

25th December, 2023

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.
Scrip Code: 011262

Dear Sir / Madam,

Sub: Results of Postal Ballot along with report issued by Scrutinizer

Dear Sir / Madam,

We refer to our letter SBIL/CS/NSE-BSE/2324/165 dated 23rd November, 2023 enclosing the Postal Ballot Notice, along with the Explanatory Statement seeking the approval of the Members of Authum Investment and Infrastructure Limited (“the Company”), to transact the business, as detailed below, through Postal Ballot:

Sr. No	Particulars
1	Appointment of Mr. Akash Suri (DIN: 09298275) as Whole-Time Director and Chief Executive Officer of the Company and payment of remuneration to him
2	Appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 21st November, 2023.

The remote e-voting process commenced at 09:00 A.M. (IST) on Friday, 24th November, 2023 and concluded at 05:00 P.M. (IST) on Saturday, 23rd December, 2023 post which the scrutinizer submitted their report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the above resolutions.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the above mentioned resolutions has been passed by the Members, with requisite majority. The resolution is deemed to have been passed on the last date specified for remote e-voting i.e. 23rd December, 2023.

Please find enclosed herewith, the Voting Results along with the Scrutinizer’s report. The same is also be made available on the Company’s website at www.authum.com.

We request you to kindly take the above information on your record.

For Authum Investment & Infrastructure Limited

Hitesh Vora
Company Secretary & Compliance Officer
Membership No.: A40193

Encl.: As above

Authum Investment and Infrastructure Limited

Voting Results

Date of EGM	23 rd December, 2023
Total number of shareholders on record date	8,460
No. of Shareholders present either in person or proxy: Promoters and Promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group: Public:	Not Applicable

Resolution No. 1								
Resolution required: (Ordinary/ Special): SPECIAL - Appointment of Mr. Akash Suri (DIN: 09298275) as Whole-Time Director and Chief Executive Officer of the Company and payment of remuneration to him								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100=(3)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100=(6)	% of Votes against on votes polled [(5)/(2)]*100=(7)
Promoter and Promoter Group	E-Voting	126590913	121391135	95.89	121391135	0	100.0000	0.0000
	Poll	126590913	0	0	0	0	0	0
	Postal Ballot	126590913	0	0	0	0	0	0
	Total	126590913	121391135	95.89	121391135	0	100.0000	0.0000
Public- Institutions	E-Voting	11443500	0	0	0	0	0	0
	Poll	11443500	0	0	0	0	0	0
	Postal Ballot	11443500	0	0	0	0	0	0
	Total	11443500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31810687	12976011	40.79	12973945	2066	99.98	0.02
	Poll	31810687	0	0	0	0	0	0
	Postal Ballot	31810687	0	0	0	0	0	0
	Total	31810687	12976011	40.79	12973945	2066	99.98	0.02
Total		169845100	134367146	79.11	134365080	2066	99.98	0.02

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 2								
Resolution required: (Ordinary/ Special): SPECIAL - Appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100=(3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100=(6)	% of Votes against on votes polled [(5)/(2)]*100=(7)
Promoter and Promoter Group	E-Voting	126590913	121391135	95.89	121391135	0	100.0000	0.0000
	Poll	126590913	0	0	0	0	0	0
	Postal Ballot	126590913	0	0	0	0	0	0
	Total	126590913	121391135	95.89	121391135	0	100.0000	0.0000
Public- Institutions	E-Voting	11443500	0	0	0	0	0	0
	Poll	11443500	0	0	0	0	0	0
	Postal Ballot	11443500	0	0	0	0	0	0
	Total	11443500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31810687	12976000	40.79	12973915	2085	99.98	0.02
	Poll	31810687	0	0	0	0	0	0
	Postal Ballot	31810687	0	0	0	0	0	0
	Total	31810687	12976000	40.79	12973915	2085	99.98	0.02
Total		169845100	134367135	79.11	134365050	2085	99.99	0.02

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

MAYANK ARORA & Co.

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
The Board of Directors
Authum Investment & Infrastructure Limited,
707, Raheja Centre, Free Press Journal Marg,
Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021

Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of **Authum Investment & Infrastructure Limited (herein referred as "the Company")** vide its meeting held on 21st November, 2023 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the shareholders by way of Special Resolution for following items:

- i. To Appoint Mr. Akash Suri (DIN: 09298275) as Whole-Time Director and Chief Executive Officer of the Company and payment of remuneration to him
- ii. To Appoint Mrs. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company

I hereby submit my report as under:-

- a. On 23rd November, 2023, the Company have sent the Postal Ballot Notice, only through email to its all eligible Members through CDSL, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Special Resolutions for the business set out in the Notice dated 21st November, 2023, to be transacted by postal ballot which includes voting by electronic means.
- b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the shareholders was published in The Business Standard (English Newspaper) having nationwide circulation on 24th November, 2023 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on 24th November, 2023.
- c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.

d. The Company was having 8,460 shareholders as on 17th November, 2023.

e. **Remote E-Voting**

f. The Company had provided Remote e-Voting facility through CDSL portal on www.evoting.cdsl.com. under **Electronic Voting Sequence Number (EVSN) 231121007**. The Remote e-Voting commenced from 24th November, 2023 at 9.00 a.m. and closed on 23rd December, 2023 at 5.00 p.m. The votes cast were unblocked on Saturday, 23rd December, 2023 in the presence of two witnesses, Ms. Nishita Gandhi and Mr. Vatsal Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Nishita Gandhi



Vatsal Patel

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evoting.cdsl.com.

g. The result of the scrutiny is as under:

Item No. 1

Special Resolution:

To Appoint Mr. Akash Suri (DIN: 09298275) as Whole-Time Director and Chief Executive Officer of the Company and payment of remuneration to him

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	12,65,90,913	12,13,91,135	12,13,91,135	0	95.89%	12,13,91,135	0	100%	0%
Public Institutional holders	1,14,43,500	0	0	0	0%	0	0	0%	0%
Public Others	3,18,10,687	1,29,76,011	1,29,76,011	0	40.79%	1,29,73,945	2,066	99.98%	0.02%
Total	16,98,45,100	13,43,67,146	13,43,67,146	0	79.11%	13,43,65,080	2,066	99.99%	0.01%

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 13,43,67,146
Promoter & Promoter Group	12,13,91,135	90.34%
Public Institutional holders	0	0%
Public Others	1,29,73,945	9.66%
Total	13,43,65,080	99.99%

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 13,43,67,146
Promoter & Promoter Group	0	0%
Public Institutional holders	0	0%
Public Others	2,066	0.002%
Total	2,066	0.002%

Therefore, Resolution in Item no. 1 stands passed with requisite majority.

Item No. 2**Special Resolution:**

To Appoint Mrs. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	12,65,90,913	12,13,91,135	12,13,91,135	0	95.89%	12,13,91,135	0	100%	0%
Public Institutional holders	1,14,43,500	0	0	0	0%	0	0	0%	0%
Public Others	3,18,10,687	1,29,76,000	1,29,76,000	0	40.79%	1,29,73,915	2,085	99.98%	0.02%
Total	16,98,45,100	13,43,67,135	13,43,67,135	0	79.11%	13,43,65,050	2,085	99.99%	0.01%

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 13,43,67,135
Promoter & Promoter Group	12,13,91,135	90.34%
Public Institutional holders	0	0%
Public Others	1,29,73,915	9.66%
Total	13,43,65,050	99.99%

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 13,43,67,135
Promoter & Promoter Group	0	0%
Public Institutional holders	0	0%
Public Others	2,085	0.002%
Total	2,085	0.002%

Therefore, Resolution in Item no. 2 stands passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Hitesh Vora (Company Secretary and Compliance Officer), of the Company for safe keeping.

Thanking You,
Yours faithfully,

**For Mayank Arora & Co.,
Company Secretaries**



**Mayank Arora
Partner
Membership No.: F10378
COP No.: 13609
PR No.: 679/2020**

For Authum Investment & Infrastructure Limited

**Hitesh Vora
Company Secretary and Compliance Officer**

**UDIN: F010378E003028701
Date: 25/12/2023
Place: Mumbai**