

ERAML/ANZEN/2023-24/69

January 30, 2024

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

**Sub: Scrutinizers Report with respect to Postal Ballot of Anzen India Energy Yield Plus Trust ("Anzen")**

We refer to our letter dated December 27, 2023, regarding the Postal Ballot Notice ("Notice") for seeking the approval of Unitholders of Anzen for the below items:

1. Approval for the amendment of the Trust Deed and the Investment Management Agreement of Anzen;
2. Approval for re-classification of issue proceeds raised from the initial offer of units by Anzen;

We hereby inform you that the Unitholders of Anzen have duly approved the above mentioned items with the requisite majority.

The Voting results and the Scrutinizer's Report dated January 30, 2024, are enclosed as "Annexure- 1".

The said Scrutinizer's report will also be 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



**Edelweiss Real Assets Managers Limited**

Corporate Identity Number: U67110MH2021PLC362755

Registered Office: Plot 294/3, Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098

T: +91 22 4009 4400 | [www.anzenenergy.in](http://www.anzenenergy.in)

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

Ashita Kaul | Proprietor  
Practicing Company Secretary  
+91 9892332128 | ashkaulcs@gmail.com

## SCRUTINIZER'S REPORT

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

**Subject: Passing of Resolution(s) through postal ballot by remote e-voting.**

Dear Sir/Madam,

I, **Ashita Kaul**, proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Thane (Membership No. 6988 and Certificate of Practice No. 6529), have been appointed as the scrutinizer by the Board of Directors of Edelweiss Real Assets Managers Limited (the "**Investment Manager**") acting in its capacity as the Investment Manager of **Anzen India Energy Yield Plus Trust** ("**Anzen**"), vide its resolution dated December 15, 2023, for the purpose of scrutinizing the postal ballot through remote e-voting ("**Remote e-voting**") in a fair and transparent manner for voting taken on the resolution(s) as contained in the Postal Ballot Notice dated December 27, 2023 of Anzen.

### Management Responsibility

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 and the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2023/115 dated July 06, 2023 ("**InvIT Regulations**") as amended from time to time, and any other law relating to Postal Ballot voting for resolutions stated in the Postal Ballot Notice.

### Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast in "**Favour**" or "**Against**" or "**Abstained**" by the Unitholders in respect of the resolutions contained in the Postal Ballot Notice of Anzen dated December 27, 2023. My report is based on data and reports generated from voting system provided by KFin Technologies Limited ("**KFin**") for voting received till the time fixed for closing the voting process on Monday, January 29, 2024, 05:00 P.M.

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

- 1) In compliance with the SEBI InvIT Regulations, Anzen had sent Postal Ballot Notice on Wednesday, December 27, 2023 to the Unitholders of Anzen as on the cut-off date Friday, December 22, 2023 and 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.



Address: F-76-A, 1st Floor, Eternity Commercial Complex, Teen Haath Naka, LBS Marg, Thane West 400604



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Practicing Company Secretary

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- 2) Necessary instructions in relation to remote e-voting by postal ballot were duly mentioned in the Postal Ballot Notice dated December 27, 2023, sent to the Unitholders of Anzen electronically.
- 3) Anzen has availed the facilities offered by KFin for providing remote e-voting to Unitholders to exercise their vote in respect of the resolutions as set out in the Postal Ballot Notice dated December 27, 2023.
- 4) KFin had set up electronic voting facility on their website <https://evoting.kfintech.com> to facilitate the Unitholders to cast their vote electronically.
- 5) Only those Unitholders whose names were recorded in the Register of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on the close of business hours on Friday, December 22, 2023 were eligible for receipt of Postal Ballot Notice dated December 27, 2023 and remote e-voting.
- 6) The remote e-voting facility was kept open for thirty-one days from Friday, December 29, 2023 at 09:00 A.M. to Monday, January 29, 2024, 05:00 P.M.
- 7) At the end of the remote e-voting period on Monday, January 29, 2024 at 05:00 P.M., the voting portal of KFin was blocked forthwith.
- 8) After conclusion of the Voting period, the votes cast through remote e-voting were unblocked at around 05:00 P.M. on Monday, January 29, 2024 and the voting summary statement was downloaded from KFin (<https://evoting.kfintech.com>). Further the votes received through remote e-voting facility were reconciled with the details of Unitholders as per the Beneficiary position as on the cut-off date obtained from KFin.
- 9) I now submit my report of remote e-voting as under, on the resolutions mentioned in the Postal Ballot Notice of Anzen.





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## ITEM No. 1: APPROVAL FOR THE AMENDMENT OF THE TRUST DEED AND THE INVESTMENT MANAGEMENT AGREEMENT OF ANZEN INDIA ENERGY YIELD PLUS TRUST

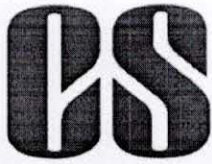
Resolution by way of special majority of Unitholders (where the votes cast in favour of the resolution shall not be less than one and half times the votes cast against the resolution) in terms of the InvIT Regulations:

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
Sponsors/ Investment Manager/ Project Managers and their associates related parties	Postal Ballot through Remote e-voting	117600000	117600000	100.00	117600000	0.00	100.00	0.00
Public institutions	Postal Ballot through Remote e-voting	2600000	0.00	0.00	0.00	0.00	0.00	0.00
Public non-institutions	Postal Ballot through Remote e-voting	37800000	30800000	81.48	30800000	0.00	100.00	0.00
<b>Total</b>		158000000	148400000	93.92	148400000	0.00	100.00	0.00

*\*No of votes polled does not include Invalid /Abstain votes*



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## ITEM No. 2: APPROVAL FOR RE-CLASSIFICATION OF ISSUE PROCEEDS RAISED FROM THE INITIAL OFFER OF UNITS BY ANZEN

Resolution by way of special majority (where the votes cast in favour of the resolution shall not be less than one and half times the votes cast against the resolution) in terms 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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsors/ Investment Manager/ Project Managers and their associates related parties	Postal Ballot through Remote e-voting	117600000	117600000	100.00	117600000	0.00	100.00	0.00
Public institutions	Postal Ballot through Remote e-voting	2600000	0.00	0.00	0.00	0.00	0.00	0.00
Public non-institutions	Postal Ballot through Remote e-voting	37800000	30800000	81.48	30800000	0.00	100.00	0.00
<b>Total</b>		158000000	148400000	93.92	148400000	0.00	100.00	0.00

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All the resolutions contained in the Postal Ballot Notice dated December 27, 2023 as per the details above stand passed with the special majority.

The Resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. January 29, 2024.

The aforesaid results in respect of the abovementioned resolutions may accordingly be declared by the Investment Manager of Anzen.

Thanking you,  
Yours faithfully,

For Ashita Kaul & Associates  
Practicing Company Secretaries  
UDIN: F006988E003331122



Ms. Ashita Kaul  
Proprietor  
FCS 6988/CP 6529  
Peer Review: 1718/2022

Date: 30/01/2024  
Place: Thane