



July 25, 2025

To

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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**Re.: Scrip Code: 540526; Symbol: IRBINVIT**

**Sub.: Proceedings of the Annual Meeting of the Unitholders of the IRB InvIT Fund**

Dear Sir / Madam,

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 Meeting of the Unitholders of the Trust (“Unitholders”) held on Friday, July 25, 2025, at 11:00 a.m., (IST) through Video Conferencing (VC), in furtherance of the notice to the Unitholders dated June 30, 2025.

The remote e-voting facility was provided on all the items of the business sought to be transacted at the Annual Meeting of the Unitholders of the Trust. KFin Technologies Limited (“KFintech”) 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 Arya**

**Company Secretary & Compliance Officer**

Encl.: As Above

The details of the proceedings of the Annual Meeting:

Date of the AGM / <del>EGM</del>	<b>July 25, 2025</b>
Total number of unitholders on record date	<b>50,145</b>
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:	<b>Not applicable</b>
Public:	<b>Not applicable</b>
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor(s) / Investment Manager/ Project Manager(s) and their associates / related parties:	<b>10</b>
Public:	<b>29</b>

Voting Results of the resolutions mentioned in notice of Annual 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 shall be more than fifty percent of the total votes cast for 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, 2025, together with the report of the Auditors thereon and report 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	10,75,20,000	10,71,55,000	99.66	10,71,55,000	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		<b>10,71,55,000</b>	<b>99.66</b>	<b>10,71,55,000</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public – Institutional holders	Remote E-Voting	18,14,52,676	16,41,76,819	90.48	16,41,76,819	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		<b>16,41,76,819</b>	<b>90.48</b>	<b>16,41,76,819</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public- Non Institution holders	Remote E-Voting	29,15,27,324	73,84,325	2.53	72,40,685	1,43,640	98.05	1.95
	E-Voting at AGM		83,000	0.03	83,000	0.00	100	0.00
	Total		<b>74,67,325</b>	<b>2.56</b>	<b>73,23,685</b>	<b>1,43,640</b>	<b>98.08</b>	<b>1.92</b>
<b>Total</b>		<b>58,05,00,000</b>	<b>27,87,99,144</b>	<b>48.03</b>	<b>27,86,55,504</b>	<b>1,43,640</b>	<b>99.95</b>	<b>0.05</b>

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

Result declared: The resolution stands passed with Ordinary majority.

**Item No. 2:** Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for 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 M/s. M S K A & Associates, Chartered Accountants as the Statutory Auditor, and fix their Remuneration.

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	10,75,20,000	10,71,55,000	99.66	10,71,55,000	0	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>10,71,55,000</b>	<b>99.66</b>	<b>10,71,55,000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public – Institutional holders	Remote E-Voting	18,14,52,676	16,41,76,819	90.48	16,41,41,562	35,257	99.98	0.02
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>16,41,76,819</b>	<b>90.48</b>	<b>16,41,41,562</b>	<b>35,257</b>	<b>99.98</b>	<b>0.02</b>
Public- Non Institution holders	Remote E-Voting	29,15,27,324	73,84,275	2.53	72,31,738	1,52,537	97.93	2.07
	E-Voting at AGM		83,000	0.03	83,000	0	100	0.00
	<b>Total</b>		<b>74,67,275</b>	<b>2.56</b>	<b>73,14,738</b>	<b>1,52,537</b>	<b>97.96</b>	<b>2.04</b>
<b>Total</b>		<b>58,05,00,000</b>	<b>27,87,99,094</b>	<b>48.02</b>	<b>27,86,11,300</b>	<b>1,87,794</b>	<b>99.93</b>	<b>0.07</b>

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

Result declared: The resolution stands passed with Ordinary majority.

**Item No. 3:** Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for 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 of the Trust issued by M/s. KPMG Valuation Services LLP, an Independent Valuer for the year ended March 31, 2025.

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	10,75,20,000	10,71,55,000	99.66	10,71,55,000	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		<b>10,71,55,000</b>	<b>99.66</b>	<b>10,71,55,000</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public – Institutional holders	Remote E-Voting	18,14,52,676	16,41,76,819	90.48	16,41,76,819	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		<b>16,41,76,819</b>	<b>90.48</b>	<b>16,41,76,819</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public- Non Institution holders	Remote E-Voting	29,15,27,324	73,84,258	2.53	72,31,883	1,52,375	97.94	2.06
	E-Voting at AGM		83,000	0.03	83,000	0.00	100	0.00
	Total		74,67,258	2.56	73,14,883	1,52,375	97.96	2.04
<b>Total</b>		<b>58,05,00,000</b>	<b>27,87,99,077</b>	<b>48.03</b>	<b>27,86,46,702</b>	<b>1,52,375</b>	<b>99.95</b>	<b>0.05</b>

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

Result declared: The resolution stands passed with Ordinary majority.

**Item No. 4:** Resolution by way of ordinary majority (i.e. where the votes cast in favour of the resolution shall be more than fifty percent of the total votes cast for 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)]*
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	10,75,20,000	10,71,55,000	99.66	10,71,55,000	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		<b>10,71,55,000</b>	<b>99.66</b>	<b>10,71,55,000</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public – Institutional holders	Remote E-Voting	18,14,52,676	16,41,76,819	90.48	16,41,76,819	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		<b>16,41,76,819</b>	<b>90.48</b>	<b>16,41,76,819</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public- Non Institution holders	Remote E-Voting	29,15,27,324	73,84,239	2.53	72,31,900	1,52,339	97.94	2.06
	E-Voting at AGM		83,000	0.03	83,000	0.00	100	0.00
	Total		74,67,239	2.56	73,14,900	1,52,339	97.96	2.04
<b>Total</b>		<b>58,05,00,000</b>	<b>27,87,99,058</b>	<b>48.03</b>	<b>27,86,46,719</b>	<b>1,52,339</b>	<b>99.95</b>	<b>0.05</b>

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

Result declared: The resolution stands passed with Ordinary majority.

**Notes: No. of unitholders are not grouped on the basis of PAN.**