

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
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 CIN : L65910MH1998PLC115967



Date: February 6, 2023

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.
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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(s),

In furtherance to our letter dated January 05, 2023 regarding notice of Postal Ballot dated January 04, 2023 (“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 on the last day of e-voting i.e. February 06, 2023.

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

Date of Declaration of Voting Results of Postal Ballot	February 06, 2023
Total number of shareholders on cut-off date (i.e. as on January 04, 2023)	1,55,282
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	

Voting Results of the above mentioned resolutions as per the format prescribed by SEBI under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 are as follows:

Resolution Item No. 1 – Ordinary Resolution:

To consider and approve sub-division of equity shares of the Company.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
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	20,65,57,598	20,60,97,400	99.78	20,60,97,400	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,60,97,400	99.78	20,60,97,400	-	100.00	-
Public - Institutional holder	Remote E-Voting	33,44,10,052	32,63,92,305	97.60	32,63,92,305	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,63,92,305	97.60	32,63,92,305	-	100.00	-
Public-Non Institution	Remote E-Voting	6,29,32,350	1,07,98,029	17.16	1,07,96,914	1,115	99.99	0.01
	Postal Ballot		-	-	-	-	-	-
	Total		1,07,98,029	17.16	1,07,96,914	1,115	99.99	0.01
Total		60,39,00,000	54,32,87,734	89.96	54,32,86,619	1,115	99.99	0.01

Resolution Item No. 2 – Ordinary Resolution:

To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
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	20,65,57,598	20,60,97,400	99.78	20,60,97,400	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,60,97,400	99.78	20,60,97,400	-	100.00	-
Public - Institutional holder	Remote E-Voting	33,44,10,052	32,63,92,305	97.60	32,63,92,305	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,63,92,305	97.60	32,63,92,305	-	100.00	-
Public-Non Institution	Remote E-Voting	6,29,32,350	1,07,98,029	17.16	1,07,96,839	1,190	99.99	0.01
	Postal Ballot		-	-	-	-	-	-
	Total		1,07,98,029	17.16	1,07,96,839	1,190	99.99	0.01
Total		60,39,00,000	54,32,87,734	89.96	54,32,86,544	1,190	99.99	0.01

Please note that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes and abstained voting in particular resolution.
3. The aforesaid resolution was passed with requisite majority.
4. The percentages are round off to the nearest decimals.
5. Number 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

Shareholders' nod for Stock Split of Equity Shares of IRB Infrastructure Developers Limited

- **99.99% Shareholders favoured the Resolution**
- **Company moves a step ahead to comply with necessary formalities**
- **Equity share of Rs.10 face value to split into 10 equity shares of Re.1**

Mumbai, February 6, 2023: The Shareholders of India's first multinational integrated infrastructure Highways Developer, IRB Infrastructure Developers Limited, has given nod to the proposed stock split of equity shares with majority.

In a postal ballot process conducted after the Company Board approved the split of equity share of Rs.10 face value into 10 equity shares of Re.1 face value each, 99.99% shareholders of the Company favoured the resolution.

The Shareholders' go ahead to the Company accorded through the postal ballot will now enable Company to initiate further necessary steps to bring the split into reality and credit the appropriate numbers of shares to the Demat Accounts of the eligible shareholders.

As on 4th January 2023, i.e., cut-off date for exercising postal ballot, the Company's shareholders strength was 1,55,282. Total 54,32,87,734 votes polled of which, 99.99% votes were in favour of the Resolutions.

About IRB Infrastructure Developers Ltd:

IRB Infrastructure Developers Ltd (IRB) is India's first Multinational Infrastructure player in Highways segment. As the largest integrated private toll roads and highways infrastructure developer in India, IRB has an asset base of over Rs.60,000 Crs. in 10 States across the parent company and two InvITs.

The Company has strong track record of constructing, tolling, operating and maintaining around 15,500 lane Kms pan India and has an ability to construct over 500 Kms in a year.

It has approx. 20% share in India's prestigious Golden Quadrilateral project, which is the largest by any private infrastructure developer in India.

After successfully completing 13 Concessions and handing over them to the nodal agencies, at present, IRB Group's project portfolio (including Private and Public InvIT) has 22 road projects that include 17 BOT, 1 TOT and 4 HAM projects.

For further details, please contact:

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