

Date: February 15, 2024

To

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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Re.: Scrip Code 532947; Symbol: IRB

Sub: Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In furtherance to our letter dated January 15, 2024 regarding notice of Postal Ballot dated January 12, 2024 (“Notice”) issued to the members of the Company and pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 and rules made there under and in compliance with the applicable circulars, voting through postal ballot by means of e-voting was conducted as per Notice sent to the shareholders of the Company.

We hereby submit voting results of the postal ballot in compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results and the scrutinizer's report are also being uploaded on the Company's website i.e. www.irb.co.in and the resolutions mentioned in the Notice are deemed to have been passed on the last day of e-voting i.e. February 15, 2024.

In accordance with format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results on the resolutions mentioned in the Notice of the Company are furnished below:

Date of Declaration of Voting Results of Postal Ballot	February 15, 2024
Total number of shareholders on cut-off date (i.e. as on January 12, 2024)	5,20,349
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	NA
Public	

Resolution Item No. 1 – Ordinary Resolution:

Approval of material related party transactions in relation to four-lane Lalitpur - Sagar - Lakhnadon TOT Project.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	Remote E-Voting	2,07,70,55,980	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutional holder	Remote E-Voting	3,33,21,51,605	75,60,70,834	22.69	74,89,79,203	70,91,631	99.06	0.94
	Postal Ballot		-	-	-	-	-	-
	Total		75,60,70,834	22.69	74,89,79,203	70,91,631	99.06	0.94
Public-Non Institution	Remote E-Voting	62,97,92,415	7,63,52,036	12.12	7,62,03,298	1,48,738	99.80	0.20
	Postal Ballot		-	-	-	-	-	-
	Total		7,63,52,036	12.12	7,62,03,298	1,48,738	99.80	0.20
Total		6,03,90,00,000	83,24,22,870	13.78	82,51,82,501	72,40,369	99.13	0.87

Resolution Item No. 2 – Ordinary Resolution:

Approval of material related party transactions in relation to Kota Bypass and Gwalior – Jhansi TOT Project

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	Remote E-Voting	2,07,70,55,980	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutional holder	Remote E-Voting	3,33,21,51,605	75,60,70,834	22.69	74,89,79,203	70,91,631	99.06	0.94
	Postal Ballot		-	-	-	-	-	-
	Total		75,60,70,834	22.69	74,89,79,203	70,91,631	99.06	0.94
Public-Non Institution	Remote E-Voting	62,97,92,415	7,63,52,958	12.12	7,62,03,060	1,49,898	99.80	0.20
	Postal Ballot		-	-	-	-	-	-
	Total		7,63,52,958	12.12	7,62,03,060	1,49,898	99.80	0.20
Total		6,03,90,00,000	83,24,23,792	13.78	82,51,82,263	72,41,529	99.13	0.87

Please note that:

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
3. The votes cast does not include invalid votes and abstained voting in particular resolution.
4. The aforesaid resolution was passed with requisite majority.
5. The percentages are round off to the nearest decimals.
6. No. of shareholders are not grouped on the basis of PAN.

Request you to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary