



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

July 15, 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

**Scrip Symbol: SHREMINVIT**

**Sub: Second Corrigendum to Notice convening 3<sup>rd</sup> Annual General Meeting of Shrem InvIT scheduled to be held on Monday, July 22, 2024**

Shrem InvIT (“Trust”) through its Investment Manager Shrem Infra Investment Manager Private Limited (formerly known Shrem Financial Private Limited), had issued a notice dated 28<sup>th</sup> June, 2024 (“Notice of AGM”) for convening the 3<sup>rd</sup> Annual General Meeting of the Unitholders of Shrem InvIT (InvIT) which is scheduled to be held on Monday, 22<sup>nd</sup> July, 2024 at 2:00 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM). The Trust has subsequently issued a corrigendum dated 5<sup>th</sup> July, 2024 (“First Corrigendum”), to the Notice of AGM, informing the Unitholders about the changes in the Notice of AGM with respect to Resolution for Preferential issue of units upto INR 426 crore, as set out at Item no. 4 in the Notice of AGM and Explanatory Statement.

We are hereby submitting the Second Corrigendum dated 15<sup>th</sup> July, 2024 as attached to the Notice of AGM informing the Unitholders about the changes in the Notice of AGM with respect to Explanatory statement of the Notice of the AGM of Item no 4.

This Second Corrigendum shall be read in continuation of and in conjunction with the Notice of AGM and the First Corrigendum . Except as detailed in this Second Corrigendum, all other terms and contents of the Notice of AGM dated 28<sup>th</sup> June, 2024 and the First Corrigendum dated 05<sup>th</sup> July, 2024 shall remain unchanged.

The Second Corrigendum to the Notice of the AGM is also available on InvIT’s website [www.shreminvit.com](http://www.shreminvit.com) and on the website of RTA, Link Intime India Private Limited, <https://instavote.linkintime.co.in>.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

**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, 2<sup>nd</sup> Floor, SW, 29  
Senapati Bapat Marg, Dadar West,  
Mumbai- 400 028, Maharashtra, India

**Second Corrigendum to Notice convening 3<sup>rd</sup> Annual General Meeting of Shrem InvIT scheduled to be held on Monday, July 22, 2024.**

Shrem InvIT (“Trust”) through its Investment Manager Shrem Infra Investment Manager Private Limited (formerly known Shrem Financial Private Limited), had issued a notice dated 28<sup>th</sup> June, 2024 (“Notice of AGM”) for convening the 3<sup>rd</sup> Annual General Meeting of the Unitholders of Shrem InvIT (InvIT) which is scheduled to be held on Monday, 22<sup>nd</sup> July, 2024 at 2:00 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM). The Trust has subsequently issued a corrigendum dated 5<sup>th</sup> July, 2024 (“First Corrigendum”), to the Notice of AGM, informing the Unitholders about the changes in the Notice of AGM with respect to Resolution for Preferential issue of units upto INR 426 crore, as set out at Item no. 4 in the Notice of AGM and Explanatory Statement.

Further, the Trust had filed an application with the National Stock Exchange of India Limited (NSE), for seeking an in-principle approval for the proposed preferential issue for which the approval of the Unitholders is being sought. Subsequently, basis the observations made by the NSE on such application, the Trust is issuing this Second Corrigendum amending the below details in point no. 6 of the ‘Prescribed Disclosures’ of the Explanatory statement of the Notice of the AGM of Item no 4:

Sr. no.	Name of the Proposed Allottee	Particulars
1.	Shrem Infra Invest Private Limited	Mr. Nitán Chhatwal and Ms. Smita Chhatwal
2.	Trust Capital Services (India) Private Limited	Ms. Nipa Sheth
3.	Micro Labs Limited	(i) Dilip Surana (ii) Anand Surana (iii) Bhawari Bai Surana (iv) Archana Surana (v) Monica Surana (vi) Anita Siroya (vii) Nishra Surana (viii) Diya Surana
4.	Kanungo Ferromet Private Limited	(i) Omprakash Siremal Kanungo; (ii) Hitesh Roopchand Kanungo (iii) Sowán Omprakash Kanungo (iv) Bhagu Roopchand Kanungo (v) Mehul Omprakash Kanungo (vi) Santosh Suryavanshi (vii) Rakesh Bhanushali (viii) Garv Hitesh Kanungo (ix) Heer Omprakash Kanungo (x) Kavita Hitesh Kanungo (xi) Devyani Omprakash Kanungo
5.	Sankhya Financial Services Private Limited	Ms. Nipa Sheth

\* There has been no change in the details of the proposed allottee mentioned at Sr. no. 1, 2 and 5





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

Thanking you

Yours faithfully,

**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**