



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

June 20, 2026

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 May 27, 2026 about Notice of Postal Ballot seeking approval of Unitholders of Shrem InvIT on the resolutions 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 Thursday, May 28, 2026 (9.00 a.m. IST) and ended on Friday, June 19, 2026 (5.00 p.m. IST). The remote e-voting facility was provided on the item of the business of postal ballot notice circulated 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
(Investment Manager to Shrem InvIT)

Kunal Trivedi
Company Secretary/Compliance Officer
Membership No:- A21915

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



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

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 Thursday, May 28, 2026 (9.00 a.m. IST) and ended on Friday, June 19, 2026 (5.00 p.m. IST).
Total number of unitholders on cut-off date	521
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)

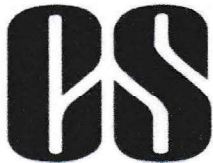
The details of the business transacted/results of the Postal Ballot activity:

Sr. No.	Agenda	Result
1.	To consider and approve the right of first offer and future assets agreement (the “ROFO and FA agreement”) to be entered into by the Shrem InvIT, the Investment Manager, the Chhatwal Group Trust, Shrem Infra Invest Private Limited (SI IPL or Sponsor) and Shrem Tollway Private Limited	50% majority of unitholders present and voting (where the votes cast in favour of the resolution are required to be at least fifty percent of total votes cast for the resolution). Note:- The Sponsor and the members of the Sponsor Group have abstained from voting on this resolution, as they are deemed to be interested in the item.
2.	To consider and approve the variation in terms of use of proceeds raised from the preferential issue of units made by the Shrem InvIT	60% majority of unitholders present and voting (where the votes cast in favour of the resolution are required to be at least sixty percent of total votes cast for the resolution).

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
(Investment Manager to Shrem InvIT)

Kunal Trivedi
Company Secretary and Compliance Officer
Membership No:- A21915



NITIN BHARDWAJ & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

To,
The Board of Directors
Shrem Infra Investment Manager Private Limited
(Investment Manager to Shrem InvIT)
1001, 10th 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 resolutions contained in the Postal Ballot Notice dated Wednesday, 27th May, 2026 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').

The Board of Directors of Shrem Infra Investment Manager Private Limited ("*Investment Manager to Shrem InvIT*") issued postal ballot notice dated 27th May, 2026 (hereinafter referred as "**Notice**") and decided to provide to the unit holders of the Shrem InvIT, facility to exercise their voting rights on the resolutions 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 (Membership No: 67473, COP: 27276) having office at 602, Deepshikha Building, 6th floor, Rajendra Place New Delhi 110008 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 resolutions contained in the Notice of the InvIT dated 27th May, 2026. 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, June 19, 2026, 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 resolutions as set out in the Notice commence at 9:00 a.m. (IST) on Thursday, May 28, 2026, and ends at Friday, June 19, 2026, 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, May 22, 2026 i.e., cut-off date, were entitled to cast their vote.



602, 6th floor, Deepshikha Building,
Rajendra Place, New Delhi,
Delhi-110008



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:+918860873705

4. At the end of the remote e-voting period on Friday, June 19, 2026, at 17:00 p.m. (IST) the voting portal of MUGB Intime India Private Limited was blocked forthwith in the presence of two witness not in the employment of the Company

Akshita

(Signature of witness)
Witness: 1

Paibhav Sharma

(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 resolutions mentioned in the notice of the InvIT.

Resolution No. 1:			To consider and approve the right of first offer and future assets agreement (the "ROFO and FA agreement") to be entered into by the Shrem InvIT, the Investment Manager, the Chhatwal Group Trust, Shrem Infra Invest Private Limited (SIPL or Sponsor) and Shrem Tollway Private Limited					
(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)								
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	435563617	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	1760000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	173520543	50663470	29.1974	50663470	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50663470	29.1974	50663470	0	100.00	0.00
Total		610844160	50663470	8.2940	50663470	0	100.00	0.00



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 valid total votes	No. of unitholder who cast the vote	No of votes	% of total against votes	No.
29	50663470	100	-	-	-	435563617

Resolution No. 2: (Approval from unitholder shall be required where the vote cast in favour of the resolution to be not less than sixty per cent of the total votes cast)	To consider and approve the variation in terms of use of proceeds raised from the preferential issue of units made by the Shrem InvIT:
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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]= $\frac{[2]}{[1]} * 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} * 100$	[7]= $\frac{[5]}{[2]} * 100$
Sponsor and Sponsor Group	E-Voting	435563617	435563617	100.00	435563617	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		435563617	100.00	435563617	0	100.00	0.00
Public Institutions	E-Voting	1760000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non Institutions	E-Voting	173520543	50663470	29.1974	50663470	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50663470	29.1974	50663470	0	100.00	0.00
Total		610844160	486227087	79.5992	486227087	0	100.00	0.00

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.



29	486227087	100	-	-	-	-
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The Resolutions contained in the Notice dated 27th May, 2026 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 above mentioned resolutions 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 and on behalf of
Nitin Bhardwaj & Associates
(Practicing Company Secretary)


Nitin Bhardwaj
(Proprietor)
M.No: A67473
CP No.:27276
Peer review:6068/2024
UDIN: A067473H000661101

Date: 20.06.2026
Place: New Delhi

Countersigned by

Nitan

Chhatwal

Digitally signed by
Nitan Chhatwal
Date: 2026.06.20
16:35:23 +05'30'

Chairperson of Investment Manager of Shrem InvIT