

ERAML/ANZEN/2025-26/117

Date: February 18, 2026

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 543655, 974400, 976475, 977319</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 January 24, 2026, regarding the Postal Ballot Notice (“Notice”) seeking the approval of Unitholders of Anzen for below items:

1. To approve issuance of units on a preferential basis for an aggregate consideration for cash of upto ₹ 696.45 crores
2. To consider and approve the acquisition of 74% equity share capital and other securities, in one or more tranches of ROFO assets (entities holding solar power assets)

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 February 18, 2026, are enclosed as “Annexure”.

The said Scrutinizer’s report will also made available on the website of Anzen [www.anzenenergy.in](http://www.anzenenergy.in)

Request you to kindly take the same on your records.

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:

**Axis Trustee Services Limited**

Axis House, P B Marg, Worli, Mumbai - 400025.

**Catalyst Trusteeship Limited**

Unit No. 901, 9<sup>th</sup> Floor, Tower - B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.



**SCRUTINIZER'S REPORT**

To,

**The Board of Directors**

**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 January 23, 2026, 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 January 23, 2026 of Anzen.

**Management Responsibility**

The Investment Manager is responsible to ensure compliance with the requirements of the relevant provisions of the 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/2025/102 dated July 11, 2025 ("**SEBI 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 January 23, 2026. 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 Wednesday, February 18, 2026, 05:00 P.M.



**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 Saturday, January 24, 2026 to the Unitholders of Anzen as on the cut-off date Friday, January 16, 2026 and was uploaded on the website of Anzen at [www.anzenenergy.in](http://www.anzenenergy.in), the websites 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.
- 2) Necessary instructions in relation to remote e-voting by postal ballot were duly mentioned in the Postal Ballot Notice dated January 23, 2026, 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 January 23, 2026.
- 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 Friday, January 16, 2026 were eligible for receipt of Postal Ballot Notice dated January 23, 2026 and remote e-voting.
- 6) The remote e-voting facility was kept open from Sunday, January 25, 2026 at 09:00 A.M. to Wednesday, February 18, 2026 at 05:00 P.M.
- 7) At the end of the remote e-voting period on Wednesday, February 18, 2026 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 Wednesday, February 18, 2026 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 as follows:



**1. TO APPROVE ISSUANCE OF UNITS ON A PREFERENTIAL BASIS FOR AN AGGREGATE CONSIDERATION FOR CASH OF UPTO ₹ 696.45 CRORES**

Resolution by way of special majority of Unitholders (*i.e. where the votes in favour of the resolution shall be more than sixty percent of the total votes cast for the resolution*) in accordance with Regulation 22 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 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	4,17,00,000	0	0	0	0	0	0
Public institutions	Postal Ballot through Remote e-voting	1,04,10,100	16,50,000	15.85	16,50,000	0	100	0
Public non-institutions	Postal Ballot through Remote e-voting	14,40,83,800	8,60,15,383	59.70	8,58,15,400	0	99.77	0
<b>Total</b>		19,61,93,900	8,76,65,383	44.68	8,74,65,400	0	99.77	0

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

*There were no Abstain votes*

*Votes cast by interested entities have been treated as invalid and, accordingly, have not been considered for the purpose of polling.*



**2. TO CONSIDER AND APPROVE THE ACQUISITION OF 74% EQUITY SHARE CAPITAL AND OTHER SECURITIES, IN ONE OR MORE TRANCHES OF ROFO ASSETS (ENTITIES HOLDING SOLAR POWER ASSETS)**

Resolution by way of simple 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 accordance with Regulation 22 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 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	4,17,00,000	0	0	0	0	0	0
Public institutions	Postal Ballot through Remote e-voting	1,04,10,100	16,50,000	15.85	16,50,000	0	100	0
Public non-institutions	Postal Ballot through Remote e-voting	14,40,83,800	8,10,15,383	56.23	8,08,15,400	0	99.75	0
<b>Total</b>		19,61,93,900	8,26, 65,383	42.13	8,24,65,400	0	99.76	0

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

*No. of Abstained votes were 50,00,000*

*Votes cast by interested entities have been treated as invalid and, accordingly, have not been considered for the purpose of polling.*



# Ashita Kaul & Associates

Practicing Company Secretary  
+91 9892332128 | ashita@csashitakaul.com

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All the resolutions contained in the Postal Ballot Notice dated January 23, 2026 as per the details above stand passed with the majority as required.

The Resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. February 18, 2026.

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**

Digitally signed by  
ASHITA KAUL  
Date: 2026.02.18  
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**Ashita Kaul  
Proprietor  
FCS 6988/CP 6529  
Peer Review: 1718/2022**

**UDIN: F006988G003958430  
Date: February 18, 2026  
Place: Thane**