

**Corporate Office :**

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.  
 Tel: 91 - 22 - 6640 4220 / 4880 4200 ■ Fax: 91 - 22 - 2857 3441 ■ e-mail: info@irb.co.in ■ www.irb.co.in  
 CIN : L65910MH1998PLC115967



Date: November 20, 2021

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: Proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, November 20, 2021 at 10.00 am through Video Conferencing**

Dear Sir(s),

Pursuant to relevant and above mentioned regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding and Voting results of the Extra Ordinary General Meeting (EGM) of IRB Infrastructure Developers Ltd held on Saturday, November 20, 2021, at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as per the notice dated October 26, 2021.

The remote e-voting facility and E-Voting at EGM was provided on all the items of the business sought to be transacted at the EGM. The Company had appointed KFin Technologies Private 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:**

<b>Date of EGM</b>	November 20, 2021
<b>Total number of shareholders on cut-off date (i.e. as on 13<sup>th</sup> November, 2021)</b>	155867
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	7
Public	51

**Voting Results of the above mentioned resolution 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 - Special Resolution:**

Issue of Equity Shares through a preferential issue on a private placement basis to Cintra INR Investments BV and Bricklayers Investment Pte. Ltd.

<b>Resolution required:</b>				Special Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	Remote E-Voting	205472598	205012400	99.78	205012400	0	100	0
	E-Voting at EGM		0	0	0	0	0	0
	<b>Total</b>		<b>205012400</b>	<b>99.78</b>	<b>205012400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional holder</b>	Remote E-Voting	73365207	68803256	93.78	55343335	13459921	80.44	19.56
	E-Voting at EGM		0	0	0	0	0	0
	<b>Total</b>		<b>68803256</b>	<b>93.78</b>	<b>55343335</b>	<b>13459921</b>	<b>80.44</b>	<b>19.56</b>
<b>Public-Non Institution</b>	Remote E-Voting	72612195	7274860	10.02	7264764	10096	99.86	0.14

	E-Voting at EGM		13839	0.02	13839	0	100	0
	<b>Total</b>		<b>7288699</b>	<b>10.04</b>	<b>7278603</b>	<b>10096</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>		<b>351450000</b>	<b>281104355</b>	<b>79.98</b>	<b>267634338</b>	<b>13470017</b>	<b>95.21</b>	<b>4.79</b>

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.

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**