



IRB INFRASTRUCTURE TRUST

**TRANSCRIPTS OF THE PROCEEDINGS OF THE EXTRAORDINARY MEETING OF THE
UNITHOLDERS HELD ON FRIDAY, JUNE 23, 2023 AT 11.00 AM (IST)**

Mr. Virendra D. Mhaiskar
(Chairman - Investment
Manager)

Good morning unitholders. I welcome you all to the extraordinary Meeting of IRB Infrastructure Trust being held through video conference mode. I also welcome the Auditors and the Trustee of the Trust who are present for this meeting. I wish to introduce my colleagues on the Board of Investment Manager, who are present with us today - Mr. K G Krishnamurthy and other directors, if any.

Mr. K G Krishnamurthy
(Independent Director -
Investment Manager)

Thank you Mr. Mhaiskar for your opening remarks. With the permission of the unitholders, I request Mr. Virendra Mhaiskar to chair and conduct this meeting.

Mr. Virendra D. Mhaiskar
(Chairman - Investment
Manager)

Thank you sir! Since requisite quorum is present, I declare that the meeting is in order and commence the proceedings of the meeting. Now I request the Compliance Officer to read out the statutory disclosures.

Mr. Kaustubh Shevade
(Compliance Officer – IRB
Infrastructure Trust)

Thank you Sir. Good morning everyone. On behalf of the Investment Manager, I confirm that this extraordinary meeting is convened in compliance with the provisions of SEBI InvIT Regulations and SEBI Circular dated January 12, 2023 and the IM has taken all reasonable efforts to enable all the unit holders to participate and vote on the items being considered in this meeting. I confirm that the facility of e-voting is available on the CDSL e-voting platform for the purpose of conducting a poll during the meeting required if any on the business to be considered during the meeting.

The Notice of the meeting is already circulated to the unitholders electronically and with the permission of the unitholders, it is considered as read. The items listed for voting today are -

1. Amendment to Indenture of Trust i.e. Trust Deed
2. Amendment to Investment Management Agreement

I wish to inform to the unitholders that e-voting has been fully completed by the unitholders. Mr. Mihen Halani, Practicing Company Secretary is appointed as scrutinizer to conduct the remote e-voting process. After receipt of the report from the

scrutinizer, voting results shall be declared and subsequently filed with the NSE & Trustee. Thank you. Over to you Chairman Sir.

Mr. Virendra D. Mhaiskar
(Chairman - Investment
Manager)

I invite the questions from the unitholders if any in connection with the items placed for approval. There are no questions received. The matters have been voted through e-voting and there is no other business. Hence, with the permission of the unitholders present, we conclude this meeting.

Mr. K G Krishnamurthy
(Independent Director -
Investment Manager)

Thank you Mr. Chairperson for conducting this meeting. Now I propose a vote of thanks to the Chairman and other Directors, Auditors, Trustee of the Investment Manager and the unitholders of IRB Infrastructure Trust. Thank you.

Mr. Kaustubh Shevade
(Compliance Officer – IRB
Infrastructure Trust)

Thank you everyone for joining and making yourself available for the meeting.

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