

July 23, 2024

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: Summary of proceeding, Voting Result and Scrutinizer's report for the 3rd Annual General Meeting of the Unitholders of Shrem InvIT:

Dear Sir/Madam,

We, the Investment Manager of the Shrem InvIT (“InvIT”), would like to inform you that the 3rd Annual General Meeting (“AGM”) of the Unitholders of Shrem InvIT was held on Monday, July 22, 2024, at 02:00 p.m., through Video Conferencing (VC) or other audio-visual means (“OAVM”), in accordance with the SEBI Circular vide No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/14 dated January 12, 2023, in furtherance of the Notice to the Unitholders dated June 30, 2024. In this regard, we would like to submit the following:

- i. Summary of Proceeding of the 3rd 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 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

Summary of the Proceedings of the 3rd Annual General Meeting (“AGM”)

The Compliance Officer welcomed the Unitholders at 3rd Annual General Meeting of Shrem InvIT which was being held through VC/OAVM in compliance with SEBI Circular vide no. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/14 dated January 12, 2023.

The Compliance Officer announced that Shrem InvIT had made available remote e-voting facility from 19th July, 2024 to 21st July, 2024. Unitholders who had not cast the vote through remote e-voting, can 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 17th July, 2024.

The Compliance Officer then informed the Unitholders that Mr. Anuj Gupta & Associates, (COP No: 13025), 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 48 of the conclusions of this AGM at the website of the InvIT www.shreminvit.com.

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

Mr. Nitán Chhatwal	: Chairman
Mr. Suneet K Maheshwari	: Independent Director and Audit Committee Chairman
Mr. Pradeep Singh	: Independent Director and Nomination & Remuneration Committee-Chairman
Ms. Neeta Mukerji	: Independent Director and Risk Management Committee Chairman
Mr. Anurag Kumar Sachan	: Independent Director and Stakeholder Relationship Committee Chairman
Mr. Nikhil Pareek	: Director
Mr. Mukesh Jain	: Part of the Management Team
Mr. Dilip Bhatia	: President
Ms. Ilaa J Udeshi	: Company Secretary & Compliance officer
Mr. Vinay Gupta	: Part of the Compliance Team

It was also informed that the representatives of the Trustee, Statutory Auditors and 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 3rd Annual Report and Valuation Report for FY 2024, through email on 30th June 2024 to all the Unitholders whose email address was registered with the Registrar and Share Transfer Agent (RTA) and Depositories. InvIT had also sent a letter to the Unitholders whose email addresses were not registered.

Further, the Corrigendum to the Notice of AGM was sent to the unitholders on 5th July 2024 and 15th July, 2024.

Notice of AGM, Corrigendum to the Notice of AGM, Annual Report and Valuation Report 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.

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

The Chairman welcomed the Unitholders and other participants at 3rd Annual General Meeting of Shrem InvIT and was apprised the Unitholders about the performance and achievements of the Shrem InvIT.

Thereafter, with the permission of the Unitholders, the Notice along with the Corrigendum to 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. 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 for the Financial Year ended March 31, 2024 together with the report of the Auditors thereon and the Investment Manager Report.	Simple Majority
2.	To consider, approve and adopt the Valuation Report for the Financial Year ended March 31, 2024.	Simple Majority
3.	To consider and approve the appointment of the Valuer.	Simple Majority
4.	Preferential issue of units upto INR 426 Crore	Special 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.

The meeting concluded at 2.26 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)



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
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Voting Result of 3rd AGM

Date of AGM	July 22, 2024 through VC/OAVM
Total number of unitholders on cut off date	As on cut-off date i.e. July 17, 2024, the total number of Unitholders were 280.
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:	7
Public:	15

Shrem InvIT

Resolution Required : Ordinary		1 - To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 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	388582447	387957607	99.8392	387957607	0	100.0000	0.0000
	Poll		624840	0.1608	624840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		388582447	100.0000	388582447	0	100.0000	0.0000
Public Institutions	E-Voting	260000	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	185923336	101129746	54.3933	101129746	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		101129746	54.3933	101129746	0	100.0000	0.0000
Total		574765783	489712193	85.2020	489712193	0	100.0000	0.0000

Shrem InvIT

Resolution Required :Ordinary			2 - To consider, approve and adopt the Valuation Report for the Financial Year ended March 31, 2024					
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	388582447	387957607	99.8392	387957607	0	100.0000	0.0000
	Poll		624840	0.1608	624840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		388582447	100.0000	388582447	0	100.0000	0.0000
Public Institutions	E-Voting	260000	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	185923336	101129746	54.3933	101129746	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		101129746	54.3933	101129746	0	100.0000	0.0000
Total		574765783	489712193	85.2020	489712193	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	388582447	387957607	99.8392	387957607	0	100.0000	0.0000
	Poll		624840	0.1608	624840	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		388582447	100.0000	388582447	0	100.0000	0.0000
Public Institutions	E-Voting	260000	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	185923336	101129746	54.3933	101129746	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		101129746	54.3933	101129746	0	100.0000	0.0000
Total		574765783	489712193	85.2020	489712193	0	100.0000	0.0000

Shrem InvIT								
Resolution Required :Special			4 - Preferential issue of units upto INR 426 Crore					
Whether sponsor/ sponsor group are interested in the agenda/resolution?			Yes					
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	388582447	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 Institutions	E-Voting	260000	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	185923336	101129746	54.3933	101129746	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		101129746	54.3933	101129746	0	100.0000	0.0000
Total		574765783	489712193	85.2020	489712193	0	100.0000	0.0000

Note: Sponsor and Sponsor group were concerned and interested in the above resolution. Therefore, 38,85,82,447 votes casted by them have not been considered for the said resolution.

SCRUTINIZER'S REPORT

To,

The Board of Directors

Shrem Infra Investment Manager Private Limited

(formerly known Shrem Financial Private Limited)

(acting in its capacity as the Investment Manager of Shrem InvIT)

1101 Viraj Towers, JN of Andheri Kurla Road, W. E. High Way, Mumbai 400069

Sub: Consolidated Scrutinizer's Report on voting including e-voting conducted for the 3rd Annual General Meeting of Shrem InvIT held on Monday, July 22, 2024, at 02:00P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM')

Ref: Passing of Resolution(s) through Electronic Voting pursuant to Circular No. Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/14 dated 12.01.2023 including any amendments/ clarifications thereto (hereinafter collectively referred to as "the Circulars") have allowed the Companies to conduct their Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Dear Sir/Ma'am,

Shrem Infra Investment Manager Private Limited (Formerly known Shrem Financial Private Limited) are Investment Managers of "Shrem InvIT" (hereinafter referred to as the 'Shrem InvIT'). The Investment Manager had appointed us as the Scrutinizer for the remote e-voting and e-voting process at the 3rd Annual General Meeting of Shrem InvIT held through video conferencing ('VC') / other audio-visual means ('OAVM')

In compliance with applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("InvIT Regulations") read with SEBI Circulars, the Annual General Meeting of Shrem InvIT is being conducted through "VC / OAVM" (hereinafter referred to as "AGM" or "e-AGM"). The proceedings of the e-AGM shall be deemed to be conducted at the registered office of the Investment Manager of Shrem InvIT which shall be the deemed venue of the e-AGM.

Management Responsibility


The management of the Investment Manager is responsible to ensure compliance with the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 any other law relating to Postal Ballot Voting for resolution stated in the Notice.

Scrutinizer's Responsibility

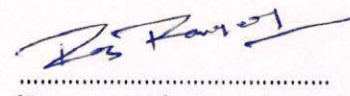
Our responsibility as scrutinizer is restricted to prepare the scrutinizer report of the votes cast by the Unit holders in respect of resolutions contained in the AGM Notice of the InvIT dated June, 28, 2024. Our report is based on data and document provided by the Link In time India Private Limited, Registrar & Transfer Agent through the Investment Manager Further to above, I submit my report as under:

1. Investment Manager had appointed Link In time India Private Limited ("LIPL") as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the AGM Notice dated June 28, 2024.
2. LIPL had set up electronic voting facility on their website <https://instavote.linkintime.co.in> to facilitate the Unitholders to cast their vote electronically.
3. In compliance with the SEBI Circulars, the Notice calling the AGM and Annual Report 2023-24, was uploaded on the website of the Shrem InvIT at www.shreminvit.com the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link In time India Private Limited at www.instavote.linkintime.co.in.
4. 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 Wednesday, July 17, 2024.
5. The Remote E-voting facility was kept open for Three(3) days from Friday, July 19, 2024 at 09.00 AM till 5.00 PM on Sunday, July 21, 2024. Further the Company provided the e-voting facility during the AGM for those who had not cast their votes earlier.
6. On Monday, 22nd July, 2024, after tabulating the votes cast electronically by the system provided by Link Intime India Private Limited, the votes cast through Remote E-Voting facility and E-voting during the 3rd AGM were duly unblocked by us as a Scrutinizer in the presence of two witness not in the employment of the Company.

7.



 (Signature of witness)
 Witness: 1



 (Signature of witness)
 Witness: 2

8. No invalid votes were received through remote e-voting.

I now submit my report of voting, on the resolution mentioned in the notice of the InvIT.

Resolution No. 1: (Approval from unitholder shall be required where votes cast in favour of the resolution shall be more than the vote cast against the resolution)	To consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the report of the Auditors thereon and the Investment Manager Report.
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of unitholder who cast the vote	No of valid votes	% of total valid votes	No. of unitholder who cast the vote	No of votes	% of total against votes	No.
23	489712193	100%	0	0	0	0

**ANUJ
GUPTA**

Digitally signed
 by ANUJ GUPTA
 Date:
 2024.07.23
 18:25:57 +05'30'

Resolution No. 2: (Approval from unitholder shall be required where votes cast in favour of the resolution shall be more than the vote cast against the resolution)	To consider, approve and adopt the Valuation Report for the Financial Year ended March 31, 2024
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of unitholder who cast the vote	No of valid votes	% of total valid votes	No. of unitholder who cast the vote	No of votes	% of total against votes	No.
23	489712193	100%	0	0	0	0

Resolution No. 3: (Approval from unitholder shall be required where votes cast in favour of the resolution shall be more than the vote cast against the resolution)	To consider and approve the appointment of the Valuer
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of unitholder who cast the vote	No of valid votes	% of total valid votes	No. of unitholder who cast the vote	No of votes	% of total against votes	No.
23	489712193	100%	0	0	0	0

Resolution No. 4: (Approval from unitholder shall be required where votes cast in favour of the resolution shall not be less than 60% of the total votes cast.)	Preferential issue of Units upto INR 426 Crore
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of	No of valid	% of	No. of	No of	% of total	No.

unitholder who cast the vote	votes	total valid votes	unitholder who cast the vote	votes	against votes	
15	101129746	100%	0	0	0	0

Sponsor and Sponsor group being concerned and interested in the above resolution will be abstain from the voting process. Therefore, 38,85,82,447 votes casted by them have not been considered for the said resolution.

All the Resolutions stated in the AGM Notice dated Friday 28 June, 2024 as per the details above stand passed under voting including e-voting conducted at AGM through electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

A soft copy containing a list of Unit holders who voted "FAVOUR, "AGAINST, those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Compliance Officer separately.

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

Restriction to use:

This report has been issued at the request of the Investment Manager for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Shrem nvIT. This report is not to be used for any other purpose or to be distributed by the Investment Manager and/or Shrem InvIT to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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

**For Anuj Gupta and Associates
(Company Secretaries)**

ANUJ Digitally signed
by ANUJ GUPTA
Date: 2024.07.23
GUPTA 18:26:30 +05'30'

**Cs Anuj Gupta
(Proprietor)**

**M. No.: A31025
COP No.: 13025**

**Peer Review Certificate No. 1126 / 2022
UDIN: A031025F000807702**

**Date: 23/07/2024
Place: New Delhi**