

Registered Office:

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CIN: U28920MH1997PTC112628

July 26, 2024

To

BSE Limited	National Stock Exchange of India Limited			
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1 Block G			
Dalal Street, Mumbai 400 001	Bandra Kurla Complex, Bandra (E), Mumbai			
	400 051			

Re.: Scrip Code: 540526; Symbol: IRBINVIT

Sub.: Proceedings of the Annual Meeting of the Unitholders of the IRB InvIT Fund

Dear Sir(s),

We, the Investment Manager of IRB InvIT Fund (the "Trust"), hereby submit details regarding the proceedings of voting results of the business transacted at the Annual Meeting of the Unitholders of the Trust ("Unitholders") held on Friday, July 26, 2024, at 11:00 a.m., (IST) through Video Conferencing (VC), in furtherance of the notice to the Unitholders dated June 25, 2024.

The remote e-voting facility was provided on all the items of the business sought to be transacted at the Annual Meeting of the Unitholders of the Trust. National Securities Depository Limited (NSDL) was appointed as the service provider for the purpose of extending the facility for remote e-voting to the Unitholders of the Trust.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IRB InvIT Fund

By Order of the Board of IRB Infrastructure Private Limited
(as the Investment Manager to IRB InvIT Fund)

Swapna Vengurlekar Company Secretary & Compliance Officer

Encl.: As Above



The details of the proceedings of the Annual Meeting:

Date of the AGM / EGM	July 26, 2024
Total number of unitholders on record date	44,578
No. of Unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates / related	
parties:	Not applicable
Public:	Not applicable
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s) / Investment Manager/ Project Manager(s) and their associates /	
related parties:	9
Public:	12

The details of the business transacted / results or the Annual Meeting:

Sr.	Agenda	Resolution Required	Remarks		
No.	_	_			
1.	To consider and adopt the	Resolution by way of ordinary	Resolution by way of ordinary		
	Audited Standalone	majority (i.e. where the votes	majority (i.e. where the votes		
	Financial Statements and	cast in favour of the resolution	cast in favour of the resolution		
	the Audited Consolidated	are required to be more than	are required to be more than the		
	Financial Statements as at	the votes cast against the	votes cast against the		
	and for the Financial Year	resolution) in terms of	resolution) in terms of		
	ended March 31, 2024	Regulation 22 of the Securities	Regulation 22 of the Securities		
	together with the report of	and Exchange Board of India	and Exchange Board of India		
	the Auditors thereon and	(Infrastructure Investment	(Infrastructure Investment		
	report of the Investment	Trusts) Regulations, 2014, as	Trusts) Regulations, 2014, as		
	Manager and Management	amended.	amended.		
	Discussion & Analysis				
2.	To approve and adopt the	Resolution by way of ordinary	Resolution by way of ordinary		
	Valuation Report of the	majority (i.e. where the votes	majority (i.e. where the votes		
	Trust issued by	cast in favour of the resolution	cast in favour of the resolution		
	Mr. S. Sundararaman along	are required to be more than	are required to be more than the		
	with the Review Opinion of	the votes cast against the	votes cast against the		
	DHC International Private	resolution) in terms of	resolution) in terms of		
	Limited (formerly known	Regulation 22 of the Securities	Regulation 22 of the Securities		
	as Baker Tilly DHC	and Exchange Board of India	and Exchange Board of India		
	Business Private Limited),	(Infrastructure Investment	(Infrastructure Investment		
	an Independent advisor for	Trusts) Regulations, 2014, as	Trusts) Regulations, 2014, as		
	the year ended March 31,	amended.	amended.		
	2024.				



Sr.	Agenda	Resolution Required	Remarks			
No.						
3.	To Consider and appoint	Resolution by way of ordinary	Resolution by way of ordinary			
	the Valuer.	majority (i.e. where the votes	majority (i.e. where the votes			
		cast in favour of the resolution	cast in favour of the resolution			
		are required to be more than are required to be more than the				
		the votes cast against the	votes cast against the			
		resolution) in terms of	resolution) in terms of			
		Regulation 22 of the Securities	Regulation 22 of the Securities			
		and Exchange Board of India	and Exchange Board of India			
		(Infrastructure Investment	(Infrastructure Investment			
		Trusts) Regulations, 2014, as	Trusts) Regulations, 2014, as			
		amended.	amended.			

Voting Results of the resolutions mentioned in notice of Annual Meeting of the Unitholders of the Trust are as follows:

Item No. 1: Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

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, 2024 together with the report of the Auditors thereon and reports of the Investment Manager and Management Discussion & Analysis

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstan ding units (3)=	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes again st on votes polle d
				[(2)/(1)] * 100			[(4)/(2)]* 100	[(5) /(2)]* 100
Sponsor(s) / Investment	Remote E- Voting		9,27,05,000	86.05	9,27,05,000	-	100	-
Manager / Project	E-Voting at AGM	10,77,35,000	-	-	-	-	-	-
Manager(s) and their associates /related parties	Total		9,27,05,000	86.05	9,27,05,000	-	100	-
Public –	Remote E- Voting		16,49,10,264	88.16	16,49,10,264	-	100	1
Institutional holders	E-Voting at AGM	18,70,56,463	-	-	-	-	-	-
	Total		16,49,10,264	88.16	16,49,10,264	-	100	-
Public- Non	Remote E- Voting		92,10,503	3.22	91,93,190	17,313	99.81	0.19
Institution holders	E-Voting at AGM	28,57,08,537	-	-	-	-	-	-
	Total		92,10,503	3.22	91,93,190	17,313	99.81	0.19
Tota	al	58,05,00,000	26,68,25,767	45.96	26,68,08,454	17,313	99.99	0.01

^{*}No. of votes polled does not include 'no. of invalid votes/abstain'

Item No. 2: Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

To approve and adopt the Valuation Report of the Trust issued by Mr. S. Sundararaman along with the Review Opinion of DHC International Private Limited (formerly known as Baker Tilly DHC Business Private Limited), an Independent advisor for the year ended March 31, 2024.

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outsta nding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favou r on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment	Remote E- Voting		9,27,05,000	86.05	9,27,05,000	-	100	-
Manager / Project Manager(s)	E-Voting at AGM	10,77,35,000	-	-	1	-	-	-
and their associates /related parties	Total		9,27,05,000	86.05	9,27,05,000	-	100	-
Public –	Remote E- Voting		16,49,10,264	88.16	16,49,10,264	-	100	-
Institutional holders	E-Voting at AGM	18,70,56,463	-	-	-	-	-	-
	Total		16,49,10,264	88.16	16,49,10,264	-	100	-
Public- Non Institution holders	Remote E- Voting		92,10,210	3.22	91,75,117	35,093	99.62	0.38
	E-Voting at AGM	28,57,08,537	-	-	-	-	-	-
	Total		92,10,210	3.22	91,75,117	35,093	99.62	0.38
Tot	al	58,05,00,000	26,68,25,474	45.96	26,67,90,381	35,093	99.99	0.01

^{*}No. of votes polled does not include 'no. of invalid votes/abstain'

Item No. 3: Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution are required to be more than the votes cast against the resolution) in terms of Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

To Consider and appoint the Valuer

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outsta nding units	No. of Votes - in favour	No. of Votes - agains t	% 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
Sponsor(s) / Investment Manager / Project	Remote E- Voting E-Voting at AGM		9,27,05,000	86.05	9,27,05,000	-	100	-
Manager(s) and their associates /related parties	Total	10,77,35,000	9,27,05,000	86.05	9,27,05,000	-	100	-
Public –	Remote E- Voting		16,49,10,264	88.16	16,49,10,264	-	100	-
Institutional holders	E-Voting at AGM	18,70,56,463	-	-	-	-	-	-
	Total		16,49,10,264	88.16	16,49,10,264	-	100	-
Public- Non Institution holders	Remote E- Voting		92,10,215	3.22	91,87,898	22,317	99.76	0.24
	E-Voting at AGM Total	28,57,08,537	92,10,215	3.22	91,87,898	22,317	99.76	0.24
Tot		58,05,00,000	26,68,25,479	45.96	26,68,03,162	22,317	99.76	0.24

^{*}No. of votes polled does not include 'no. of invalid votes/abstain'