



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

February 24, 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: Voting Result of Postal ballot along with Scrutinizer's Report of the Shrem InvIT**

Dear Sir/Madam,

This is in reference to our intimation dated January 30, 2025 about Notice of Postal Ballot seeking approval of Unitholders of Shrem InvIT on the resolution proposed therein, we are hereby submitting the Voting Result of Postal ballot along with Scrutinizer's Report of the Shrem InvIT.

Please be informed that the remote e-voting period for casting the votes had commenced on Friday, January 31, 2025 (9.00 a.m. IST) and ended on Friday, February 21, 2025 (5.00 p.m. IST). The remote e-voting facility was provided on the item of the business of postal ballot notice to the Unitholders of Shrem InvIT. M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) was appointed as the service provider for remote e-voting to the Unitholders and M/s. Nitin Bhardwaj & Associates the Practicing Company Secretaries firm was appointed as independent scrutinizer for e-voting process.

In reference to the above, we, the Investment Manager of the Shrem InvIT are hereby submitting the Result of remote e-voting as **Annexure I and as Annexure II**.

You are requested to take note of the same.

Thanking you

Yours faithfully,

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

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



**CC:**

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

**Annexure I****The details of the proceedings of the Postal Ballot through e-voting:**

Remote E-voting period	The remote e-voting period for casting the votes had commenced on Friday, January 31, 2025 (9.00 a.m. IST) and ended on Friday, February 21, 2025 (5.00 p.m. IST).
Total number of unitholders on cut-off date	325
No. of Unitholders present in the meeting either in person or through proxy:	Not applicable (Resolution passed through Postal Ballot)
No. of Unitholders attended the meeting through Video Conferencing:	Not applicable (Resolution passed through Postal Ballot)

**The details of the business transacted/results of the Postal Ballot activity:**

<b>Sr. No.</b>	<b>Agenda</b>	<b>Result</b>
1.	Approval for the appointment of the valuer	Resolution passed by way of simple majority (i.e. the vote cast in favour of the resolution to be more than the fifty percent of the vote cast for the resolution). Please refer the attached Scrutinizer Report.

**Note:** Details of no. of votes casted, no. of votes casted in favour and/or against and no. of valid and/or invalid votes with respect to above mentioned resolution are as per scrutinizer's report enclosed.

**For Shrem Infra Investment Manager Private Limited***(formerly known Shrem Financial Private Limited)***(Investment Manager to Shrem InvIT)****Ilaa J Udeshi****Company Secretary/Compliance Officer****Membership Number.: F8104**





*Nitin Bhardwaj & Associates*  
Company Secretaries

SCRUTINIZER'S REPORT

To,  
The Board of Directors  
Shrem Infra Investment Manager Private Limited  
(formerly known as Shrem Financial Private Limited)  
(acting in its capacity as the Investment Manager of Shrem InvIT)  
1001, 10<sup>th</sup> Floor, Viraj Towers, Jn of Andheri Kurla Road,  
W. E. Highway, Andheri (East), Chakala MIDC, Mumbai 400093

**Sub: Scrutinizer's Report on Postal Ballot voting including by electronic voting in respect of passing of the resolution contained in the Postal Ballot Notice dated Thursday, 30<sup>th</sup> January, 2025 pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ('the SEBI InvIT Regulations').**

Dear Sir,

The Board of Directors of Shrem Infra Investment Manager Private Limited (formerly known as Shrem Financial Private Limited) ("*Investment Manager*") issued postal ballot notice dated 30<sup>th</sup> January, 2025 (hereinafter referred as "*Notice*") and decided to provide to the unit holders of the Shrem InvIT, facility to exercise their voting rights on the resolution as set out in the notice by way of Voting by electronic means ("remote e-voting") postal ballot.

I, Nitin Bhardwaj, Proprietor of M/s Nitin Bhardwaj & Associates, Practicing Company Secretaries (FRN: S2024UP990400) having office at Office No. F-04, A-44, Sector-2, Noida, Gautam Buddha Nagar, Noida Uttar Pradesh-20130, have been appointed as a Scrutinizer by the Board of Directors of Investment Manager on the behalf of Shrem InvIT to scrutinize the entire voting process i.e., remote e-voting of the InvIT, in a fair and transparent manner. The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize.

**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**

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unit holders in respect of resolution contained in the Notice of the InvIT dated 30<sup>th</sup> January, 2025. My report is based on data and document provided by the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Transfer Agent through the Investment Manager, till the time fixed for closing of the voting process i.e., Friday, February 21, 2025, at 17:00 hours IST.

Further to above, I submit my report as under:

1. Investment Manager had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) 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 resolution as set out in

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*Nitin*



the Notice commence at 9:00 a.m. (IST) on Friday, January 31, 2025, and ends at Friday, February 21, 2025, at 17:00 IST.

2. MUFG Intime India Private Limited had set up electronic voting facility on their website <https://instavote.linkintime.co.in> to facilitate the Unitholders to cast their vote electronically.
3. Unitholders holding units in dematerialised form as on Friday, January 24, 2025 i.e., cut-off date, were entitled to cast their vote.
4. At the end of the remote e-voting period on Friday, February 21, 2025, at 17:00 p.m. (IST) the voting portal of MUFG Intime India Private Limited was blocked forthwith in the presence of two witness not in the employment of the Company



.....  
(Signature of witness)  
Witness: 1



.....  
(Signature of witness)  
Witness: 2

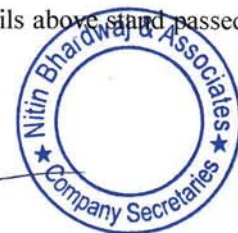
5. After conclusion of the Voting Period, the votes received through remote e-voting facility were duly unblocked by me and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agents of the InvIT.
6. No invalid votes were received through remote e-voting.

I now submit my report of voting by postal ballot as under, on the resolution mentioned in the notice of the InvIT.

<b>Resolution No. 1:</b>  (Approval from unitholder shall be required where the vote cast in favour of the resolution to be more than the fifty percent of the vote cast for the resolution)	To 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.
22	498722739	100	--	--	--	-

The Resolution contained in the Notice dated 30<sup>th</sup> January, 2025 as per the details above stand passed under Postal Ballot process including remote E-voting with the requisite majority.



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 Exchange, and (ii) Placing on website of the Shrem InvIT. 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 Postal Ballot and E-voting process of your InvIT.

**For Nitin Bhardwaj & Associates  
(Company Secretaries Firm)**



**Nitin Bhardwaj**  
**Company Secretary in Practice**  
M. No- A67473  
M. No.- 8860873705  
COP No.- 27276  
Peer Review-6080/2024  
FRN: S2024UP990400  
Email id- [csnitinbhardwaj@gmail.com](mailto:csnitinbhardwaj@gmail.com)

**Date: 24.02.2025**  
**Place: Noida**  
**UDIN: A067473F003993208**

Countersigned by **NITAN**  
**CHHATWA**  
**L**

Digitally signed by  
NITAN CHHATWAL  
Date: 2025.02.24  
17:51:57 +05'30'

**Chairperson of Investment Manager of Shrem InvIT**