ANZEN
INDIA ENERGY TRUST

ERAML/ANZEN/2026-27/53

Date: July 29, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. **Scrip Code: 543655, 977319, 976475**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. **Symbol : ANZEN**

Dear Sir/Madam,

Sub: Scrutinizers Report with respect to the 4th Annual General Meeting of the Unitholders of Anzen India Energy Yield Plus Trust ("Anzen") held on July 28, 2026

Please find enclosed Scrutinizer's report dated July 28, 2026 with respect to the 4th Annual Meeting ("**AM**") of Unitholders of Anzen held on Tuesday, July 28, 2026, at 11:30 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 AM 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

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 BIPIN SHAH
Digitally signed by SANKET BIPIN SHAH
Date: 2026.07.29 18:44:06 +05'30'

Sanket Shah
Company Secretary and Compliance Officer

Place: Mumbai

CC:

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

Ashita Kaul & Associates
Practicing Company Secretary
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COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & VOTING, BY ELECTRONIC MEANS CONDUCTED WITH REPSECT TO THE 4TH ANNUAL MEETING OF ANZEN INDIA ENERGY YIELD PLUS TRUST HELD ON TUESDAY, JULY 28, 2026, AT 11:30 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)
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: Combined Scrutinizer's Report on Remote e-voting & voting, by electronic means conducted for the 4th Annual Meeting of Anzen India Energy Yield Plus Trust ("Anzen") held on Tuesday, July 28, 2026 at 11: 30 a.m. (1ST).

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)* (acting in its capacity as the Investment Manager of **Anzen India Energy Yield Plus Trust ("Anzen")**), vide its resolution dated June 30, 2026, for the purpose of scrutinizing the remote e-voting and voting done for the 4th Annual Meeting of Anzen held on **Tuesday, July 28, 2026.**

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 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 4th Annual Meeting of the unit holders of Anzen was held through "VC/ OA VM" (hereinafter referred to as **"AM" or "eAM"**). The proceedings of the e-AM were conducted at the registered office of the Investment Manager of Anzen which was the deemed venue of the e-AM.

ASHITA KAUL & ASSOCIATES
FCS No. 6988
CP No. 6529
MUMBAI

In compliance with SEBI Master Circular, the Notice calling 4th AM and Annual Report of Anzen for Financial Year ended 31st March 2026 was uploaded on the website of Anzen at www.anzenenergy.in the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and 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 AM.

The Unitholders of Anzen holding units as on July 17, 2026, the cut-off date, were entitled to vote on the resolutions placed for the approval of the unit holders through e-voting as contained in the AM Notice of Anzen.

The voting period for remote e-voting commences at 09:00 a.m. on Thursday, July 23, 2026 to 05:00 p.m. on Monday, July 27, 2026. The e-voting facility was blocked forthwith on Monday, July 27, 2026 at 05:00 p.m. The voting rights of Unit holders were considered in proportion to the units held by them in Anzen as on the Cut-off date i.e. July 17, 2026.

The Investment Manager on behalf of Anzen had also provided e-voting facility to the Unit holders present at the AM 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 AM and votes cast therein based on the data downloaded from the KFIN e-voting system.

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 governing the e-voting process in respect of the resolutions set out in the Notice convening the Annual Meeting of Anzen.

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 AM Notice of Anzen dated June 30, 2026. My report is based on the 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 Monday, July 27, 2026 and e-voting at the AM.

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CP No. 6529
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I submit herewith my report on the Remote e-voting and e-voting at the AM 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 17, 2026.

2) The votes were 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 AM notice by electronic mode to those unit holders whose email address were registered with the depositories.

4) 14 (Fourteen) Unitholders have voted combined through remote e-voting and e-voting at the AM.

5) I now submit my report of voting as under, on the resolutions mentioned in the AM notice of Anzen:

KAUL & ASSOCIATES
ASHITA
FCS No. 6988
CP No. 6529
MUMBAI

RESULTS OF E-VOTING TOGETHER WITH VOTING CONDUCTED AT THE AM

ORDINARY BUSINESS:

1. **TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF ANZEN AS ON MARCH 31, 2026, 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 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	E-Voting	8,03,44,000	3	8,03,44,000	100
	Poll		0	0	0
	Postal Ballot (If applicable)		0	0	0
Public institutions	E-voting	1,13,60,100	2	66,29,600	100
	Poll		0	0	0
	Postal Ballot (If applicable)		0	0	0
Public non-institutions	E-voting	24,43,58,800	9	47,18,400	100
	Poll		0	0	0
	Postal Ballot (If applicable)		0	0	0
	Total	**33,60,62,900**	**14**	**9,16,92,000**	**100**

ii) Voted **against** the Resolution:

Ashita Kaul & Associates

Practicing Company Secretary

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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	E-Voting	8,03,44,000	0	NIL	NIL
	Poll		0	NIL	NIL
	Postal Ballot (If applicable)		0	NIL	NIL
Public Institutions	E-voting	1,13,60,100	0	NIL	NIL
	Poll		0	NIL	NIL
	Postal Ballot (If applicable)		0	NIL	NIL
Public non-institutions	E-voting	24,43,58,800	0	NIL	NIL
	Poll		0	NIL	NIL
	Postal Ballot (If applicable)		0	NIL	NIL
	Total	**33,60,62,900**	**0**	**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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CP No. 6529
MUMBAI

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Practicing Company Secretary
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2. TO ADOPT THE VALUATION REPORT OF THE ASSETS OF ANZEN AS ON MARCH 31, 2026

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 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	E-Voting	8,03,44,000	3	8,03,44,000	100
	Poll		0	0	0
	Postal Ballot (If applicable)		0	0	0
Public institutions	E-voting	1,13,60,100	2	66,29,600	100
	Poll		0	0	0
	Postal Ballot (If applicable)		0	0	0
Public non-institutions	E-voting	24,43,58,800	9	47,18,400	100
	Poll		0	0	0
	Postal Ballot (If applicable)		0	0	0
	Total	**33,60,62,900**	**14**	**9,16,92,000**	**100**

ASHITA KAUL & ASSOCIATES
FCS No. 8988
CP No. 6529
MUMBAI

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	E-Voting	8,03,44,000	0	NIL	NIL
	Poll		0	NIL	NIL
	Postal Ballot (If applicable)		0	NIL	NIL
Public Institutions	E-voting	1,13,60,100	0	NIL	NIL
	Poll		0	NIL	NIL
	Postal Ballot (If applicable)		0	NIL	NIL
Public non-institutions	E-voting	24,43,58,800	0	NIL	NIL
	Poll		0	NIL	NIL
	Postal Ballot (If applicable)		0	NIL	NIL
	Total	**33,60,62,900**	**0**	**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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FCS No. 8988
CP No. 6529
MUMBAI

Ashita Kaul & Associates
Practicing Company Secretary
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SPECIAL BUSINESS:

3. **TO CONSIDER AND APPROVE THE APPOINTMENT OF VALUER FOR THE FINANCIAL YEAR 2026-2027**

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 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	E-Voting	8,03,44,000	3	8,03,44,000	100
	Poll		0	0	0
	Postal Ballot (If applicable)		0	0	0
Public institutions	E-voting	1,13,60,100	2	66,29,600	100
	Poll		0	0	0
	Postal Ballot (If applicable)		0	0	0
Public non-institutions	E-voting	24,43,58,800	9	47,18,400	100
	Poll		0	0	0
	Postal Ballot (If applicable)		0	0	0
	Total	**33,60,62,900**	**14**	**9,16,92,000**	**100**

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iii) 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	E-Voting	8,03,44,000	0	NIL	NIL
	Poll		0	NIL	NIL
	Postal Ballot (If applicable)		0	NIL	NIL
Public Institutions	E-voting	1,13,60,100	0	NIL	NIL
	Poll		0	NIL	NIL
	Postal Ballot (If applicable)		0	NIL	NIL
Public non-institutions	E-voting	24,43,58,800	0	NIL	NIL
	Poll		0	NIL	NIL
	Postal Ballot (If applicable)		0	NIL	NIL
	Total	**33,60,62,900**	**0**	**NIL**	**NIL**

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

KAUL & ASSOCIATES
ASHITA
FCS No. 8988
CP No. 6829
MUMBAI

Ashita Kaul & Associates
Practicing Company Secretary
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The Resolutions mentioned in the Notice of the AM as per the details above stands approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting and voting conducted at AM through electronic means and hence deemed to be passed as on the date of the AM.

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 AM by the Unitholders of the Anzen. All other relevant records relating to the remote e-voting and e-voting conducted at the AM 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 & ASSOCIATES
FCS No. 6988
CP No. 6529
MUMBAI

Ashita Kaul
Proprietor
FCS 6988/CP 6529
Peer Review: 1718/2022
UDIN: F006988H000971952
Date: 29.07.2026
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 BIPIN SHAH
Digitally signed by SANKET BIPIN SHAH
Date: 2026.07.29 18:29:48 +05'30'

Sanket Shah
Company Secretary and Compliance Officer
(M. No. A24593)
Date: 29.07.2026
Place: Mumbai

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