

( A subsidiary of  
IRB INFRASTRUCTURE DEVELOPERS LTD )

**Corporate Office:**

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CIN : U45200MH2002PTC135512

Date: February 24, 2024

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 February 1, 2024, we, the Investment Manager of the IRB Infrastructure Trust (“the Trust”) hereby submit details regarding the voting results of the Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated January 25, 2024 (“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](http://www.irbinfratrust.co.in) and the resolution mentioned in the Notice is deemed to have been passed on the last day of e-voting i.e. Friday, February 23, 2024.

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	February 24, 2024
Total number of unitholders on Cut-off date* (i.e. as on January 19, 2024)	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 Special majority (i.e. where the votes cast in favour of the resolution are required to be more than the one and a half times the votes cast against the resolution) in terms of Regulation 22(5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:**

To Consider and approve amendments to Indenture of Trust and Investment Management Agreement

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 Institution holders	Remote E-Voting	0	0	0	0	0	0	0
<b>Total</b>		<b>1,02,16,93,265</b>	<b>1,02,16,93,265</b>	<b>100</b>	<b>1,02,16,93,265</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Note: No. of votes polled does not include 'no. of invalid votes/abstained votes'*