

Date: September 28, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

BSE Scrip Code: 539289

NSE Symbol: AURUM

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding of 10th Annual General Meeting (“AGM”) of the Company held on September 28, 2023.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the gist of proceedings of the 10th Annual General Meeting of the Company held today i.e. Thursday, September 28, 2023, at 02:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

The same is also available on the website of the Company at:
<https://www.aurumproptech.in/investor/general-meeting>.

This is for your information and records.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary &
Compliance Officer

Encl: as above

GIST OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, time and venue of Annual General Meeting (Meeting):

The 10th Annual General Meeting (“AGM”) of the Members of Aurum PropTech Limited (formerly known as Majesco Limited) (“the Company”) was held on Thursday, September 28, 2023 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 03:45 P.M. (IST)

B. Proceedings in brief:

- The Board of Directors elected among themselves Mr. Vasant Gujarathi, Independent Director as the Chairman of the 10th AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the representative of M/s. M S K A & Associates, Chartered Accountants, Statutory Auditors of the Company and Mr. Ainesh Kumar Jethwa, the Secretarial Auditor of the Company, were also present at the meeting.
- The Chairman informed the members that M/s Ainesh Kumar Jethwa, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e remote e-voting and voting at meeting through electronic voting system).
- Ms. Sonia Jain, the Company Secretary & Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She also informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide a facility for voting through remote e-voting, e-voting during the AGM and participate in the AGM through VC / OAVM facility. She then provided general instructions to the members regarding participation in the meeting.

She, inter alia, informed the members that the documents that are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

- The Notice of the 10th AGM and the Report of the Statutory Auditor and Secretarial Auditor was taken as read with the permission of the Members present as they did not contain any qualification, observation, or comment.
- Mr. Onkar Shetye and Mr. Hiren Ladva gave a brief overview of the operations of the Company and addressed the Members.
- The Company Secretary informed that the remote e-voting process was carried out by the Company from Monday, September 25, 2023 at 9:00 A.M. (IST) and ended on Wednesday, September 27, 2023 at 5:00 P.M (IST) through NSDL E-

voting platform and the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

- The members were informed that the Company had made all feasible efforts to enable members to participate through video conference and vote at the AGM.

C. The following items of business, as set out in the Notice convening 10th AGM were transacted:

Ordinary Business

1. Adoption of Audited Financial Statements (Consolidated & Standalone) for the financial year 2022-23 together with Reports of the Board of Directors and Auditors thereon.
2. Appointment of Shri Ramashrya Yadav, Director of the Company (DIN: 00145051), who retires by rotation.

Special Business

Special Resolution:

3. Approve the variation in the estimated amount of objects of rights issue proceeds.

Ordinary Resolution:

4. Approve the Material Related Party Transactions of the Subsidiaries of the Company.

A total of 9 members registered themselves with the Company as speaker; 4 members spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary responses were provided to the members by the Management of the Company.

D. Voting by members

- The Company had provided a remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through the electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through an electronic voting system)

- Mr. Ainesh Kumar Jethwa, Practicing Company Secretary (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650), was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- All the resolutions set out in the Notice have been passed with the requisite majority.

Notes:

- i. Scrutinizer's Report on remote e-voting and voting at the AGM along with voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be declared and separately intimate to the Stock Exchanges within the prescribed time period and also be uploaded on the website of Company and NSDL, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to disseminate the above intimation on your website.