

( A subsidiary of  
IRB INFRASTRUCTURE DEVELOPERS LTD )

**Corporate Office:**

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CIN : U45200MH2002PTC135512

Date: February 6, 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 January 15, 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 matters as mentioned in the Postal Ballot Notice dated January 12, 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 resolutions mentioned in the Notice are deemed to have been passed on the last day of e-voting i.e. Tuesday, February 06, 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 06, 2024 |
| Total number of unitholders on Cut-off date* (i.e. as on January 05, 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 resolutions 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 the acquisition of Meerut Budaun Expressway Limited, related actions and approve related party transactions in relation to 'Ganga Expressway Project'

| 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)=<br>[(2)/(1)]*<br>100              | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*<br>100            | (7)=<br>[(5)/(2)]*<br>100          |
| Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties | Remote E-Voting | 52,12,39,840          | 0                    | 0                                      | 0                        | 0                      | 0                                    | 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>50,04,53,425</b>  | <b>48.98</b>                           | <b>50,04,53,425</b>      | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

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

**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 IRB Lalitpur Tollway Private Limited and approve related party transactions in relation to the TOT-12 project

| 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)=<br>[(2)/(1)]*<br>100              | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*<br>100            | (7)=<br>[(5)/(2)]*<br>100          |
| Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties | Remote E-Voting | 52,12,39,840          | 0                    | 0                                      | 0                        | 0                      | 0                                    | 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>50,04,53,425</b>  | <b>48.98</b>                           | <b>50,04,53,425</b>      | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

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

**Item No. 3: 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 Kota Tollway Private Limited and IRB Gwalior Tollway Private Limited and approve related party transactions in relation to the TOT-13 project

| 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          | 0                    | 0                                      | 0                        | 0                      | 0                                    | 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                                  |
| <b>Total</b>   |                 | <b>1,02,16,93,265</b> | <b>50,04,53,425</b>  | <b>48.98</b>                           | <b>50,04,53,425</b>      | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

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