

Date: June 11, 2024

To

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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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 / Madam,

In furtherance to our letter dated May 10, 2024 regarding notice of Postal Ballot dated May 7, 2024 (“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 and the resolutions mentioned in the Notice are deemed to have been passed on the last day of e-voting i.e. June 11, 2024.

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

Date of Declaration of Voting Results of Postal Ballot	June 11, 2024
Total number of shareholders on cut-off date (i.e. as on May 7, 2024)	9,37,895
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	

Resolution Item No. 1 – Special Resolution:

Appointment of Mr. Vijay N. Bhatt as Independent Director of the Company.

Resolution required:				Special 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
Promoter and Promoter Group	Remote E-Voting	2077055980	2050174000	98.71	2050174000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		2050174000	98.71	2050174000	-	100	-
Public - Institutional holder	Remote E-Voting	3318698883	3279299319	98.81	3278024089	1275230	99.96	0.04
	Postal Ballot		-	-	-	-	-	
	Total		3279299319	98.81	3278024089	1275230	99.96	0.04
Public-Non Institutional	Remote E-Voting	643245137	1761548	0.27	1678029	83519	95.26	4.74
	Postal Ballot		-	-	-	-	-	
	Total		1761548	0.27	1678029	83519	95.26	4.74
Total		6039000000	5331234867	88.28	5329876118	1358749	99.97	0.03

Resolution Item No. 2 – Special Resolution:

Appointment of Mr. Bajarang Lal Gupta as an Independent Director of the Company.

Resolution required:				Special 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
Promoter and Promoter Group	Remote E-Voting	2077055980	2050174000	98.71	2050174000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		2050174000	98.71	2050174000	-	100	-
Public - Institutional holder	Remote E-Voting	3318698883	3078419569	92.76	2847163789	231255780	92.49	7.51
	Postal Ballot		-	-	-	-	-	-
	Total		3078419569	92.76	2847163789	231255780	92.49	7.51
Public-Non Institution	Remote E-Voting	643245137	1761806	0.27	1674792	87014	95.06	4.94
	Postal Ballot		-	-	-	-	-	-
	Total		1761806	0.27	1674792	87014	95.06	4.94
Total		6039000000	5130355375	84.95	4899012581	231342794	95.49	4.51



ISO 9001, ISO 14001,
ISO 45001, ISO 27001

Certificate Number 23725

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 no. of votes abstained & invalid votes.*
3. *The aforesaid resolutions were passed with requisite majority.*
4. *The percentages are rounded off to the nearest decimals.*
5. *No. of shareholders are not grouped on the basis of PAN.*

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