

Date: January 22, 2022

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 Script Code: 539289

NSE Symbol: AURUM

Dear Sir/Madam,

Sub: Submission of Postal Ballot (E-Voting) Results

This is in reference to our letter dated December 22, 2021 enclosing therewith the Postal Ballot Notice dated December 17, 2021 (“**Postal Ballot Notice**”) seeking consent of Members of the Company in respect of following Special Businesses:

- 1) Increase in Authorised Share Capital of the Company and Alteration of the capital clause of the Memorandum of Association of the Company.
- 2) Alteration of Articles of Association of the Company.

The Members of the Company have passed the special resolutions in respect of special businesses with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the Postal Ballot (through Remote E-voting) in the prescribed format along with the copy of Scrutinizer’s Report are enclosed herewith. The same will also be made available on the Company’s website at <https://aurumproptech.in/investor-communications/>

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Khushbu Rakhecha

Compliance Officer

Encl: As above

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of declaration of Voting Results of Postal Ballot (Remote E-voting)	January 22, 2022
Total number of shareholders on cut-off date (as on December 17, 2021)	1,17,836
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
• Promoters and Promoter Group:	
• Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
• Promoters and Promoter Group:	
• Public:	

Special Business

Resolution no. 1

Increase in Authorised Share Capital of the Company and Alteration of the capital clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			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	E-Voting	1,00,32,859	1,00,32,859	100.0000	1,00,32,859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,00,32,859	100.0000	1,00,32,859	0	100.0000	0.00
Public-Institutions	E-Voting	15,216	1,339	8.7999	1,339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,339	8.7999	1,339	0	100.0000	0.00
Public-Non Institutions	E-Voting	1,85,81,614	1,96,213	1.0560	1,90,840	5,373	97.2616	2.7384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0	0.0000
	Total		1,96,213	1.0560	1,90,840	5,373	97.2616	2.7384
Total		2,86,29,689	1,02,30,411	35.7336	1,02,25,038	5,373	99.9475	0.0525

Special Business

Resolution no. 2

Alteration of Articles of Association of the Company.

Resolution required: (Ordinary/ Special)			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	E-Voting	1,00,32,859	1,00,32,859	100.0000	1,00,32,859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,00,32,859	100.0000	1,00,32,859	0	100.0000	0.00
Public-Institutions	E-Voting	15,216	1,339	8.7999	1,339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,339	8.7999	1,339	0	100.0000	0.00
Public-Non Institutions	E-Voting	1,85,81,614	1,96,582	1.0579	1,89,493	7,089	96.3939	3.6061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0	0.0000
	Total		1,96,582	1.0579	1,89,493	7,089	96.3939	3.6061
Total		2,86,29,689	1,02,30,780	35.7349	1,02,23,691	7,089	99.9307	0.0693



Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

January 22nd, 2022

To,
The Chairman / Company Secretary,
Aurum PropTech Limited (formally known as Majesco Limited) ("the Company"),
MNDC, MBP-P-136, Mahape,
Navi Mumbai – 400 710

Respected Sir/ Madam,

Subject: Scrutinizer's Report on remote e-voting for Postal Ballot process conducted pursuant to provisions of the Companies Act, 2013 read with rules made there under and relevant MCA Circulars in this regard

I, Abhishek H. Bhate, Proprietor of Abhishek Bhate & Co., Practicing Company Secretary (ICSI Membership No. ACS 27747; Certificate of Practice No.: 10230) appointed as Scrutinizer by the Board of the Directors of **Aurum PropTech Limited (formally known as Majesco Limited)** at its meeting held on **December 17, 2021** to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 ("*the Act*") read with the Companies (Management and Administration) Rules, 2014 ("*the Rules*") and circulars issued by Ministry of Corporate Affairs ("*MCA*") is complied with.

In terms of Section 110 of the Act and in terms of the circulars issued by the MCA and in view of current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take all the decisions requiring member's approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance to the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The MCA further clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business only by postal ballot.

The Company has accordingly sent Postal Ballot Notice by e-mail to all its members for passing Special Resolutions for the Special businesses as mentioned in the notice of





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

postal ballot dated December 17, 2021 who have registered their e-mail addresses with the Company or Depository/ Depository Participants/ Registrar & Share Transfer Agent and the communication of assent/ dissent of the members are taken place through the remote e-voting system. The Postal Ballot is accordingly initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not required to be sent to the members for this Postal Ballot and members were requested to communicate their assent or dissent through the remote e-voting system only.

The Company availed e-voting facility offered by NSDL for conducting e-voting by members of the Company. Notices to the shareholders were sent through e-mail whose e-mail ids were registered with Depository/ Depository Participants. The e-voting commenced on Thursday, December 23, 2021 at 9:00 A.M IST and ended on Friday, January 21, 2022 at 5:00 P.M. IST and the NSDL e-voting platform was blocked thereafter. The shareholders of the Company holding shares either in Physical form or dematerialized form, as on the cut-off date i.e. December 17, 2021 were entitled to vote on the resolutions.

A public notice in newspaper informing members about dispatch of postal ballot notice and commencement of e-voting was published in Financial Express in English language and Mumbai Lakshadeep in Marathi language on **December 23, 2021**.

The shareholders were require to cast their vote online through remote e-voting on or before January 21, 2022 at 5:00 P.M. IST on the basis of User-id and password provided to them by NSDL.

As per Section 110(2) of the Act read with Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India, resolution by means of Postal Ballot shall be deemed to have been duly passed on the last date specified for e-voting i.e. January 21, 2022.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from NSDL e-voting system.





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

I now submit my Scrutinizer Report as under on the result of the remote e-voting in respect of the said resolutions.

Signed this on Saturday of January 22, 2022

Thanking You,
Yours Faithfully,
For Abhishek Bhate & Co.,
Practicing Company Secretary

CS Abhishek H. Bhate
Proprietor
ACS 27747
CP No 10230
UDIN - A027747C002258681



The result of e-voting is as under:



Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

SPECIAL BUSINESS:

Resolution No.1

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
871	10225038	99.95%

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
42	5373	00.05%

(iii) Invalid votes:

Number of members voted electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
00	00	00





Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

Resolution No.2

ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
845	10223691	99.93%

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
63	7089	00.07%

(iii) Invalid votes:

Number of members voted electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
00	00	00

Signed this on Saturday of January 22, 2022

Thanking You,
Yours Faithfully,
For Abhishek Bhate & Co.,
Practicing Company Secretary

Abhishek H. Bhate

CS Abhishek H. Bhate
Proprietor
ACS 27747
CP No 10230
UDIN - A027747C002258681

