

Date: 30th September 2019

To,
The Manager-DCS
BSE Limited (Listing Department)
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400001
Scrip Code: 539177

To,
The Executive Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Script Code: 11262

Dear Sir,

Sub: Outcome of the 37th Annual General Meeting of the Company held on Monday, 30th September, 2019

With reference to the captioned subject, 37th Annual General Meeting (AGM) of the members was held on Monday, 30th September, 2019 at 11.30 A.M. The Annual General Meeting was attended by requisite quorum and following items set out in the notice of the Meeting were transacted with requisite majority:

1. Approval of Financial Statement of the Company, together with Reports of Directors and Auditors for the financial year ended 31st March, 2019.
2. Re-appointment of Mr. Navin Kumar Jain (DIN No.00465888), who retired by rotation and being eligible, offered himself for re-appointment.
3. Appointment of Mr. Tapan Sodani as Independent director for another term of 5 years.

Please take the same on records and acknowledge the receipt.

Thanking You
Yours faithfully

For Authum Investment & Infrastructure Limited

A handwritten signature in blue ink that reads 'Vivek Mishra'.

(Vivek Mishra)
Company Secretary