut-off date, were entitled to cast their vote.
4. At the end of the remote e-voting period on Friday 12<sup>th</sup> April 2024 at 17:00 (IST) the voting portal of LI IPL was blocked forthwith in the presence of two witness not in the employment of the Company

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

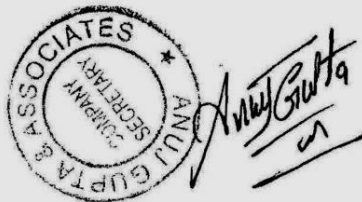
  
 .....  
 (Signature of witness)  
 Witness: 2

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.

<b>Resolution No. 1:</b>  <b>(Approval from unitholder shall be required where votes cast in favour of the resolution shall be more than the vote cast against the resolution)</b>	To approve acquisition of Four (4) HAM Assets from APCO Infratech Private Limited and One (1) HAM Asset from Joint venture of APCO Infratech Private Limited & Chetak Enterprises Limited.
--	--

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.
21	488312193	100	--	--	--	--



<b>Resolution No. 2:</b>  ( Approval of Seventy Five percentage of the Unitholders by value)	To approve the borrowing from State Bank of India and Union Bank of India.
--	--

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.
21	488312193	100	--	--	--	--

All the Resolutions contained in the Notice dated 20<sup>th</sup> March, 2024 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 Anuj Gupta & Co.,  
(Company Secretaries)**



**Anuj Gupta  
Proprietor  
M.No.31025  
COP No. 13025  
FRN: S2015DE314800**

**Place: New Delhi  
Date: 15/04/2024  
UDIN: A031025F000129530**

**Countersigned by:**

**Chairperson of Investment Manager of Shrem InvIT**