

Mehta & Mehta

COMPANY SECRETARIES

201-205, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

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Form No. MGT - 13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Aseem Infrastructure Finance Limited
UTI Tower, GN Block, 4th Floor, BKC,
Mumbai-400051, Maharashtra

Extra-ordinary General Meeting ("EGM") of the Members of Aseem Infrastructure Finance Limited ("the Company") held on Tuesday, June 06, 2023, at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed to act as the Scrutinizer at the aforesaid EGM of the Company for the purpose of scrutinizing the process of voting during the EGM of the Company held on Tuesday, June 06, 2023 at 11.30 A.M. through VC/OAVM pursuant to Section 109 of the Companies Act, 2013 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") in respect of the Resolution as set out in the Notice convening the EGM, do hereby submit my report as follows :

1. The Notice dated May 16, 2023, of the EGM was dispatched to the Members whose names appear on the register of members in compliance with MCA circulars through electronic mode on May 16, 2023.
2. The resolutions were transacted through the process of show of hands during the EGM except on resolution number 3, for which poll was demanded by a member.
3. The members of the Company holding shares as on the "cut off" date i.e., June 06, 2023, were entitled to vote on the resolution stated in the Notice of the EGM.



4. The meeting concluded at 11:44 A.M. on June 06, 2023.
5. I have scrutinized and reviewed the voting conducted during the meeting by poll and votes cast therein.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting at the EGM on the resolutions contained in the notice of the EGM.
7. My responsibility as a scrutinizer for the voting process is restricted to making a Consolidated Scrutinizers' Report of the votes cast in favour or against the resolution.
8. The consolidated results of voting by poll at the EGM in respect of resolution contained therein is prescribed below:

Item No. 3 Ordinary Resolution - To approve Related Party Transactions with NIIF Infrastructure Finance Limited for FY 2023-24

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	238058625	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes and less voted):

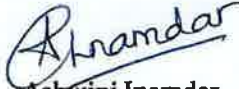
Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of votes cast
0	0	0

The above resolution has been passed by requisite majority.



Thanking You,

For Mehta & Mehta
Company Secretaries



Ashwini Inamdar
Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409E000461883

Place: Mumbai

Date: June 06, 2023



We, the undersigned have witnessed that the votes cast through poll were verified in our presence on June 06, 2023.



Name : Ms. Suman Lahoti

Address: 201-206, Shiv Smriti Chambers, 2nd
Floor, Dr. Annie Besant Road, Worli,
Mumbai - 400018



Name : Akshay Atkulwar

Address: 201-206, Shiv Smriti Chambers, 2nd
Floor, Dr. Annie Besant Road, Worli,
Mumbai - 400018

Countersigned by



Surya Prakash Rao Pendyala
Chairman

DIN: 02888802

Aseem Infrastructure Finance Limited

