



IRB INFRASTRUCTURE TRUST

**TRANSCRIPTS OF THE PROCEEDINGS OF THE 5th ANNUAL MEETING OF THE
UNITHOLDERS HELD ON THURSDAY, JULY 25, 2024 AT 2.00 PM (IST) HELD
THROUGH VIDEO CONFERENCE MODE**

The Chairman and other Directors of the Investment Manager (the IM) including the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present for the Annual Meeting. Also the Key Managerial Personnel of the IM were present.

Other invitees present were the representatives of IDBI Trusteeship Services Limited (Trustee to IRB Infrastructure Trust) and the Auditors of IRB Infrastructure Trust.

Mrs. Paranjape

With the permission of the unitholders, I request Mr. Virendra Mhaiskar to chair the meeting.

Mr. Virendra D. Mhaiskar

Thank you. Good afternoon Unitholders. I welcome you all to the 5TH Annual Meeting of IRB Infrastructure Trust being held through video conference mode. I also welcome the Trustee & Auditors of the Trust who are present for this meeting. I wish to introduce my colleagues on the Board of Investment Manager, who are present with us today Mr. Aryan Mhaiskar, Mr. K G Krishnamurthy, Mrs. Paranjape and Mr. Parakh & representatives of financial investors.

All the unitholders are present, I declare that the meeting is in order and now we commence the proceedings of the meeting. I confirm that all reasonable efforts have been made by the Investment Manager of the Trust to enable unit holders to participate and vote on the items being considered in the meeting. For unitholders who have not completed e-voting earlier, facility of e-voting system is also available for the purpose of conducting a poll during the meeting held through Video Conferencing on the business to be considered during the meeting.

Now I request the Compliance Officer to read out the statutory disclosures.

Mr. Kaustubh Shevade

Thank you Sir. On behalf of the Investment Manager, I confirm that this 5th Annual meeting is convened in compliance with the provisions of SEBI InvIT Regulations and SEBI Master Circular dated May 15, 2024 and the IM has taken all reasonable efforts to

enable all the unit holders to participate and vote on the items being considered in this meeting. I confirm that the facility of e-voting is available on the CDSL e-voting platform for the purpose of conducting a poll during the meeting on the business to be considered during the meeting.

The Notice of the meeting is already circulated to the unitholders electronically and with the permission of the unitholders, it is considered as read.

Items for approval of unitholders as listed in AGM Notice are as under:

1. To consider and adopt the audited standalone & consolidated financial statements for the financial year ended March 31, 2024 together auditors report and report of the investment manager and management discussion & analysis.
2. To approve and adopt the valuation report for the year ended March 31, 2024.
3. To approve appointment of the valuer for FY 2024-25.

I wish to inform to the unitholders that e-voting has been completed by the unitholders. M/s. Kaushal Dalal & Associates, Company Secretaries are appointed as scrutinizer to conduct the remote e-voting process. After receipt of the report from the scrutinizer, voting results shall be declared subsequently. Thank you. Over to you Chairman Sir.

Mr. Virendra D. Mhaiskar

I invite the questions from the unitholders if any in connection with the items placed for approval. There are no questions received.

The matters have been voted through e-voting and there is no other business. Hence, with the permission of the unitholders present, we conclude this meeting.

Mrs. Paranjape

I propose a vote of thanks to the Chairman and other Directors, Auditors, Trustee of the Investment Manager and the Unitholders of IRB Infrastructure Trust. Thank you.

Mr. Kaustubh Shevade

Thank you everyone for joining and making yourself available for the meeting.

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