

Corporate Office:

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CIN : U45200MH2002PTC135512

December 17, 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 Extraordinary 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 Extraordinary Meeting ("EM") of the Unitholders of the IRB Infrastructure Trust (the "Trust") held on Tuesday, December 17, 2024, at 11.00 a.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 December 14, 2024.

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

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 Extraordinary Meeting (EM):

Date of the AM/EM	December 17, 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 Extraordinary Meeting:

Sr. No.	Agenda	Resolution Required	Remarks
1.	Approval to acquire units more than 25% of the total Unit capital of IRB Infrastructure Trust	Resolution by way of majority such that approval from at least 75% of the unitholders by value (excluding the value of units held by parties related to the transaction) in terms of Regulation 22(5C) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.	Approved with requisite majority.

Voting Results of the resolution mentioned in notice of Extraordinary Meeting of the Unitholders of the Trust is as follows:

Item No. 1: Resolution by way of majority such that approval from at least 75% of the unitholders by value (excluding the value of units held by parties related to the transaction) in terms of Regulation 22(5C) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

Approval to acquire units more than 25% of the total Unit capital 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	56,82,39,840	56,82,39,840	100	56,82,39,840	0	100	0
	E-Voting at EM		0	0	0	0	0	0
	Total		56,82,39,840	100	56,82,39,840	0	100	0
Public – Institutional holders	Remote E-Voting	54,54,53,425	26,72,00,000	48.98	26,72,00,000	0	100	0
	E-Voting at EM		0	0	0	0	0	0
	Total		26,72,00,000	48.98	26,72,00,000	0	100	0
Public- Non Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at EM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		1,11,36,93,265	83,54,39,840	75.01	83,54,39,840	0	100	0

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

Note: Regulation 22(5C) of the InvIT Regulations *inter alia* requires the approval of 75% of the unitholders by value (excluding the value of units held by parties related to the transaction).

In view of the above, the Sponsor and unitholder (who is not party to the proposed transaction/approval sought) consisting of 75.01% of the total value of the units have voted in favour of the resolution. Accordingly, the resolution is passed with unanimous approval/majority of the unitholders who are eligible to vote on the said resolution (excluding the percentage of total value of the units held by the parties related to the transaction) in compliance with Regulation 22(5C) of the InvIT Regulations.