

August 26, 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: 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 P *2 * 36 * * * * *
proceedings of voting results of the business transacted at the Annual General Meeting of the
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Video Conferencing (VC), in furtherance of the notice to the Unitholders dated July 29, 2021.

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 Private 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/EGM	August 26, 2021
Total number of unitholders on record date	9824
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:	Not applicable
Public:	Not applicable
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties:	10
Public:	15

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 Financial Statements as at and for the Financial Year ended March 31, 2021 together with the reports of the Investment Manager, Management Discussion & Analysis and the report of the auditors thereon and the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021.	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 for the year ended March 31, 2021.	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	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

Investment Trusts) Regulations, 2014, as
Regulations, 2014, as amended.
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 Financial Statements as at and for the Financial Year ended March 31, 2021 together with the reports of the Investment Manager, Management Discussion & Analysis and the report of the auditors thereon and the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021.

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	105775000	98.29	105775000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		105775000	98.29	105775000	0	100	0
Public Institutional holders	Remote E-Voting	239452919	157775419	65.89	157775419	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		157775419	65.89	157775419	0	100	0
Public- Non Institution holders	Remote E-Voting	233432081	2915539	1.25	2910539	5000	99.83	0.17
	E-Voting at AGM		62500	0.03	62500	0	100	0
	Total		2978039	1.28	2973039	5000	99.83	0.17
Total		580500000	266528458	45.91	266523458	5000	100	0.00

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

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 for the year ended March 31, 2021.

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	105775000	98.29	105775000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		105775000	98.29	105775000	0	100	0
Public Institutional holders	Remote E-Voting	239452919	157775419	65.89	157775419	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		157775419	65.89	157775419	0	100	0
Public- Non Institution holders	Remote E-Voting	233432081	2915539	1.25	2870539	45000	98.46	1.54
	E-Voting at AGM		62500	0.03	62500	0	100	0
	Total		2978039	1.28	2933039	45000	98.49	1.51
Total		580500000	266528458	45.91	266483458	45000	99.98	0.02

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

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 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	105775000	98.29	105775000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		105775000	98.29	105775000	0	100	0
Public Institutional holders	Remote E-Voting	239452919	157775419	65.89	157775419	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		157775419	65.89	157775419	0	100	0
Public-Non Institutional holders	Remote E-Voting	233432081	2915539	1.25	2865539	50000	98.29	1.71
	E-Voting at AGM		62500	0.03	62500	0	100	0
	Total		2978039	1.28	2928039	50000	98.32	1.68
Total		580500000	266528458	45.91	266478458	50000	99.98	0.02

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