Ref. No. SEIT-LCS-REP-VR-004-27072026

July 27, 2026

The Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Units:** **Scrip ID/Symbol**: SEITINVIT **ISIN**: INE0R8O23017	**Corporate Relationship Department** **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 **Debt Securities:** **Scrip Code:** 976381 **ISIN:** INE0R8O07010 **Scrip Code:** 976952 **ISIN:** INE0R8O07036 **Scrip Code:** 976953 **ISIN:** INE0R8O07028

Subject: Outcome of the 3rd Annual Meeting of the Unitholders of Sustainable Energy Infra Trust

Dear Sir/ Madam,

We, Sustainable Energy Infra Investment Managers Private Limited, the Investment Manager to Sustainable Energy Infra Trust ("**Trust**"), hereby submit the outcome of the businesses transacted at the 3rd Annual Meeting ("**AM**") of the Unitholders of Trust ("**Unitholders**") held on Monday, July 27, 2026, at 11:00 a.m. (IST), through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (as amended from time to time) ("**SEBI InvIT Regulations**") read with 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 (the "**SEBI Master Circular**") and Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") and in furtherance of the Notice to the Unitholders dated June 26, 2026.

M/s. KDA & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AM, in a fair and transparent manner.

With reference to the above and pursuant to the provisions of the SEBI InvIT Regulations and SEBI LODR, please find enclosed the following:

- Summary of proceedings of the AM as **Annexure I;**
- Combined Voting Results of remote e-voting and e-voting at the AM as **Annexure II;** and
- Scrutinizer's Report dated July 27, 2026, as **Annexure III**

The Outcome will also be made available on the website of the Trust at www.seit.co.in.

According to the Scrutinizer's Report, the following resolutions, as set out in the Notice dated June 26, 2026, stand approved by simple majority by the Unitholders of Trust:

Sr. No.	Resolutions
1.	To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Sustainable Energy Infra Trust ("**Trust**") as at and for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon and the Report on the Performance of the Trust for the Financial Year ended March 31, 2026.
2.	To consider, approve and adopt the Valuation Report of the assets of Sustainable Energy Infra Trust ("**Trust**") for the Financial Year ended March 31, 2026.
3.	To consider and approve the appointment of Mr. Manish Gadia, Registered Valuer (IBBI Registration Number: IBBI/RV/ 06/2019/11646), as Valuer of Sustainable Energy Infra Trust ("**Trust**") from the date of this meeting until the date of Annual Meeting of the Trust for the Financial Year ended 2026-2027 and his remuneration.

We request you to kindly take this on record.

Thanking you,

Sincerely,

For **Sustainable Energy Infra Investment Managers Private Limited**
(Acting as an Investment Manager to Sustainable Energy Infra Trust)

Ilaa Jayesh Udeshi
Digitally signed by Ilaa Jayesh Udeshi
Date: 2026.07.27 20:17:44 +05'30'

Ilaa Udeshi
Compliance Officer and Head Company Secretary

Encl: As above

CC: Axis Trustee Services Limited ("Units Trustee") Axis House, P B Marg, Worli, Mumbai, Maharashtra, India, 400025.	**CC: Catalyst Trusteeship Limited** ("Debt Securities Trustee") Unit No- 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013

ANNEXURE I

SUMMARY OF PROCEEDINGS OF THE 3rd ANNUAL MEETING OF THE UNITHOLDERS OF SUSTAINABLE ENERGY INFRA TRUST

The 3rd Annual Meeting ("**the Meeting or AM**") of the Unitholders of Sustainable Energy Infra Trust ("**SEIT"/ "Trust**") was held on Monday, July 27, 2026, at 11.00 A.M. (IST) through Video Conference/Other Audio Visual Means ("**VC/OAVM**") in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (as amended from time to time) ("**SEBI lnvlT Regulations**") read with 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 (the "**SEBI Master Circular**") and other relevant circulars issued by SEBI in this regard, from time to time.

Ms. Ilaa Udeshi, Compliance Officer of the Trust, welcomed the Unitholders, the Members of the Board and all other invitees. She informed that the Meeting was being conducted through VC mode in accordance with the SEBI InvIT Regulations and SEBI Master Circular. She confirmed that the Trust had made all feasible efforts to enable members to participate through VC mode and vote on the items considered at the Meeting.

Ms. Udeshi, thereafter, informed the Unitholders that:

- The proceedings of the meeting are being recorded, and the Unitholders have been kept on mute mode for ensuring smooth and seamless conduct of the meeting;
- The Notice of the Meeting of the Trust, along with the Annual Report for FY 2025-26, were circulated electronically to all the Unitholders whose email addresses are registered with the Registrar and Share Transfer Agent/ Depository Participant(s) and had also been made available on the websites of SEIT and Stock Exchanges;
- The Trust had provided the facility of remote e-voting to its Unitholders to enable them to cast their vote electronically through the e-voting platform of National Securities Depository Limited ("**NSDL**"). The remote e-voting was open from Wednesday, July 22, 2026, at 09:00 A.M. (IST) and concluded on Sunday, July 26, 2025, at 05:00 P.M. (IST) The cut-off date for determining voting rights of Unitholders entitled to participate in the voting process was July 20, 2026;
- Unitholders attending the Meeting and who had not cast their votes by remote e-voting, were provided with the facility to vote electronically during the meeting through NSDL and the e-voting platform remained open for 15 minutes after the conclusion of this meeting;
- The consolidated results of the remote e-voting and e-voting at the AM will be announced on the websites of SEIT, NSDL and the Stock Exchanges not later than two working days from the conclusion of this Meeting;
- The Trust had appointed M/s. KDA & Associates, Practising Company Secretaries, to scrutinise both the voting process (remote e-voting and e-voting at the Meeting) in a fair and transparent manner.

Thereafter, Ms. Udeshi introduced the Board Members of Sustainable Energy Infra Investment Managers Private Limited, the Investment Manager to the Trust who were present at the Meeting through VC from their respective locations:

1. Ms. Priya Subbaraman - Independent Director; Chairperson of the Board;
2. Mr. Sadashiv Rao - Independent Director; Chairperson of the Audit Committee and Stakeholders Relationship Committee;
3. Mr. Sumit Dayal - Independent Director; Chairperson of Nomination and Remuneration Committee;
4. Mr. Sanjiv Sahai - Independent Director; Chairperson of the Risk Management Committee;
5. Mr. Premod Thomas - Unitholders Nominee Director
6. Mr. Amarjyoti Barua - Non-Executive Director;
7. Mr. Debapratim Hajara - Non-Executive Director;
8. Mr. Deepak Dara – Non-Executive Director;
9. Mr. James Hanson - Non-Executive Director.

She informed that Ms. Naina Krishna Murthy - Independent Director, Mr. Ravi Seth - Independent Director and Mr. Puneet Renjhen - Non-Executive Director could not attend the meeting due to their pre-occupation.

She then informed that the following Key Managerial Personnel of the Investment Manager were present at the Meeting:

1. Mr. Gaurav Malhotra - Chief Executive Officer;
2. Mr. Anirban Das - Chief Financial Officer;
3. Mr. Devjeet Ghosh - General Counsel & Chief Compliance Officer;
4. Ms. Ilaa Udeshi - Compliance Officer and Head Company Secretary

She then informed about the presence of the representative of Axis Trustee Services Limited, Trustee of the Trust, representatives of M/s. Deloitte Haskins & Sells, Statutory Auditors of the Trust, representative of M/s KDA & Associates, Scrutinizer of the Meeting, and the Function Heads of the Investment Manager at the Meeting.

She also informed that 5 (five) Unitholders representing 21,22,00,000 units (65.49 %) out of the total units attended the Meeting through VC, through their authorised representatives.

Thereafter, Ms. Udeshi, requested Ms. Priya Subbaraman to chair the meeting.

Ms. Priya Subbaraman, Independent Director and Chairperson of the Board chaired the Meeting. She confirmed that the requisite quorum was present and declared the Meeting to be in order and commenced the proceedings of the Meeting.

The Chairperson welcomed the Unitholders and other participants at the Annual Meeting. She then invited Mr. Gaurav Malhotra, Chief Executive Officer of the Investment Manager to the Trust to give his opening remarks and a brief update on the business and thereafter Mr. Anirban Das, Chief Financial Officer of the Investment Manager to the Trust, to give update on the financial performance of the Trust.

Mr. Gaurav Malhotra welcomed the Unitholders and other participants at the Meeting and summarised the operational performance of the Trust, for the financial year ended March 31, 2026, along with updates on safety initiatives, Corporate Social Responsibility, Governance & Growth.

Thereafter, Mr. Anirban Das summarised the financial performance of the Trust for the financial year ended March 31, 2026, along with updates on AUM and leverage.

Thereafter, Ms. Udeshi continued with the proceedings of the AM. She informed the Unitholders that the facility to register as a speaker and submit queries in advance was made available. She confirmed that no registration as a speaker and no queries have been received from the Unitholders. She further informed that if any Unitholder has any questions, may write to the Investment Manager at compliance@seit.co.in and the same would be responded appropriately.

Thereafter, the notice of the Meeting was taken as read with the permission of the Unitholders.

She further informed the Unitholders that the Statutory Auditors' Report and Annual Secretarial Compliance Report did not contain any qualifications or adverse remarks and hence were not read at the Meeting.

The following items of business, as set out in the Notice of Meeting, were put to vote by remote e-voting and e-voting during the Meeting:

Sr. No.	Resolutions
1.	To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Sustainable Energy Infra Trust ("**Trust**") as at and for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon and the Report on the Performance of the Trust for the Financial Year ended March 31, 2026
2.	To consider, approve and adopt the Valuation Report of the assets of Sustainable Energy Infra Trust ("**Trust**") for the Financial Year ended March 31, 2026
3.	To consider and approve the appointment of Mr. Manish Gadia, Registered Valuer (IBBI Registration Number: IBBI/RV/ 06/2019/11646), as Valuer of Sustainable Energy Infra Trust ("**Trust**") from the date of this meeting until the date of Annual Meeting of the Trust for the Financial Year ended 2026-2027 and his remuneration.

Thereafter, Mr. Gaurav Malhotra stated that the e-voting facility would remain open for 15 minutes after the conclusion of this meeting to enable the Unitholders to cast their vote, who had not yet casted their vote on the resolutions and who are otherwise not barred from doing so. He then authorised Ms. Ilaa Udeshi to accept and acknowledge the Scrutinizer Report and submit to the Stock Exchanges. He stated that the Scrutinizer Report will be made available on the websites of SEIT, NSDL and the Stock Exchanges.

He then offered his vote of thanks to the Chairperson on behalf of all the Unitholders. He also thanked the Unitholders, Directors including the Chairperson of the Audit Committee, Chairperson of the Stakeholder Relationship Committee, Chairperson of Nomination and Remuneration Committee and Chairperson of the Risk Management Committee and other invitees for participating in the Meeting. He also thanked the Unitholders for their continued trust and support.

Thereafter, the closure of the Meeting of SEIT was announced. The meeting concluded at 11:45 A.M. (IST), including the time (15 minutes) allowed for e-voting at the Meeting.

ANNEXURE - II

DETAILS OF THE COMBINED VOTING RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 3RD ANNUAL MEETING OF SUSTAINABLE ENERGY INFRA TRUST

InvIT Name	Sustainable Energy Infra Trust
Date of declaration of Voting Results of Annual Meeting	July 27, 2026
Total number of Unitholders on record date (i.e. as on July 20, 2026)	38
No. of Unitholders present in the meeting either in person or through proxy	
Sponsors and Sponsors Group	Not Applicable
Public	
No. of Unitholders attended the meeting through Video Conferencing	5
Sponsors and Sponsors Group	4
Public	1

Combined Voting Results of the resolutions mentioned in the Notice of the 3rd Annual Meeting

ITEM NO. 1: TO CONSIDER, APPROVE AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF SUSTAINABLE ENERGY INFRA TRUST ("TRUST") AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE REPORT ON THE PERFORMANCE OF THE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**"), as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

Category	Mode of Voting	No. of units held	No. of Valid votes polled	% of Valid Votes Polled on outstanding units	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on votes polled	% of Valid Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Sponsor(s) & Sponsor Group	Remote E-Voting	19,90,00,000	19,90,00,000	100 %	19,90,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**19,90,00,000**	**100 %**	**19,90,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	9,74,50,000	9,11,00,000	93.48 %	9,11,00,000	0	**100 %**	**0**
	E-Voting at AM		0	0	0	0	0	0
	Total		**9,11,00,000**	**93.48 %**	**9,11,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	2,75,50,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Total		**32,40,00,000**	**29,01,00,000**	**89.54 %**	**29,01,00,000**	**0**	**100 %**	**0**

ITEM NO. 2: TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT OF THE ASSETS OF SUSTAINABLE ENERGY INFRA TRUST ("TRUST") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

Category	Mode of Voting	No. of units held	No. of Valid votes polled	% of Valid Votes Polled on outstanding units	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on votes polled	% of Valid Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Sponsor(s) & Sponsor Group	Remote E-Voting	19,90,00,000	19,90,00,000	100 %	19,90,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**19,90,00,000**	**100 %**	**19,90,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	9,74,50,000	9,11,00,000	93.48 %	9,11,00,000	0	**100 %**	**0**
	E-Voting at AM		0	0	0	0	0	0
	Total		**9,11,00,000**	**93.48 %**	**9,11,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	2,75,50,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Total		**32,40,00,000**	**29,01,00,000**	**89.54 %**	**29,01,00,000**	**0**	**100 %**	**0**

ITEM NO. 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MANISH GADIA, REGISTERED VALUER (IBBI REGISTRATION NUMBER: IBBI/RV/06/2019/11646), AS VALUER OF SUSTAINABLE ENERGY INFRA TRUST ("TRUST") FROM THE DATE OF THIS MEETING UNTIL THE DATE OF ANNUAL MEETING OF THE TRUST FOR THE FINANCIAL YEAR ENDED 2026-2027 AND HIS REMUNERATION

Resolution by way of a simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the SEBI InvIT Regulations, as amended from time to time read together with the notifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

Category	Mode of Voting	No. of units held	No. of Valid votes polled	% of Valid Votes Polled on outstanding units	No. of Valid Votes - in favour	No. of Valid Votes - against	% of Valid Votes in favour on votes polled	% of Valid Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= (4)/(2)]* 100	(7)=[(5)/(2)]* 100
Sponsor(s) & Sponsor Group	Remote E-Voting	19,90,00,000	19,90,00,000	100 %	19,90,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**19,90,00,000**	**100 %**	**19,90,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	9,74,50,000	9,11,00,000	93.48 %	9,11,00,000	0	**100 %**	**0**
	E-Voting at AM		0	0	0	0	0	0
	Total		**9,11,00,000**	**93.48 %**	**9,11,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	2,75,50,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Total		**32,40,00,000**	**29,01,00,000**	**89.54 %**	**29,01,00,000**	**0**	**100 %**	**0**

KDA & ASSOCIATES

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opp. SVC Bank, Santacruz (W), Mumbai-400054. | **Email id**: team@cskda.com | **Mobile:** 9820636169

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Board of Directors,
Sustainable Energy Infra Investment Managers Private Limited
(Investment Manager to Sustainable Energy Infra Trust)
CoWrks, Ground Floor, Winchester,
South Avenue Road, Downtown Powai,
Mumbai 400 076.

Sub.: Consolidated Scrutinizer's Report on remote e-voting, and e-voting at the 3rd (Third) Annual Meeting of Unitholders of Sustainable Energy Infra Trust held on Monday, July 27, 2026 at 11:00 A.M. (IST), through video conferencing ("VC") / other audio-visual means ("OAVM").

Dear Sir/Ma'am,

The Board of Directors of **Sustainable Energy Infra Investment Managers Private Limited** ("Investment Manager"), the Investment Manager to **Sustainable Energy Infra Trust** ("Trust") issued **Notice dated June 26, 2026 ("Notice")** for the **3rd (Third) Annual Meeting** ("AM") and provided to the Unitholders of the Sustainable Energy Infra Trust**,** a facility to exercise their voting rights on the resolutions as set out in the Notice by way of voting by electronic means ("**remote e-voting and e-voting**").

I, **Nikunj Makwana**, Partner of **M/s. KDA & Associates**, **Practicing Company Secretaries**, have been appointed as a Scrutinizer by the Board of Directors of Investment Manager on the behalf of the Trust to scrutinize the entire voting process, i.e. remote e-voting and e-voting at the AM of the Trust, in a fair and transparent manner.

Management Responsibility

The management of the Investment Manager is responsible for ensuring compliance with the requirements of the relevant provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 **("SEBI InvIT Regulations"),** along with 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 **(the "SEBI Master Circular")** and any other law relating to e-voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

Our responsibility as a scrutinizer is restricted to issuing a scrutinizer report (**"Report"**) of the votes cast by the Unitholders in respect of the resolutions contained in the Notice of the Trust dated June 26, 2026. Our Report is based on data and documents provided by **National Securities Depository Limited (NSDL)** and voting received till the time fixed for closing of remote e-voting process i.e. Sunday, July 26, 2026, at 05.00 P.M. (IST) and e-voting at AM of the Trust.

Further to above, we submit our report as under:

1. Investment Manager had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice from 09:00 A.M. (IST) on Wednesday, July 22, 2026 and ended at 05:00 P.M. (IST) on Sunday, July 26, 2026 and e-voting at AM of the Trust.

2. NSDL had set up an electronic voting facility through their website https://www.evoting.nsdl.com/, to facilitate the Unitholders to cast their vote electronically.

3. Unitholders holding units in dematerialized form as on Monday, July 20, 2026, i.e. cut-off date, were entitled to cast their vote through their demat account maintained with Depositories and Depository Participants.

4. After the conclusion of the voting period on Sunday, July 26, 2026, the votes received through remote e-voting facility were duly unblocked by us and were reconciled with the details of Unitholders as per the beneficiary position as on the cut-off date obtained from Kfin Technologies Limited, Registrar and Transfer Agent of the Trust.

5. The votes cast by Institutional Unitholders who emailed the scanned certified true copy of the Board Resolution /Authority Letter etc. with attested specimen signature of the duly authorized signatories at email ID: nikunj@cskda.com or copied marked to evoting@nsdl.com, or uploaded the documents on the NSDL portal, have been considered valid.

6. The Investment Manager is responsible to ensure the compliance with the requirements of SEBI InvIT Regulations and SEBI Master Circular and other relevant circulars issued by SEBI in this regard, from time to time to ensure a secured framework and robustness of electronic voting system.

7. Our responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in "Favour", "Against" or "Invalid" by the Unitholders in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Trust to provide e-voting facility and papers/ documents furnished to us electronically.

8. There was no unitholder who opted for both the facilities i.e., remote e-voting and e-voting at the AM.

9. The Consolidated Result (remote e-voting and e-voting at AM) is as under:

ITEM NO. 1: TO CONSIDER, APPROVE AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF SUSTAINABLE ENERGY INFRA TRUST ("TRUST") AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE REPORT ON THE PERFORMANCE OF THE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			No					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid Votes against on votes polled**
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Sponsor(s) & Sponsor Group	Remote E-Voting	19,90,00,000	19,90,00,000	100 %	19,90,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**19,90,00,000**	**100 %**	**19,90,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	9,74,50,000	9,11,00,000	93.48 %	9,11,00,000	0	**100 %**	**0**
	E-Voting at AM		0	0	0	0	0	0
	Total		**9,11,00,000**	**93.48 %**	**9,11,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	2,75,50,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Total		**32,40,00,000**	**29,01,00,000**	**89.54 %**	**29,01,00,000**	**0**	**100 %**	**0**

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
9	29,01,00,000	100 %
B. e-voting		
0	0	0
C. Combined (A+B)		
9	**29,01,00,000**	**100 %**

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
0	0	0
B. e-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**
II. e-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**

ITEM NO. 2: TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT OF THE ASSETS OF SUSTAINABLE ENERGY INFRA TRUST ("TRUST") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026:

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			No					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled***	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid Votes against on votes polled**
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Sponsor(s) & Sponsor Group	Remote E-Voting	19,90,00,000	19,90,00,000	100 %	19,90,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**19,90,00,000**	**100 %**	**19,90,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	9,74,50,000	9,11,00,000	93.48 %	9,11,00,000	0	**100 %**	**0**
	E-Voting at AM		0	0	0	0	0	0
	Total		**9,11,00,000**	**93.48 %**	**9,11,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	2,75,50,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Total		**32,40,00,000**	**29,01,00,000**	**89.54 %**	**29,01,00,000**	**0**	**100 %**	**0**

(i) Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
9	29,01,00,000	100 %
B. e-voting		
0	0	0
C. Combined (A+B)		
9	**29,01,00,000**	**100 %**

(ii) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
0	0	0
B. e-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**
II. e-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**

ITEM NO. 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MANISH GADIA, REGISTERED VALUER (IBBI REGISTRATION NUMBER: IBBI/RV/ 06/2019/11646), AS VALUER OF SUSTAINABLE ENERGY INFRA TRUST ("TRUST") FROM THE DATE OF THIS MEETING UNTIL THE DATE OF ANNUAL MEETING OF THE TRUST FOR THE FINANCIAL YEAR ENDED 2026-2027 AND HIS REMUNERATION

Resolution Required			By way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution)					
Weather Sponsor is interested in the agenda/resolution			No					
Category	**Mode of Voting**	**No. of units held**	**No. of Valid votes polled**	**% of Valid Votes Polled on outstanding units**	**No. of Valid Votes - in favour**	**No. of Valid Votes - against**	**% of Valid Votes in favour on votes polled**	**% of Valid Votes against on votes polled**
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Sponsor(s) & Sponsor Group	Remote E-Voting	19,90,00,000	19,90,00,000	100 %	19,90,00,000	0	100 %	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**19,90,00,000**	**100 %**	**19,90,00,000**	**0**	**100 %**	**0**
Public – Institutional holders	Remote E-Voting	9,74,50,000	9,11,00,000	93.48 %	9,11,00,000	0	**100 %**	**0**
	E-Voting at AM		0	0	0	0	0	0
	Total		**9,11,00,000**	**93.48 %**	**9,11,00,000**	**0**	**100 %**	**0**
Public- Non-Institutional holders	Remote E-Voting	2,75,50,000	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Total		**32,40,00,000**	**29,01,00,000**	**89.54 %**	**29,01,00,000**	**0**	**100 %**	**0**

Voted **in favour** of the resolution:

Number of Unitholders Voted in favour of the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
9	29,01,00,000	100 %
B. e-voting		
0	0	0
C. Combined (A+B)		
9	**29,01,00,000**	**100 %**

(i) Voted **against** the resolution:

Number of Unitholders Voted against the resolution	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
0	0	0
B. e-voting		
0	0	0
C. Combined (A+B)		
0	**0**	**0**

(ii) **Invalid** Votes:

Sr. No.	**Category**	**No. of forms/ electronic votes**	**Total number of Invalid votes**
I. Remote e-voting			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**
II. e-voting:			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	0	0
2.	Abstained from Voting.	0	0
TOTAL (1 + 2)		**0**	**0**

All the resolutions contained in the Notice dated June 26, 2026 as per the details above stand passed with the unanimously.

The aforesaid result in respect of the abovementioned resolutions may accordingly be declared by the Investment Manager of the Sustainable Energy Infra Trust.

Restriction to use:

This Report has been issued at the request of the Investment Manager for (i) Submission to stock exchange, and (ii) placing on website of the Sustainable Energy Infra Trust. This Report is not to be used for any other purpose or to be distributed by the Investment Manager and /or Sustainable Energy Infra Trust to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

We thank you for the opportunity given to act as a Scrutinizer for the above e-voting process of your Trust.

For KDA & Associates
Practicing Company Secretaries

NIKUNJ R MAKWANA
Digitally signed by NIKUNJ R MAKWANA
Date: 2026.07.27 18:42:21 +05'30'

Nikunj Makwana
Partner
M. No: F13776
CoP No: 23501
P R. No: 6748/2025
UDIN: F013776H000944618

Date: July 27,2026
Place: Mumbai