

DINESH AGARWAL
Practicing Company Secretary

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COMBINED REPORT OF SCRUTINIZER

To
The Chairman,
33rd AGM of the Equity Shareholders Of
M/S Authum Investment & Infrastructure Limited,
7, Mangoe Lane,
2nd Floor, Room No.212,
Kolkata-700001,
West Bengal, India

Sub: Scrutinizer Report on remote E-voting & Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the (Management and Administration) Rules, 2015(as amended) and pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 33rd Annual General Meeting of the Company

Dear Sir,

I, Dinesh Agarwal, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of M/s AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED for the 33rd Annual General Meeting of the Equity Shareholders of the Company, held on the 30th day of September, 2015 at 11.30 A.M., at 7, Mangoe Lane, 2nd Floor, Room No.212, Kolkata- 700001, West Bengal, India, for the purpose of scrutinizing the E- voting process under the Provisions of the Section 108 of the Companies Act, 2013 (Act) read with the Rule 20 of the Companies (Management and Administration) Rules, 2015, and the Poll process under the Provisions of the Section 109 of the Act read with the Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report:

We submit our report as under:

1. The Company opted for E-voting through CDSL platform for the members holding shares both in Demat and Physical form as on the "cut-off" date, i.e. 23rd September, 2015 and the members are required to e-vote on the below mentioned resolutions and the portal was kept open by the CDSL for voting from 10.00 A.M. on the 26th day of September, 2015 to 5.00 P.M. on the 29th day of September, 2015.
2. At the end of the voting period i.e., 5.00 P.M. on the 29th day of September, 2015, the CDSL, portal where votes were cast was forthwith blocked in the presence of two witnesses namely Miss. Vinita Agarwal and Miss. Maya Shaw, neither of whom is in the employment of the Company.

They have signed in confirmation of the votes being unblocked in their presence:

Vinita Agarwal

Maya Shaw

3. For detailed results of the votes tendered through Poll at the AGM, kindly refer my separate Report in Form No. MGT-13 dated 30th day of September, 2015.



4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting (i.e. by remote E-voting and voting by poll at the Annual General Meeting). My responsibility as a Scrutinizer is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" on votes tendered through electronic means, based on the data downloaded from CDSL and votes tendered through Poll at the Annual General Meeting of the Company.
5. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
6. Consolidated results of E-voting & Poll at the AGM is as under:

- (i) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.1: To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	700115	100	0	0	0	0
Poll	227	100	0	0	0	0
Total	700342	100	0	0	0	0

- (ii) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.2: To appoint a Director in place of Mr. Navin Kumar Jain (Din: 00465888), who retires by rotation and being eligible, offer himself for re-appointment.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	700115	100	0	0	0	0
Poll	227	100	0	0	0	0
Total	700342	100	0	0	0	0

- (iii) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.3: To appoint M/s Sanghai & Co., Chartered Accountants (Firm Reg. No. 319079E) as Statutory Auditors of the Company and to fix their remuneration.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	700115	100	0	0	0	0
Poll	227	100	0	0	0	0
Total	700342	100	0	0	0	0



- (iv) SPECIAL BUSINESS: ORDINARY RESOLUTION: No.4: To regularize Additional Director Ms. Barkha Agarwal, (DIN: 05190461) as Director of the Company.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	700115	100	0	0	0	0
Poll	227	100	0	0	0	0
Total	700342	100	0	0	0	0

- (v) SPECIAL BUSINESS: SPECIAL RESOLUTION: No.5: To adopt new articles of association of the company containing regulations in conformity with the Companies Act, 2013 has been passed with requisite majority as **Special Resolution**:

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	700115	100	0	0	0	0
Poll	227	100	0	0	0	0
Total	700342	100	0	0	0	0

- (vi) SPECIAL BUSINESS: SPECIAL RESOLUTION: No.6: To approve the Material Related Party Transaction of the Company has been passed with requisite majority as **Special Resolution**.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	700115	100	0	0	0	0
Poll	227	100	0	0	0	0
Total	700342	100	0	0	0	0

Thanking you.



Yours faithfully,
(DINESH AGARWAL)
Practicing Company Secretary
C. P. No.5881
Membership No.6315



Place: Kolkata
Date: 30/09/2015



Counter Signed by Chairman
Mr. Navin Kumar Jain (DIN No: 00465888)