



## IRB INFRASTRUCTURE TRUST

### TRANSCRIPT OF THE PROCEEDINGS OF THE EXTRAORDINARY MEETING OF THE UNITHOLDERS HELD ON TUESDAY, DECEMBER 17, 2024 AT 11.00 AM (IST) HELD THROUGH VIDEO CONFERENCE MODE

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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 Mr. Krishnamurthy. Good morning Unitholders. I welcome you all to Extraordinary Meeting of IRB Infrastructure Trust being held through video conference mode. I also welcome the Trustee and the Auditors of the Trust who are present for this meeting. I wish to introduce my colleagues on the Board of Directors and the KMPs of Investment Manager, who are present with us today. Mr. K G Krishnamurthy, Mr. Nagendraa Parakh and Mr. Victor Carretero Arbona & 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 unitholders to participate and vote on the item 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.

**Kaustubh Shevade**

Thank you Sir. On behalf of the Investment Manager, I confirm that this extraordinary 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 item 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.

1. Approval to acquire units more than 25% of the total unit Capital of IRB Infrastructure Trust

I wish to inform to the unitholders that e-voting has been completed by the eligible unitholders. Mr. Kaushal Dalal, Practicing Company Secretary is 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 item 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 the meeting.

**Mr. K. G. Krishnamurthy**

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.

**Mr. Kaustubh Shevade**

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

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