

ERAML/ANZEN/2025-26/44

July 29, 2025

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code:</b> 543655, 974399, 974400, 976475	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Symbol :</b> ANZEN
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Dear Sir/Madam,

**Sub: Scrutinizers Report with respect to the 3<sup>rd</sup> Annual General Meeting of the Unitholders of Anzen India Energy Yield Plus Trust ("Anzen") held on July 28, 2025**

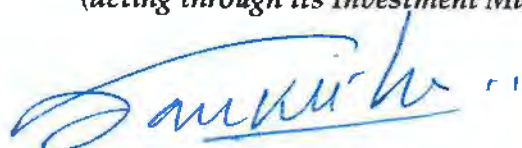
Please find enclosed Scrutinizer's report dated July 29, 2025 with respect to the 3<sup>rd</sup> Annual General Meeting ("AGM") of Unitholders of Anzen held on Monday, July 28, 2025, at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means, containing the voting results with respect to 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 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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## Ashita Kaul & Associates

Ashita Kaul | Proprietor  
Practicing Company Secretary

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**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & VOTING, BY ELECTRONIC MEANS CONDUCTED WITH RESPECT TO THE 3<sup>rd</sup> ANNUAL GENERAL MEETING OF ANZEN INDIA ENERGY YIELD PLUS TRUST HELD ON MONDAY, JULY 28, 2025 AT 11:00 A.M (IST) BY MEANS OF VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS ("OAVM").**

To,

**EAAA Real Assets Managers Limited**

*(formerly known as 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: Combined Scrutinizer's Report on e-voting & voting, by electronic means conducted for the 3<sup>rd</sup> Annual General Meeting of Anzen India Energy Yield Plus Trust ("Anzen") held on Monday, July 28, 2025 at 11:00 a.m. (IST).**

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 EAAA Real Assets Managers Limited *(formerly known as 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 3<sup>rd</sup> Annual General Meeting of Anzen held on Monday, July 28, 2025.

In compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**") (as amended from time to time) read with of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (as amended from time to time) issued by the Securities and Exchange Board of India ("**SEBI Master Circular**"), the 3<sup>rd</sup> Annual General Meeting of the unit holders 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 SEBI Master Circular, the Notice calling 3<sup>rd</sup> AGM and Annual Reports of Anzen for Financial Year ended 31<sup>st</sup> March 2025 was uploaded on the website of Anzen at [www.anzenenergy.in](http://www.anzenenergy.in), the website 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 Technologies Limited ("**KFIN**") at the website address <https://evoting.kfintech.com>.

Further, Anzen has availed the facilities offered by KFIN for providing VC/OAVM, remote e-voting and voting electronically at the AGM.



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The Unitholders of Anzen holding units as on July 21, 2025 the cut-off date were entitled to vote on the resolution placed for the approval of the unit holders through e-voting as contained in the AGM Notice of Anzen.

The voting period for remote e-voting commence at 09:00 a.m. on Wednesday, July 23, 2025 to 05:00 p.m. on Friday, July 25, 2025. The e-voting facility was blocked forthwith on Friday, July 25, 2025 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, 2025.

The Investment Manager on behalf of Anzen had also provided e-voting facility to the Unit holders present at the AGM through 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 SEBI InvIT Regulations and SEBI Master Circular 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 resolution contained in AGM Notice of Anzen dated June 30, 2025. 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 25, 2025 and e-voting at the AGM.

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

- 1) Voting rights were reckoned on the paid-up value of the units registered in the name of the unit holder on the cut-off date i.e. July 21, 2025.
- 2) The votes were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Anzen and the authorization 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) 6 (Six) Unitholders have voted combined through remote e-voting and e-voting at the AGM.
- 5) I now submit my report of voting as under, on the resolution mentioned in the notice of Anzen



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### **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, 2025, 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 fifty percent of the total votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014;

##### **i) Voted for the Resolution:**

Category	Mode	No. of Units held	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Sponsor & Sponsor Group	Remote e-voting	7,77,25,000	0	0	0
	e-Voting at the AGM		2	7,77,25,000	100
Public Institution	Remote e-voting	47,60,100	2	23,75,000	100
	e-Voting at the AGM		0	0	0
Public - Non Institutions	Remote e-voting	11,37,08,800	0	0	0
	e-Voting at the AGM		2	1,00,000	100
Total		19,61,93,900	6	8,02,00,000	100

##### **ii) Voted against the Resolution:**

Category	Mode	No. of Units held	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Sponsor & Sponsor Group	Remote e-voting	7,77,25,000	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Public Institution	Remote e-voting	47,60,100	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Public - Non Institutions	Remote e-voting	11,37,08,800	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Total		19,61,93,900	0.00	NIL	NIL

Resolution No. 1 of the Notice has been duly passed with the requisite majority, with no invalid votes and no votes abstained.





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### Item No. 2: To adopt Valuation Report of the assets of Anzen as on March 31, 2025

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 Trust) Regulations, 2014;

i) Voted for the Resolution:

Category	Mode	No. of Units held	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Sponsor & Sponsor Group	Remote e-voting	7,77,25,000	0	0	0
	e-Voting at the AGM		2	7,77,25,000	100
Public Institution	Remote e-voting	47,60,100	2	23,75,000	100
	e-Voting at the AGM		0	0	0
Public - Non Institutions	Remote e-voting	11,37,08,800	0	0	0
	e-Voting at the AGM		2	1,00,000	100
Total		19,61,93,900	6	8,02,00,000	100

ii) Voted against the Resolution:

Category	Mode	No. of Units held	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Sponsor & Sponsor Group	Remote e-voting	7,77,25,000	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Public Institution	Remote e-voting	47,60,100	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Public - Non Institutions	Remote e-voting	11,37,08,800	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Total		19,61,93,900	0.00	NIL	NIL

Resolution No. 2 of the Notice has been duly passed with the requisite majority, with no invalid votes and no votes abstained.



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### Item No. 3: To consider and approve the appointment of valuer for the financial year 2025-2026

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 Trust) Regulations, 2014;

i) Voted for the Resolution:

Category	Mode	No. of Units held	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Sponsor & Sponsor Group	Remote e-voting	7,77,25,000	0	0	0
	e-Voting at the AGM		2	7,77,25,000	100
Public Institution	Remote e-voting	47,60,100	2	23,75,000	100
	e-Voting at the AGM		0	0	0
Public - Non Institutions	Remote e-voting	11,37,08,800	0	0	0
	e-Voting at the AGM		2	1,00,000	100
Total		19,61,93,900	6	8,02,00,000	100

ii) Voted against the Resolution:

Category	Mode	No. of Units held	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Sponsor & Sponsor Group	Remote e-voting	7,77,25,000	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Public Institution	Remote e-voting	47,60,100	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Public - Non Institutions	Remote e-voting	11,37,08,800	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Total		19,61,93,900	0.00	NIL	NIL

Resolution No. 3 of the Notice has been duly passed with the requisite majority, with no invalid votes and no votes abstained.



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### Item No. 4: To consider and approve Distribution Policy of Anzen

Resolution by way of requisite majority (i.e. where 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 Trust) Regulations, 2014;

#### i) Voted for the Resolution:

Category	Mode	No. of Units held	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Sponsor & Sponsor Group	Remote e-voting	7,77,25,000	0	0	0
	e-Voting at the AGM		2	7,77,25,000	100
Public Institution	Remote e-voting	47,60,100	2	23,75,000	100
	e-Voting at the AGM		0	0	0
Public - Non Institutions	Remote e-voting	11,37,08,800	0	0	0
	e-Voting at the AGM		2	1,00,000	100
Total		19,61,93,900	6	8,02,00,000	100

#### ii) Voted against the Resolution:

Category	Mode	No. of Units held	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Sponsor & Sponsor Group	Remote e-voting	7,77,25,000	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Public Institution	Remote e-voting	47,60,100	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Public - Non Institutions	Remote e-voting	11,37,08,800	0.00	NIL	NIL
	e-Voting at the AGM		0.00	NIL	NIL
Total		19,61,93,900	0.00	NIL	NIL

Resolution No. 4 of the Notice has been duly passed with the requisite majority, with no invalid votes and no votes abstained.



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The Resolutions mentioned in the Notice of the AGM as per the details above stands approved by the Unit holders 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.

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

I hereby confirm that I am maintaining the Registers received from the RTA both for votes cast through remote e-voting and e-voting conducted at the AGM by the Unitholders of the Anzen. All other relevant records relating to the remote e-voting and e-voting conducted at the AGM are under my safe custody and will be handed over to the Compliance Officer of Anzen for safe keeping, after the results are declared.

Thanking you,  
Yours faithfully,

For Ashita Kaul & Associates  
Practicing Company Secretaries

ASHITA KAUL  
Digitally signed  
by ASHITA KAUL  
Date: 2025.07.29  
13:04:30 +05'30'

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

UDIN: F006988G000882258

Date: 29/07/2025  
Place: Thane

I Accept on behalf of:  
**EAAA Real Assets Managers Limited** (formerly known as Edelweiss Real Assets Managers Limited)  
(Acting as the Investment Manager of Anzen India Energy Yield Plus Trust)

Sanket Shah  
Compliance Officer  
Membership No. A24593

Date: 29/07/2025  
Place: Mumbai

