

ERAML/ANZEN/2023-24/36

July 29, 2023

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code: 543655, 974399, 974400</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol : ANZEN</b>
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Dear Sir/Madam,

**Sub: Scrutinizers Report with respect to the 1<sup>st</sup> Annual General Meeting of the Unitholders of Anzen India Energy Yield Plus Trust ("Anzen") held on July 28, 2023.**

Please find enclosed Scrutinizer's report dated July 29, 2023 with respect to the 1<sup>st</sup> Annual General Meeting ("AGM") of Unitholders of Anzen held on Friday, July 28, 2023, at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means, containing the voting results with respect to the items as set out in the Notice of the AGM as duly approved by the Unitholders of Anzen with requisite majority.

The said Scrutinizer's report will also made available on the website of Anzen [www.anzenenergy.in](http://www.anzenenergy.in)

Request you to take the same on record.

Thanking you,

**For ANZEN INDIA ENERGY YIELD PLUS TRUST**  
*(acting through its Investment Manager Edelweiss Real Assets Managers Limited)*

**JALPA PAREKH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 44507**

CC:

<b>Axis Trustee Services Limited</b> Axis House, Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli, Mumbai - 400 025	<b>Catalyst Trusteeship Limited</b> Windsor, 6th Floor, Office No - 604, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098
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**ASHITA KAUL & ASSOCIATES**  
Company Secretaries  
F-76-A, 1st Floor, Eternity Commercial Complex, Teen  
Haath Naka, LBS Marg, Thane West 400604  
Mobile. No. 9892332128

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**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & VOTING, BY ELECTRONIC MEANS CONDUCTED WITH RESPECT TO THE 1<sup>ST</sup> ANNUAL GENERAL MEETING OF ANZEN INDIA ENERGY YIELD PLUS TRUST HELD ON JULY 28, 2023, AT 11:00 A.M BY MEANS OF VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

To,  
Edelweiss Real Assets Managers Limited  
(Acting as the Investment Manager to Anzen India Energy Yield Plus Trust)  
Plot No. 294/3, Edelweiss House, off CST Road,  
Kalina, Santacruz - East, Mumbai - 400098

**Subject: Combined Scrutinizer's Report on e-voting & voting, by electronic means conducted for the 1<sup>st</sup> Annual General Meeting of Anzen India Energy Yield Plus Trust ("Anzen") held on Friday, July 28, 2023 at 11:00 a.m.**

Dear Sir/Madam,

I, Ashita Kaul, proprietor of M/s Ashita Kaul & Associates, Practicing Company Secretaries, Thane, have been appointed as the scrutinizer by the Board of Directors of Edelweiss Real Assets Managers Limited (acting in its capacity as the Investment Manager of Anzen), for the purpose of scrutinizing the remote e-voting and voting done for the 1<sup>st</sup> Annual General Meeting of Anzen held on July 28, 2023.

In compliance with the Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2023/14 dated January 12, 2023 issued by the Securities and Exchange Board of India, the 1<sup>st</sup> Annual General Meeting of the unitholders of Anzen was held through "VC / OAVM" (hereinafter referred to as "AGM" or "e-AGM"). The proceedings of the e-AGM were conducted at the registered office of the Investment Manager of Anzen which was the deemed venue of the e-AGM.

In compliance with the SEBI Circular, the Notice calling the 1<sup>st</sup> AGM and Annual Report of Anzen for FY 2022-23 was uploaded on the website of Anzen at [www.anzenenergy.in](http://www.anzenenergy.in), the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFIN at the website address <https://evoting.kfintech.com>.

Further, Anzen had availed the facilities offered by KFIN Technologies Limited ("KFIN") for providing VC/OVAM, remote e-voting and voting electronically at the AGM.

As on July 21, 2023 the cut-off date for determining remote e-voting entitlement, there were 15 unit holders holding in total 15,80,00,000 units of Anzen who were entitled to vote on the resolutions placed for the approval of the unitholders through e-voting as contained in the AGM Notice of Anzen.



The voting period for remote e-voting commenced at 09.00 a.m. on July 25, 2023 to 05.00 p.m. on July 27, 2023. The e-voting facility was blocked forthwith on July 27, 2023 at 05.00 p.m. The voting rights of Unit holders was considered in proportion to the units held by them in Anzen as on the cut-off date i.e July 21, 2023.

The Investment Manager on behalf of Anzen had also provided e- voting facility to the Unitholders present at the Annual General Meeting through VC/OAVM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting prior to and voting done during the AGM and votes cast therein based on the data downloaded from the KFIN e-voting system.

**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 as amended and any other law relating to e-voting for resolutions stated in the Notice.

**Scrutinizer's Responsibility**

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the unit holders in respect of the resolutions contained in the AGM Notice of Anzen dated June 29, 2023. My report is based on list/ data provided by the Registrar and Share Transfer Agent and Voting's received till the time fixed for closing the voting process on July 28, 2023.

**I submit herewith my report on the E-voting as under:-**

- 1) Voting rights were reckoned on the paid-up value of the units registered in the name of the unit holders on the cut-off date i.e July 21, 2023.
- 2) The Votes were diligently scrutinized and were reconciled with records maintained by the Registrar and Transfer Agents of the Anzen and the authorizations lodged with the Trust.
- 3) Anzen has sent the Annual report and AGM notice by electronic mode to those unit holders whose email address were registered with the depositories.
- 4) No votes were received through e-voting at the AGM.
- 5) I now submit my report of voting as under, on the resolutions mentioned in the notice of Anzen.



**RESULTS OF E- VOTING TOGETHER WITH VOTING CONDUCTED AT THE AGM**

**ORDINARY BUSINESS:**

**Item No. 1: To consider and adopt the audited standalone financial statements and audited consolidated financial statements of Anzen as on March 31, 2023 together with the reports thereon:**

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 Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor and Sponsor associates	Remote e-voting	11,76,00,000	11,76,00,000	74.43	11,76,00,000	0	100	0
Public institutions	Remote e-voting	28,00,000	0	0	0	0	0	0
Public non-institutions	Remote e-voting	3,76,00,000	0	0	0	0	0	0
<b>Total</b>		<b>15,80,00,000</b>	<b>11,76,00,000</b>	<b>74.43</b>	<b>11,76,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**ASHITA KAUL & ASSOCIATES**  
**Company Secretaries**  
**F-76-A, 1st Floor, Eternity Commercial Complex, Teen**  
**Heath Naka, LBS Marg, Thane West 400604**  
**Mobile. No. 9892332128**

**Item No. 2: To adopt the Valuation Report of the assets of Anzen as on March 31, 2023:**

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 Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor and Sponsor associates	Remote e-voting	11,76,00,000	11,76,00,000	74.43	11,76,00,000	0	100	0
Public institutions	Remote e-voting	28,00,000	0	0	0	0	0	0
Public non-institutions	Remote e-voting	3,76,00,000	0	0	0	0	0	0
<b>Total</b>		<b>15,80,00,000</b>	<b>11,76,00,000</b>	<b>74.43</b>	<b>11,76,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No. 3: To consider and approve the appointment of valuer for the financial year 2023-2024:**

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 Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor and Sponsor associates	Remote e-voting	11,76,00,000	11,76,00,000	74.43	11,76,00,000	0	100	0
Public institutions	Remote e-voting	28,00,000	0	0	0	0	0	0
Public non-institutions	Remote e-voting	3,76,00,000	0	0	0	0	0	0
<b>Total</b>		<b>15,80,00,000</b>	<b>11,76,00,000</b>	<b>74.43</b>	<b>11,76,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**Mobile. No. 9892332128**

**Item No. 4: To consider and approve ratification for appointment of Statutory Auditors:**

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 Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014:

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor and Sponsor associates	Remote e-voting	11,76,00,000	11,76,00,000	74.43	11,76,00,000	0	100	0
Public institutions	Remote e-voting	28,00,000	0	0	0	0	0	0
Public non-institutions	Remote e-voting	3,76,00,000	0	0	0	0	0	0
<b>Total</b>		<b>15,80,00,000</b>	<b>11,76,00,000</b>	<b>74.43</b>	<b>11,76,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**SPECIAL BUSINESS:**

**Item No. 5: To consider and approve re-appointment of Mr. Sunil Mitra (DIN: 00113473), as an Independent Director on the Board of Investment Manager of Anzen:**

Resolution by way of special resolution (i.e., where the votes cast in favour of the resolution are not less than one and a half times 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:

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor and Sponsor associates	Remote e-voting	11,76,00,000	11,76,00,000	74.43	11,76,00,000	0	100	0
Public institutions	Remote e-voting	28,00,000	0	0	0	0	0	0
Public non-institutions	Remote e-voting	3,76,00,000	0	0	0	0	0	0
<b>Total</b>		<b>15,80,00,000</b>	<b>11,76,00,000</b>	<b>74.43</b>	<b>11,76,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Item No. 6: To consider and approve re-appointment of Mr. Shiva Kumar (DIN: 06590343), as an Independent Director on the Board of Investment Manager of Anzer:**

Resolution by way of special resolution (i.e., where the votes cast in favour of the resolution are not less than one and a half times 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:

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor and Sponsor associates	Remote e-voting	11,76,00,000	11,76,00,000	74.43	11,76,00,000	0	100	0
Public institutions	Remote e-voting	28,00,000	0	0	0	0	0	0
Public non-institutions	Remote e-voting	3,76,00,000	0	0	0	0	0	0
<b>Total</b>		<b>15,80,00,000</b>	<b>11,76,00,000</b>	<b>74.43</b>	<b>11,76,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No. 7: To consider and approve appointment of Ms. Bala C Deshpande (DIN: 00020130), as an Independent Director on the Board of Investment Manager of Anzen:**

Resolution by way of special resolution (i.e., where the votes cast in favour of the resolution are not less than one and a half times 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:

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor and Sponsor associates	Remote e-voting	11,76,00,000	11,76,00,000	74.43	11,76,00,000	0	100	0
Public institutions	Remote e-voting	28,00,000	0	0	0	0	0	0
Public non-institutions	Remote e-voting	3,76,00,000	0	0	0	0	0	0
<b>Total</b>		<b>15,80,00,000</b>	<b>11,76,00,000</b>	<b>74.43</b>	<b>11,76,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No. 8: To consider and approve appointment of Ms. Nupur Garg (DIN: 03414074), as an Independent Director on the Board of Investment Manager of Anzen:**

Resolution by way of special resolution (i.e., where the votes cast in favour of the resolution are not less than one and a half times 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:

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor and Sponsor associates	Remote e-voting	11,76,00,000	11,76,00,000	74.43	11,76,00,000	0	100	0
Public institutions	Remote e-voting	28,00,000	0	0	0	0	0	0
Public non-institutions	Remote e-voting	3,76,00,000	0	0	0	0	0	0
<b>Total</b>		<b>15,80,00,000</b>	<b>11,76,00,000</b>	<b>74.43</b>	<b>11,76,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Item No. 9: Authority to borrow and create charge on assets of Anzen:**

Resolution by way of special majority (i.e., where the votes cast in favour of the resolution are required to be seventy five percent of the unitholders in value) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time:

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsor and Sponsor associates	Remote e-voting	11,76,00,000	11,76,00,000	74.43	11,76,00,000	0	100	0
Public institutions	Remote e-voting	28,00,000	0	0	0	0	0	0
Public non-institutions	Remote e-voting	3,76,00,000	0	0	0	0	0	0
<b>Total</b>		<b>15,80,00,000</b>	<b>11,76,00,000</b>	<b>74.43</b>	<b>11,76,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Resolutions mentioned in the Notice of AGM as per the details above stands unanimously approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting and voting conducted at AGM through electronic means and hence deemed to be passed as on the date of the AGM.



**ASHITA KAUL & ASSOCIATES**  
**Company Secretaries**  
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**Haath Naka, LBS Marg, Thane West 400604**  
**Mobile. No. 9892332128**

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The aforesaid result of voting by Unitholders in respect of the above-mentioned resolutions may accordingly be declared by the Investment Manager of Anzen.

Thanking you,  
Yours faithfully,

For Ashita Kaul & Associates  
Practicing Company Secretaries  
UDIN: F006988E000698571

*Ashita*



Signature of Scrutinizer

Name: Mrs Ashita Kaul  
Proprietor  
FCS 6988/CP 6529  
Peer Review: 1718/2022

Date: 29.07.2023

Place: Thane