

(A subsidiary of
IRB INFRASTRUCTURE DEVELOPERS LTD)

Corporate Office:

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CIN : U45200MH2002PTC135512

July 26, 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: Voting Results of the 5th Annual 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 5th Annual Meeting ("AM") of the Unitholders of the IRB Infrastructure Trust (the "Trust") held on Thursday, July 25, 2024, at 2.00 p.m. (IST), through Video Conferencing (VC) in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with SEBI Master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 (the "SEBI Master Circular"), in furtherance to our intimation dated June 28, 2024.

The remote e-voting facility was provided on the item of the business sought to be transacted at the AM 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.

The voting results are also being uploaded on the Trust's website i.e. www.irbinfratrust.co.in

Please take the above on record and acknowledge receipt of the same.

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 Annual Meeting (AM):

Date of the AM/EM	July 25, 2024
Total number of unitholders on record date*	11
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	10

* Not grouped per PAN.

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

Sr. No.	Agenda	Resolution Required	Remarks
1.	To consider and adopt the audited Standalone financial statements and the audited consolidated financial statements as at and for the financial year ended March 31, 2024 together with reports of the auditors thereon and the report of the Investment manager and Management Discussion & Analysis	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 approve and adopt the Valuation report for the year ended March 31, 2024	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 appoint the Valuer for FY 2024-25	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.
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Voting Results of the resolutions mentioned in notice of Annual 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 adopt the audited Standalone financial statements and the audited consolidated financial statements as at and for the financial year ended March 31, 2024 together with reports of the auditors thereon and the report of the Investment manager and Management Discussion & Analysis

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	56,82,39,840	0	0	0	0	0	0
	E-Voting at AM		56,82,39,840	100	56,82,39,840	0	100	0
	Total		56,82,39,840	100	56,82,39,840	0	100	0
Public - Institutional holders	Remote E-Voting	54,54,53,425	27,82,53,425	51.0132	27,82,53,425	0	100	0
	E-Voting at AM		26,72,00,000	48.9868	26,72,00,000	0	100	0
	Total		54,54,53,425	100	54,54,53,425	0	100	0
Public- Non Institution holders	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at M		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		1,11,36,93,265	1,11,36,93,265	100	1,11,36,93,265	0	100	0

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 approve and adopt the Valuation report for the year ended March 31, 2024

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	56,82,39,840	0	0	0	0	0	0
	E-Voting at AM		56,82,39,840	100	56,82,39,840	0	100	0
	Total		56,82,39,840	100	56,82,39,840	0	100	0
Public - Institutional holders	Remote E-Voting	54,54,53,425	27,82,53,425	51.0132	27,82,53,425	0	100	0
	E-Voting at AM		26,72,00,000	48.9868	26,72,00,000	0	100	0
	Total		54,54,53,425	100	54,54,53,425	0	100	0
Public-Non Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		1,11,36,93,265	1,11,36,93,265	100	1,11,36,93,265	0	100	0

Item No. 4: 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 appoint the Valuer for FY 2024-25

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	56,82,39,840	0	0	0	0	0	0
	E-Voting at AM		56,82,39,840	100	56,82,39,840	0	100	0
	Total		56,82,39,840	100	56,82,39,840	0	100	0
Public - Institutional holders	Remote E-Voting	54,54,53,425	27,82,53,425	51.0132	27,82,53,425	0	100	0
	E-Voting at AM		26,72,00,000	48.9868	26,72,00,000	0	100	0
	Total		54,54,53,425	100	54,54,53,425	0	100	0
Public- Non Institution holders	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		1,11,36,93,265	1,11,36,93,265	100	1,11,36,93,265	0	100	0