



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

May 27, 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,

Pursuant to the provisions of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, and all other applicable regulations (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) (“InvIT Regulations”) and subject to other applicable laws and regulations, we wish to inform you that the Board of Directors of Shrem Infra Investment Manager Private Limited acting in its capacity as the Investment Manager to Shrem InvIT Trust (“Trust”), seeks approval of the Unitholders of the Trust on the matters as listed in the Postal Ballot Notice through remote E-voting only.

In this regard, please find enclosed herewith the Postal Ballot Notice dated May 27, 2026, along with the explanatory statement, being sent to the Unitholders of the Trust.

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 statement and detailed instruction of e-voting.

The remote e-voting period will commence at 9:00 a.m. (IST) on Thursday, May 28, 2026, and ends at 5:00 p.m. (IST) on Friday, June 19, 2026. The results of the said e-voting process will be announced in due course and shall be submitted to the designated Stock Exchange(s) within the prescribed timelines.

The same is also available on the website of the Trust at <https://www.shreminvit.com/>.

You are requested to take the above information on record.

Thanking you

Yours faithfully,

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

KUNAL Digitally signed by  
KUNAL TRIVEDI  
TRIVEDI Date: 2026.05.27  
16:22:27 +05'30'

**Kunal Trivedi**

**Company Secretary and Compliance Officer**

**Membership Number.: 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)

**NOTICE OF POSTAL BALLOT**

**NOTICE** of postal ballot is hereby given pursuant to Regulation 22 (2) (b) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the circulars and guidelines issued thereunder ("**InvIT Regulations**"), SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, and other applicable rules, if any, including any statutory modifications, amendments or re-enactments to each of the foregoing, and applicable notifications, clarifications, circulars, rules and regulations issued by any competent authority in India from time to time, to the extent applicable and the relevant provisions of the trust deed dated 31/12/2020 further amended on 30/11/2023 of the Shrem InvIT [SEBI Registration No. IN/InvIT/20-21/0017], that the resolution(s) appended below are proposed to be passed by the unitholders of the InvIT (the "**Unitholders**") via postal ballot through remote e-voting.

The explanatory statement pertaining to the proposed resolutions setting out the material facts concerning each resolution (s), and the reasons thereof is annexed to this notice ("**Notice**") for kind perusal and consideration of the Unitholders.

The Board of Directors of Shrem Infra Investment Manager Private Limited (the "**Board**"), the investment manager of the InvIT ("**Investment Manager**"), has appointed M/s. Nitin Bhardwaj & Associates, Practising Company Secretaries, New Delhi (Membership No: 67473, COP: 27276), as the scrutinizer (the "Scrutinizer") for conducting the postal ballot process through e-voting process in a fair and transparent manner.

Shrem InvIT is pleased to provide the Unitholders with the facility to exercise their right to vote on the resolutions proposed to be considered in this postal ballot notice 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 registrar and share transfer agent of the InvIT ("**RTA**"). 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 Thursday, May 28, 2026, and ends at 5:00 p.m. (IST) on Friday, June 19, 2026. 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 National Stock Exchange of India Limited i.e. [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 of Director of the Investment Manager 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 designated stock exchange 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, June 19, 2026.



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

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

**ITEM 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:**

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 19 and 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 as amended or supplemented, including any applicable notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or reenactment thereof for the time being in force) (the **“SEBI InvIT Regulations”**) and Circular No. (SEBI/HO/DDHS-PoD-2/P/CIR/2025/102) issued by the Securities and Exchange Board of India (the **“SEBI”**) dated July 11, 2025 and all other applicable laws, including any statutory, amendments, modifications or re-enactments thereto, and applicable notifications, clarifications, circulars, rules and regulations issued thereunder and subject to applicable regulatory approvals, the trust deed dated December 31, 2020 as amended on November 30, 2023 of Shrem InvIT (the **“Trust Deed”**), the approval of the Unitholders of the InvIT (**“Unitholders”**) be and is hereby accorded to approve and authorize the execution of the ROFO and FA Agreement between the Shrem Infra Investment Manager Private Limited (Investment Manager acting on behalf of Shrem InvIT), Shrem Infra Invest Private Limited (**“Sponsor”**), Shrem Tollway Private Limited and Chhatwal Group Trust (**“Associates of the Sponsor”**), on such terms and conditions as set out in the draft ROFO and FA Agreement;

**RESOLVED FURTHER THAT** Mr. Nitán Chhatwal or Mr. Nikhil Pareek, Directors of the Investment Manager or Mr. Dilip Bhatia, President of Shrem InvIT or Mr. Shyam Sunder Malani, Chief Financial Officer of the Investment Manager or Mr. Kunal Trivedi, Company Secretary of the Company and Compliance Officer of Shrem InvIT, be and are hereby severally authorized to do all acts, deeds, things, and matters, including sub-delegation of all, or any of these powers and such ancillary and incidental matters, as may be required or are necessary to give effect to this resolution, including but not limited to, finalise, negotiate, execute and sign the said ROFO and FA Agreement and any amendments, modifications, terminations or supplements thereto, on behalf of the Investment Manager and the InvIT, provided such changes are not material in nature, and to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution.”



**ITEM NO. 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:**

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of special majority (i.e. where the votes cast in favour of the resolution are required to be not less than sixty per cent of the total votes cast):

**“RESOLVED THAT** pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014, as amended or supplemented, including any applicable notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or reenactment thereof for the time being in force) (the **“SEBI InvIT Regulations”**) and Circular No. (SEBI/HO/DDHS-PoD-2/P/CIR/2025/102) issued by the Securities and Exchange Board of India (the **“SEBI”**) dated July 11, 2025 and all other applicable laws, including any statutory, amendments, modifications or re-enactments thereto, and applicable notifications, clarifications, circulars, rules and regulations issued thereunder and subject to applicable regulatory approvals, the trust deed dated December 31, 2020 as amended on November 30, 2023 of Shrem InvIT (the **“Trust Deed”**), the approval of the unitholders be and is hereby accorded to the Shrem InvIT to vary the terms of utilization of the proceeds received from the preferential issue of units of the Shrem InvIT.

**RESOLVED FURTHER THAT** the proceeds from the said preferential issue shall be utilised for the revised objects and in the manner set out in the explanatory statement annexed to this postal ballot notice, in substitution of the objects specified in the explanatory statement in the notice dated June 28, 2024.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Mr. Nitan Chhatwal or Mr. Nikhil Pareek, Directors of the Investment Manager or Mr. Dilip Bhatia, President of Shrem InvIT or Mr. Shyam Sunder Malani, Chief Financial Officer of the Investment Manager or Mr. Kunal Trivedi, Company Secretary of the Company and Compliance Officer of Shrem InvIT (collectively referred to as **“Authorised Persons”**), be and are hereby authorised on behalf of the Unitholders to do all such acts, deeds matters and things, as it may, in its absolute discretion, deem necessary or desirable or expedient and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of all Unitholders or otherwise to the end and intent that the Unitholders shall be deemed to have given their approval and ratification thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the any one of the Authorised Persons, be and are hereby severally authorised on behalf of InvIT to execute and deliver any and all other documents, papers, instruments, including any amendments, changes, variations, alterations, modifications thereto, and to do or cause to be done any and all acts or things that may be necessary, appropriate and advisable in order to carry out the purposes and intent of the foregoing resolution; or as otherwise considered by the Board of Directors of Investment Manager to be in the best interest of the Shrem InvIT.



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

**RESOLVED FURTHER THAT** the Authorised Persons be and are hereby authorized to delegate all or any of the powers herein conferred, as they may deem fit in their absolute direction, to any Officer(s) of the Investment Manager to give effect to the aforesaid resolution.”

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

Sd/-

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**Mr. Kunal Trivedi**  
**Company Secretary and Compliance Officer**  
**Membership No. A21915**

**Date: May 27, 2026**

**Place: Mumbai**



**EXPLANATORY STATEMENT:**

**ITEM NO. 1:**

Shrem Infra Invest Private Limited (SIPL), the Sponsor of Shrem InvIT directly and through its associates i.e., Shrem Tollways Private Limited (STPL) and Chhatwal Group Trust (CGT) (collectively referred to as “**Parties**”) are engaged in the business of owning, developing, and operating certain infrastructure assets (the “**Existing Assets**”). The Parties are now desirous of providing Shrem InvIT a first right to evaluate and acquire the Existing Assets or any assets that may be developed or acquired by the Parties and their associates/ group entities, in future, whether directly or through any of their subsidiaries, affiliates, or associates (“**Future Assets**”).

With the above objective, Shrem Infra Investment Manager Private Limited in its capacity as Investment Manager of Shrem InvIT, proposes to enter into a Right of First Offer and Future Assets Agreement (“**ROFO and FA Agreement**”) on behalf of Shrem InvIT with the SIPL, STPL and CGT. A summary of the key terms of the ROFO and FA Agreement is enumerated in the table below:

<b>Parties Involved</b>	<ol style="list-style-type: none"><li>1. Shrem InvIT (acting through its Investment Manager Shrem Infra Investment Manager Pvt. Ltd.)</li><li>2. Shrem Infra Invest Pvt. Ltd. (SIPL)</li><li>3. Shrem Tollway Pvt. Ltd. (STPL)</li><li>4. Chhatwal Group Trust (CGT)</li></ol>
<b>Purpose</b>	<ul style="list-style-type: none"><li>• To confer a contractual right of first offer on the Shrem InvIT over all Existing Assets and all Future Assets (collectively with the Existing Assets, the “<b>ROFO Assets</b>”).</li><li>• To ensure that, before any ROFO Assets or the equity interests therein are offered to third parties, the Shrem InvIT receives an irrevocable opportunity to bid, conduct diligence and, if acceptable terms are reached, complete an acquisition.</li></ul>
<b>Applicability</b>	The rights and obligations enumerated in the ROFO and FA Agreement apply to all Existing Assets and Future Assets up to and beyond the Construction Completion Date ( <i>as defined in the ROFO and FA Agreement</i> ).
<b>Obligations of parties</b>	<p><b>Shrem InvIT:</b></p> <ul style="list-style-type: none"><li>• Enjoy an exclusive period after receipt of an Initial Invitation to deliver a binding offer for 100.00% of the equity interests proposed for sale.</li><li>• To complete the acquisition within a specified timeframe should its final offer be accepted.</li><li>• Retain complete discretion to accept, reject or negotiate offers for the ROFO Assets.</li></ul> <p><b>Investment Manager:</b></p> <ul style="list-style-type: none"><li>• Acting for the Shrem InvIT, coordinate inspections, valuations and all confirmatory diligence and take all the steps necessary to complete the transaction.</li></ul>



	<p><b>SIPL, STPL and CGT:</b></p> <ul style="list-style-type: none"><li>• Prior to transferring any ROFO Asset or equity interest therein, an <b>Initial Invitation</b> must be delivered, containing all required information and reports.</li><li>• Full cooperation must be provided with all diligence requests, including ensuring equivalent cooperation from subsidiaries and affiliates.</li><li>• All necessary regulatory approvals must be obtained. If Shrem InvIT declines to make an offer, a third-party sale may be pursued, in accordance with the provisions of ROFO and FA Agreement.</li><li>• In the event that a third-party sale does not materialize, the process for sale of ROFO Assets must be restarted in accordance with the ROFO and FA Agreement.</li></ul> <p><b>Third parties:</b></p> <p>A third party may acquire a ROFO Asset only after Shrem InvIT has either chosen not to make an offer, expressly declined to purchase, or had its final offer rejected, and solely on the terms and conditions specified in the agreement.</p>
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The Board of Directors of Investment Manager, at its meeting held on May 9, 2026, approved the said agreement, subject to the approval of the Unitholders.

The Board of Directors of the Investment Manager hereby recommends the aforesaid resolution no. 1 set forth in the accompanying Notice for the approval by the Unitholders with ordinary majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for the resolution) as the same is beneficial to the InvIT

The Sponsor and members of the Sponsor group are deemed to be interested in the resolution and may recuse themselves from voting.

**ITEM NO. 2:**

Shrem InvIT had conducted a preferential issue of its units in August 2024 and raised proceeds of INR 400,46,99,847/- (**the “Issue Proceeds”**) by way of allotment of 3,60,78,377 units at a price of INR 111/- per units as per the terms set out in the explanatory statement in the notice dated June 28, 2024.

At the time of undertaking the preferential issue, it was proposed that the proceeds shall be utilised by the Shrem InvIT, *inter alia*, for the following purposes:

- (i) Payment of consideration for acquisition of 5 SPVs namely APCO Arasavalli Expressway Private Limited; Freedom Point Expressway Private Limited; APCO Navkalyan Expressway Private Limited; APCO Chetak Ultraway Private Limited and APCO Chetak Expressway Private Limited;
- (ii) reducing its existing debt, and/or
- (iii) meeting the general capital expenditure and other project-linked requirements of its existing assets.



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Post the above issue, Shrem InvIT completed the acquisition of APCO Arasavalli Expressway Private Limited; Freedom Point Expressway Private Limited and APCO Navkalyan Expressway Private Limited. The acquisition of APCO Chetak Ultraway Private Limited and APCO Chetak Expressway Private Limited, however, is pending due to certain pending compliances. Accordingly, out of INR 400,46,99,847/-, a sum of INR 296,60,62,247/- has been utilised by the Trust for the above stated purposes, leaving INR 103,86,37,600/- as unutilised as on date (the “**Unutilised Issue Proceeds**”).

Meanwhile, the Board of Investment Manager (on behalf of the Shrem InvIT) in its meeting held on May 9, 2026, approved acquisition of 100% stake by Shrem InvIT in Chilakaluripet Bypass Private Limited (Proposed SPV), a NHAI HAM project in the state of Andhra Pradesh. The Board in the same meeting also approved expanding the purposes of the issue for the utilization of the Unutilised Issue Proceeds by adding the following

“Acquisition of Chilakaluripet Bypass Private Limited (Proposed SPV), and such other future Special Purpose Vehicles (SPVs) as may be identified by the Trust from time to time.”

Thus, the Unutilised Issue Proceeds of INR 103,86, 37,600/- are now proposed to be utilised for the purposes set out below:

- (i) acquire APCO Arasavalli Expressway Private Limited; Freedom Point Expressway Private Limited; APCO Navkalyan Expressway Private Limited; APCO Chetak Ultraway Private Limited and APCO Chetak Expressway Private Limited (together “Proposed Transaction”);
- (ii) reducing its existing debt, and/or
- (iii) meeting the general capital expenditure and other project-linked requirements of its existing assets.
- (iv) acquisition of Chilakaluripet Bypass Private Limited (Proposed SPV), and such other future Special Purpose Vehicles (SPVs) as may be identified by the Trust from time to time.

The Board of Directors of the Investment Manager, at its meeting held on May 9, 2026, had, *inter alia*, subject to the approval of the Unitholders and such other approvals as may be required, approved the change in use of proceeds of the preferential issue.

In accordance with applicable law, the approval of the unitholders for the change in use of proceeds of the preferential issue is being sought by way of a resolution in terms of the applicable provisions of the SEBI InvIT Regulations.

The Board believes that the proposed change in use of proceeds is in the best interest of the Shrem InvIT and its Unitholders. The Board therefore recommends the resolution as set out in the aforesaid resolution no. 2 set forth in the accompanying Notice for approval by the unitholders by way of special majority (i.e. where the votes cast in favour of the resolution are required to be not less than sixty percent of the total votes cast) in terms of the applicable law.

None of the directors or key managerial personnel of the Investment Manager are interested in proposed resolution.



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

**NOTES & INSTRUCTIONS FOR REMOTE E-VOTING UNDER POSTAL BALLOT:**

1. An explanatory statement setting out the material facts and reasons for the proposed resolution(s) is annexed herewith and forms part of the Postal Ballot Notice.
2. The resolutions as set out in this Postal Ballot Notice are proposed to be passed by the Unitholders of the Shrem InvIT by way of Postal Ballot by voting through electronic means ("remote e-voting").
3. 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.
4. Remote e-Voting: The Investment Manager on behalf of Shrem InvIT has engaged the services of 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.
5. The remote e-voting period will commence at 9:00 a.m. (IST) on Thursday, May 28, 2026 and ends at 5:00 p.m. (IST) on Friday, June 19, 2026.
6. Postal Ballot Notice is being sent to those Unitholders whose names appear in the List of Beneficial Owners received from RTA as existing on the close of business hours on Friday, May 22, 2026 ("cut-off date").
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, June 19, 2026.
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, May 22, 2026, 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 [bonds.helpdesk@linkintime.co.in](mailto:bonds.helpdesk@linkintime.co.in).
12. Unitholders who have not registered their email address so far are requested to register their email address with their demat account maintained with depositories and depository participants for receiving all communication including annual reports, notices, circulars etc. from the Investment Manager, on behalf of the Trust, electronically.
13. Unitholders are requested to send their queries, if any, to the Investment Manager to enable the Investment Manager to provide the required information on [compliance.team@shreminvit.com](mailto:compliance.team@shreminvit.com).



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**REMOTE EVOTING INSTRUCTIONS:**

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In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual Unitholders holding units 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 remote e-Voting facility.

**Login method for Individual Unitholders holding units in demat mode:**

Individual Unitholders holding units in demat mode with NSDL

**METHOD 1 - NSDL OTP based login**

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- 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.
- 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 - NSDL IDEAS facility**

Unitholders registered for IDEAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDEAS Login Section".
- Enter IDEAS User ID, Password, Verification code & click on "Log-in".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- 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.

Unitholders not registered for IDEAS facility:

- 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>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password.
- Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



**METHOD 3 - NSDL e-voting website**

- Visit URL: <https://www.evoting.nsdl.com>
- Click on the "Login" tab available under 'Unitholder/Member' section.
- Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- 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.
- 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.



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

Individual Unitholders holding units in demat mode with CDSL

### METHOD 1 - CDSL e-voting page

- Visit URL: <https://www.cdslindia.com>.
- Go to e-voting tab.
- Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. 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 - CDSL Easi/ Easiest facility:

#### Unitholders registered for Easi/ Easiest facility:

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: [www.cdslindia.com](http://www.cdslindia.com), click on “Login” and select “My Easi New (Token)”.
- Enter existing username, Password & click on “Login”.
- Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. 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.

#### Unitholders not registered for Easi/ Easiest facility:

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- Proceed with updating the required fields for registration.
- Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Unitholders holding units 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.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, 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.

### **Login method for Unitholders holding units in physical mode / Non-Individual Unitholders holding units in demat mode.**

Unitholders holding units in physical mode / Non-Individual Unitholders holding units in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

#### STEP 1: LOGIN / SIGNUP on InstaVote

#### Unitholders registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- Enter details as under:
  - User ID: Enter User ID
  - Password: Enter existing Password
  - Enter Image Verification (CAPTCHA) Code
  - Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company



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

### Unitholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
- A. User ID: Enter User ID
- 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.
- o Unitholders, holding units in **NSDL form**, shall provide ‘point 4’ above.
  - o Unitholders, holding units in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
  - o Unitholders, holding units in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
- E. 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).
- F. Enter Image Verification (CAPTCHA) Code.
- G. Click “Submit” (You have now registered on InstaVote).  
Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

### STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. 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).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. 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.

NOTE: Unitholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Unitholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

**Non-Individual Body corporate Unitholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at [registered email address](#) with a copy marked to RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) and the company at [registered email address](#).

### **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**

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**Principal Place of Business:** 1001, 10<sup>th</sup> Floor, Viraj Towers, Jn of Andheri Kurla Rd, W.E. Highway, Andheri (East), Chakala MIDC, Mumbai 400 093 India **CIN:** U67190MH2010PTC206680  
**Ph:** +91 22 42285500/55 **Email:** [compliance.team@shreminvit.com](mailto:compliance.team@shreminvit.com) **Website:** [www.shreminvit.com](http://www.shreminvit.com)



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

- 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:
  - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
  - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
  - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: 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.

- D. 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 – Steps to cast vote for Resolutions through InstaVote

The corporate unitholder can vote by two methods, during the remote e-voting period.

#### METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) 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”.
- d) Enter “16-digit Demat Account No.”.
- e) 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’.
- f) 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.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

#### METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) 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).

NOTE: **Non-Individual Body corporate Unitholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at [registered email address](mailto:registered_email_address) with a copy marked to RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) and the company at [registered email address](mailto:registered_email_address).

#### HELPDESK:

##### Unitholders holding unit in physical mode / Non-Individual Unitholders holding units in demat mode:

Unitholders holding units in physical mode / Non-Individual Unitholders holding units in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

##### Individual Unitholders holding units in demat mode:

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**Principal Place of Business:** 1001, 10<sup>th</sup> Floor, Viraj Towers, Jn of Andheri Kurla Rd, W.E. Highway, Andheri (East), Chakala MIDC, Mumbai 400 093 India **CIN:** U67190MH2010PTC206680  
**Ph:** +91 22 42285500/55 **Email:** [compliance.team@shreminvit.com](mailto:compliance.team@shreminvit.com) **Website:** [www.shreminvit.com](http://www.shreminvit.com)



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

Individual Unitholders holding units 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 units in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000
Individual Unitholders holding units in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**Forgot Password:**

Individual Unitholders holding units in physical mode / Non-Individual Unitholders holding units in demat mode:

Individual Unitholders holding units in physical mode / Non-Individual Unitholders holding units 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.
- Further Click on “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. 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
- Further Click on “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 units in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Unitholders holding units 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.

**General Instructions - Unitholders**

- ❖ 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 units 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”.



Team InstaVote  
MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)