



Shrem Infra Investment Manager Private Limited

(formerly known Shrem Financial Private Limited)

(Investment Manager to Shrem InvIT)

June 30, 2025

To,
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: Notice convening the 4th Annual General Meeting of Shrem InvIT scheduled to be held on Friday, July 25, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 22 and all other applicable Regulation of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with SEBI Master Circular vide no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 and any other circular guidelines issued thereunder, from time to time (the InvIT Regulations), we are hereby informing that the 4th Annual General Meeting of Unitholders of Shrem InvIT is scheduled to be held on Friday, July 25, 2025 at 03.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Notice of the 4th AGM is attached herewith.

The aforesaid Notice is also available on the website of Shrem InvIT i.e. <https://www.shreminvit.com>.

You are requested to take the same on record.

Thanking you

Yours faithfully,

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

Iliaa
Jayesh
Udeshi
Digitally signed
by Iliaa Jayesh
Udeshi
Date: 2025.06.30
18:58:21 +05'30'

Iliaa J Udeshi
Company Secretary and Compliance Officer
Membership No.: F8104

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India



NOTICE OF 4TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 4th Annual General Meeting (AGM) of the Unitholders of the Shrem InvIT (Trust) will be held on Friday i.e. 25th July, 2025, at 03:00 P.M (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) hosted from 1001, 10th Floor, Viraj Towers, Jn of Andheri Kurla Rd, W.E. Highway, Andheri (East), Mumbai 400093, to transact the following businesses:

ITEM NO. 1:

To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the report of the Auditors thereon and the Investment Manager Report:

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the fifty percent of the total votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“RESOLVED THAT pursuant to the applicable provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, and SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, as amended from time to time read with circulars, clarifications, notifications and guidelines issued thereunder and other applicable provisions, if any, (including any statutory modification(s), amendments or re-enactments thereof for the time being in force), the Audited Standalone and Consolidated Financial Statements together with the Auditors Report, for the financial year ended March 31, 2025 and the Investment Manager Report of Trust are hereby received, approved and adopted.

RESOLVED FURTHER THAT the Board of Directors of Investment Managers be and are hereby severally authorised on behalf of Trust to sign, execute, file and submit to the authorities and to do all such other acts, deeds and things as may be considered necessary to give effect to this resolution or as otherwise considered by the Board of Directors of Investment Managers, to be in the best interest of the Trust.”

ITEM NO. 2:

To consider, approve and adopt the Valuation Report for the Financial Year ended March 31, 2025:

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the fifty percent of the total votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“RESOLVED THAT pursuant to Regulation 13, 21, 22 and Schedule V of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, and SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, as amended from time to time read with circulars, clarifications,

notifications and guidelines issued thereunder and other applicable provisions, if any, (including any statutory modification(s), amendments or re-enactments thereof for the time being in force), the Valuation Report of Shrem InvIT (Trust) issued by Mr. Jayesh Shah (IBBI Registration Number - IBBI/RV/07/2020/13066) for the year ended March 31, 2025 be and is hereby approved and adopted.

RESOLVED FURTHER THAT the Board of Directors of Investment Managers be and are hereby severally authorised on behalf of Trust to sign, execute, file and submit to the authorities and to do all such other acts, deeds and things as may be considered necessary to give effect to this resolution or as otherwise considered by the Board of Directors of Investment Managers, to be in the best interest of the Trust.”

ITEM NO. 3:

To consider and approve the appointment of the Valuer:

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the fifty percent of the total votes cast against the resolution) terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“RESOLVED THAT pursuant to Regulation 10(5), 13, 21, 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, and SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, as amended from time to time read with circulars, clarifications, notifications and guidelines issued thereunder and other applicable provisions, if any, (including any statutory modification(s), amendments or re-enactments thereof for the time being in force), and in accordance with the Policy on appointment of Auditor and Valuer of Shrem InvIT and in consultation with Axis Trustee Services Limited (in its capacity as the trustee to the Trust) and upon the recommendation by the Investment Manager of Shrem InvIT, the appointment of Mr. Jayesh Shah (“Registered Valuer”), bearing IBBI registration number IBBI/RV/07/2020/13066 as the valuer of Shrem InvIT (Trust) and all its Project SPVs till the conclusion of Annual General Meeting to be held for the Financial Year 2025-26 on such terms and conditions, including fees, as may be mutually decided by the Board of Directors of the Investment Manager and the Valuer, be and is hereby considered and approved.

RESOLVED FURTHER THAT the Board of Directors of Investment Managers be and are hereby severally authorised on behalf of Trust to sign, execute, file and submit to the authorities and to do all such other acts, deeds and things as may be considered necessary to give effect to this resolution or as otherwise considered by the Board of Directors of Investment Managers, to be in the best interest of the Trust.”



ITEM NO. 4:

To consider and approve the re-appointment of Statutory Auditors:

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the fifty percent of the total votes cast against the resolution) terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“RESOLVED THAT pursuant to the provisions of Regulations 10(5), 10(6), 10(6A), 13, 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, and SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, as amended from time to time read with circulars, clarifications, notifications and guidelines issued thereunder and other applicable provisions, if any, (including any statutory modification(s), amendments or re-enactments thereof for the time being in force) and in accordance with the Policy on appointment of Auditor and Valuer of Shrem InvIT and in consultation with Axis Trustee Services Limited (in its capacity as the Trustee to the Trust) and upon the recommendation by the Investment Manager of Shrem InvIT, the re-appointment of M/s. Mukund M Chitale & Co. (ICAI Firm Registration Number: 106655W) who have confirmed their eligibility under the SEBI InvIT Regulations to act as the Statutory Auditors for Shrem InvIT for a second term of five (5) consecutive years commencing from the conclusion of ensuing i.e. 4th Annual Meeting and ending at the conclusion of the 9th Annual Meeting of the Unitholders, covering the financial years 2025-26 to 2029-30 on such terms and conditions, including fees, as may be mutually decided by the Board of Directors of the Investment Manager and the Auditors, be and is hereby considered and approved.

RESOLVED FURTHER THAT the Board of Directors of Investment Managers be and are hereby severally authorised on behalf of Investment Manager to sign, execute, file and submit to the authorities and to do all such other acts, deeds and things as may be considered necessary to give effect to this resolution or as otherwise considered by the Board of Directors of Investment Managers, to be in the best interest of the Trust.”

For Shrem InvIT

**Through it's Investment Manager,
Shrem Infra Investment Manager Private Limited
(formerly known Shrem Financial Private Limited)**

S/d

**Ilaa J Udeshi
Company Secretary and Compliance Officer
Membership No.: F8104**

**June 19, 2025
Mumbai**

NOTES:

1. Pursuant to SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 (the “SEBI Master Circular”) have allowed the Investment Manager to conduct their Annual General Meeting (AGM) of InvIT through Video Conferencing (VC) or Other Audio Visual Means (OAVM), ensuring maximum participation of the Unitholders in the decision-making process, irrespective of their geographical location without the physical presence of the unitholders at a common venue, subject to the fulfilment of conditions as specified in the circulars. In compliance with the provisions of SEBI InvIT Regulations, 2014 and any circular thereto, the AGM of Shrem InvIT (“**Trust**”) is being held through VC.
2. The Explanatory Statement in pursuance to the SEBI InvIT Regulations setting out material facts concerning the business under Item No. 3 and 4 of the Notice is annexed hereto.
3. Relevant documents referred to in the accompanying Notice are open for inspection by the Unitholders at the Principal place of business of the Trust, on all working days (i.e. all days except Saturdays, Sundays and Public Holidays) between 11.00 a.m. and 01.00 p.m. up to the date of the general meeting. The aforesaid documents will also be available for inspection by Unitholders at the AGM.
4. The Unitholders can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time for commencement of AGM by following the procedure mentioned in the Notice. Detailed instructions to attend the AGM through VC/OVAM is provided in **Annexure A**.
5. The Investment Manager, on behalf of the Trust, is providing E-voting facility to the Unitholders who being unitholder as on the cut-off date, being Friday, July 18, 2025 (“**the Cut-Off Date**”) to exercise their right to vote by electronic voting systems commencing from 09:00 a.m. on Monday, **July 21, 2025** to 05:00 p.m. on Thursday, **July 24, 2025** from a place other than venue of the AGM (“Remote e-Voting”) on any or all of the businesses specified in the accompanying Notice. Details of the process and manner of Remote e-Voting along with the User ID and Password is provided in **Annexure B**. Any person who acquires Units of the Trust and becomes a Unitholder of the Trust after the dispatch of the Notice, and holding Units as on the Cut-Off Date, may obtain the User ID and Password by sending a request at enotices@in.mpms.mufig.com or contact MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at toll free number 022 –4918 6000. Voting by electronic mode is a convenient means of exercising voting rights and may help to increase the Unitholders’ participation in the decision-making process. It may be noted that the Remote e-Voting facility is optional.
6. In case of joint holders attending the AGM, only such joint holder whose name appears as the first holder in the order of names will be entitled to vote at the AGM.
7. Unitholders are requested to address all correspondence to the Registrar and Unit Transfer Agent.
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Address: C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.



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(Investment Manager to Shrem InvIT)

Toll-free number: 1800 1020 878

Email: bonds.helpdesk@linkintime.co.in

8. Unitholders are requested to send their queries, if any, to the Investment Manager at least 10 days prior to the AGM to enable the Investment Manager on compliance.team@shreminvit.com to provide the required information.
9. The Company has appointed M/s. Nitin Bhardwaj & Associates, Practicing Company Secretaries, New Delhi (COP: 27276) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. Unitholders who have cast their vote by Remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Unitholders who will be present at the AGM through VC/OVAM facility and have not cast their vote through remote e-voting are eligible to vote at AGM.
11. Corporate/institutional unitholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF format) of certified true copy of relevant board resolution/authority letter etc. of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at csnitinbhardwaj@gmail.com and may also upload the same in the e-voting module in their login.
12. The Results declared along with Scrutinizer's Report(s) will be declared on the website of the Trust (www.shreminvit.com), within two working days of conclusion of AGM and communication of the same to the National Stock Exchange of India Limited where units of Shrem InvIT are listed.
13. This Notice is being sent to Unitholders on their registered/ updated/ available email Ids with the Trust/ RTA as of the cut-off date, being Friday, June 27, 2025. The Notice can also be accessed from the website of the Trust(www.shreminvit.com) as well on National Stock Exchange of India Limited, on which the units of the InvIT are listed.
14. Unitholders who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including annual reports, notices, circulars etc. from the Investment Manager, on behalf of the InvIT, electronically.
15. The Securities and Exchange Board of India (the "SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in the securities market. Unitholders are therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.

EXPLANATORY STATEMENT:

The Explanatory Statement pursuant to the InvIT Regulations and the Master Circular, as given hereunder, sets out all material facts relating to the business mentioned as item no. 3 & 4 of the accompanying notice are as under:

ITEM NO. 3

Pursuant to the SEBI (Infrastructure Investment Trusts) Regulations, 2014, the Valuer is required to be appointed to carry out the valuation of the Trust and its project SPVs. Further, The Valuer means any person who is a “registered valuer” under section 247 of the Companies Act, 2013 or as specified by the Board from time to time.

Mr. Jayesh Shah, Registered Valuer (IBBI registration number IBBI/RV/07/2020/13066), is Valuer of Shrem InvIT and all its Project SPVs since 22nd February 2025, in pursuance to the provisions of InvIT Regulation, 2014 till conclusion of the AGM of Shrem InvIT to be held for Financial Year 2024-25.

Accordingly, pursuant to Regulation 10(5) of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014, the Board of Directors of Investment Manager in consultation with Axis Trustee Services Limited (Trustee of Shrem InvIT), has appointed Mr. Jayesh Shah, Registered Valuer, bearing IBBI registration number IBBI/RV/07/2020/13066 as the Valuer of Shrem InvIT and all its Project SPVs till the conclusion of AGM to be held for the financial year 2025-26, on such terms and conditions, including fees, as may be mutually decided by the Board of Directors of the Investment Manager and the Valuer.

Brief Profile of Mr. Jayesh Shah is given below:

Mr. Jayesh Shah is a fellow member of the Institute of Chartered Accountants of India, Registered Valuer & Member of IBBI Valuation, having IBBI Registration No. IBBI/RV/07/2020/13066. He has completed Diploma in Information System Audit (DISA) and also has done Certification on Forensic audit & Fraud detection (FAFD) by ICAI.

Mr. Shah has more than five years of experience in the valuation of Infrastructure Assets. He has been consistently involved in reviewing and meticulously completing valuation reports for both listed and private companies, demonstrating his expertise in the field of financial and asset valuation. Over the years, he has been entrusted by various Resolution Professionals (RPs) to handle the valuation of Securities and Financial Assets of companies undergoing the Insolvency and Bankruptcy Procedure, a responsibility that underscores his deep understanding of complex financial frameworks. In addition to this, he serves as a Concurrent and Statutory Bank Branch Auditor for Nationalized Banks, contributing significantly to maintaining financial accuracy and compliance.

Mr. Shah's professional engagements extend to the valuation of preference shares, the issuance of fresh equity shares, and the assessment of other financial instruments, showcasing his ability to navigate diverse aspects of corporate finance. His extensive working experience spans multiple industries, including power, construction, software, and several other sectors, reflecting his

versatility and in-depth knowledge of industry-specific valuation processes. Through his consistent dedication and meticulous approach, Mr. Shah has established himself as a trusted professional in delivering accurate, reliable, and insightful valuation services.

Under Regulation 22 of the SEBI InvIT Regulations, the Investment Manager is required to obtain the approval from the Unitholders for appointment of Valuer of the Trust at the AGM.

The Investment Manager has received the consent from Mr. Jayesh Shah to act as Valuer of Shrem InvIT and all its Project SPVs and has confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under InvIT Regulations.

Accordingly, appointment of Mr. Jayesh Shah as valuer is sought for the proposal contained in the Resolution set out at Item No. 3 of the accompanying Notice.

The Investment Manager recommends the resolution as set out at Item no. 3 in the Notice for your approval by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than the fifty per cent of the total votes cast for the resolution).

None of the parties to the Trust, their directors or key managerial personnel are concerned interested in the resolution.

ITEM NO. 4

Pursuant to Regulation 10(5), 10(6), 10(6A) of the SEBI (Infrastructure Investment Trust) Regulations, 2014, Investment Manager of InvIT in consultation with the Trustee shall appoint Statutory Auditor of the Shrem InvIT (Trust) for not more than consecutive five years. Also, if the Statutory Auditor is the firm, then they can be appointed for two terms of the five consecutive years.

The first term of M/s. Mukund M Chitale & Co., Chartered Accountants (ICAI Firm Registration No. 106655W) as the Statutory Auditors of Shrem InvIT is completing on conclusion of 4th Annual General Meeting of the Unitholders.

Accordingly, the Board of Investment Manager in consultation with Axis Trustee Services Limited (Trustee of Shrem InvIT) has re-appointed M/s. Mukund M Chitale & Co. (ICAI Firm Registration Number: 106655W), as the Statutory Auditors of the Shrem InvIT for a second term of five (5) consecutive years, commencing from the conclusion of the upcoming 4th Annual Meeting and continuing until the conclusion of the 9th Annual Meeting of the Unitholders, covering the financial years 2025-26 to 2029-30, on such terms and conditions, including remuneration, as may be mutually agreed between the Board of Directors of the Investment Manager and the Auditors.

Brief Profile of M/s. Mukund M Chitale & Co is given below:

M/s. Mukund M Chitale & Co. Chartered Accountants (ICAI Firm Registration No. 106655W) is an integrated professional services firm established in 1973. The firm is led by Mr. Mukund Chitale, Managing Partner and 10 other partners. The head office of the Firm is in Mumbai, with a branch in Pune, and services are provided pan-India in diverse locations such as Kolkata, Delhi, Gurgaon, Bhopal, and Thrissur.



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The team of the Firm comprises professionals with diverse backgrounds, including chartered accountants, cost accountants, company secretaries, MBAs, and commerce graduates. The Firm provides a wide range of integrated professional services, divided into Auditing, Taxation and Consulting.

The firm has considerable experience in handling complex accounting and auditing listed companies, multinational corporations, Infrastructure sector, Banks, NBFCs and other financial services such as Private equity, insurance companies & Allied activities.

The Managing Partner of the Firm is Ex-President of the Institute of Chartered Accountants of India. He was a member of the Central Council of ICAI from 1985-1998 and a member of the International Auditing Practices Committee of IFAC from January 1998 to June 2000. He has been involved in the formulation of accounting standards.

The Investment Manager has received the consent and eligibility certificate from M/s. Mukund M Chitale & Co to act as Auditor of Shrem InvIT and has confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under InvIT Regulations.

Under Regulation 22 of the SEBI InvIT Regulations, the Investment Manager is required to obtain the approval from the Unitholders for appointment of auditor of the Trust at the AGM.

Accordingly, appointment of M/s. Mukund M Chitale & Co. as auditor is sought for the proposal contained in the Resolution set out at Item No. 4 of the accompanying Notice.

The Investment Manager recommends the resolution as set out at item no. 4 in the Notice for your approval by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution).

None of the parties to the Trust, their directors or key managerial personnel are concerned interested in the resolution.

For Shrem InvIT
Through it's Investment Manager,
Shrem Infra Investment Manager Private Limited
(formerly known Shrem Financial Private Limited)

S/d
Ilaa J Udeshi
Company Secretary and Compliance Officer
Membership No.: F8104

June 19, 2025
Mumbai

INSTAMEET VC INSTRUCTIONS FOR UNITHOLDERS

As per SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, the InvIT can conduct meeting of unitholders through Video Conferencing or Other Audio Visual means (“OAVM”) without the physical presence of the Unitholders.

Unitholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for Unitholders to attend the General Meeting through InstaMeet:

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on “Login”.
- b) Select the “Company” and ‘Event Date’ and register with your following details:
 - A. Demat Account No. or Folio No:**
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.
Unitholders holding units in physical form – shall provide Folio Number.
 - 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. Mobile No:** Enter your Mobile No.
 - D. Email ID:** Enter your email Id as recorded with your DP/ Company.
- c) Click “Go to Meeting”
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for Unitholders to Speak during the General Meeting through InstaMeet:

- a) Unitholders who would like to speak during the meeting must register their request with the company.
- b) Unitholders will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Unitholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other Unitholder who has not registered as “Speaker Unitholder” may still ask questions to the panellist via active chat-board during the meeting.

**Unitholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Unitholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, Unitholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the UNITHOLDERSVC page, click on the link for e-Voting “Cast your vote”
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
- c) Click on 'Submit'.
- d) After successful login, you will see “Resolution Description” and against the same the option “Favour/Against” for voting.
- e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of units (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Unitholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Unitholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Unitholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Unitholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Unitholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Unitholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.muvg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.



Team InstaMeet

MUFG Intime India Private Limited

Formerly Link Intime India Private Limited

Annexure B

REMOTE E-VOTING INSTRUCTIONS FOR UNITHOLDERS

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual unitholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Unitholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual Unitholders holding securities in demat mode is given below:

Individual Unitholders holding securities in demat mode with NSDL

METHOD 1 - Individual Unitholders registered with NSDL IDeAS facility

Unitholders who have registered for NSDL IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- Enter User ID and Password. Click on “Login”
- 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.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Unitholders who have not registered for NSDL IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Proceed with updating the required fields.
- Post successful registration, user will be provided with Login ID and password.
- After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Unitholders directly visiting the e-voting website of NSDL

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the “Login” tab available under ‘Unitholder/Member’ section.
- Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.

- a) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- b) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Unitholders holding securities in demat mode with CDSL**METHOD 1 – Individual Unitholders registered with CDSL Easi/ Easiest facility****Unitholders who have registered/ opted for CDSL Easi/ Easiest facility:**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com.
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG, for voting during the remote e-voting period.
- e) Click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Unitholders who have not registered for CDSL Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Unitholders directly visiting the e-voting website of CDSL

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Unitholders holding securities in demat mode with Depository Participant

Individual unitholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for unitholders holding securities in physical mode /
Non-Individual Unitholders holding securities in demat mode**

Unitholders holding units in physical mode / Non-Individual Unitholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- d) Visit URL: <https://instavote.linkintime.co.in>

Unitholders who have not registered for INSTAVOTE facility:

- e) Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details:

E. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Unitholders holding units in physical form – User ID is Event No + Folio Number registered with the Company.

F. 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.

G. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

H. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Unitholders holding units in **NSDL form, shall provide ‘D’ above*

***Unitholders holding units in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘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).
- ❖ Enter Image Verification (CAPTCHA) Code
- ❖ Click “Submit” (You have now registered on InstaVote).

Unitholders who have registered for INSTAVOTE facility:

f) Click on “**Login**” under ‘SHARE HOLDER’ tab.

- A. User ID: Enter your User ID
- B. Password: Enter your Password
- C. Enter Image Verification (CAPTCHA) Code
- D. Click “Submit”

g) Cast your vote electronically:

- A. After successful login, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon.
- C. E-voting page will appear.
- D. 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).
- E. 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 (“Custodian / Corporate Body/ Mutual Fund”)**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “**Sign Up**” under “Custodian / Corporate Body/ Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Investor Mapping**” tab under the Menu Section
- c) Map the Investor with the following details:

- A. 'Investor ID' –
- i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID *i.e., IN00000012345678*
 - ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
- B. 'Investor's Name' - Enter Investor's Name as updated with DP.
- C. 'Investor PAN' - Enter your 10-digit PAN.
- D. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

**File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

- E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting

The corporate unitholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on **"Votes Entry"** tab under the Menu section.
- c) Enter the **"Event No."** for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
- d) Enter **"16-digit Demat Account No."** for which you want to cast vote.
- e) 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).
- f) 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.

OR

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the "Notification for e-voting".
- c) Select **"View"** icon for **"Company's Name / Event number"**.
- d) E-voting page will appear.
- e) Download sample vote file from **"Download Sample Vote File"** tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under **"Upload Vote File"** option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it

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subsequently).

Helpdesk:

Unitholders holding securities in physical mode / Non-Individual Unitholders holding securities in demat mode:

Unitholders holding securities in physical mode / Non-Individual Unitholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: - Tel: 022 – 4918 6000.

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.

Login type	Helpdesk details
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 evoting@nsdl.co.in or call at : 022 - 4886 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 helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Unitholders holding securities in physical mode / Non-Individual Unitholders holding securities in demat mode:

Unitholders holding securities in physical mode / Non-Individual Unitholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the unitholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case unitholders have a valid email address, Password will be sent to his / her registered e-mail address. Unitholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Unitholders holding units in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the unitholder can use the “Forgot Password” option available on:

<https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case unitholders have a valid email address, Password will be sent to his / her registered e-mail address. Unitholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Unitholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Unitholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Unitholders are advised to use Forget User ID and Forget Password option available at above mentioned 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 resolutions 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”.

InstaVOTE

Team InstaVote

MUFG Intime India Private Limited
Formerly Link Intime India Private Limited