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: February 15, 2024

To

Corporate Relationship Department	Listing Department,
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 532947; Symbol: IRB

Sub: <u>Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

In furtherance to our letter dated January 15, 2024 regarding notice of Postal Ballot dated January 12, 2024 ("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 passed on the last day of e-voting i.e. February 15, 2024.

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

Date of Declaration of Voting Results of Postal Ballot	February 15, 2024				
Total number of shareholders on cut-off date (i.e. as on January 12,	5,20,349				
2024)					
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					



$\label{lem:lem:no.1-Ordinary Resolution:} Resolution Item \ No.\ 1-Ordinary \ Resolution:$

Approval of material related party transactions in relation to four-lane Lalitpur - Sagar - Lakhnadon TOT Project.

Resoluti	on requir	ed:		Ordinary	Resolution			
Whether promoter/ promoter group are			Yes					
intereste	d in the a	genda/ resolution						
Catego	Mode	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	%
ry	of	held	polled	Votes	- in favour	Votes -	Votes	of
	Voting			Polle		against	in	Vot
				d on			favour	es
				outst andin			on votes	agai nst
				g			polled	on
				share			poncu	vote
				S				S
								poll
								ed
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				[(2)/(1			[(4)/(2	[(5)/
)]*100)]*100	(2)] *
								100
Promo	Remot	2,07,70,55,980	-	-	_	_	-	-
ter and	e E-							
Promo	Voting							
ter	Postal		-	-	-	-	-	-
Group	Ballot							
	Total		-	-	-	1	-	-
Public	Remot		75,60,70,834	22.69	74,89,79,203	70,91,631	99.06	0.94
-	e E-							
Institu	Voting	3,33,21,51,605						
tional holder	Postal Ballot		-	-	-	-	-	-
noider	Total		75,60,70,834	22.69	74,89,79,203	70,91,631	99.06	0.94
Public-	Remot		7,63,52,036	12.12	7,62,03,298	1,48,738	99.80	0.20
Non	e E-		7,05,52,050	12.12	7,02,03,270	1,10,750	77.00	0.20
Institu	Voting							
tion		62,97,92,415						
	Postal		-	-	-	-	-	-
	Ballot		7 - 0 - 5 - 5 - 5 - 5	10.15		1 10 ====	00.00	0.50
TD 4 3	Total	< 03 00 00 000	7,63,52,036	12.12	7,62,03,298	1,48,738	99.80	0.20
Total		6,03,90,00,000	83,24,22,870	13.78	82,51,82,501	72,40,369	99.13	0.87



$\label{lem:condition} \textbf{Resolution Item No. 2-Ordinary Resolution:}$

Approval of material related party transactions in relation to Kota Bypass and Gwalior – Jhansi TOT Project

Resolution	on requi	red:		Ordinary	Resolution			
	Whether promoter/ promoter group are			Yes				
intereste	d in the	agenda/ resolution	n?					
Catego	Mode	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of
ry	of	held	polled	Votes	- in favour	Votes -	Vote	Votes
	Votin			Polled		against	s in	again
	g			on			favo	st on
				outstan			ur on	votes polled
				ding shares			votes	poneu
				shares			polle	
							d	
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=[(
				[(2)/(1)]			[(4)/(5)/(2)]
				*100			2)]*1 00	* 100
Promo	Remot	2,07,70,55,980	_	_	_	_	-	-
ter and	e E-	, , , , , , , , , , , , , , , , , , , ,						
Promo	Votin							
ter	g							
Group	Postal		-	-	-	-	-	-
	Ballot							
	Total		-	-	-	-	-	-
Public	Remot		75,60,70,834	22.69	74,89,79,203	70,91,631	99.06	0.94
- Institu	e E- Votin							
tional	g	3,33,21,51,605						
holder	Postal	3,33,21,31,003	_	_	_	_	_	_
noidei	Ballot							
	Total		75,60,70,834	22.69	74,89,79,203	70,91,631	99.06	0.94
Public-	Remot		7,63,52,958	12.12	7,62,03,060	1,49,898	99.80	0.20
Non	e E-							
Institu	Votin							
tion	g	62,97,92,415						
	Postal		-	-	-	-	-	-
	Ballot		7 62 52 059	12.12	7.62.02.060	1 40 909	00.80	0.20
Total	Total	6,03,90,00,000	7,63,52,958 83,24,23,792	12.12 13.78	7,62,03,060 82,51,82,263	1,49,898 72,41,529	99.80 99.13	0.20 0.87
Total		0,03,70,00,000	03,44,43,194	13.70	02,31,02,203	14,41,549	77.13	0.07



Please note that:

- 1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
- 2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
- 3. The votes cast does not include invalid votes and abstained voting in particular resolution.
- 4. The aforesaid resolution was passed with requisite majority.
- 5. The percentages are round off to the nearest decimals.
- 6. No. 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