

ERAML/ANZEN/2025-26/62

September 15, 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: Scrutinizers Report with respect to Postal Ballot of Anzen India Energy Yield Plus Trust ("Anzen")**

We refer to our letter dated August 11, 2025, regarding the Postal Ballot Notice ("**Notice**") for seeking the approval of Unitholders of Anzen for approval for re-classification of issue proceeds raised by Anzen through Institutional Placement.

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 September 15, 2025, are enclosed as "**Annexure**".

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 EAAA Real Assets Managers Limited)*

**Sanket Shah**  
**Company Secretary & Compliance Officer**  
**(M. No. A24593)**

CC:

<b>Axis Trustee Services Limited</b> Axis House, P B Marg, Worli, Mumbai 400025, Maharashtra, India.	<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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**SCRUTINIZER'S REPORT**

To,  
**The Board of Directors**  
**EAAA Real Assets Managers Limited**  
*(Formerly known as Edelweiss Real Assets Managers Limited)*  
**(acting as an 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 process.**

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 EAAA Real Assets Managers Limited (*formerly known as 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 August 05, 2025, 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 August 11, 2025 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 Trust) Regulations, 2014, as amended, including any applicable notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the "**SEBI InvIT Regulations**") and Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 issued by the Securities and Exchange Board of India (the "**SEBI**") on July 11, 2025, ("**SEBI Circular**") and amendments from time to time, and any other law relating to Postal Ballot voting for resolutions stated in the Postal Ballot Notice.





## Ashita Kaul & Associates

Practicing Company Secretary  
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### 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 resolution contained in the Postal Ballot Notice of Anzen dated August 11, 2025. 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 Friday, September 12, 2025, 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 Saturday, August 16, 2025 to the Unitholders of Anzen as on the cut-off date Friday, August 08, 2025 and was uploaded on the website of Anzen at [www.anzenenergy.in](http://www.anzenenergy.in), the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- 2) Necessary instructions in relation to remote e-voting by postal ballot were duly mentioned in the Postal Ballot Notice dated August 11, 2025, 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 resolution as set out in the Postal Ballot Notice dated August 11, 2025.
- 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 (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on the close of business hours on Thursday, August 14, 2025 were eligible for remote e-voting.
- 6) The remote e-voting facility was kept open from Monday, August 18, 2025 at 09:00 A.M. to Friday, September 12, 2025, 05:00 P.M.







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- 7) At the end of the remote e-voting period on Friday, September 12, 2025, 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 Friday, September 12, 2025 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 RE-CLASSIFICATION OF ISSUE PROCEEDS RAISED BY ANZEN THROUGH INSTITUTIONAL PLACEMENT**

Resolution by way of majority of Unitholders (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for 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 against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	(3) = $[(2)/(1)] * 100$	[4]	[5]	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Sponsors/ Investment Manager/ Project Managers and their associates related parties	Postal Ballot through Remote e-voting	7,77,25,000	7,77,25,000	100.00	7,77,25,000	0	100.00	0.00
Public institutions	Postal Ballot through Remote e-voting	47,10,100	23,25,000	49.36	23,25,000	0	100.00	0.00
Public non-institutions	Postal Ballot through Remote e-voting	11,37,58,800	4,93,400	0.43	4,93,400	0	100.00	0.00
<b>Total</b>		19,61,93,900	8,05,43,400	41.05	8,05,43,400	0	100.00	0.00



Address: G-02, Ground Floor, Eternity Commercial Complex, Teen Haath Naka, LBS Marg, Thane West 400604



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

The resolution contained Item No. 1 of Postal Ballot Notice dated August 11, 2025 as per the details above stand passed with the requisite majority.

The Resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e. September 12, 2025.

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



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

UDIN: F006988G001249064  
Date: 15.09.2025  
Place: Thane