

(A subsidiary of
IRB INFRASTRUCTURE DEVELOPERS LTD)

Corporate Office:

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village,
Andheri (E), Mumbai-400 072

Tel: 91-22-6640 4220 / 4880 4200 • Fax: 91-22-2857 3441

e-mail: info@irb.co.in • www.irb.co.in

CIN : U45200MH2002PTC135512

Date: December 22, 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: Results of the Postal Ballot of IRB Infrastructure Trust

Dear Sir(s),

In furtherance to our intimation dated November 28, 2023, we, the Investment Manager of the IRB Infrastructure Trust (“the Trust”) hereby submit details regarding the voting results of the Postal Ballot for the matters as mentioned in the Postal Ballot Notice dated November 22, 2023 (“the Postal Ballot Notice”).

The remote e-voting facility was provided to the Unitholders of the Trust on the item of the business sought in the Postal Ballot Notice. The 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.

The voting results are also being uploaded on the Trust’s website i.e. www.irbinfratrust.co.in and the resolutions mentioned in the Notice are deemed to have been on the last day of e-voting i.e. Thursday, December 21, 2023.

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 of Postal Ballot:

Date of declaration of Voting Results of Postal ballot	December 22, 2023
Total number of unitholders on Cut-off date* (i.e. as on November 17, 2023)	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:	
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties	Not applicable
Public	

* Not grouped per PAN.

Voting Results of the resolution mentioned in the Postal Ballot Notice 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 appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Registration No.: 105047W) as the Joint Statutory Auditors of IRB Infrastructure Trust

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	52,12,39,840	52,12,39,840	100	52,12,39,840	0	100	0
Public - Institutional holders	Remote E-Voting	50,04,53,425	50,04,53,425	100	50,04,53,425	0	100	0
Public- Non Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
Total		1,02,16,93,265	1,02,16,93,265	100	1,02,16,93,265	0	100	0