

Corporate Office :

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

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CIN : L65910MH1998PLC115967



April 8, 2024

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Ref: Scrip Code: 532947, Symbol: IRB

Subject: Revised submission of proceedings of Extra-Ordinary General Meeting held on August 1, 2023

With reference to your email dated April 06, 2024, regarding re-submission of proceedings of Extra-ordinary General Meeting (EGM) held on August 1, 2023 along with conclusion time of the aforesaid meeting; we hereby submit the revised proceedings of the EGM held on August 1, 2023 enclosed herewith as **Annexure – I by including the time of conclusion of meeting.**

The EGM commenced at 12:00 noon (IST) and concluded at 12:38 p.m. (IST)

We hope that you will find the above in order and request you to take the same on record.

Thanking you.

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel

Company Secretary & Compliance Officer

Date: August 1, 2023

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	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.: Schedule III, Part A, Para A (13) of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Proceedings of the Extra Ordinary General Meeting of the Company and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir(s),

Pursuant to relevant and above mentioned regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings and Voting results of the Extra Ordinary General Meeting (EGM) of IRB Infrastructure Developers Limited held on Tuesday, August 1, 2023, which commenced at 12:00 Noon (IST) and concluded at 12:38 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as per the notice dated July 8, 2023.

The remote e-voting facility and E-Voting at EGM i.e. Insta Poll were provided on all the items of the business sought to be transacted at the EGM. The Company had appointed KFin Technologies Limited as the service provider, for the purpose of extending the facility for Remote e-voting and E-Voting at EGM to the members of the Company.

The requisite quorum was present at the Extra Ordinary General Meeting.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of business transacted at the Extra Ordinary General Meeting of the Company are furnished below:

Date of Extra Ordinary General Meeting (EGM)	August 1, 2023
Total number of shareholders on cut-off date (i.e. as on July 25, 2023)	2,54,438
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	54

Voting Results of the above mentioned resolutions as per the format prescribed by SEBI under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 are as follows:

Resolution Item No. 1 - Ordinary Resolution:

Consider and approve material related party transactions with IRB Golconda Expressway Private Limited in relation to Hyderabad Outer Ring Road 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	2,06,60,75,980	0	0	0	0	0	0
	E-Voting at EGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holder	Remote E-Voting	3,33,14,49,493	74,74,48,878	22.44	58,95,39,174	15,79,09,704	78.87	21.13
	E-Voting at EGM		0	0	0	0	0	0
	Total		74,74,48,878	22.44	58,95,39,174	15,79,09,704	78.87	21.13
Public- Non Institution	Remote E-Voting	64,14,74,527	11,59,71,940	18.07	11,58,46,181	1,25,759	99.89	0.11
	E-Voting at EGM		11,623	0.01	11,623	0	100.00	0.00
	Total		11,59,83,563	18.08	11,58,57,804	1,25,759	99.89	0.11
Total		6,03,90,00,000	86,34,32,441	14.30	70,53,96,978	15,80,35,463	81.70	18.30

Resolution Item No. 2 - Ordinary Resolution:

Consider and approve material related party transactions with Samakhiyali Tollway Private Limited in relation to Samakhiyali Santalpur BOT 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	2,06,60,75,980	0	0	0	0	0	0
	E-Voting at EGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional holder	Remote E-Voting	3,33,14,49,493	74,74,48,878	22.44	58,95,39,174	15,79,09,704	78.87	21.13
	E-Voting at EGM		0	0	0	0	0	0
	Total		74,74,48,878	22.44	58,95,39,174	15,79,09,704	78.87	21.13
Public- Non Institution	Remote E-Voting	64,14,74,527	11,59,72,340	18.07	11,58,47,894	1,24,446	99.89	0.11
	E-Voting at EGM		11,623	0.01	11,623	0	100.00	0
	Total		11,59,83,963	18.08	11,58,59,517	1,24,446	99.89	0.11
Total		6,03,90,00,000	86,34,32,841	14.30	70,53,98,691	15,80,34,150	81.70	18.30

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. Vote casted by related parties in aforesaid resolutions being related party transactions are not considered in the above results.
3. Number of votes polled does not include Number of votes abstained & invalid votes.

4. The percentages are round off to the nearest decimals.
5. Number of shareholders are not grouped on the basis of PAN.
6. All the aforesaid resolutions were passed with requisite majority.

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