

March 4, 2024

**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 Postal Ballot

Dear Sir/ Madam,

In furtherance to the intimation for Notice of Postal Ballot dated February 10, 2024 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “SEBI InvIT Regulations”), the consent of the Unitholders of Sustainable Energy Infra Trust (the “Trust”) was sought through Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated February 10, 2024.

Ms. Deepti Kulkarni, Designated Partner of M/s. MMJB & Associate LLP, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Please find enclosed the Voting Results as **Annexure I** and Scrutinizer’s Report dated March 04, 2024 as **Annexure II**.

The Scrutinizer’s Report is also available on the website of the Trust at 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 approve amendment and restatement of the Investment Management Agreement
2.	To consider and approve amendment and restatement of the Trust Deed

Sustainable Energy Infra Investment Managers Private Limited

Investment Manager to Sustainable Energy Infra Trust

Corporate Office: Ground Floor, Winchester, Cowrks, Hiranandani Gardens, Powai, Mumbai – 400 076

Registered Office: Mahindra Towers, Pandurang Budhkar Marg, Near Doordarshan Kendra, Worli, Mumbai – 400 018

E: seit@seit.co.in W: www.seit.co.in T: +91 22 6209 7900 CIN: U66190MH2023FTC401685

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)**

**Devjeet Ghosh
Compliance Officer**

Encl: As above

Sustainable Energy Infra Investment Managers Private Limited

Investment Manager to Sustainable Energy Infra Trust

Corporate Office: Ground Floor, Winchester, Cowrks, Hiranandani Gardens, Powai, Mumbai – 400 076

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Annexure - I

The details of the voting results of Postal Ballot

InvIT Name	Sustainable Energy Infra Trust
Date of declaration of Voting Results of Postal ballot	March 04, 2024
Total number of Unitholders on record date (i.e. as on February 02, 2024)	21
No. of Unitholders present in the meeting either in person or through proxy	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties:	Not Applicable
Public	
No. of Unitholders attended the meeting through Video Conferencing	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties:	Not Applicable
Public	

Voting Results of the resolution mentioned in the Postal Ballot Notice

Item No. 1: To consider and approve the amendment and restatement of the Investment Management Agreement

Resolution by way of requisite majority (i.e. where the votes casted in favour of the resolution are required to be more than one and a half times the votes cast against the resolution) in terms of Regulation 22(5) 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
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties	e-voting	199,000,000	199,000,000	100.0000	199,000,000	0	100.0000	0.0000
Public- Institutions	e-voting	43,400,000	36,600,000	84.3318	36,600,000	0	100.0000	0.0000
Public- Non Institutions	e-voting	81,600,000	68,400,000	83.8235	68,400,000	0	100.0000	0.0000
	Total	324,000,000	304,000,000	93.8272	304,000,000	0	100.0000	0.0000

Item No. 2: To consider and approve the amendment and/or restatement of the Trust Deed

Resolution by way of requisite majority (i.e. where the votes casted in favour of the resolution are required to be more than one and a half times the votes cast against the resolution) in terms of Regulation 22(5) 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
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties	e-voting	199,000,000	199,000,000	100.0000	199,000,000	0	100.0000	0.0000
Public- Institutions	e-voting	43,400,000	36,600,000	84.3318	36,600,000	0	100.0000	0.0000
Public- Non Institutions	e-voting	81,600,000	68,400,000	83.8235	68,400,000	0	100.0000	0.0000
	Total	324,000,000	304,000,000	93.8272	304,000,000	0	100.0000	0.0000

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100
LLPIN: AAR-9997

Report of Scrutinizer for Voting through Postal Ballot in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and circulars issued by SEBI from time to time.

To,
The Compliance Officer
Sustainable Energy Infra Investment Managers Private Limited
(Acting as the Investment Manager to Sustainable Energy Infra Trust)

- A. I, Deepti Kulkarni, Designated Partner of M/s. MMJB & Associate LLP, Practicing Company Secretaries, has been appointed as Scrutinizer by the Investment Manager for the purpose to receive, scrutinize the process of postal ballot and the votes casted in respect of the resolutions set out in the Postal Ballot Notice dated February 10, 2024 (hereinafter referred as “**Notice**”).
- B. Unitholder’s approvals were sought for considering and approving the below mentioned proposed agendas:
 - i. To consider and approve the amendment and restatement of the Investment Management Agreement
 - ii. To consider and approve amendment and/or restatement of the Trust Deed
- C. The voting period commenced on Sunday, February 11, 2024 at 9.00 A.M. (IST) and ended on Sunday, March 03, 2024 at 5.00 P.M. (IST) for voting (both days inclusive), through postal ballot.
- D. The unitholders of Trust holding units as on the “cut-off” date of Friday, February 02, 2024 were entitled to vote on the resolutions contained in the Notice of Postal Ballot.
- E. All votes cast up to 5.00 P.M. (IST) on Sunday, March 03, 2024 being the last date and time fixed for said purpose were considered for scrutiny.
- F. I have maintained the register electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.

Resolution No. 1: Resolution by way of requisite majority (i.e. where votes cast in favour of the resolution shall not be less than one and half times the votes cast against the resolution)

To consider and approve the amendment and restatement of the Investment Management Agreement

Sr. No	Category	Mode of Voting	Total 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
1.	Sponsor(s)/ Sponsor Group	Voting through Postal Ballot	19,90,00,000	19,90,00,000	100.0000	19,90,00,000	0	100.0000	0.0000
2.	Public - Institutional holders		4,34,00,000	3,66,00,000	84.3318	3,66,00,000	0	100.0000	0.0000
3.	Public - Non Institutional holders		8,16,00,000	6,84,00,000	83.8235	6,84,00,000	0	100.0000	0.0000
Total			32,40,00,000	30,40,00,000	93.8272	30,40,00,000	0	100.0000	0.0000

(i) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot	9	30,40,00,000	100.0000

(ii) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot	0	0	0.0000

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Voting through Postal Ballot	0	0

Resolution No. 2: Resolution by way of requisite majority (i.e. where votes cast in favour of the resolution shall not be less than one and a half times the votes cast against the resolution)

To consider and approve the amendment and restatement of the Trust Deed

Sr. No	Category	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1.	Sponsor(s)/ Sponsor Group	Voting through Postal Ballot	19,90,00,000	19,90,00,000	100.0000	19,90,00,000	0	100.0000	0.0000
2.	Public - Institutional holders		4,34,00,000	3,66,00,000	84.3318	3,66,00,000	0	100.0000	0.0000
3.	Public - Non Institutional holders		8,16,00,000	6,84,00,000	83.8235	6,84,00,000	0	100.0000	0.0000
Total			32,40,00,000	30,40,00,000	93.8272	30,40,00,000	0	100.0000	0.0000

(i) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot	9	30,40,00,000	100.0000

(ii) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot	0	0	0.0000

(iii) Invalid votes:

Mode	Total number of unitholders whose votes were declared invalid	Total number of votes cast by them
Voting through Postal Ballot	0	0

G. The above Resolution mentioned in the Postal Ballot Notice dated February 10, 2024 as per the details above stand passed with the requisite majority.

**For MMJB & Associates LLP,
Company Secretaries**

**Deepti Kulkarni
Designated Partner
ACS: 34733
CP: 22502
PR: 2826/2022
UDIN: A034733E003533767
Date: 4th March, 2024
Place: Mumbai**

I have received the report:

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

**Devjeet Ghosh
General Counsel & Chief Compliance Officer
Date: 4th March, 2024
Place: Mumbai**