

ERAML/ANZEN/2025-26/43

July 28, 2025

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 543655, 974399, 974400, 976475</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: Summary of proceedings of the 3<sup>rd</sup> Annual General Meeting of the Unitholders of Anzen India Energy Yield Plus Trust ("Anzen")**

We wish to inform that the 3<sup>rd</sup> Annual General Meeting of the Unitholders of Anzen was held on Monday, July 28, 2025, at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the 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. In this regard, please find enclosed a summary of the proceedings of the 3<sup>rd</sup> Annual General Meeting of Anzen.

Kindly take the same on record.

Thanking you,

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

**SANKET SHAH**  
**COMPLIANCE OFFICER**

CC:

<b>Axis Trustee Services Limited</b> Axis House, P B Marg, Worli, Mumbai, Maharashtra, India, 400025	<b>Catalyst Trusteeship Limited</b> Unit No- 901, 9th Floor, Tower – B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013
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**Summary of the proceedings of the 3<sup>rd</sup> Annual General Meeting of the Unitholders of Anzen India Energy Yield Plus Trust**

The 3<sup>rd</sup> Annual General Meeting (“AGM”) of Anzen India Energy Yield Plus Trust (“Anzen”) was held on Monday, July 28, 2025, at 11.00 A.M. (IST), through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (“SEBI circular”) issued by the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel were present at the AGM:

1. Mr. Shiva Kumar – Independent Director
2. Ms. Ranjita Deo – Whole Time Director & CIO
3. Mr. Sunil Mitra – Independent Director
4. Mr. Sanket Shah - Compliance Officer
5. Mr. Vaibhav M. Doshi - Chief Financial Officer

Mr. Sanket Shah, Compliance Officer, welcomed all the Unitholders, at the 3<sup>rd</sup> AGM of Anzen held in accordance with SEBI Circular. He further added that the Notice and Annual Report of Anzen were dispatched to all the unitholders on June 30, 2025. Further, in line with SEBI requirements, Anzen had obtained the services of KFIN Technologies Limited, the RTA of Anzen for providing e-voting facility to all the unitholders to exercise voting rights on the proposed resolutions mentioned in the AGM Notice.

Mr. Shah also informed the Unitholders that in accordance with Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“InvIT Regulations”) and the applicable SEBI Circulars, Anzen had provided a facility to the Unitholders to exercise their votes on the items proposed in the notice dated June 30, 2025, through the remote e-voting facility. The Cut-off date for determining voting rights of Unitholders entitled to participate in the voting process was July 21, 2025. Further, the e-voting period remained open from 9.00 a.m. on July 23, 2025, till 05.00 p.m. on July 25, 2025. He further added that the Unitholders who have not voted through remote e-voting process, can cast their votes through e-voting facility available after the conclusion of the AGM.

The Unitholders were further apprised that Ashita Kaul & Associates, Practicing Company Secretaries, had been appointed as the scrutinizer for scrutinizing the e-voting process.

Thereafter, Mr. Shah apprised about the attendees at the Meeting.

Afterwards, Mr. Shiva Kumar the Chairperson of the Meeting took up the proceedings of the Meeting.

Mr. Kumar welcomed the unitholders and declared the commencement of the proceedings of the AGM. Mr. Kumar informed the unitholders that following items were proposed to be considered by the Unitholders:

Item No. 1	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of Anzen as on March 31, 2025, together with the reports thereon
Item No. 2	To adopt the Valuation Report of the assets of Anzen as on March 31, 2025
Item No. 3	To consider and approve the appointment of valuer for the financial year 2025-2026
Item No. 4	To consider and approve Distribution Policy of Anzen

Thereafter, the Chairperson sought if Unitholders have any questions on any of the above items. Since, there were no questions, the Chairperson informed the attendees that e-voting would be open for 15 minutes after the conclusion of the AGM and the scrutinizer would consolidate the results of voting process and submit the report to the stock exchanges within 48 hours of the conclusion of the Meeting and the said results would also be available on the website of Anzen & RTA.

Thereafter, the Chairperson announced the conclusion of the proceedings of the AGM.

AGM commenced at 11.00 A.M. and concluded at 11.21 A.M.