

(A subsidiary of
IRB INFRASTRUCTURE DEVELOPERS LTD)

Corporate Office:

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CIN : U45200MH2002PTC135512

Date: August 1, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir/Ma'am,

NSE Symbol: IRBIT / Series: IV

Sub: Voting Results of the Extraordinary Meeting of the Unitholders of IRB Infrastructure Trust

Dear Sir(s),

We hereby submit details regarding the voting results of the business transacted at the Extraordinary Meeting ("EM") of the Unitholders of the IRB Infrastructure Trust (the "Trust") held on Tuesday, August 1, 2023, at 10.00 AM (IST), through Video Conferencing (VC), in furtherance to our intimation dated July 8, 2023.

The remote e-voting facility was provided on the item of the business sought to be transacted at the EM of the Unitholders of the Trust. Central Depository Services (India) Limited (CDSL) was appointed as the service provider for the purpose of extending the facility for remote e-voting to the Unitholders of the Trust.

Please take the above on record.

Thanking you,

**For IRB Infrastructure Trust
By Order of the Board of MMK Toll Road Private Limited
(as the Investment Manager to IRB Infrastructure Trust)**

**Kaustubh Shevade
Company Secretary & Compliance Officer**

Encl.: As Above

The details of the voting results at the Extraordinary Meeting (EM):

Date of the AGM/EM	August 1, 2023
Total number of unitholders on record date*	10
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties:	Not applicable
Public:	Not applicable
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties	1
Public	9

* Not grouped per PAN.

The details of the business transacted/results of the Extraordinary Meeting:

Sr. No.	Agenda	Resolution Required	Remarks
1.	To Consider and approve Investment in IRB Golconda Expressway Private Limited and approve Related Party Transactions in relation to the same.	Resolution by way of Ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.	Approved with requisite majority.
2.	To Consider and approve Investment in Samakhiyali Tollway Private Limited and approve Related Party Transactions in relation to the same.	Resolution by way of Ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.	Approved with requisite majority.

3.	To consider and approve authority to borrow and create charge on assets and matters related thereto.	Resolution by way of majority such that approval from seventy-five percent of the Unitholders by value is required to be obtained in terms of Regulation 22(5A) of the SEBI InvIT Regulations, as amended.	Approved with requisite majority.
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Voting Results of the resolutions mentioned in notice of Extraordinary Meeting of the Unitholders of the Trust is as follows:

Item No. 1: Resolution by way of Ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

To Consider and approve Investment in IRB Golconda Expressway Private Limited and approve Related Party Transactions in relation to the same.

Category	Mode of Voting	No. of units held	No. of votes polled@	% of Votes Polled on outstanding units (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	448439840	0	0.00	0	0	0.00	0.00
	E-Voting at EM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Institutional holders	Remote E-Voting	430853425	430853425	100.00	430853425	0	100.00	0.00
	E-Voting at EM		0	0.00	0	0	0.00	0.00
	Total		430853425	100.00	430853425	0	100.00	0.00
Public- Non Institution holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		879293265	430853425	100.00	430853425	0	100.00	0.00

@No of votes polled does not include 'no. of invalid votes/abstain'

Item No. 2: Resolution by way of Ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

To Consider and approve Investment in Samakhiyali Tollway Private Limited and approve Related Party Transactions in relation to the same.

Category	Mode of Voting	No. of units held	No. of votes polled@	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	448439840	0	0.00	0	0	0.00	0.00
	E-Voting at EM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Institutional holders	Remote E-Voting	430853425	430853425	100.00	430853425	0	100.00	0.00
	E-Voting at EM		0	0.00	0	0	0.00	0.00
	Total		430853425	100.00	430853425	0	100.00	0.00
Public- Non Institution holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		879293265	430853425	100.00	430853425	0	100.00	0.00

@No of votes polled does not include 'no. of invalid votes/abstain'

Item No. 3: Resolution by way of majority such that approval from seventy-five percent of the Unitholders by value is required to be obtained in terms of Regulation 22(5A) of the SEBI InvIT Regulations, as amended:

To consider and approve authority to borrow and create charge on assets and matters related thereto.

Category	Mode of Voting	No. of units held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	448439840	448439840	100.00	448439840	0	100.00	0.00
	E-Voting at EM		0	0.00	0	0	0.00	0.00
	Total		448439840	100.00	448439840	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	430853425	430853425	100.00	430853425	0	100.00	0.00
	E-Voting at EM		0	0.00	0	0	0.00	0.00
	Total		430853425	100.00	430853425	0	100.00	0.00
Public- Non Institution holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at EM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Total		879293265	879293265	100.00	879293265	0	100.00	0.00