



## IRB INFRASTRUCTURE TRUST

### TRANSCRIPT OF THE PROCEEDINGS OF THE ANNUAL MEETING OF THE UNITHOLDERS HELD ON THURSDAY, JULY 24, 2025 AT 2.00 PM (IST) HELD THROUGH VIDEO CONFERENCE MODE

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**Present:** The Chairman and several other Directors of the Investment Manager (the IM) including Independent Directors were present for the annual meeting. The Key Managerial Personnel of the IM were also present.

Other invitees present were the representatives of IDBI Trusteeship Services Limited (Trustee to IRB Infrastructure Trust), the Auditors and the scrutinizer appointed for monitoring the e-voting process.

**Mr. Nagendraa Parakh** With the permission of the unitholders, I request Mr. Virendra Mhaiskar to chair this meeting.

**Mr. Virendra D. Mhaiskar** Good afternoon Unitholders. I welcome you all to 6<sup>th</sup> Annual Meeting of IRB Infrastructure Trust being held through video conference mode. I also welcome the Trustee, the Board of Directors & KMPs of the Investment Manager and the Auditors of the Trust who are also present for this 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 items being considered in the meeting. For unitholders who are present and have not completed e-voting earlier, e-voting window is also available for them to vote and also for the purpose of conducting a poll during the meeting held through Video Conferencing on the business to be considered during the meeting. The Investment Manager has confirmed that this annual meeting is convened in compliance with the provisions of SEBI InvIT Regulations and SEBI Master Circular dated July 11, 2025 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 on CDSL e-voting platform. Since all the unitholders are present I declare that the meeting is in order and now we commence the proceedings of the meeting.

Now I request the Compliance Officer to read out the agenda item for approval of the unitholders.

**Mr. Kaustubh Shevade** Thank you Sir. The Notice of the annual meeting is already circulated to the unitholders electronically and with the permission of the unitholders, it is considered as read. Agenda items for approval of unitholders are as under:

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, 2025 together with the reports of the auditors thereon and the reports of the investment manager and management discussion & analysis

2. To approve and adopt the valuation report for the year ended March 31, 2025
3. To consider and approve appointment of the Valuer

M/s. KDA & Associates, Practicing 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. Mhaskar** Now I invite the questions from the unitholders if any in connection with the resolutions placed for approval. *(No questions received)*. The matter is being voted through e-voting and there is no other business. Hence, with the permission of the unitholders present, we hereby conclude the meeting.

**Mr. Nagendraa Parakh** I propose a vote of thanks to the Chairman and other Directors, Auditors, Trustee, 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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