



Registered Office :

IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai-400 072  
Tel: 91-22-6640 4299 ● Fax: 91-22-6640 4274 ● e-mail: info@irbfl.co.in ● www.irbfl.co.in  
CIN :U28920MH1997PTC112628

June 27, 2022

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.
---	--

**Re – Scrip Code: 540526; Symbol: IRBINVIT**

**Sub: Proceedings of the Annual General 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 General Meeting of the Unitholders of the Trust (“Unitholders”) held on Monday, June 27, 2022, at 11.00 a.m., through Video Conferencing (VC), in furtherance of the notice to the Unitholders dated June 2, 2022.

The remote e-voting facility was provided on all the items of the business sought to be transacted at the Annual General Meeting of the Unitholders of the Trust. Kfin Technologies Limited 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 General Meeting:

Date of the AGM/ <del>EGM</del>	June 27, 2022
Total number of unitholders on record date	17388
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: Public:	Not applicable Not applicable
No. of Unitholders attended the meeting through Video Conferencing: Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties: Public:	9 19

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

Sr. No.	Agenda	Resolution Required	Remarks
1.	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, 2022 together with the report of the Auditors thereon and reports of the Investment Manager and Management Discussion & Analysis	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.	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.
2.	To approve and adopt the Valuation Report along with the Review Opinion of Baker Tilly DHC Business Private Limited, an Independent advisor for the year ended March 31, 2022.	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.	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.

3.	To Consider and appoint the Valuer	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.	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.
----	------------------------------------	---	---

Voting Results of the resolutions mentioned in notice of Annual General 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, 2022 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 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	107615000	105340000	97.89	105340000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		105340000	97.89	105340000	0	100	0
Public – Institutional holders	Remote E-Voting	214617188	134134974	62.50	134134974	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		134134974	62.50	134134974	0	100	0
Public- Non Institution holders	Remote E-Voting	258267812	4874731	1.89	4874721	10	99.99	0.01
	E-Voting at AGM		223196	0.09	223196	0	100.00	0
	Total		5097927	1.97	5097917	10	99.99	0.01
<b>Total</b>		580500000	244572901	42.13	244572891	10	100.00	0

\*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 along with the Review Opinion of Baker Tilly DHC Business Private Limited, an Independent advisor for the year ended March 31, 2022

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	107615000	105340000	97.89	105340000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		105340000	97.89	105340000	0	100	0
Public – Institutional holders	Remote E-Voting	214617188	134134974	62.50	134134974	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		134134974	62.50	134134974	0	100	0
Public- Non Institution holders	Remote E-Voting	258267812	4874731	1.89	4858922	15809	99.68	0.32
	E-Voting at AGM		223196	0.09	223196	0	100.00	0
	Total		5097927	1.97	5082118	15809	99.69	0.31
<b>Total</b>		580500000	244572901	42.13	244557092	15809	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 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	107615000	105340000	97.89	105340000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		105340000	97.89	105340000	0	100	0
Public – Institutional holders	Remote E-Voting	214617188	134134974	62.50	134134974	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		134134974	62.50	134134974	0	100	0
Public- Non Institution holders	Remote E-Voting	258267812	4874731	1.89	4859222	15509	99.68	0.32
	E-Voting at AGM		223196	0.09	223196	0	100.00	0
	Total		5097927	1.97	5082418	15509	99.69	0.31
<b>Total</b>		580500000	244572901	42.13	244557392	15509	99.99	0.01

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