



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

July 25, 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: Outcome of 4th Annual General Meeting of the Unitholders of Shrem InvIT.

Dear Sir/Madam,

We, the Investment Manager of the Shrem InvIT (“**Trust**”), would like to inform you that the 4th Annual General Meeting (“**AGM**”) of the Unitholders of Shrem InvIT was held on Friday, July 25, 2025, at 03:00 p.m., through Video Conferencing (VC) or other audio-visual means (“**OAVM**”), in accordance with the SEBI Circular vide No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, in furtherance of the Notice to the Unitholders dated June 19, 2025. In this regard, we would like to submit the following:

- i. Summary of Proceeding of the 4th AGM.
- ii. Voting Result for the remote e-voting together with the e-voting process at the AGM.
- iii. Scrutinizer’s report for the resolutions proposed for the approval of the unitholders through VC/OAVM.

You are requested to take note of the same on record.

Thanking you

Yours faithfully,

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

Ilaa
Jayesh
Udeshi
Digitally signed
by Ilaa Jayesh
Udeshi
Date: 2025.07.25
20:39:43 +05'30'

Ilaa 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



Shrem Infra Investment Manager Private Limited

(formerly known Shrem Financial Private Limited)

(Investment Manager to Shrem InvIT)

Summary of the Proceedings of the 4th Annual General Meeting (“AGM”)

The Compliance Officer welcomed the Unitholders at 4th Annual General Meeting of Shrem InvIT which was being held through VC/OAVM in compliance with SEBI Circular vide no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025.

The Compliance Officer announced that Shrem InvIT had made available remote e-voting facility from 09:00 a.m. on Monday, July 21, 2025 to 05:00 p.m. on Thursday, July 24, 2025. Unitholders who had not cast the vote through remote e-voting, could cast vote through e-voting platform made available during the Meeting which would remain open for 15 minutes after the conclusion of this meeting. The Cut-off date for determining voting rights of Unitholders entitled to participate in the voting process was Friday, July 18, 2025. 36 Unitholders were attended the Meeting through electronic mode.

The Compliance Officer then informed the Unitholders that M/s. Nitin Bhardwaj & Associates, (COP No: 27276), Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process. The result of both the voting processes would be declared within two working days of the conclusions of this AGM at the website of the InvIT www.shreminvit.com and website the stock exchange.

The Compliance Officer thereafter introduced the Board Members and Management team who were present at the Meeting through VC from their respective locations.

Mr. Nitin Chhatwal	: Chairman
Mr. Suneet K Maheshwar	: Independent Director and Audit Committee Chairman
Mr. Anurag Kumar Sachan	: Independent Director and Stakeholder Relationship Committee Chairman
Ms. Neeta Mukerji	: Independent Director and Risk Management Committee Chairman
Mr. Dilip Bhatia	: President
Mr. Shyam Sunder Malani	: Chief Financial Officer
Ms. Ilaa J Udeshi	: Company Secretary & Compliance Officer
Mr. Hitesh Chhatwal	: Director of Project Manager
Mr. Piyush Jain	: Director of Project Manager
Mr. Mukesh Jain	: Part of the Management Team
Ms. Deepti Parekh	: Part of the Compliance Team

It was also informed that the representatives of the M/s. Mukund M Chitale & Co. (Statutory Auditors), Axis Trustee Services Limited (Trustee of the Trust) and M/s. Nitin Bhardwaj & Associates (Scrutinizer) were present at the Meeting from their respective locations through VC.

The Compliance Officer informed the Unitholders that Shrem InvIT had circulated the Notice of AGM along with 4th Annual Report and Valuation Report for the Financial Year ended 2025, through email on 30th June 2025 to all the Unitholders whose email address was registered with the Registrar and Share Transfer Agent (RTA) or Investment Manager. InvIT had also sent a letter to the Unitholders whose email addresses were not registered.

Notice of 4th AGM, Annual Report and Valuation Report for the Financial Year 2025 were available for electronic inspection on the website of Shrem InvIT. Unitholders could also view the same during the meeting from the tab “Inspect Documents”, appearing on their screen. The unitholders were given the facility to raise their queries during the meeting through the ‘Chat Box’.

Thereafter, Mr. Nitin Chhatwal, Chairman, took the Chair and presided over the Meeting.

The Chairman welcomed the Unitholders and other participants at the 4th Annual General Meeting of Shrem InvIT and apprised the Unitholders about the performance and achievements of the Shrem InvIT.



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(Investment Manager to Shrem InvIT)

Thereafter, with the permission of the Unitholders, the Notice of AGM and the Explanatory Statement of this AGM was taken as read.

The Chairman informed that there were no speaker registrations or questions to be answered during the meeting. Further there were no query raised in the Chat Box. Thereafter, the following items of business as set out in the Notice were put to vote through e-voting:

Sr. No.	Resolutions	Approval type
1.	To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Shrem InvIT for the Financial Year ended March 31, 2025 together with the report of the Auditors thereon and the Investment Manager Report.	Simple Majority
2.	To consider, approve and adopt the Valuation Report of Shrem InvIT for the Financial Year ended March 31, 2025.	Simple Majority
3.	To consider and approve the appointment of the Mr. Jayesh Shah, Valuer till the conclusion of Annual General Meeting to be held for the Financial Year 2025-26.	Simple Majority
4.	To consider and approve the re-appointment of M/s. Mukund M Chitale & Co., Statutory Auditors for Shrem InvIT for a second term of five (5) consecutive years commencing from the conclusion of ensuing i.e. 4 th Annual General Meeting and ending at the conclusion of the 9 th Annual General Meeting of the Unitholders, covering the financial years 2025-26 to 2029-30.	Simple Majority

Thereafter, the Chairman announced that e-voting platform would remain open for 15 minutes. Unitholders attending the AGM today and have not cast the vote yet may cast their vote on the e-voting platform now.

Post completion of the proceedings, the Chairman thanked the Unitholders for attending and participating in the meeting.

Then, Mr. Dilip Bhatia, President, proposed a vote of thanks to the Chair and the meeting concluded at 3.28 p.m., including the time allowed for e-voting at the Meeting.

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:
2025.07.25
20:43:26 +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

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

(Investment Manager to Shrem InvIT)

Voting Result of 4th AGM

Date of AGM	July 25, 2025 through VC/OAVM
Total number of unitholders on cut off date	As on cut-off date i.e. July 18, 2025, the total number of Unitholders were 445.
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties:	Not applicable
Public:	Not applicable
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties:	12
Public:	24

Shrem InvIT								
Resolution Required :Ordinary			1 - To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Shrem InvIT for the Financial Year ended March 31, 2025 together with the report of the Auditors thereon and the Investment Manager Report					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Sponsor and Sponsor Group	E-Voting	422804969	422804969	100.0000	422804969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		422804969	100.0000	422804969	0	100.0000	0.0000
Public Institutions	E-Voting	600000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	187439191	58627770	31.2783	58627770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58627770	31.2783	58627770	0	100.0000	0.0000
Total		610844160	481432739	78.8143	481432739	0	100.0000	0.0000

Shrem InvIT								
Resolution Required :Ordinary			2 - To consider, approve and adopt the Valuation Report of Shrem InvIT for the Financial Year ended March 31, 2025					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Sponsor and Sponsor Group	E-Voting	422804969	422804969	100.0000	422804969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		422804969	100.0000	422804969	0	100.0000	0.0000
Public Institutions	E-Voting	600000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	187439191	58627770	31.2783	58627770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58627770	31.2783	58627770	0	100.0000	0.0000
Total		610844160	481432739	78.8143	481432739	0	100.0000	0.0000

Shrem InvIT								
Resolution Required :Ordinary			3 - To consider and approve the appointment of the Valuer					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Sponsor and Sponsor Group	E-Voting	422804969	422804969	100.0000	422804969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		422804969	100.0000	422804969	0	100.0000	0.0000
Public Institutions	E-Voting	600000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	187439191	58627770	31.2783	58627770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58627770	31.2783	58627770	0	100.0000	0.0000
Total		610844160	481432739	78.8143	481432739	0	100.0000	0.0000

Shrem InvIT								
Resolution Required :Ordinary			4 - To consider and approve the re-appointment of Statutory Auditors					
Whether Sponsor/ Sponsor group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Sponsor and Sponsor Group	E-Voting	422804969	422804969	100.0000	422804969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		422804969	100.0000	422804969	0	100.0000	0.0000
Public Institutions	E-Voting	600000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	187439191	58627770	31.2783	58627770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58627770	31.2783	58627770	0	100.0000	0.0000
Total		610844160	481432739	78.8143	481432739	0	100.0000	0.0000



Nitin Bhardwaj & Associates Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Rules, 2015)

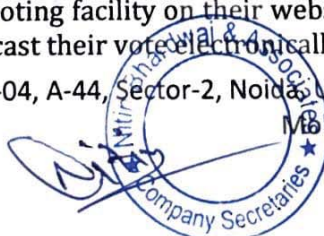
To,
The Chairman
Shrem Infra Investment Manager Private Limited
(formerly known as Shrem Financial Private Limited)
(acting as an Investment Manager to Shrem InvIT)
1001, 10th Floor, Viraj Towers, JN of Andheri Kurla Road, W. E. Highway, Andheri (East),
Mumbai 400093,

Sub: Consolidated Scrutinizer Report on remote e-voting and e-voting conducted during the 4th Annual General Meeting (AGM) of the Unitholders of the Shrem InvIT (Trust) held on Friday i.e. July 25, 2025, at 03:00 P.M (IST) through Video Conferencing (VC) or other audio-visual means (OAVM).

Dear Sir/Ma'am,

1. The Board of Directors of **Shrem Infra Investment Manager Private Limited ("Investment Manager")** on behalf of **Shrem InvIT ("Trust")** issued the 4th AGM Notice dated June 19, 2025 ("Notice") and provided to the Unitholders of the **InvIT**, facility to exercise their voting rights on the resolutions as set out in the notice by way of remote e-voting process and e-voting system available during the AM.
2. I, Nitin Bhardwaj, proprietor of M/s. Nitin Bhardwaj & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Investment Manager at their meeting held on June 19, 2025 of the Trust for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM held on Friday i.e. July 25, 2025, at 03:00 P.M (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in a fair and transparent manner.
3. The Management of the Investment Manager is responsible to ensure the compliance of the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and any other law relating to e-voting for resolutions stated in the Notice.
4. My responsibility as a Scrutinizer for the process of voting is restricted to make a Scrutinizer's Report of the votes cast by the Unitholders in "**favour**" or "**against**" or "**abstained**" on the resolutions proposed in the Notice.
5. Investment Manager had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) is 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 AGM Notice dated June 19, 2025. MUFG Intime India Private Limited had set up electronic voting facility on their website <https://in.mpms.mufg.com> to facilitate the Unitholders to cast their vote electronically.

Office Address: Office No. F-04, A-44, Sector-2, Noida, Uttar Pradesh- 201301
Email id: csnitinbhardwaj@gmail.com Mobile No: +91 8860873705



6. My report is based on verification of data and reports generated from the voting system provided by MUFG Intime India Private Limited.
7. In compliance with the SEBI Circulars, the Notice calling the AGM, Annual Report for the Financial Year 2024-25 and Valuation Report for Financial Year 2025, were uploaded on the website of the Shrem InvIT at www.shreminvit.com and the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at <https://in.mpms.mufg.com>. The Cut-off date for the purposes of identifying the Unit holders who will be entitled to vote on the resolutions placed for approval of the Unit holders was Friday, July 18, 2025.
8. The Remote E-voting facility was kept open for Four (4) days from Monday, July 21, 2025 at 09.00 AM till 5.00 PM on Thursday, July 24, 2025. Further the Investment Manager provided the e-voting facility during the AGM for those who had not cast their votes earlier.
9. The Investment Manager is responsible to ensure the compliance with the requirements of SEBI InvIT Regulations and SEBI Master Circular and other relevant circulars issued by SEBI in this regard, from time to time to ensure a secured framework and robustness of electronic voting system.
10. Immediately after the conclusion of the e-voting during the AGM on the July 25, 2025, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Investment Manager and the authorizations lodged with the Investment Manager.

11.

(Signature of witness)
Witness: 1

(Signature of witness)
Witness: 2

I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e voting during the 4th AGM as under: -

ITEM NO. 1:			To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Shrem InvIT for the Financial Year ended March 31, 2025 together with the report of the Auditors thereon and the Investment Manager Report:			
<u>Required approval from Unit Holders</u> Votes cast in favour of the resolution shall be more than the vote cast against the resolution						
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.



ITEM NO. 2: Required approval from Unit Holders Votes cast in favour of the resolution shall be more than the vote cast against the resolution			To consider, approve and adopt the Valuation Report of Shrem InvIT for the Financial Year ended March 31, 2025:			
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.
33	481432739	100	-	-	-	-

ITEM NO. 3: Required approval from Unit Holders Votes cast in favour of the resolution shall be more than the vote cast against the resolution			To consider and approve the appointment of the Valuer:			
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.
33	481432739	100	-	-	-	-

ITEM NO. 4: Required approval from Unit Holders Votes cast in favour of the resolution shall be more than the vote cast against the resolution			To consider and approve the re-appointment of Statutory Auditors:			
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.
33	481432739	100	-	-	-	-

Based on the aforesaid results, the resolution no(s) 1 to 4 as contained in the Notice have been passed with requisite majority and hence passed as on the date of the AGM.

All other relevant records in soft form relating to remote e-voting and e-voting at AGM is under my safe custody and will be handed over to the Compliance Officer for safe keeping, after the Chairman signs the minutes.



Restriction to Use:

This report has been issued at the request of the Investment Manager for (i) Submission to Stock Exchange, and (ii) Placing on website of the Shrem InvIT.

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

For and on behalf of
Nitin Bhardwaj & Associates
(Company Secretaries)



Nitin Bhardwaj
M. No- A67473
COP No.- 27276
FRN: S2024UP990400
Peer Review: 6068/2024

Date: 25/07/2025
Place: Noida, Uttar Pradesh
UDIN: A067473G000866361

Nitan
Chhatwal

Digitally signed
by Nitin
Chhatwal
Date: 2025.07.25
20:14:27 +05'30'

Countersigned by

Chairperson of Investment Manager of Shrem InvIT