

**TRANSCRIPT OF THE 2<sup>nd</sup> ANNUAL GENERAL MEETING OF ANZEN INDIA ENERGY YIELD PLUS TRUST HELD ON JULY 26, 2024 AT 10:30 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

**Inaugural address by the Compliance Officer:**

Welcome all at the 2<sup>nd</sup> Annual General Meeting of Anzen India Energy Yield Plus Trust being held today through video conferencing in line with the applicable SEBI Circulars. As per the regulatory requirements, the notice and the annual report of Anzen were dispatched to all the unitholders on June 29, 2024. Please note that the documents mentioned in the AGM Notice have been available on the website of Anzen for inspection.

As mentioned in the AGM Notice, since the Meeting is being held virtually, the proxy related documents have been dispensed off with. Further, in line with the regulatory requirements, Anzen has obtained the services of KFIN Technologies Limited, the RTA of Anzen for providing remote e-voting facility to all the unitholders to exercise voting rights on the proposed resolutions mentioned in the AGM Notice. The cut off date for determining the unitholders eligible for voting rights was July 19, 2024. Further, the remote-e- voting commenced at 09.00 a.m. on July 23, 2024 and ended at 05.00 p.m. on July 25, 2024. The unitholders who have voted through remote e-voting can attend this AGM, however, shall not be entitled to vote at the conclusion of the AGM. Unitholders who have not voted, can cast their vote electronically through the voting facility provided by RTA at this meeting. The e-voting facility will remain open for 15 minutes after the conclusion of the AGM.

Further, the Board of Directors of the Investment Manager have appointed Ashita Kaul & Associates, Practicing Company Secretaries, as the scrutinizer for the voting process. Once the voting is done, the scrutinizer shall consolidate the votes through remote e-voting and the voting done in the Meeting and declare the results. The scrutinizer's report along with voting results shall be submitted to the stock exchanges not later than 48 hours of the conclusion of the AGM and same shall be placed on the website of Anzen & RTA.

I would like to introduce the Board Members of the Investment Managers present at this Meeting:

- Mr. Shiva Kumar - Independent Director
- Ms. Nupur Garg - Independent Director
- Ms. Ranjita Deo - Whole Time Director & CIO
- Mr. Sunil Mitra - Independent Director
- Mr. Subahoo Chordia - Non Executive Director

All the Directors are participating in this meeting from their respective locations.

Mr. Venkat Ramaswamy - Non Executive Director and Ms. Bala C Deshpande - Independent Director, could not attend the Meeting due to prior commitments.

Further, the representatives of Statutory Auditors, Trustee and the scrutiniser are also attending this Meeting.

Mr. Shiva Kumar one of Independent Directors of the Investment Manager is now going to Chair the Meeting.

Thereafter, Mr. Shiva Kumar addressed to the unitholders as follows:

**Chairperson:**

We warmly welcome all the unitholders participating in this 2<sup>nd</sup> AGM of Anzen and I, hereby declare the commencement of the proceedings of the meeting.

The Notice convening this Meeting was dispatched to you earlier and would request it to be taken as read by this Meeting.

Now, we will take all the items as stipulated in the Notice.

Item No. 1	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of Anzen as on March 31, 2024, together with the reports thereon
Item No. 2	To adopt the Valuation Report of the assets of Anzen as on March 31, 2024
Item No. 3	To consider and approve the appointment of valuer for the financial year 2024-2025
Item No. 4	To borrow and create charge on assets of Anzen

The resolutions and explanatory statement for the above items have been provided in the Notice. Now, I would like to invite questions, if any, from the unitholders on any of the above items.

Chairperson: If unitholders have any further queries, do write to the Compliance Officer. The e-voting facility will be open for 15 minutes after the conclusion of the Meeting.

Ms. Ashita Kaul shall consolidate the results of voting process and submit the report which shall be submitted to the stock exchanges within 48 hours of the conclusion of the meeting. The results shall also be available on the website of Anzen & RTA.

This concludes the Meeting. I once again thank all the unitholders for participating in this Meeting.

**END OF TRANSCRIPT**