



**Shrem Infra Investment Manager Private Limited**

(formerly known Shrem Financial Private Limited)

(Investment Manager to Shrem InvIT)

January 30, 2025

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 January 29, 2025 regarding the outcome of board meeting of Shrem Infra Investment Manager Private Limited, the Investment Manager of Shrem InvIT held on January 29, 2025.

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.

Please be informed that Postal Ballot notice is being sent to those Unitholders whose names and email id registered in the record of M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (“Link Intime”) (RTA) as on the close of business hours on Friday, 24<sup>th</sup> January, 2025 (“cut-off date”).

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. The remote e-voting period will commence at 9:00 a.m. (IST) on Friday, January 31, 2025 and ends at 5:00 p.m. (IST) on Friday, February 21, 2025.

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



## Shrem Infra Investment Manager Private Limited

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### NOTICE OF POSTAL BALLOT

NOTICE of postal ballot is hereby given pursuant to the Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and SEBI Master Circular no. SEBI/HO/DDHS-PoD2/P/CIR/2024/44 dated May 15, 2024, 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 resolution 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 resolution setting out the material facts concerning the resolution 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. Nitin Bhardwaj & Associates, Practising Company Secretaries, New Delhi (COP: 27276), 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 resolution 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 MUFG Intime India Private Limited (formerly known 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 Friday, 31<sup>st</sup> January, 2025 and ends at 5:00 p.m. (IST) on Friday, 21<sup>st</sup> February, 2025. 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](http://www.shreminvit.com) and on website of the stock exchange [www.nseindia.com](http://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](http://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 by means of Postal Ballot, i.e. Friday, 21<sup>st</sup> February, 2025.

**Registered & Corporate Office:** 1101, Viraj Towers, Jn off Andheri Kurla Rd, W.E. Highway, Near Land Mark Bldg, Andheri (E), Mumbai 400 093 India **CIN:** U67190MH2010PTC206680

**Ph:** +91 22 42285500/55 **Email:** [complianceteam@shrem.in](mailto:complianceteam@shrem.in) **Website:** [www.shreminvit.com](http://www.shreminvit.com)



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

**ITEM NO. 1:**

**To 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 shall be more than the fifty per cent of the total votes cast for the resolution):

“**RESOLVED THAT** pursuant to Regulation 10(5) and 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and SEBI Master Circular no. SEBI/HO/DDHS-PoD2/P/CIR/2024/44 dated May 15, 2024, as amended from time to time, read with circulars and guidelines issued thereunder and other applicable provisions, if any, (including any statutory modification or re-enactment thereof for the time being in force), pursuant to the recommendation by the Board, the appointment of Mr. Jayesh Shah (“Registered Valuer”), bearing IBBI registration number IBBI/RV/07/2020/13066 as the valuer of the Shrem InvIT and all its Project SPVs, till the conclusion of Annual General Meeting to be held for the financial year 2024-25, 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 approved.

**RESOLVED FURTHER THAT** the Board of Directors of Investment Managers be and are hereby severally authorized to do all such acts, deeds, matters and things as they may deem necessary, proper or desirable for the purpose of giving effect to the above resolution.”

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**Ilaa J Udeshi**

**Company Secretary and Compliance Officer**

**Date: 30.01.2025**

**Place: Mumbai**



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**EXPLANATORY STATEMENT:**

**ITEM NO. 1:**

The Unitholders are informed that as per Regulation 21(4) the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“InvIT Regulations”), an InvIT needs to conduct a full valuation of all assets at least once in every financial year and in case the consolidated borrowings and deferred payments of an InvIT are above 49% of the value of the InvIT assets, then the InvIT needs to conduct the valuation on a quarter basis as per regulation 21(5) of InvIT Regulations.

The Unitholders are further informed that as per Regulation 21(9) the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, no valuer shall undertake valuation of the same project for more than four years consecutively; provided that the valuer may be reappointed after a period of not less than two years from the date it ceases to be the valuer of the InvIT.

Mr. S Sundararaman, Registered Valuer (IBBI registration number IBBI/RV/06/2018/10238), is the Valuer of Shrem InvIT and all the Project SPVs of Shrem InvIT since 22<sup>nd</sup> February 2021. Mr. S Sundararaman is completed his maximum tenure as per InvIT Regulations and is not eligible for reappointment. Given this, the Company needs to appoint a new Valuer for the InvIT to conduct valuation of Shrem InvIT and all the Project SPVs of Shrem InvIT.

Further in accordance with provisions the InvIT Regulations, InvIT is required to ensure that the valuation of all assets carried out by a “valuer” in terms of Regulation 2(1)(zzf) of the InvIT Regulations. Regulation 2(1)(zzf) of the InvIT Regulations provides that the term “valuer” refers to any person who is a “registered valuer” in terms of Section 247 of the Companies Act, 2013.

On 29<sup>th</sup> January 2025, the Audit Committee of the Investment Manager recommended the appointment of Mr. Jayesh Shah, Registered Valuer, as the Valuer of Shrem InvIT and all its Project SPVs till the conclusion of Annual General Meeting to be held for the financial year 2024-25. The detailed profile of Mr. Jayesh is given below.

**Brief Profile of Mr. Jayesh Shah**

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.



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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.

Pursuant to Regulation 10(5) of 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 Annual General Meeting to be held for the financial year 2024-25, on such terms and conditions, including fees, as may be mutually decided by the Board of Directors of the Investment Manager and the Valuer.

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

The Investment Manager recommends the resolution as set out 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.



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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. M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) 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 Friday, 31<sup>st</sup> January, 2025 and ends at 5:00 p.m. (IST) on Friday, 21<sup>st</sup> February, 2025.
5. Postal Ballot Notice is being sent to those Unitholders whose names appear in the List of Beneficial Owners received from RTA. as on the close of business hours on Friday, 24<sup>th</sup> January, 2025 ("cut-off date").
6. A Unitholder cannot exercise his/her vote by proxy on Postal Ballot.
7. The 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. Friday, Friday, 21<sup>st</sup> February, 2025.
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, 24<sup>th</sup> January, 2025 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](mailto:teamsbond@linkintime.com).



## 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:**

- a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- b) Enter User ID and Password. Click on “Login”
- c) 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.
- d) 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:**

- a) 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>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) 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.
- e) 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**

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Unitholder/Member’ section.
- c) 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.



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### 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](http://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., LINKINTIME, for voting during the remote e-voting period.
- e) Click on “Link 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” 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” 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 “MUFG Intime/ Link 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.



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

Unitholders holding shares 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:

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

**Unitholders who have not registered for INSTAVOTE facility:**

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

**A. 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 shares in physical form – User ID is Event No + Folio Number registered with the Company.

**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 / Company - in DD/MM/YYYY format)

**D. Bank Account Number:**

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

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

*\*\*Unitholders holding shares 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:**

- c) 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”



- d) 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](mailto: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

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on “**Votes Entry**” tab under the Menu section.
- 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”.
- Enter “**16-digit Demat Account No.**” for which you want to cast vote.
- 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).
- 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

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- After successful login, you will be able to see the “Notification for e-voting”.
- Select “**View**” icon for “**Company’s Name / Event number**”.
- E-voting page will appear.
- Download sample vote file from “**Download Sample Vote File**” tab.
- Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “**Upload Vote File**” option.
- 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 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@linkintime.co.in](mailto:enotices@linkintime.co.in) 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 <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000



**Shrem Infra Investment Manager Private Limited**  
(formerly known Shrem Financial Private Limited)  
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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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
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**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 shares 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.



## **Shrem Infra Investment Manager Private Limited**

*(formerly known Shrem Financial Private Limited)*

(Investment Manager to Shrem InvIT)

- ❖ 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 shares 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