

March 6, 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: 540526; Symbol: IRBINVIT

Sub.: Results of the Postal Ballot of IRB InvIT Fund

Dear Sir(s),

In furtherance to our letter dated February 5, 2024, we, the Investment Manager of IRB InvIT Fund (the "Trust"), hereby submit details regarding voting results of the Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated January 30, 2024 ("the Postal Ballot Notice").

The remote e-voting facility was provided to the Unitholders of the Trust on all the items of the business sought in the Postal Ballot Notice. 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.

The voting results are also being uploaded on the Trust's website i.e. <https://www.irbinvit.co.in/> and the resolution mentioned in the Notice is deemed to have been passed on the last day of e-voting i.e. Wednesday, March 6, 2024.

Please take the above on record.

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 Postal Ballot:

Date of declaration of Voting Results of Postal ballot	March 6, 2024
Total number of unitholders on record date	37,839
No. of Unitholders present in the meeting either in person or through proxy:	Not applicable
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates / related parties: Public:	Not applicable
No. of Unitholders attended the meeting through Video Conferencing:	Not applicable
Sponsor(s) / Investment Manager/ Project Manager(s) and their associates / related parties: Public:	Not applicable

Voting Results of the resolution mentioned in the Postal Ballot Notice is as follows:

Sr. No.	Agenda	Resolution Required	Remarks
1.	To consider and approve amendment to indenture of Trust i.e. Trust deed.	Resolution by way of special majority (i.e. where the votes cast in favour of the resolution shall not be less than one and half times the votes cast against the resolution) in terms of Regulation 22(5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“InvIT Regulations”).	Resolution by way of special majority (i.e. where the votes cast in favour of the resolution shall not be less than one and half times the votes cast against the resolution) in terms of Regulation 22(5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“InvIT Regulations”).
2.	To consider and approve amendment to investment management agreement.	Resolution by way of special majority (i.e. where the votes cast in favour of the resolution shall not be less than one and half times the votes cast against the resolution) in terms of Regulation 22(5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“InvIT Regulations”).	Resolution by way of special majority (i.e. where the votes cast in favour of the resolution shall not be less than one and half times the votes cast against the resolution) in terms of Regulation 22(5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“InvIT Regulations”).

Voting Results of the resolution mentioned in the Postal Ballot Notice are as follows:

Item No. 1: Resolution by way of Special majority (i.e. where the votes cast in favour of the resolution are required to be more than the one and a half times the votes cast against the resolution) in terms of Regulation 22(5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

To consider and approve amendment to indenture of Trust i.e. Trust deed.

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	10,75,15,000	10,70,25,000	99.54	10,70,25,000	-	100	-
Public – Institutional holders	Remote E-Voting	19,62,32,038	17,57,84,875	89.58	17,57,84,875	-	100	-
Public- Non Institution holders	Remote E-Voting	27,67,52,962	8,51,548	0.31	7,31,195	1,20,353	85.87	14.13
Total		58,05,00,000	28,36,61,423	48.87	28,35,41,070	1,20,353	99.96	0.04

*No. of votes polled does not include 'no. of invalid votes/abstained votes'

Result declared: The resolution stands passed with Special majority.

Item No. 2: Resolution by way of Special majority (i.e. where the votes cast in favour of the resolution are required to be more than the one and a half times the votes cast against the resolution) in terms of Regulation 22(5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

To consider and approve amendment to investment management agreement.

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	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
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	10,75,15,000	10,70,25,000	99.54	10,70,25,000	-	100	-
Public – Institutional holders	Remote E-Voting	19,62,32,038	17,57,84,875	89.58	17,57,84,875	-	100	-
Public- Non Institution holders	Remote E-Voting	27,67,52,962	8,51,543	0.31	7,16,542	1,35,001	84.15	15.85
Total		58,05,00,000	28,36,61,418	48.87	28,35,26,417	1,35,001	99.95	0.05

*No. of votes polled does not include 'no. of invalid votes/abstained votes'.

Result declared: The resolution stands passed with Special majority.

Please note that:

1. The votes cast does not include invalid votes and abstained voting in particular resolution.
2. The percentages are round off to the nearest decimals.
3. No. of unitholders are not grouped on the basis of PAN.