

**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: May 04, 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 532947; Symbol: IRB**

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

Dear Sir(s),

In furtherance to our letter dated April 04, 2022 regarding notice of Postal Ballot dated March 29, 2022 (“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](http://www.irb.co.in) and the resolutions mentioned in the Notice are deemed to have been on the last day of e-voting i.e. May 04, 2022.

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

<b>Date of Declaration of Voting Results of Postal Ballot</b>	May 04, 2022
<b>Total number of shareholders on cut-off date (i.e. as on March 30, 2022)</b>	1,37,288
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	NA
Public	

Voting Results of the above mentioned resolutions as per the format prescribed by SEBI under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 are as follows:

**Resolution Item No. 1 – Ordinary Resolution:**

Appointment of Mr. Carlos Ricardo Ugarte Cruz Coke as a Non-Executive Director, liable to retire by rotation.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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
<b>Promoter and Promoter Group</b>	Remote E-Voting	20,54,72,598	20,50,12,400	99.78	20,50,12,400	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		20,50,12,400	99.78	20,50,12,400	-	100	-
<b>Public - Institutional holder</b>	Remote E-Voting	33,12,26,065	31,66,01,824	95.59	30,50,79,567	1,15,22,257	96.36	3.64
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		31,66,01,824	95.59	30,50,79,567	1,15,22,257	96.36	3.64
<b>Public-Non Institution</b>	Remote E-Voting	6,72,01,337	60,260	0.09	57,028	3,232	94.64	5.36
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		60,260	0.09	57,028	3,232	94.64	5.36
<b>Total</b>		<b>60,39,00,000</b>	<b>52,16,74,484</b>	<b>86.38</b>	<b>51,01,48,995</b>	<b>1,15,25,489</b>	<b>97.79</b>	<b>2.21</b>

**Resolution Item No. 2 – Ordinary Resolution:**

Appointment of Mr. Jose Angel Tamariz Martel Goncer as a Non-Executive Director, not liable to retire by rotation.

<b>Resolution required:</b>				Ordinary 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	20,54,72,598	20,50,12,400	99.78	20,50,12,400	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		20,50,12,400	99.78	20,50,12,400	-	100	-
<b>Public - Institutional holder</b>	Remote E-Voting	33,12,26,065	31,66,01,824	95.58	29,86,21,042	1,79,80,782	94.32	5.68
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		31,66,01,824	95.58	29,86,21,042	1,79,80,782	94.32	5.68
<b>Public-Non Institution</b>	Remote E-Voting	6,72,01,337	60,657	0.09	57,077	3,580	94.10	5.90
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		60,657	0.09	57,077	3,580	94.10	5.90
<b>Total</b>		<b>60,39,00,000</b>	<b>52,16,74,881</b>	<b>86.38</b>	<b>50,36,90,519</b>	<b>1,79,84,362</b>	<b>96.55</b>	<b>3.45</b>

**Resolution Item No. 3 – Ordinary Resolution:**

Approval for change in terms of appointment of Mr. Virendra D. Mhaskar as Director, Liable to retire by rotation from non-retiring director.

<b>Resolution required:</b>				Ordinary 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	20,54,72,598	20,50,12,400	99.78	20,50,12,400	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		20,50,12,400	99.78	20,50,12,400	-	100	-
<b>Public - Institutional holder</b>	Remote E-Voting	33,12,26,065	31,66,01,824	95.58	31,65,49,547	52,277	99.98	0.02
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		31,66,01,824	95.58	31,65,49,547	52,277	99.98	0.02
<b>Public-Non Institution</b>	Remote E-Voting	6,72,01,337	60,826	0.09	57,423	3,403	94.41	5.59
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		60,826	0.09	57,423	3,403	94.41	5.59
<b>Total</b>		<b>60,39,00,000</b>	<b>52,16,75,050</b>	<b>86.38</b>	<b>52,16,19,370</b>	<b>55,680</b>	<b>99.99</b>	<b>0.01</b>

**Resolution Item No. 4 – Special Resolution:**

Adoption of Restated Articles of Association of the Company.

<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	20,54,72,598	20,50,12,400	99.78	20,50,12,400	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		20,50,12,400	99.78	20,50,12,400	-	100	-
<b>Public - Institutional holder</b>	Remote E-Voting	33,12,26,065	29,53,05,536	89.1553	27,04,14,378	2,48,91,158	91.57	8.43
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		29,53,05,536	89.1553	27,04,14,378	2,48,91,158	91.57	8.43
<b>Public-Non Institution</b>	Remote E-Voting	6,72,01,337	60,721	0.09	58,907	1,814	97.01	2.99
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		60,721	0.09	58,907	1,814	97.01	2.99
<b>Total</b>		<b>60,39,00,000</b>	<b>50,03,78,657</b>	<b>82.86</b>	<b>47,54,85,685</b>	<b>2,48,92,972</b>	<b>95.03</b>	<b>4.97</b>

**Resolution Item No. 5 – Special Resolution:**

Appointment of Ms. Priti Savla as Independent Director of the Company.

<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	20,54,72,598	20,50,12,400	99.78	20,50,12,400	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		20,50,12,400	99.78	20,50,12,400	-	100	-
<b>Public - Institutional holder</b>	Remote E-Voting	33,12,26,065	31,66,01,824	95.58	31,65,99,400	2,424	99.99	0.01
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		31,66,01,824	95.58	31,65,99,400	2,424	99.99	0.01
<b>Public-Non Institution</b>	Remote E-Voting	6,72,01,337	60,809	0.09	57,367	3,442	94.34	5.66
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		60,809	0.09	57,367	3,442	94.34	5.66
<b>Total</b>		<b>60,39,00,000</b>	<b>52,16,75,033</b>	<b>86.38</b>	<b>52,16,69,167</b>	<b>5,866</b>	<b>99.99</b>	<b>0.01</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**