Corporate Office:



Date: July 28, 2020

To

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1 Block G
Dalal Street, Mumbai- 400001.	Bandra Kurla Complex, Bandra (E), Mumbai.

Re - Scrip Code 532947; Symbol: IRB

Sub: Schedule III, Part A, Para A(13) of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Proceedings of the 22nd Annual General Meeting of the Company and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

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 22nd Annual General Meeting of IRB Infrastructure Developers Ltd held on Tuesday, July 28, 2020, at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as per the notice dated June 18, 2020.

The remote e-voting facility and E-Voting at AGM was provided on all the items of the business sought to be transacted at the 22nd Annual General Meeting. 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 AGM to the members of the Company.

The requisite quorum was present at the Annual General Meeting.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of business transacted at the 22nd Annual General Meeting of the Company are furnished below:

Date of AGM	28 th July, 2020
Total number of shareholders on cut-off date (i.e. as on 21st July, 2020)	107677
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	40



Voting Results of the above mentioned resolutions 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 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2020.

Resolutio	n required	l :		Ordinary Reso	olution			
Whether	promote	er/ promoter	group are	No				
interested	l in the age	enda/ resolution	?					
Catego ry	Mode of Voting	No. of shares held	No. of votes polled#	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - agains	% of Votes in favour on votes	% of Votes against on
				g shares		t	polled	votes polled
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)=[(5) /(2)]* 100
Promot er and Promot	Remote E- Voting	20,29,12,598	20,19,54,400	99.5278	20,19,54,400	0	100	0
er Group	E- Voting at AGM		0	0.00	0	0	0	0
ļ	Total		20,19,54,400	99.5278	20,19,54,400	0	100	0
Public - Institut ional	Remote E- Voting	9,20,06,356	6,13,20,586	66.6482	6,13,20,586	0	100	0
holder	E- Voting at AGM		0	0	0	0	0	0
	Total		6,13,20,586	66.6482	6,13,20,586	0	100	0
Public- Non Institut	Remote E- Voting	5,65,31,046	47,040	0.0832	47,034	6	99.9872	0.0127
ion	E- Voting at AGM		45,581	0.0806	45,581	0	100	0
	Total		92,621	0.1638	92,615	6	99.9935	0.0065
Total		35,14,50,000	26,33,67,607	74.9374	26,33,67,601	6	100	0.000



Resolution Item No. 2 - Ordinary Resolution:

To consider and declare Final Dividend on Equity Shares for the financial year 2019-20 of Rs. 5/- per share.

Resolutio	n required	l :		Ordinary Res	solution			
Whether	promoter/	promoter group a	re interested in	No				
the agend	la/ resoluti	on?						
Catego ry	Mode of Voting	No. of shares held	No. of votes polled#	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Vot es - aga inst	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)= [(4)/(2)]* 100	(7)=[(5) /(2)]* 100
Promot er and Promot	Remote E- Voting	20,29,12,598	20,19,54,400	99.5278	20,19,54,400	0	100	0
er Group	E- Voting at AGM		0	0.00	0	0	0	0
	Total		20,19,54,400	99.5278	20,19,54,400	0	100	0
Public - Institut ional	Remote E- Voting	9,20,06,356	6,13,20,586	66.6482	6,13,20,586	0	100	0
holders	E- Voting at AGM		0	0	0	0	0	0
	Total		6,13,20,586	66.6482	6,13,20,586	0	100	0
Public- Non Institut	Remote E- Voting	5,65,31,046	47,040	0.0832	47,035	5	99.9893	0.0106
ion	E- Voting at AGM		45,581	0.0806	45,581	0	100	0
	Total		92,621	0.1638	92,616	5	99.9946	0.0054
Total		35,14,50,000	26,33,67,607	74.9374	26,33,67,602	5	100	0.00



Resolution Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Sudhir Rao Hoshing who retires by rotation

Resolutio	n required	l :		Ordinary Resolution					
Whether	promoter/	promoter group	are interested	No					
in the age	enda/ resol	ution?							
Catego	Mode	No. of shares	No. of votes	% of	No. of Votes -	No. of	% of	% of	
ry	of	held	polled#	Votes	in favour	Votes -	Votes	Votes	
	Voting			Polled		against	in	agains	
				on			favour	t on	
				outstan			on	votes	
				ding			votes	polled	
				shares			polled		
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=[(5	
				[(2)/(1)]*			[(4)/(2)])/(2)]*	
				100			*100	100	
Promot	Remote	20,29,12,598	20,19,54,400	99.5278	20,19,54,400	0	100	0	
er and	E-								
Promot	Voting		_		_	_	_	_	
er	E-		0	0.00	0	0	0	0	
Group	Voting								
	at AGM		20.10.54.400	00.5350	20.10.74.400	0	100	0	
 	Total		20,19,54,400	99.5278	20,19,54,400	0 55,16,147	100	0	
Public -	Remote	9,20,06,356	6,13,20,586	66.6482	5,58,04,439	33,10,147	91.0044	8.9955	
Institut	E-								
ional holders	Voting		0	0	0	0	0	0	
notaers	E-		0	0	0	0	0	0	
	Voting at AGM								
	Total		6,13,20,586	66.6482	5,58,04,439	55,16,147	91.0044	8.9955	
	Total		0,13,20,300	00.0402			71.0044	0.7755	
Public-	Remote	5,65,31,046	47,040	0.0832	46,771	269	99.4281	0.5718	
Non	E-								
Institut	Voting								
ion	E-		45,581	0.0806	45,428	153	99.6643	0.3356	
	Voting								
	at AGM								
<u> </u>	Total		92621	0.1638	92,199	422	99.5444	0.4556	
Total		35,14,50,000	26,33,67,607	74.9374	25,78,51,038	55,16,569	97.9054	2.0946	



Resolution Item No. 4 - Ordinary Resolution

Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants and fixing their remuneration.

Resolutio	n required	! :		Ordinary R	Resolution			
		promoter group	are interested	No				
in the age	enda/ resol	ution?						
Catego	Mode	No. of shares	No. of votes	% of	No. of Votes -	No.	% of	% of
ry	of	held	polled#	Votes	in favour	of	Votes in	Votes
	Voting			Polled		Votes	favour on	against
				on		-	votes	on
				outstan		again	polled	votes
				ding		st		polled
				shares				
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=[(5)
				[(2)/(1)]*			[(4)/(2)]*1	/(2)]*
	_			100		_	00	100
Promot	Remote	20,29,12,598	20,19,54,400	99.5278	20,19,54,400	0	100	0
er and	E-							
Promot	Voting E-		0	0.00	0	0	0	0
er Group	E- Voting		0	0.00	0	0	0	0
Group	at AGM							
	Total		20,19,54,400	99.5278	20,19,54,400	0	100	0
Public -	Remote	9,20,06,356	6,13,20,586	66.6482	6,13,20,586	0	100.0000	0.0000
Institut	E-	7,20,00,330	0,13,20,300	00.0102	0,13,20,300		100.000	0.0000
ional	Voting							
holders	E-		0	0.0000	0	0	0.0000	0.0000
	Voting							
	at AGM							
	Total		6,13,20,586	66.6482	6,13,20,586	0	100.0000	0.0000
Public-	Remote	5,65,31,046	47,040	0.0832	46,758	282	99.4005	0.5994
Non	E-							
Institut	Voting							
ion	E-		45,581	0.0806	45,581	0	100.0000	0.0000
	Voting							
	at AGM							
	Total		92,621	0.1638	92,339	282	99.6955	0.3045
Total		35,14,50,000	26,33,67,607	74.9374	26,33,67,325	282	99.9999	0.0001
I							İ	



Resolution Item No. 5 - Ordinary Resolution

Re-appointment of M/s. Gokhale & Sathe, Chartered Accountants and fixing their remuneration.

Resolutio	n required	l :		Ordinary Re	esolution			
Whether	promoter/	promoter group	are interested	No				
in the age	enda/ resol	ution?						
Catego	Mode	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of
ry	of	held	polled#	Votes	- in favour	Votes -	Votes in	Votes
	Voting			Polled		against	favour on	against
				on			votes	on
				outstand			polled	votes
				ing				polled
				shares				
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=[(5)
				[(2)/(1)]*1 00			[(4)/(2)]*1 00	/(2)]*
Promot	Remote	20,29,12,598	20,19,54,400	99.5278	20,19,54,400	0	100	100
er and	E-	20,29,12,398	20,19,34,400	99.3216	20,19,34,400	U	100	U
Promot	Voting							
er	E-		0	0.00	0	0	0	0
Group	Voting				-		-	
•	at AGM							
	Total		20,19,54,400	99.5278	20,19,54,400	0	100	0
Public -	Remote	9,20,06,356	6,13,20,586	66.6482	6,13,20,586	0	100.0000	0.0000
Institut	E-							
ional	Voting							
holders	E-		0	0.0000	0	0	0.0000	0.0000
	Voting							
	at AGM							
	Total		6,13,20,586	66.6482	6,13,20,586	0	100.0000	0.0000
Public-	Remote	5,65,31,046	47,040	0.0832	46,669	371	99.2113	0.7886
Non	E-							
Institut	Voting		45 501	0.000	45 400	1.52	00.6642	0.2256
ion	E- Voting		45,581	0.0806	45,428	153	99.6643	0.3356
	Voting at AGM							
	Total		92,621	0.1638	92,097	524	99.4343	0.5657
Total	10001	35,14,50,000	26,33,67,607	74.9374	26,33,67,083	524	99.9998	0.0002
			,,-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	, , - , - , - , - , - , - , - ,			



Resolution Item No. 6 - Special Resolution

Re-appointment of Mr. Sandeep Shah (holding DIN: 00917728), as an Independent Director of the Company.

Resolutio	n required	! :		Special Reso	olution			
Whether	promoter/	promoter group	are interested	No				
in the ago	enda/ resoli	ution?						
Catego	Mode	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of
ry	of	held	polled#	Votes	- in favour	Votes -	Votes in	Votes
	Voting			Polled		against	favour on	against
				on			votes	on
				outstand			polled	votes
				ing				polled
				shares				
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=[(5)
				[(2)/(1)]*1			[(4)/(2)]*1	/(2)]*
Promot	Remote	20 20 12 509	20 10 54 400	99.5278	20 10 54 400	0	100	100
er and	E-	20,29,12,598	20,19,54,400	99.5278	20,19,54,400	0	100	0
Promot	Voting							
er	E-		0	0.00	0	0	0	0
Group	Voting		Ü	0.00	Ü			Ů
•	at AGM							
	Total		20,19,54,400	99.5278	20,19,54,400	0	100	0
Public -	Remote	9,20,06,356	6,13,20,586	66.6482	6,08,26,866	4,93,720	99.1948	0.8051
Institut	E-							
ional	Voting							
holders	E-		0	0.0000	0	0	0.0000	0.0000
	Voting							
	at AGM							
	Total	# .# a	6,13,20,586	66.6482	6,08,26,866	4,93,720	99.1949	0.8051
Public-	Remote	5,65,31,046	47,040	0.0832	46,687	353	99.2495	0.7504
Non	E-							
Institut ion	Voting E-		45,581	0.0806	45,572	9	99.9802	0.0197
1011	E- Voting		43,381	0.0800	43,372	9	99.9002	0.0197
	at AGM							
	Total		92,621	0.1638	92,259	362	99.6092	0.3908
Total	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	35,14,50,000	26,33,67,607	74.9374	26,28,73,525	4,94,082	99.8124	0.1876
					, , ,			



Resolution Item No. 7 - Ordinary Resolution

Ratification and confirmation of remuneration payable to Mrs. Netra Shashikant Apte, Practicing Cost Accountant (FRN: 102229) Cost Auditor of the Company for the F.Y. 2019-20 and F.Y. 2020-21.

Voting	Resolutio	n required	:		Ordinary Re	esolution			
Catego of Voting	Whether	promoter/	promoter group	are interested	No				
Ty Of Voting Voting Votes Polled On Outstand On Shares Outstand	in the ago	enda/ resol	ution?						
Voting	Catego	Mode	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of
Composition	ry		held	polled#		- in favour		Votes in	Votes
Comparison Com		Voting			Polled		against		against
Color									
Color Colo								polled	votes
Color					O				polled
Promot Remote E-			(1)	(2)		(4)	(5)	(6)	(7) [(5)
Remote Remote 20,29,12,598 20,19,54,400 99.5278 20,19,54,400 0 100			(1)	(2)	1 1	(4)	(5)	, ,	(7)=[(5) /(2)]*
Promot er and er and Promot Promot E-Voting at AGM 20,29,12,598 20,19,54,400 99.5278 20,19,54,400 0 100 100 Public - Institut ional holders E-Voting at AGM 0 0.000 0 0 0 0 0 0 Public-Institut ional holders E-Voting at AGM 0 0.0000 0 0 0 0.0000 <									
Promot er Uoting at AGM Company at AG	Promot	Remote	20,29,12,598	20,19,54,400		20,19,54,400	0		0
er Group E- Voting at AGM 0 0.00 0 0 0 Public - Institut ional holders Remote E- Voting at AGM 9,20,06,356 6,13,20,586 66,13,20,586 66.6482 66.6482 6,13,20,586 6,13,20,586 0 0 100.0000 0.0 0.0 Public- Non E- Institut ion Remote E- Voting at AGM 5,65,31,046 47,040 47,040 0.0832 66.6482 45,781 6,13,20,586 0 0.0832 0 45,773 1,267 97.3065 97.3065 2.6 Non E- Voting at AGM 45,581 0.0806 0 45,581 0 100.0000 0.0 0 0.0 Total 92,621 0.1638 91,354 1,267 1,267 98.6321 1.3	er and	E-							
Group at AGM Voting at AGM 20,19,54,400 99.5278 20,19,54,400 0 100	Promot								
AGM Total 20,19,54,400 99.5278 20,19,54,400 0 100 0 0 0 0 0 0 0				0	0.00	0	0	0	0
Public - Institut ional holders E- Voting at AGM 6,13,20,586 66.6482 6,13,20,586 0 100.0000 0.00 Public - Institut ional holders E- Voting at AGM 6,13,20,586 66.6482 6,13,20,586 0 100.0000 0.00 Public Non Institut ion E- Voting at AGM 45,581 0.0806 45,581 0 100.0000 0.00 Total 92,621 0.1638 91,354 1,267 98.6321 1.3	Group	_							
Public - Institut ional holders Remote E-Voting at AGM 9,20,06,356 6,13,20,586 66.6482 6,13,20,586 0 100.0000 0.00 Public-Non Institut ion Remote E-Voting at AGM 5,65,31,046 47,040 0.0832 45,773 1,267 97.3065 2.6 Voting at AGM E-Voting at AGM 45,581 0.0806 45,581 0 100.0000 0.0 Public-Non Institut ion Poting at AGM 45,581 0.0806 45,581 0 100.0000 0.0 Poting at AGM Poting at AGM 45,581 0.01638 91,354 1,267 98.6321 1.3							_		
Institut E-									0
ional holders Voting E-Voting at AGM 0 0.0000 0 0 0.00000 0.0000 0.0000 0.0000 <t< th=""><th></th><th></th><th>9,20,06,356</th><th>6,13,20,586</th><th>66.6482</th><th>6,13,20,586</th><th>0</th><th>100.0000</th><th>0.0000</th></t<>			9,20,06,356	6,13,20,586	66.6482	6,13,20,586	0	100.0000	0.0000
holders E-Voting at AGM 0 0.0000 0 0 0.0000 0.00 Total 6,13,20,586 66.6482 6,13,20,586 0 100.0000 0.00 Public-Non E-Institut Voting at AGM 45,581 0.0806 45,581 0 100.0000 0.00 Total 92,621 0.1638 91,354 1,267 98.6321 1.3									
Voting at AGM Total 6,13,20,586 66.6482 6,13,20,586 0 100.0000 0.00 Public- Non E- Institut ion E- Voting at AGM 45,581 0.0806 45,581 0 100.0000 0.00 Total 92,621 0.1638 91,354 1,267 98.6321 1.3				0	0.0000	0	0	0.0000	0.0000
at AGM Total 6,13,20,586 66.6482 6,13,20,586 0 100.0000 0.0 Public-Non E-Institut Voting Voting 45,773 1,267 97.3065 2.6 Ion E-Voting 45,581 0.0806 45,581 0 100.0000 0.0 Total 92,621 0.1638 91,354 1,267 98.6321 1.3	noiders			U	0.0000	0	0	0.0000	0.0000
Total 6,13,20,586 66.6482 6,13,20,586 0 100.0000 0.0 Public-Non Remote 5,65,31,046 47,040 0.0832 45,773 1,267 97.3065 2.6 Non E- Voting 45,581 0.0806 45,581 0 100.0000 0.0 Voting at AGM Total 92,621 0.1638 91,354 1,267 98.6321 1.3		_							
Public-Non Remote Formula 5,65,31,046 47,040 0.0832 45,773 1,267 97.3065 2.6 Institut ion E-Voting at AGM 45,581 0.0806 45,581 0 100.0000 0.0 Total 92,621 0.1638 91,354 1,267 98.6321 1.3				6.13.20.586	66.6482	6.13.20.586	0	100,0000	0.0000
Non Institut ion E- Voting at AGM 45,581 0.0806 45,581 0 100.0000 0.00 Total 92,621 0.1638 91,354 1,267 98.6321 1.3	Public-		5,65,31,046				_		2.6934
ion E-Voting at AGM 45,581 0.0806 45,581 0 100.0000 0.0 Total 92,621 0.1638 91,354 1,267 98.6321 1.3	Non	E-	,						
Voting at AGM 92,621 0.1638 91,354 1,267 98.6321 1.3	Institut	Voting							
at AGM Total 92,621 0.1638 91,354 1,267 98.6321 1.3	ion	E-		45,581	0.0806	45,581	0	100.0000	0.0000
Total 92,621 0.1638 91,354 1,267 98.6321 1.3		Voting							
Total 35,14,50,000 26,33,67,607 74,9374 26,33,66,340 1,267 99,9995 0.0		Total							1.3679
	Total		35,14,50,000	26,33,67,607	74.9374	26,33,66,340	1,267	99.9995	0.0005



Resolution Item No. 8 – Special Resolution

Alteration of Articles of Association of the Company.

Resolutio	n required	l :		Special Reso	olution			
Whether	promoter/	promoter group	are interested	No				
in the age	enda/ resoli	ution?						
Catego	Mode	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of
ry	of	held	polled#	Votes	- in favour	Votes -	Votes in	Votes
	Voting			Polled		against	favour on	against
				on			votes	on
				outstand			polled	votes
				ing				polled
				shares				
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=[(5)
				[(2)/(1)]*1			[(4)/(2)]*1	/(2)]*
D	D	20 20 12 500	20 10 54 400	00 5279	20 10 54 400	0	100	100
Promot er and	Remote E-	20,29,12,598	20,19,54,400	99.5278	20,19,54,400	0	100	0
Promot	Voting							
er	E-		0	0.00	0	0	0	0
Group	Voting		O	0.00	O		O	
	at AGM							
	Total		20,19,54,400	99.5278	20,19,54,400	0	100	0
Public -	Remote	9,20,06,356	6,13,20,586	66.6482	6,13,20,586	0	100.0000	0.0000
Institut	E-							
ional	Voting							
holders	E-		0	0.0000	0	0	0.0000	0.0000
	Voting							
	at AGM							
	Total		6,13,20,586	66.6482	6,13,20,586	0	100.0000	0.0000
Public-	Remote	5,65,31,046	47,040	0.0832	46,981	59	99.8745	0.1254
Non	E-							
Institut	Voting		45 501	0.000	45 501	0	100,000	0.0000
ion	E- Voting		45,581	0.0806	45,581	0	100.0000	0.0000
	Voting at AGM							
	Total		92,621	0.1638	92,562	59	99.9363	0.0637
Total	10001	35,14,50,000	26,33,67,607	74.9374	26,33,67,548	59	100.0000	0.0007
								3.000



Resolution Item No. 9 – Special Resolution

Increase in the borrowing powers of the Company.

Resolutio	n required	:		Special Reso	olution			
Whether	promoter/	promoter group	are interested	No				
in the ago	enda/ resol	ution?						
Catego	Mode	No. of shares	No. of votes	% of	No. of Votes	No. of	% of Votes	% of
ry	of	held	polled#	Votes	- in favour	Votes -	in favour	Votes
	Voting			Polled		against	on votes	agains
				on			polled	t on
				outstand				votes
				ing				polled
		(4)		shares	(4)	(=)	(6)	(=) 5(=
		(1)	(2)	(3)=	(4)	(5)	(6)= [(4)/(2)]*1	(7)=[(5
				[(2)/(1)]*1 00			[(4)/(2)]*1 00)/(2)]* 100
Promot	Remote	20,29,12,598	20,19,54,400	99.5278	20,19,54,400	0	100	0
er and	E-	20,29,12,396	20,19,34,400	99.3210	20,19,34,400	0	100	U
Promot	Voting							
er	E-		0	0.00	0	0	0	0
Group	Voting							
	at AGM							
	Total		20,19,54,400	99.5278	20,19,54,400	0	100	0
Public -	Remote	9,20,06,356	6,13,20,586	66.6482	5,68,43,472	44,77,114	92.6988	7.3011
Institut	E-							
ional	Voting							
holders	E-		0	0.0000	0	0	0.0000	0.0000
	Voting							
	at AGM		. 10 00 FO.	55.5402	T 50 10 170		02 (000	7.0010
D-F.	Total	5 (5 21 04)	6,13,20,586	66.6482	5,68,43,472	44,77,114		7.3012
Public-	Remote	5,65,31,046	47,040	0.0832	46,716	324	99.3112	0.6887
Non Institut	E- Voting							
ion	E-		45,581	0.0806	45,581	0	100.0000	0.0000
	Voting		75,501	0.0000	75,501		100.0000	0.0000
	at AGM							
	Total		92,621	0.1638	92,297	324	99.6502	0.3498
Total		35,14,50,000	26,33,67,607	74.9374	25,88,90,169	44,77,438	+	1.7001



Resolution Item No. 10 – Special Resolution

Selling or Disposing of undertaking(s) of the Company.

Resolutio	n required	l :		Special Reso	olution			
Whether	promoter/	promoter group	are interested	No				
in the ago	enda/ resol	ution?						
Catego	Mode	No. of shares	No. of votes	% of	No. of Votes	No. of	% of	% of
ry	of	held	polled#	Votes	- in favour	Votes -	Votes in	Votes
	Voting			Polled		against	favour on	against
				on			votes	on votes
				outstand			polled	polled
				ing				
				shares			4.50	
		(1)	(2)	(3)=	(4)	(5)	(6)= [(4)/(2)]**1	(7)=[(5)/(
				[(2)/(1)]*1 00			[(4)/(2)]*1 00	2)]* 100
Promot	Remote	20,29,12,598	20,19,54,400	99.5278	20,19,54,400	0	100	0
er and	E-	20,29,12,396	20,19,54,400	99.5216	20,19,54,400	U	100	
Promot	Voting							
er	E-		0	0.00	0	0	0	0
Group	Voting							
	at AGM							
	Total		20,19,54,400	99.5278	20,19,54,400	0	100	0
Public -	Remote	9,20,06,356	4,78,37,323	51.9935	1,17,50,986	3,60,86,33	7 24.5644	75.4355
Institut	E-							
ional	Voting							
holders	E-		0	0.0000	0	0	0.0000	0.0000
	Voting							
	at AGM		4.70.07.000	51.0025	1 17 50 00 5	2 (0 0 (22	7 24 5611	75.4255
D-L"	Total	5 (5 21 04)	4,78,37,323	51.9935	1,17,50,986	3,60,86,33		75.4355
Public- Non	Remote E-	5,65,31,046	47,028	0.0832	45,518	1,510	96.7891	3.2108
Institut	Voting							
ion	E-		45,581	0.0806	45,581	0	100.000	0.0000
	Voting		10,001	0.0000	10,001		0	0.0000
	at AGM							
	Total		92,609	0.1638	91,099	1,510	98.3695	1.6305
Total		35,14,50,000	24,98,84,332	71.1010	21,37,96,485	3,60,87,84	7 85.5582	14.4418



Please note that:

- 1. Voting rights on the 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 resolutions.
- 3. All the aforesaid resolutions were 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