

ERAML/ANZEN/2024-25/64

January 17, 2025

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 543655, 974399, 974400	National Stock Exchange of India Limited 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 20, 2024, regarding the Postal Ballot Notice ("Notice") for seeking the approval of Unitholders of Anzen for the below items:

1. To grant omnibus approval for capital raising;
2. Approval for acquisition of Renew Sun Waves Private Limited;
3. To approve the borrowings exceeding the limit from Axis Bank Limited;

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 17, 2025, are enclosed as "Annexure- 1".

The said Scrutinizer's report will also made available on the website of Anzen www.anzenenergy.in

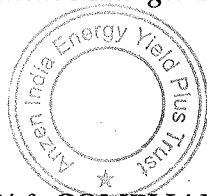
Request you to take the same on record.

Thanking you,

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

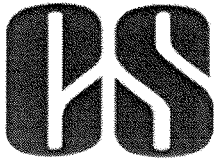


JALPA PAREKH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 44507



CC:

Axis Trustee Services Limited Axis House, Bombay Dyeing Mills Compound Pandurang Budhkar Marg, Worli, Mumbai - 400 025	Catalyst Trusteeship Limited 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
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SCRUTINIZER'S REPORT

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
Maharashtra, India.

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

Dear Sir/Madam,

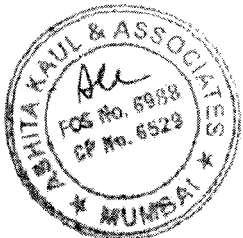
I, **Ashita Kaul**, proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Thane (Membership No. 6988 and Certificate of Practice No. 6529), have been appointed as the scrutinizer by the Board of Directors of EAAA Real Assets Managers Limited (formerly known as Edelweiss Real Assets 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 December 19, 2024, 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 20, 2024 of Anzen.

Management Responsibility

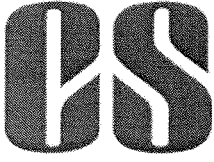
The Investment Manager is responsible to ensure compliance with the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**InvIT Regulations**") and the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 ("**Master Circular**"), as amended from time to time and the notifications, circulars and guidelines issued thereunder 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 20, 2024. 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, January 17, 2025, 05:00 P.M.



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

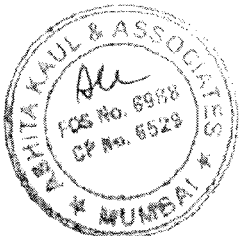


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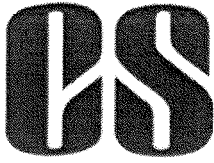
Ashita Kaul | Proprietor
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I submit herewith my report on the Remote e-voting as under:

- 1) In compliance with the InvIT Regulations, Anzen had sent Postal Ballot Notice on Friday, December 20, 2024 to the Unitholders of Anzen as on the cut-off date Friday, December 13, 2024 and was uploaded on the website of Anzen at www.anzenenergy.in, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- 2) Necessary instructions in relation to remote e-voting by postal ballot were duly mentioned in the Postal Ballot Notice dated December 20, 2024, 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 20, 2024.
- 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 13, 2024 were eligible for receipt of Postal Ballot Notice dated December 20, 2024 and remote e-voting.
- 6) The remote e-voting facility was kept open from Saturday, December 21, 2024 at 09.00 am to Friday, January 17, 2025 at 05.00 pm.
- 7) At the end of the remote e-voting period on Friday, January 17, 2025 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 Friday, January 17, 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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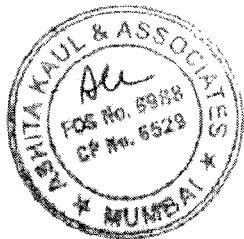
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ITEM No. 1: TO GRANT OMNIBUS APPROVAL FOR CAPITAL RAISING

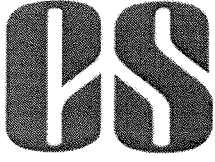
Resolution by the majority as required under Regulation 22 of the InvIT Regulations read with the Master Circular.

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	11,22,00,000	11,22,00,000	100	11,22,00,000	0	100	0
Public institutions	Postal Ballot through Remote e-voting	26,00,000	-	-	-	-	-	-
Public non-institutions	Postal Ballot through Remote e-voting	4,32,00,000	-	-	-	-	-	-
Total		15,80,00,000	11,22,00,000	71.01	11,22,00,000	0	100	0

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



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ITEM No. 2: APPROVAL FOR ACQUISITION OF RENEW SUN WAVES PRIVATE LIMITED

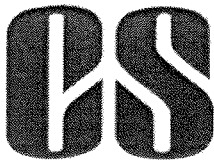
Resolution by the majority as required under Regulation 22 of the InvIT Regulations read with the Master Circular.

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	11,22,00,000	11,22,00,000	100	11,22,00,000	0	100	0
Public institutions	Postal Ballot through Remote e-voting	26,00,000	-	-	-	-	-	-
Public non-institutions	Postal Ballot through Remote e-voting	4,32,00,000	-	-	-	-	-	-
Total		15,80,00,000	11,22,00,000	71.01	11,22,00,000	0	100	0

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



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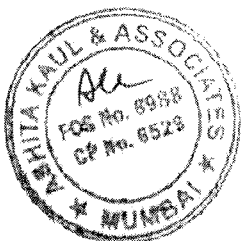
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ITEM No. 3: TO APPROVE THE BORROWINGS EXCEEDING THE LIMIT FROM AXIS BANK LIMITED

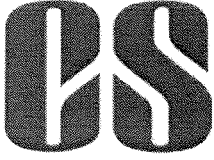
Resolution by the majority as required under Regulation 22 of the InvIT Regulations read with the Master Circular.

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	11,22,00,000	11,22,00,000	100	11,22,00,000	0	100	0
Public institutions	Postal Ballot through Remote e-voting	26,00,000	-	-	-	-	-	-
Public non-institutions	Postal Ballot through Remote e-voting	4,32,00,000	-	-	-	-	-	-
Total		15,80,00,000	11,22,00,000	71.01	11,22,00,000	0	100	0

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



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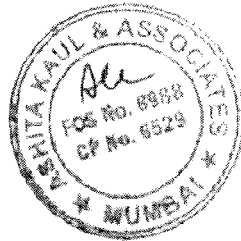
All the resolutions contained in the Postal Ballot Notice dated December 20, 2024 as per the details above stand passed with the majority.

The Resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. January 17, 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:F006988F003719501
Date: 17.01.2025
Place: Thane