



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

October 31, 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: Postal Ballot Notice of Unitholders of Shrem InvIT.

Dear Sir/Madam,

We refer to our intimation vide letter dated October 26, 2023 regarding the outcome of board meeting of Shrem Infra Investment Manager Private Limited, the Investment Manager of Shrem InvIT held on October 26, 2023.

We submit Notice of Postal Ballot for seeking approval of unitholders of Shrem InvIT through e-voting, in terms of Regulation 22 of SEBI (Infrastructure Investment Trust) Regulations, 2014.

The unitholders have been given a facility of e-voting to provide their assent or dissent on the proposed resolutions, which are more particularly mentioned in the postal ballot notice along with the necessary explanatory statements and detailed instruction for e-voting.

You are requested to take the same on record and oblige.

Thanking you

Yours faithfully,

For Shrem Infra Investment Manager Private Limited
(Investment Manager to Shrem InvIT)



Ilaa J Udeshi
Company Secretary and Compliance Officer
Membership Number.: F8104

CC:

Axis Trustee Services Limited
The Ruby, 2nd Floor,
29 Senapati Bapat Marg
Dadar West, Mumbai-400028



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NOTICE OF POSTAL BALLOT

NOTICE of postal ballot is hereby given pursuant to the Regulation 22(2) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read together with the circulars and guidelines issued thereunder (**“the InvIT Regulations”**) pursuant to such other provisions of applicable law, if any, as may be applicable in this regard and the relevant provisions of the Trust Deed of the Shrem InvIT (**“InvIT/Trust”**), that the resolutions appended below are proposed to be passed by the Unitholders of the InvIT by postal ballot through remote e-voting.

The explanatory statement pertaining to the proposed resolutions setting out the material facts concerning the resolutions and the reasons thereof is annexed with this Notice for kind perusal and consideration of the Unitholders of the Trust (**“Unitholders”**).

The Board of Directors (the **“Board”**) of Shrem Infra Investment Manager Private Limited (formerly known Shrem Financial Private Limited), the Investment Manager of the InvIT (**“Investment Manager”**), has appointed M/s. Pawan Mahur & Associates, (COP No: 16961) Practicing Company Secretaries firm, as the Scrutinizer for conducting the postal ballot process through e-voting process in a fair and transparent manner.

The Trust is pleased to provide its Unitholders with the facility to exercise their right to vote on the resolutions proposed to be considered in this Postal Ballot by electronic means and the businesses shall be transacted only through e-Voting Services. The facility of casting the votes by the Unitholders using an electronic voting system will be provided by Link Intime India Private Limited the RTA of the InvIT. The Unitholders are requested to carefully read the instructions specified in the email sent to them along with the e-voting instructions given in this notice below.

The remote e-voting period will commence at 9:00 a.m. (IST) on Thursday, November 02, 2023 and ends at 5:00 p.m. (IST) on Wednesday, November 22, 2023. A Unitholder must vote only through electronic mode as per the instructions for e-voting provided in this Postal Ballot Notice.

The Notice of postal ballot is also available on the website of the InvIT i.e. www.shreminvit.com and on website of the stock exchange www.nseindia.com.

Relevant documents referred to in the accompanying Notice are open for inspection by the Unitholders at the Registered Office of Shrem InvIT on all working days (i.e. all days except Saturdays, Sundays and Public Holidays) between 11.00 a.m. and 1.00 p.m. up to the last date of e-voting.

The Scrutinizer will submit his report to the Board or Key Management Personnel of the Investment Manager (**“KMP”**) or to any other person authorized by the Board after the completion of the scrutiny of the ballots through e-voting in a fair and transparent manner. The results shall be declared within two working days from the last date of e-voting and communicated to the stock exchanges and shall also be displayed on the Trust’s website, www.shreminvit.com.

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Unitholders Members by means of Postal Ballot, i.e. Wednesday, November 22, 2023.



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FOLLOWING PROPOSED RESOLUTIONS BE PASSED BY WAY OF THIS POSTAL BALLOT THROUGH REMOTE E-VOTING:

ITEM NO. 1:

To Approve first Amendment Agreement to Investment Management Agreement.

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of that votes cast in favour of the resolution shall be more than votes cast against the resolution:

“RESOLVED THAT in compliance with the Regulation 4(2)(h) and 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder (the “InvIT Regulations”) and circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2023/153 dated September 11, 2023, Companies Act, 2013, as amended and the rules framed thereunder, the Securities and Exchange Board of India Act, 1992, and the applicable rules, regulations, guidelines and circulars promulgated thereunder and such other law as may be applicable and upon the recommendation of Investment Manager, the First Amendment Agreement to Investment Management Agreement between the Company and Axis Trustee Services Limited (“Trustee”), be and is hereby approved.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution.”

ITEM NO. 2:

To Approve the first Amendment Agreement to Trust Deed.

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of that votes cast in favour of the resolution shall be more than votes cast against the resolution:

“RESOLVED THAT in compliance with the Regulation 4(2)(h) and 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder (the “InvIT Regulations”) and circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2023/153 dated September 11, 2023, Companies Act, 2013, as amended and the rules framed thereunder, the Securities and Exchange Board of India Act, 1992, and the applicable rules, regulations, guidelines and circulars promulgated thereunder and such other law as may be applicable and upon the recommendation of Investment Manager, the First Amendment Agreement to Trust Deed between the Shrem Infra Invest Private Limited (“Sponsor”) and Axis Trustee Services Limited (“Trustee”), be and is hereby approved.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution.”



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ITEM NO. 3:


To Approve the Amendment to Project Implementation and Management Agreement.

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of that votes cast in favour of the resolution shall be more than votes cast against the resolution:

“**RESOLVED THAT** in compliance with the Regulation 9, 10, 11 and 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder (the “InvIT Regulations”) and the Companies Act, 2013, as amended and the rules framed thereunder, the Securities and Exchange Board of India Act, 1992, and the applicable rules, regulations, guidelines and circulars promulgated thereunder and such other law as may be applicable and upon the recommendation of Investment Manager, the amendment to the Project Implementation and Management Agreement between Trustee, Investment Manager, Project Manager and respective SPVs be and are hereby approved.”

“**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution.”

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Nikhil Pareek
Director
DIN: 07083015



Date: 31/10/2023
Place: Mumbai



EXPLANATORY STATEMENT:

ITEM NO. 1:

In accordance with Regulation 4(2)(h) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, inter-alia provides that unitholder(s) holding not less than ten percent of the total outstanding units of the InvIT, either individually or collectively, shall be entitled to nominate one director on the board of directors of the Investment Manager, in the manner as may be specified by the Board. Further, SEBI vide their circular dated September 11, 2023 ('the said SEBI circular') has specified the framework to exercise the board nomination rights by the eligible unitholders.

Pursuant to the said SEBI circular read with the regulation 4(2)(h) of SEBI (Infrastructure Investment Trusts) Regulations, 2014, Shrem InvIT needs to amend the Investment Management Agreement to provide the nomination rights to eligible unitholders.

The Company in the capacity of the Investment Manager of Shrem InvIT has executed the Investment Management Agreement on January 12, 2021 (Original Investment Management Agreement) with Axis Trustee Services Limited (Trustee).

It is further clarified that 'InvIT Assets' will now constitute 24 Initial Assets plus 9 recently acquired assets plus one asset under acquisition (as mentioned here below) plus all future assets.

- i. DBL Anandapuram Anakapalli Highways Private Limited
- ii. DBL Gorhar Khairatunda Highways Private Limited
- iii. DBL Sangli Borgaon Highways Limited
- iv. DBL Bellary Byrapura Highways Private Limited
- v. DBL Chandikhole Bhadrak Highways Limited
- vi. DBL Bangalore Nidagatta Highways Private Limited
- vii. DBL Byrapura Challakere Highways Private Limited
- viii. DBL Rewa Sidhi Highways Private Limited
- ix. DBL Nidagatta Mysore Highways Private Limited
- x. Pathrapali-Kathghora Highways Private Limited (under acquisition)

Consequent to the proposed modification the investment management fees applicable on "InvIT Assets" shall be the same as applicable to the Initial InvIT Assets as per the original Investment Management Agreement.

The Board of Directors of Investment Manager recommends the resolution set forth in Item No. 1 for the approval of the Unitholders by way of the votes cast in favour of the resolution shall be more than votes cast against the resolution.

Mr. Nitán Chhatwal and Mrs. Smita Nitán Chhatwal the Directors of the Investment Manager being common promoters and directors of the Sponsor Company are concerned interested in this resolution. Except both of them none of the other directors, KMP of Investment Manager or their respective relatives are concerned or interested in the resolution.



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ITEM NO. 2:

The unitholders are informed that pursuant Regulation 4(2)(h) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, inter-alia provides that unitholder(s) holding not less than ten percent of the total outstanding units of the InvIT, either individually or collectively, shall be entitled to nominate one director on the board of directors of the Investment Manager, in the manner as may be specified by the Board. Further, SEBI vide their circular dated September 11, 2023 ('the said SEBI circular') has specified the framework to exercise the board nomination rights by the eligible unitholders.

The unitholders are also informed that pursuant to the said SEBI circular read with the regulation 4(2)(h) of SEBI (Infrastructure Investment Trusts) Regulations, 2014, Shrem InvIT needs to amend the original Trust Deed signed and executed on 31st December, 2020 between the Trustee and the Sponsor, to provide the nomination rights to eligible unitholders.

The Board of Directors of Investment Manager recommends the resolution set forth in Item No. 2 for the approval of the Unitholders by way of the votes cast in favour of the resolution shall be more than votes cast against the resolution:

Mr. Nitin Chhatwal and Mrs. Smita Nitin Chhatwal the Directors of the Investment Manager being common promoters and directors of the Sponsor Company are concerned interested in these resolutions. Except both of them none of the other directors, KMP of Investment Manager or their respective relatives are concerned or interested in the resolution.

ITEM NO. 3

The Unitholders are informed that InvIT after its placement memorandum for the initial listing of its units, has acquired 9 more InvIT Assets (SPVs) and one is under acquisition. It is further clarified that 'InvIT Assets' will now constitute 24 Initial Assets plus 9 recently acquired assets plus one asset under acquisition (as mentioned here below) plus all future assets.

- i. DBL Anandapuram Anakapalli Highways Private Limited
- ii. DBL Gorhar Khairatunda Highways Private Limited
- iii. DBL Sangli Borgaon Highways Limited
- iv. DBL Bellary Byrapura Highways Private Limited
- v. DBL Chandikhole Bhadrak Highways Limited
- vi. DBL Bangalore Nidagatta Highways Private Limited
- vii. DBL Byrapura Challakere Highways Private Limited
- viii. DBL Rewa Sidhi Highways Private Limited
- ix. DBL Nidagatta Mysore Highways Private Limited
- x. Pathrapali-Kathghora Highways Private Limited (under acquisition)

Consequent to the proposed modification the project management fees applicable on "InvIT Assets" shall be the same as applicable to the Initial InvIT Assets as per the original Project Implementation and Management Agreement for Initial 24 InvIT Assets.

In pursuance to the Regulation 9, 10, 11 and 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder and such other law as may



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be applicable, the Investment Manager of InvIT recommends the amendment to the Project Implementation and Management Agreement between Trustee, Investment Manager, Project Manager and SPVs.

The Board of Directors of Investment Manager recommends the resolution set forth in Item No. 3 for the approval of the Unitholders by way of the votes cast in favour of the resolution shall be more than votes cast against the resolution.

Mr. Nitán Chhatwal and Mrs. Smita Nitán Chhatwal the Directors of the Investment Manager being common promoters and directors of the Sponsor Company are concerned interested in these resolutions. Except both of them none of the other directors, KMP of Investment Manager or their respective relatives are concerned or interested in the resolution.



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NOTES & INSTRUCTIONS FOR REMOTE E-VOTING UNDER POSTAL BALLOT:

1. The resolution as set out in this Postal Ballot Notice is proposed to be passed by the Unitholders of the Trust by way of Postal Ballot by voting through electronic means ("remote e-voting").
2. The Interested parties shall not cast their votes in a particular business item in which they are interested, if any vote cast would not be counted for passing of the resolution and be considered as invalid vote.
3. Remote e-Voting: The Investment Manager on behalf of Shrem InvIT has engaged the services of M/s. Link Intime India Pvt. Ltd. ("Link Intime"), the Registrar and Transfer Agent ("RTA") of the InvIT for the purpose of providing remote e-voting facility to the Unitholders. Kindly refer Notes to this Notice for detailed instruction for remote E-voting.
4. The remote e-voting period will commence at 9:00 a.m. (IST) on Thursday, November 02, 2023 and ends at 5:00 p.m. (IST) on Wednesday, November 22, 2023.
5. Postal Ballot Notice is being sent to those Unitholders whose names appear in the List of Beneficial Owners received from Link Intime India Pvt. Ltd. as on the close of business hours on Friday, October 27, 2023 ("cut-off date").
6. A Unitholder cannot exercise his/her vote by proxy on Postal Ballot.
7. Resolution as approved by the requisite majority of the Eligible Unitholders through Postal Ballot shall be deemed to have been passed as if they have been passed at a General Meeting of the Unitholders.
8. The Resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, November 22, 2023.
9. The Notice is being sent to Unitholders on their registered/ updated/ available email ids with the InvIT/ RTA. The Unitholders shall vote through electronic mode only as per the instructions for e-voting provided in the Notice.
10. Only those Eligible Unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours on the cut-off date i.e. Friday, October 27, 2023 will be entitled to cast their votes, in proportion to their units of the unit capital of Shrem InvIT.
11. Wherever required or possible, the Unitholders are requested to address all correspondence including distribution matters to the RTA by e-mail to teamsbond@linkintime.com.



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Remote e-Voting Instructions for Unitholders:

As per the SEBI circular dated December 9, 2020, individual Unitholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

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

1. Individual Unitholders holding securities in demat mode with NSDL:

- i. Existing IDeAS user can visit the e-Services website of NSDL viz. <https://eservices.nsdl.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. 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 and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
- ii. If you are not registered for IDeAS e-Services, option to register is available <https://eservices.nsdl.com>. Select "Register Online for IDeAS Portal" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- iii. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

2. Individual Unitholders holding securities in demat mode with CDSL:

- i. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
- ii. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
- iii. If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
- iv. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



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3. Individual Unitholders (holding securities in demat mode) login through their depository participants.

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.

Login method for Individual Unitholders holding units in physical form/ non-Individual unitholders holding units in demat mode is given below:

Individual unitholders of the Shrem InvIT, holding units in physical form / non-Individual unitholders holding units in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
2. Click on “Sign Up” under ‘UNITHOLDERS’ tab and register with your following details: -
 - A. **User ID:** Unitholders holding units in physical form shall provide Event No + Folio Number registered with the Shrem InvIT. 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.
 - 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. **DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / InvIT - in DD/MM/YYYY format)
 - D. **Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/ InvIT.

**Unitholders holding units in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

** Unitholders holding units in NSDL form, shall provide ‘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).
 - ▶ Click “confirm” (Your password is now generated).
3. Click on ‘Login’ under ‘UNITHOLDERS’ tab.
 4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’.

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select ‘View’ icon.
2. E-voting page will appear.



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3. 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)
4. 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:

Institutional Unitholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

Helpdesk for Individual Unitholders holding securities in physical mode/ Institutional Unitholders:

Unitholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for 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 and 022 - 2499 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



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Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. 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.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

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

Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned 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 resolution 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".