

Ref. No. SEIT-LCS-REP-VR-002-26072024

July 26, 2024

To,

**The Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip ID/Symbol: SEITINVIT**

**ISIN: INE0R8O23017**

**Subject: Voting Result and Scrutiniser’s Report of the 1<sup>st</sup> Annual Meeting of the Unitholders of Sustainable Energy Infra Trust**

Dear Sir/ Madam,

We, Sustainable Energy Infra Investment Managers Private Limited, the Investment Manager of Sustainable Energy Infra Trust (“Trust”), hereby submit the voting results along with the Scrutiniser’s Report of the businesses transacted at the 1<sup>st</sup> Annual Meeting (“AM”) of the Unitholders of Trust (“Unitholders”) held on Friday, July 26, 2024, at 11.00 A.M. IST, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 issued by the Securities and Exchange Board of India (the “SEBI Master Circular”), and in furtherance of the Notice to the Unitholders dated May 24, 2024.

Mr. Kaushal Dalal, Partner of M/s. KDA & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.

Please find enclosed the Voting Results as **Annexure I** and Scrutinizer’s Report dated July 26, 2024, as **Annexure II**.

The voting results along with the Scrutinizer’s Report will also be made available on the website of the Trust at [www.seit.co.in](http://www.seit.co.in).

According to the Scrutinizer's Report, the following resolutions stand approved by the requisite majority by the Unitholders:

Sr. No.	Resolutions
1.	To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Sustainable Energy Infra Trust as at and for the period ended March 31, 2024, together with the report of the auditors thereon and the report on the performance of the trust.
2.	To consider and approve the appointment of Statutory Auditors for 5 (Five) consecutive years commencing from the Financial Year 2023-24 to the Financial Year 2027-28 and fix their remuneration.
3.	To consider and adopt the Valuation Report of the assets of Sustainable Energy Infra Trust for the period ended March 31, 2024
4.	To ratify the appointment and remuneration of the Valuer of Sustainable Energy Infra Trust for the period ended March 31, 2024
5.	To consider and approve the appointment and remuneration of the Valuer of Sustainable Energy Infra Trust from the Financial Year 2024-25 to Financial Year 2026-27

We request you to kindly take this on record.

Thanking you,

Sincerely,

For **Sustainable Energy Infra Investment Managers Private Limited**  
(Acting as an Investment Manager to Sustainable Energy Infra Trust)

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**Devjeet Ghosh**  
Compliance Officer

**Encl: As above**

**Annexure - I**

**The details of the voting results of 1<sup>st</sup> Annual Meeting**

<b>InvIT Name</b>	Sustainable Energy Infra Trust
<b>Date of declaration of Voting Results of Annual Meeting</b>	July 26, 2024
<b>Total number of Unitholders on record date (i.e. as on June 28, 2024)</b>	31
<b>No. of Unitholders present in the meeting either in person or through proxy</b>	
<b>Sponsors and Sponsors Group:</b>	Not Applicable
<b>Public</b>	
<b>No. of Unitholders attended the meeting through Video Conferencing</b>	
<b>Sponsors and Sponsors Group:</b>	4
<b>Public</b>	2

**Voting Results of the resolutions mentioned in the Annual Meeting Notice**

**Item No. 1: To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Sustainable Energy Infra Trust as at and for the period ended March 31, 2024, together with the report of the auditors thereon and the report on the performance of the Trust.**

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

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
Sponsors	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>19,90,00,000</b>	<b>100%</b>	<b>19,90,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0
	E-Voting at AGM		4,86,00,000	52.1459%	4,86,00,000	0	0	0
	<b>Total</b>		<b>8,76,00,000</b>	<b>93.9914%</b>	<b>8,76,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>2,28,00,000</b>	<b>71.6981%</b>	<b>2,28,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>Total</b>	<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 2: To consider and approve the appointment of Statutory Auditors for 5 (Five) consecutive years commencing from the Financial Year 2023-24 to the Financial Year 2027-28 and fix their remuneration.**

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22(4) and other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

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
Sponsors	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>19,90,00,000</b>	<b>100%</b>	<b>19,90,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0
	E-Voting at AGM		4,86,00,000	52.1459%	4,86,00,000	0	0	0
	<b>Total</b>		<b>8,76,00,000</b>	<b>93.9914%</b>	<b>8,76,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>2,28,00,000</b>	<b>71.6981%</b>	<b>2,28,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
	<b>Total</b>	<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 3: To consider and adopt the Valuation Report of the assets of Sustainable Energy Infra Trust for the period ended March 31, 2024**

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

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
Sponsors	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>19,90,00,000</b>	<b>100%</b>	<b>19,90,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0
	E-Voting at AGM		4,86,00,000	52.1459%	4,86,00,000	0	0	0
	<b>Total</b>		<b>8,76,00,000</b>	<b>93.9914%</b>	<b>8,76,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>2,28,00,000</b>	<b>71.6981%</b>	<b>2,28,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
	<b>Total</b>	<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 4: To ratify the appointment and remuneration of the Valuer of Sustainable Energy Infra Trust for the period ended March 31, 2024**

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

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
Sponsors	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>19,90,00,000</b>	<b>100%</b>	<b>19,90,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0
	E-Voting at AGM		4,86,00,000	52.1459%	4,86,00,000	0	0	0
	<b>Total</b>		<b>8,76,00,000</b>	<b>93.9914%</b>	<b>8,76,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>2,28,00,000</b>	<b>71.6981%</b>	<b>2,28,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
	<b>Total</b>	<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 5: To consider and approve the appointment and remuneration of the Valuer of Sustainable Energy Infra Trust from the Financial Year 2024-25 to Financial Year 2026-27**

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

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
Sponsors	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>19,90,00,000</b>	<b>100%</b>	<b>19,90,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0
	E-Voting at AGM		4,86,00,000	52.1459%	4,86,00,000	0	0	0
	<b>Total</b>		<b>8,76,00,000</b>	<b>93.9914%</b>	<b>8,76,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Non Institutions	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>2,28,00,000</b>	<b>71.6981%</b>	<b>2,28,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
	<b>Total</b>	<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.  
**Email id:** team@cskda.com . **Mobile No:** 9820636169

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**SCRUTINIZER'S REPORT**

To,  
The Compliance Officer

**Sustainable Energy Infra Trust**

(acting through its Investment Manager, Sustainable Energy Infra Investment Managers Private Limited)  
Ground Floor, CoWrks, Winchester,  
South Avenue Road, Downtown Powai,  
Mumbai- 400076.

**Sub.: Scrutinizer's Report on Remote e-voting, and e-voting at the 1<sup>st</sup> (First) Annual Meeting ("AM") of Unitholders of Sustainable Energy Infra Trust ("the Trust") held on Friday, July 26, 2024 at 11:00 a.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

The Board of Directors of Sustainable Energy Infra Investment Managers Private Limited acting in the capacity of Investment Manager to Sustainable Energy Infra Trust issued Annual Meeting (AM) Notice dated May 24, 2024 (hereinafter referred as "Notice") and provided to the Unitholders of the Trust, a 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 and e-voting").

I, **Kaushal Dalal**, Partner of **M/s. KDA & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Investment Manager on the behalf of Sustainable Energy Infra Trust to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AM of the InvIT, in a fair and transparent manner.

**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") along with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 issued by the Securities and Exchange Board of India (the "SEBI Master Circular") and any other law relating to E-voting for resolutions stated in the Notice.

**Scrutinizer's Responsibility**

Our responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of the resolutions contained in the Notice of the Trust dated May 24, 2024. Our report is based on data and document provided by the National Securities Depository Limited (NSDL) and voting received till the time fixed for closing of voting process i.e. Thursday, July 25, 2024 at 05.00 p.m. (IST)

Further to above, we submit our report as under:

1. Investment Manager had appointed National Securities Depository Limited ("NSDL") 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 from 09:00 a.m. (IST) on Monday, July 1, 2024 and ends at 05:00 p.m. (IST) on Thursday, July 25, 2024.

2. NSDL had set up an electronic voting facility on their website [www.evoting.nSDL.com](http://www.evoting.nSDL.com) to facilitate the Unitholders to cast their vote electronically.
3. Unitholders holding units in dematerialized form as on Friday, June 28, 2024, i.e. cut off date, were entitled to cast their vote through their demat account maintained with Depositories and Depository Participants.
4. At the end of the remote e-voting period on Thursday, July 25, 2024 at 05:00 p.m., the voting portal of NSDL was blocked forthwith.
5. After the conclusion of the Voting period, the votes received through remote e-voting facility were duly unblocked by us and were reconciled with the details of Unitholders as per the Beneficiary position as on the cut-off date obtained from Registrar and Transfer Agent of the InvIT.
6. The Votes cast by Institutional Unitholders who have emailed the scanned certified true copy of the Board Resolution /Authority Letter etc. with attested specimen signature of the duly authorized signatories at email ID: [kaushaldalalcs@gmail.com](mailto:kaushaldalalcs@gmail.com) or copied marked to [evoting@nSDL.co.in](mailto:evoting@nSDL.co.in), have been considered valid.
7. No Invalid votes were received through remote e-voting.

The Consolidated Result (Remote e-Voting and e-voting at AM) is as under:

**KDA & ASSOCIATES**  
**(Formerly Known as KDT & Associates)**  
**COMPANY SECRETARIES**

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

Email id: team@cskda.com . Mobile No: 9820636169

**Item No. 1: To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Sustainable Energy Infra Trust (“Trust”) as at and for the period ended March 31, 2024, together with the report of the auditors thereon and the report on the performance of the Trust.**

Resolution by way of simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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(s)	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		19,90,00,000	100%	19,90,00,000	0	100%	0%
Public – Institutional holders	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0%
	E-Voting at AM		4,86,00,000	52.1459%	4,86,00,000	0	100%	0%
	Total		8,76,00,000	93.9914%	8,76,00,000	0	100%	0%
Public- Non Institution holders	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
<b>Total</b>		<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**Item No. 2: To consider and approve the appointment of Statutory Auditors for 5 (Five) consecutive years commencing from the Financial Year 2023-24 to the Financial Year 2027-28 and fix their remuneration.**

Resolution by way of Simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22(4) of the SEBI InvIT Regulations, as amended.

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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(s)	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		19,90,00,000	100%	19,90,00,000	0	100%	0%
Public – Institutional holders	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0%
	E-Voting at AM		4,86,00,000	52.1459%	4,86,00,000	0	100%	0%
	Total		8,76,00,000	93.9914%	8,76,00,000	0	100%	0%
Public- Non Institution holders	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
<b>Total</b>		<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**Item No. 3: To consider and adopt the Valuation Report of the Assets of Sustainable Energy Infra Trust (“Trust”) for the period ended March 31, 2024**

Resolution by way of Simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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(s)	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		19,90,00,000	100%	19,90,00,000	0	100%	0%
Public – Institutional holders	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0%
	E-Voting at AM		4,86,00,000	52.1459%	4,86,00,000	0	100%	0%
	Total		8,76,00,000	93.9914%	8,76,00,000	0	100%	0%
Public- Non Institution holders	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
<b>Total</b>		<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**Item No. 4: To ratify the appointment and remuneration of the Valuer of Sustainable Energy Infra Trust (“Trust”) for the period ended March 31, 2024**

Resolution by way of Simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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(s)	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		19,90,00,000	100%	19,90,00,000	0	100%	0%
Public – Institutional holders	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0%
	E-Voting at AM		4,86,00,000	52.1459%	4,86,00,000	0	100%	0%
	Total		8,76,00,000	93.9914%	8,76,00,000	0	100%	0%
Public- Non Institution holders	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
<b>Total</b>		<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**Item No. 5: To consider and approve the appointment and remuneration of the Valuer of Sustainable Energy Infra Trust (“Trust”) from the Financial Year 2024-25 to Financial Year 2026-27**

Resolution by way of Simple majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended.

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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(s)	Remote E-Voting	19,90,00,000	19,90,00,000	100%	19,90,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		19,90,00,000	100%	19,90,00,000	0	100%	0%
Public – Institutional holders	Remote E-Voting	9,32,00,000	3,90,00,000	41.8454%	3,90,00,000	0	100%	0%
	E-Voting at AM		4,86,00,000	52.1459%	4,86,00,000	0	100%	0%
	Total		8,76,00,000	93.9914%	8,76,00,000	0	100%	0%
Public- Non Institution holders	Remote E-Voting	3,18,00,000	2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
	E-Voting at AM		0	0%	0	0	0%	0%
	Total		2,28,00,000	71.6981%	2,28,00,000	0	100%	0%
<b>Total</b>		<b>32,40,00,000</b>	<b>30,94,00,000</b>	<b>95.4938%</b>	<b>30,94,00,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**KDA & ASSOCIATES**  
**(Formerly Known as KDT & Associates)**  
**COMPANY SECRETARIES**

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

**Email id:** team@cskda.com . **Mobile No:** 9820636169

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All the resolutions contained in the Notice dated May 24, 2024 as per the details above stand passed with the requisite majority.

The aforesaid result in respect of the abovementioned resolution may accordingly be declared by the Investment Manager of the Sustainable Energy Infra Trust.

**Restriction to use:**

This report has been issued at the request of the Investment Manager for (i) Submission to stock exchanges, and (ii) placing on website of the Sustainable Energy Infra Trust. This report is not to be used for any other purpose or to be distributed by the Investment Manager and /or Sustainable Energy Infra Trust 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 you for the opportunity given, to act as a Scrutinizer for the above E-voting process of your InvIT.

**For KDA & Associates**  
***Practicing Company Secretaries***

KAUSHAL  
MADHUSU  
DAN DALAL

Chartered Secretaries to Companies  
MADRHSDJDN DALAL  
DIN=KCA01870464  
proprietor=cafc38246448119178080  
9643106  
23.4.20241448443710649334310881  
8029728883287636649798847945  
464.ppt@cska-400054  
=MADRHSDJDN  
www.MADRHSDJDN.com/IN/78080180  
78080180/78080180/78080180/78080180  
Firm No: KKA01870464 MADRHSJDN  
DALAL  
Firm: 20140720-36265A-V0730

**Kaushal Dalal**

**Partner**

**M. No: FCS 7141**

**CoP No: 7512**

**P R. No: 5840/2024**

**UDIN: F007141F000830326**

**Date: July 26, 2024**

**Place: Mumbai**