



**VIRESCENT RENEWABLE ENERGY TRUST**

|                                  |   |
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| <b>Day &amp; Date of Meeting</b> | <b>Tuesday June 06, 2023</b>                                |
| <b>Time</b>                      | <b>5.00 pm IST</b>  |
| <b>Venue</b>                     | <b>Through Video Conferencing/ Other Audio-Visual Means</b> |

**Ms. Charmy Bhoot:** I, Charmy Bhoot, Company Secretary of Virescent Infrastructure Investment Manager Private Limited, welcome all the Unitholders of the Trust, Directors of Virescent Infrastructure Investment Manager Private Limited, Investment Manager of the Trust and Invitees, to the First Extraordinary General Meeting of the Trust.

Request all the members to be on Video Conference and I request all the attendees to keep themselves on mute during the proceedings of the meeting. The Unitholders will have the opportunity to speak once we open for Q&A.

Please be informed that the meeting is being conducted through Video Conferencing in compliance with the SEBI InvIT Regulations and circulars issued by SEBI thereunder and is being recorded.

The Notice of this meeting was served electronically to all the Unitholders within the prescribed timelines and is also available on Trust's website.

The documents referred to in the Notice are available for inspection by the Unitholders during the Meeting by writing an email to the Compliance Officer at [charmymh@virescent.co.in](mailto:charmymh@virescent.co.in).

Investment Manager of the Trust has appointed Mr. Jatin Prabhakar Patil (Practicing Company Secretary as the Scrutinizer to scrutinize the entire voting process i.e., remote e-voting and e-voting at the Meeting, in a fair and transparent manner. The Scrutinizer is present at the meeting, and he will submit his report to Investment Manager within the prescribed time as mentioned in the Extraordinary General Meeting Notice.

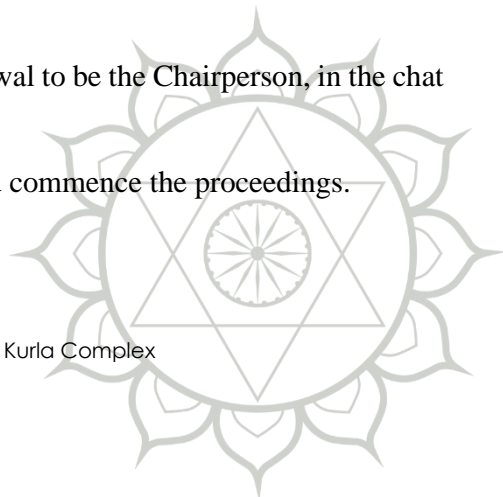
On the basis of Scrutinizer's Report, the results of the voting will be announced by the Trust by Wednesday, June 07, 2023, which will then be submitted to Stock Exchanges and will also be uploaded on the Trust's website.

Representatives of MSKA & Associates, Statutory Auditors of the Trust, and Representative of Axis Trustee Services Limited, Trustee of the Trust are also attending the meeting.

I now propose to the Unitholders to appoint Mr. Sanjay Grewal, Wholetime Director of Investment Manager as the Chairperson for the meeting and request the Unitholders to convey their vote in the chat box by writing "Yes" or "No".

Can I request all the Unitholders to post their votes for Mr. Sanjay Grewal to be the Chairperson, in the chat box.

With that, I would request Mr. Sanjay Grewal to chair the Meeting and commence the proceedings.





**Mr. Sanjay Grewal:** Thank you, Charmy.

Thank you and Good Evening everyone. I welcome each one of you to the First Extraordinary General Meeting of the Unitholders of the Trust for FY 2023-24.

I confirm that: -

- the quorum is present and call the meeting to order.
- All reasonable efforts have been made by the Investment Manager, to enable Unitholders to participate and vote on the items being considered at the meeting.
- Facility for remote e-voting was open for Unitholders till Monday, June 05, 2023, till 5:00 p.m. and the facility for e-voting at the meeting is also available for Unitholders and will remain open till 15 minutes post conclusion of the meeting. Detailed process for voting is mentioned in the Extraordinary General Meeting Notice.
- Only those Unitholders who have not casted their votes through remote e-voting are eligible to cast their vote at the meeting.
- Voting process will be verified and scrutinized by Scrutinizer who will submit his report to the Chairperson within prescribed time as mentioned in the Extraordinary General Meeting Notice.
- With the permission of the Unitholders present at the meeting, I take the Notice of the First Extraordinary General Meeting as read

I now take the following agenda items as per the Notice:

**ITEM NO. 1** relates to the approval for sale of units of the Trust and Equity shares of Virescent Infrastructure Investment manager private limited and indirectly of Virescent Renewable Energy Project Manager Private Limited.

**ITEM NO. 2:** relates to unitholder approval for delisting of the units of Virescent Renewable Energy Trust

**ITEM NO. 3:** relates to unitholders approval for de-registration of Virescent Renewable Energy Trust

**ITEM No. 4:** relates to unitholders approval for the amendment to Trust Deed

**ITEM No. 5:** relates to unitholders approval for the amendment to Investment Management Agreement

**ITEM No. 6:** relates to unitholders approval for dissolving the Trust

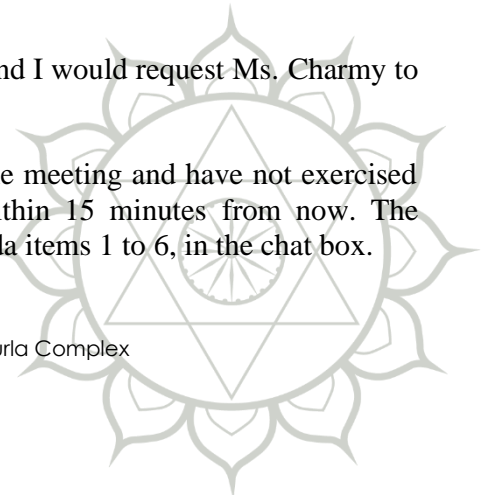
I request Mr. Parin Mehta to provide a brief background on the agenda items:

**Mr. Parin Mehta:** Mr. Mehta presented the summary of the proposed transaction and walked the unitholders through various steps, process and timeline involved in closing the proposed transaction.

**Mr. Sanjay Grewal:** The Unitholders who wish to speak or have any query or any comments on the agenda items, may post their question in the chat box or click on the "Raise Hand" tab available on the screen. (Questions to be addressed, if any)

We will now commence the e-voting process for voting at the meeting and I would request Ms. Charmy to brief the unitholders on the voting process.

**Ms. Charmy Bhoot:** I request all the Unitholders who are present at the meeting and have not exercised their votes through the remote e-voting facility to cast their vote within 15 minutes from now. The unitholders can also cast their vote by writing 'for' or 'against' the agenda items 1 to 6, in the chat box.





**VIRESCENT**  
INFRASTRUCTURE

## **Virescent Infrastructure Investment Manager Private Limited**

Please note that, on the basis of the Scrutinizer's Report, results of the voting will be announced by the Trust by Wednesday, June 07, 2023 and will be submitted to Stock exchanges and also uploaded on the website of the Trust.

**Sanjay Grewal:** I request all the Unitholders who are present at the meeting and have not exercised their votes through the remote e-voting facility to cast their vote. I now conclude the meeting. Thank you everyone for your presence and co-operation during the conduct of the meeting.

This meeting is now concluded at 5.15 pm.

**Company Identity Number** - U74999MH2020PTC344288

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