

Ref. No. SEIT-LCS-REP-VR-003-23072025

July 23, 2025

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 2nd 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 2nd Annual Meeting ("**AM**") of the Unitholders of Trust ("**Unitholders**") held on Wednesday, July 23, 2025, at 11.00 A.M. IST, through Video Conferencing / Other Audio Visual Means, in compliance with in compliance in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (as amended from time to time) ("InvIT Regulations") read with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities and Exchange Board of India (the "SEBI Master Circular") and in furtherance of the Notice to the Unitholders dated May 19, 2025.

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 23, 2025, 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.

Sustainable Energy Infra Investment Managers Private Limited

Investment Manager to Sustainable Energy Infra Trust

Registered Office: CoWrks, Ground Floor, Winchester, South Avenue Road, Downtown Powai, Mumbai – 400 076

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

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 ("Trust") as at and for the financial year ended March 31, 2025, together with the report of the Auditors thereon and the report on the Performance of the Trust for the financial year ended March 31, 2025
2.	To consider and adopt the Valuation Report of the Assets of Sustainable Energy Infra Trust ("Trust") for the period ended March 31, 2025
3.	To consider and approve the amended distribution policy of Sustainable Energy Infra Trust ("Trust")

We request you to kindly take this on record.

Thanking you,

Sincerely,

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

**Devjeet Ghosh
Compliance Officer**

Encl: As above

Annexure - I

The details of the voting results of 2nd Annual Meeting

InvIT Name	Sustainable Energy Infra Trust
Date of declaration of Voting Results of Annual Meeting	July 23, 2025
Total number of Unitholders on record date (i.e. as on July 16, 2025)	31
No. of Unitholders present in the meeting either in person or through proxy	
Sponsors and Sponsors Group	Not Applicable
Public	
No. of Unitholders attended the meeting through Video Conferencing	
Sponsors and Sponsors Group	2
Public	1

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 (“Trust”) as at and for the financial year ended March 31, 2025, together with the report of the Auditors thereon and the report on the Performance of the Trust for the financial year ended March 31, 2025

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

Category	Mode of Voting	No. of units held	No. of Valid votes polled*	% of Valid Votes Polled on outstanding units	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on votes polled	% of Valid 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	9,17,25,000	8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
	E-Voting at AM		0	0 %	0	0	0 %	0 %
	Total		8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
Public- Non Institution holders	Remote E-Voting	3,32,75,000	2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
	E-Voting at AM		0	0%	0	0	0 %	0 %
	Total		2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
Total		32,40,00,000	30,25,25,000	93.3719 %	30,25,25,000	0	100 %	0 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
10	30,25,25,000	100 %
B. E-voting		
0	0	0
C. Combined (A+B)		
10	30,25,25,000	100 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
0	0	0.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
0	0	0.00

(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	2	1,24,75,000
2.	Abstained from Voting	0	0
TOTAL (1 + 2)		2	1,24,75,000
<u>E-voting:</u> There were no invalid votes casted			

Item No. 2: To consider and adopt the Valuation Report of the Assets of Sustainable Energy Infra Trust (“Trust”) for the period ended March 31, 2025

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

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	9,17,25,000	8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
	E-Voting at AM		0	0 %	0	0	0 %	0 %
	Total		8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
Public- non-institutional holders	Remote E-Voting	3,32,75,000	2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
	E-Voting at AM		0	0%	0	0	0 %	0 %
	Total		2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
Total		32,40,00,000	30,25,25,000	93.3719 %	30,25,25,000	0	100 %	0 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
10	30,25,25,000	100 %
B. e-voting		
0	0	0
C. Combined (A+B)		
10	30,25,25,000	100 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
0	0	0.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
<u>Remote e-voting</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	2	1,24,75,000
2.	Abstained from Voting	0	0
TOTAL (1 + 2)		2	1,24,75,000
<u>E-voting:</u> There were no invalid votes casted			

Item No. 3: To consider and approve the amended distribution policy of Sustainable Energy Infra Trust (“Trust ”)

Resolution by way of a simple majority (i.e., where the votes cast in favour of the resolution shall be at least sixty per cent of total votes cast for 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 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	9,17,25,000	8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
	E-Voting at AM		0	0 %	0	0	0 %	0 %
	Total		8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
Public- Non Institutional holders	Remote E-Voting	3,32,75,000	2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
	E-Voting at AM		0	0%	0	0	0 %	0 %
	Total		2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
Total		32,40,00,000	30,25,25,000	93.3719 %	30,25,25,000	0	100 %	0 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
10	30,25,25,000	100 %
B. e-voting		
0	0	0
C. Combined (A+B)		
10	30,25,25,000	100 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
0	0	0.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
0	0	0.00

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
<u>Remote e-voting</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	2	1,24,75,000
2.	Abstained from Voting	0	0
TOTAL (1 + 2)		2	1,24,75,000
<u>E-voting:</u> There were no invalid votes casted			

KDA & 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

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Board of Directors

Sustainable Energy Infra Investment Managers Private Limited (Investment Manager)

(acting as an Investment Manager to Sustainable Energy Infra Trust)

CoWrks, Ground Floor,

Winchester, South Avenue Road,

Downtown Powai, Mumbai - 400 076

Sub.: Consolidated Scrutinizer's Report on Remote e-voting, and e-voting at the 2nd (Second) Annual Meeting ("AM") of Unitholders of Sustainable Energy Infra Trust ("the Trust") held on Wednesday, July 23, 2025 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 19, 2025 (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 Trust, 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/2025/102 dated July 11, 2025 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 19, 2025. 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. Tuesday, July 22, 2025 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 Friday, July 18, 2025 and ended at 05:00 p.m. (IST) on Tuesday, July 22, 2025.
2. NSDL had set up an electronic voting facility on their website www.evoting.nsd.com to facilitate the Unitholders to cast their vote electronically.
3. Unitholders holding units in dematerialized form as on Wednesday, July 16, 2025, i.e. cut off date, were entitled to cast their vote through their demat account maintained with Depositories and Depository Participants.
4. After the conclusion of Remote e-voting and e-voting on Wednesday, July 23, 2025, the voting portal of NSDL was unblocked 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 Trust.
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 or copied marked to evoting@nsdl.co.in, have been considered valid.
7. The Investment Manager is responsible to ensure the compliance with the requirements of SEBI InvIT Regulations and SEBI Master Circular and other relevant circulars issued by SEBI in this regard, from time to time to ensure a secured framework and robustness of electronic voting system.
8. Our responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in "Favour" or "Against" by the Unitholders in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the trust to provide e-voting facility and papers/ documents furnished to us electronically.
9. There was no unitholder who opted for both the facilities i.e., remote e-voting and e-voting at the AM.
10. The Consolidated Result (Remote e-Voting and e-voting at AM) is as under:

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 financial year ended March 31, 2025, together with the report of the auditors thereon and the report on the performance of the Trust for the financial year ended March 31, 2025.

Resolution by way of simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended

Category	Mode of Voting	No. of units held	No. of Valid votes polled*	% of Valid Votes Polled on outstanding units	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on votes polled	% of Valid 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	9,17,25,000	8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
	E-Voting at AM		0	0 %	0	0	0 %	0 %
	Total		8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
Public- Non Institutional holders	Remote E-Voting	3,32,75,000	2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
	E-Voting at AM		0	0%	0	0	0 %	0 %
	Total		2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
Total		32,40,00,000	30,25,25,000	93.3719 %	30,25,25,000	0	100 %	0 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
10	30,25,25,000	100 %
B. e-voting		
0	0	0
C. Combined (A+B)		
10	30,25,25,000	100 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
0	0	0.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
0	0	0.00

(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	2	1,24,75,000
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		2	1,24,75,000
II. e-voting:			
There were no invalid votes casted			

Item No. 2: To consider and adopt the Valuation Report of the Assets of Sustainable Energy Infra Trust (“Trust”) for the period ended March 31, 2025

Resolution by way of Simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for 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	9,17,25,000	8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
	E-Voting at AM		0	0 %	0	0	0 %	0 %
	Total		8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
Public- non-institutional holders	Remote E-Voting	3,32,75,000	2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
	E-Voting at AM		0	0%	0	0	0 %	0 %
	Total		2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
Total		32,40,00,000	30,25,25,000	93.3719 %	30,25,25,000	0	100 %	0 %

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A. Remote e-voting		
10	30,25,25,000	100 %
B. e-voting		
0	0	0
C. Combined (A+B)		
10	30,25,25,000	100 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
0	0	0.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
0	0	0.00

(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	2	1,24,75,000
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		2	1,24,75,000
II. e-voting:			
There were no invalid votes casted			

Item No. 3: To consider and approve the amended Distribution Policy of Sustainable Energy Infra Trust (“Trust”)

Resolution by way of Simple majority (i.e. where the votes cast in favour of the resolution shall be at least sixty per cent of total votes cast for 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	9,17,25,000	8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
	E-Voting at AM		0	0 %	0	0	0 %	0 %
	Total		8,07,25,000	88.0076 %	8,07,25,000	0	100 %	0 %
Public- Non Institutional holders	Remote E-Voting	3,32,75,000	2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
	E-Voting at AM		0	0%	0	0	0 %	0 %
	Total		2,28,00,000	68.5199 %	2,28,00,000	0	100 %	0 %
Total		32,40,00,000	30,25,25,000	93.3719 %	30,25,25,000	0	100 %	0 %

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
10	30,25,25,000	100 %
B. e-voting		
0	0	0
C. Combined (A+B)		
10	30,25,25,000	100 %

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
0	0	0.00
B. e-voting		
0	0	0.00
C. Combined (A+B)		
0	0	0.00

(iii) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	2	1,24,75,000
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		2	1,24,75,000
II. e-voting:			
There were no invalid votes casted			

All the resolutions contained in the Notice dated May 19, 2025 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 Trust.

For KDA & Associates
Practicing Company Secretaries

KAUSHAL
MADHUSUDA
N DALAL

Digitally signed by KAUSHAL MADHUSUDAN DALAL
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MADHUSUDAN DALAL
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Kaushal Dalal

Partner

M. No: FCS 7141

CoP No: 7512

P R. No: 6748/2025

UDIN: F007141G000847035

Date: July 23, 2025

Place: Mumbai

Countersigned by

Devjeet Ghosh
Compliance Officer