

**Date:** March 09, 2024

**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 of Voting Results of the Postal Ballot Notice dated February 07, 2024.**

The Company had sought approval of the members of the Company for the following:

1. To approve the appointment of Mr. Onkar Shetye (DIN: 06372831) as the Executive Whole-time Director of the Company.
2. Alteration of the Articles of Association of the Company for removal of article of Common Seal.
3. To advance any loan, give any guarantee or to provide any security to all such persons specified under section 185 of the Companies Act, 2013.
4. To approve sale/disposal of asset(s) exceeding 20% of the assets of the material subsidiary/subsidiaries of the Company.

Details of voting results along with the Scrutinizers Report of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated February 07, 2024, is enclosed herewith.

The said resolutions have been passed with more than requisite majority on March 08, 2024 (the last date of e-voting).

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**  
**(Formerly known as Majesco Limited)**

**Sonia Jain**  
Company Secretary &  
Compliance Officer

**Encl. as above**

**Scrutinizer's Report**

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]*

To,  
The Board of Directors,  
**Aurum PropTech Limited**  
Aurum Q1, Aurum Q Parc,  
Thane-Belapur Road, Navi Mumbai 400710

Dear Sir,

I, Aineshkumar Jethwa, (Membership No. ACS 27990) of Ainesh Jethwa & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aurum PropTech Limited (the 'Company') to scrutinize the votes casted through electronic means only for the postal ballot process ('remote e-voting') in respect of the resolutions set out in the Postal Ballot Notice dated 7<sup>th</sup> February, 2024 ('Postal Ballot Notice'), as per the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022, (the MCA Circulars) issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

The MCA has further clarified vide its circular no. 09/2023 dated 25th September, 2023 that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to September 30, 2024, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

My responsibility as a Scrutinizer for the remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner, and is restricted to submit the Scrutinizer's Report on vote casts in respect of the resolutions set out in the Postal Ballot Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL'), the agency appointed by the Company to provide remote e-voting facility to its Members.

1. Further to above, I submit the report as under:

- 1.1 The Company had provided the remote e-voting facility through NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded the Postal Ballot Notice on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 1.2 As required under the MCA Circulars, the Postal Ballot Notice was sent by electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories and whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 2nd February, 2024. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars.
- 1.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on Thursday, 8th February, 2024 in Financial Express (Mumbai edition) in English language and in Lakshadeep (Mumbai edition) in Marathi language.
- 1.4 Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.

- 1.5 The voting rights of Members was in proportion to their shares in the total paid-up equity share capital of the Company, as on 2nd February, 2024 (“**cut-off date**”).
  - 1.6 The remote e-voting period commenced on, Thursday, 8th February, 2024 from 9:00 a.m. (IST) and ended on Friday, 8th March, 2024 at 5:00 p.m. (IST).
  - 1.7 The votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the scrutinizer's login on the NSDL e-voting website after the closure of e-voting period.
  - 1.8 The electronic data and all other relevant records relating to remote e-voting shall remain in my safe custody till the Chairperson considers, approves and signs the Postal Ballot minutes and thereafter, the same shall be handed over to Ms. Sonia Jain, Company Secretary.
2. The report on the result of the remote e-voting in respect of the said resolutions is as under:

**Item No. 1: As an Ordinary Resolution**

**To approve the appointment of Mr. Onkar Shetye (DIN: 06372831) as the Executive Whole-time Director of the Company**

- (i) Voted in **favour** of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
<b>499</b>	<b>3,62,36,880</b>	<b>99.94</b>

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
<b>29</b>	<b>22,314</b>	<b>0.06</b>

**Item No. 2: As Special Resolution**  
**Alteration of the Articles of Association of the Company**

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
<b>494</b>	<b>3,62,53,212</b>	<b>99.98</b>

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
<b>30</b>	<b>5,569</b>	<b>0.02</b>

**Item No. 3: As Special Resolution**

**To advance any loan, give any guarantee or to provide any security to all such persons specified under section 185 of the Companies Act, 2013**

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
<b>456</b>	<b>3,62,17,054</b>	<b>99.89</b>

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
<b>68</b>	<b>41,577</b>	<b>0.11</b>



**Item No. 4: As Special Resolution**

**To approve sale/disposal of asset(s) exceeding 20% of the assets of the material subsidiary/subsidiaries of the Company.**

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
<b>475</b>	<b>3,62,33,735</b>	<b>99.93</b>

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
<b>48</b>	<b>24,921</b>	<b>0.07</b>

Based on the foregoing, Resolution Nos. 1 have been passed as an Ordinary Resolution and Resolution Nos. 2, 3, 4 have been passed as Special Resolutions on Friday, 8th March, 2024.

**For Ainesh Jethwa & Associates**  
*Company Secretaries*

**Aineshkumar Jethwa**  
*Proprietor*  
ACS No: 27990 | C. P. No: 19650  
UDIN : A027990E003562521

Date : 9<sup>th</sup> March, 2024  
Place : Mumbai

**Countersigned by**

**Sonia Jain**  
Company Secretary  
ACS No.: 52138