

March 20, 2025

To,
The National Stock Exchange of India Limited
Listing Department, Wholesale Debt Market
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Sub.: Submission of the Scrutinizer's Report of Extra-Ordinary General Meeting of Aseem Infrastructure Finance Limited ("the Company").

Ref.: Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our intimation dated March 19, 2025, and in terms of the applicable provisions of Regulation 51(2) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended from time to time, please find enclosed the Scrutinizer's Report pertaining to the first agenda item of the Extraordinary General Meeting of the Company held on Wednesday, March 19, 2025. This report has been duly issued by M/s. Rathi & Associates, Practicing Company Secretaries.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP Compliance

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT

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

To,
The Chairman of the Meeting
02/2024-25 Extra Ordinary General Meeting of the Equity Shareholders of
Aseem Infrastructure Finance Limited
held on Wednesday, 19th March, 2025 at 10:30 a.m.
CIN: U65990DL2019PLC437821
Registered Office:
Hindustan Times House, 3rd Floor, 18-20,
Kasturba Gandhi Marg, New Delhi – 110001.

Dear Sir,

M/s. Rathi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of the poll taken on the resolution specified below, at the 02/2024-25 Extra-Ordinary General Meeting ("EGM/Meeting") of the Equity Shareholders of **Aseem Infrastructure Finance Limited** held on Wednesday, 19th March, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Accordingly, we hereby submit our report as under:

1. The Meeting was held through VC / OAVM and the Chairman on receipt of request from Mr. Ratul Rana, Authorized Representative of Sumitomo Mitsui Banking Corporation (SMBC), a Member of the Company, ordered that voting in respect of Resolution No. 1 of the Notice dated February 13, 2025, be considered through poll. Thereafter, the polling process was explained to the Members of the Company and it was also informed to the Members that in terms of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties cannot vote to approve resolution for related party transactions.

The poll paper in the form of MGT-12 was provided to SMBC and the duly filled in MGT-12 was separately e-mailed by Authorised Representative of SMBC to the undersigned.

2. The poll paper was reconciled with the records maintained by the Company and the authorization letter lodged by SMBC.
3. The poll paper was not incomplete or defective.
4. The result of the Poll is as under:

Resolution No. 1 – Ordinary Resolution: To grant omnibus approval for Material Related Party Transactions with NIIF Infrastructure Finance Limited for FY 2025-26:



(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	23,80,58,625	100

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:	
Total Number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total Number of votes cast by them
Nil	Nil

Note: The other 5 (five) Members present in the EGM were interested in the said agenda item no. 1; hence they abstained from voting.

- The list of the Equity Shareholders who voted "FOR" the resolution is enclosed. None of the Shareholders voted "Against" the resolution. None of the votes were declared invalid.
- The poll paper and all other relevant records were mailed by the Scrutinizer to the Company Secretary for safe keeping.

Thanking you,
Yours sincerely,
For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

Neha R Lahoty


NEHA R LAHOTY
PARTNER
FCS: 8568
COP: 10286
UDIN: F008568F004124713
Encl: As above
Place: Mumbai
Date: March 20, 2025

COUNTERSIGNED BY

V. Chandrasekaran

V. Chandrasekaran
Independent Director (DIN: 03126243)
Chairman of the EGM
Place: Mumbai
Date: *March 20, 2025*



List of Shareholder who voted in favour of the resolution:

Sr. No.	Name of the Shareholder	No. of Equity Shares held
1.	Sumitomo Mitsui Banking Corporation	23,80,58,625

