



AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

September 30, 2024

To,

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – AIIIL

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.
Scrip Code: 011262

Dear Sir / Madam,

**Sub: Outcome of 42nd Annual General Meeting of the Company held on Monday,
September 30, 2024**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 42nd Annual General Meeting (AGM) of the members of the Company held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing ("VC").

Kindly take the same on records.

For Authum Investment & Infrastructure Limited

Hitesh Vora

Company Secretary & Compliance Officer

Mem Nos: A40193

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ✦ **E-mail:** info@authum.com ✦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ✦ Customer Service: T +91 22 4741 5800 ✦ E-mail: customercare@reliancecommercialfinance.com

Proceedings of 42nd Annual General Meeting of the Members of Authum Investment and Infrastructure Limited held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

The 42nd Annual General Meeting (“**the AGM / the Meeting**”) of the members of Authum Investment and Infrastructure Limited (“**the Company**”) was held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing (“**VC**”).

The meeting commenced at 11:30 A.M. and concluded at 12:09 P.M.

Total 39 members attended AGM through Video Conferencing (“**VC**”).

Mr. Amit Dangi, Director of the Company, occupied the Chair and presided over the meeting as Chairman of the AGM.

He extended a warm welcome to the shareholders and other dignitaries of the Company present at the 42nd AGM.

He then took a roll call of all directors and KMP’s confirming their presence and location from where they were participating the meeting.

The representative of the Statutory Auditors - M/s. H. R. Agarwal & Associates and M/s. Mayank Arora and Co, Secretarial Auditor and Scrutinizer were also present in the meeting.

The Chairman welcomed all the members and confirmed that the requisite quorum was present, he called the meeting in order.

He then gave a brief highlights of the performance of the Company for Financial Year 2023-24.

He further requested the Company Secretary to make the necessary announcements.

Mr. Hitesh Vora informed the members that this Annual General Meeting was conducted through Video Conferencing (“**VC**”) without physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He then briefed the members on the technical aspects of the AGM with respect to manner of asking questions by speaker shareholders.

Only those shareholders who have registered themselves as speaker shareholders will be allowed to speak and participate in the discussions on the items of business upon invitation of the Chairman / moderator.

He further informed that the Company had provided remote e-voting facility to all the Shareholders to cast their vote electronically on all the resolutions set out in the notice convening the meeting.

Remote e-voting facility commenced on 9:00 A.M. (IST) on Friday, September 27, 2024 upto 5:00 P.M. (IST) on Sunday, September 29, 2024.

Mr. Mayank Arora, partner of M/s. Mayank Arora and Co., Practicing Company Secretaries was appointed as Scrutinizer for remote E-voting & E-voting process at the AGM.

Thereafter, Mr. Hitesh Vora, Company Secretary, stated that notice of AGM and Annual Report for the Financial Year 2023-24 were already circulated and with the permission of members the same was taken as read. He further stated there were no qualifications, observations or comments in the Statutory Auditors Report. He further read out the observation stated in the Secretarial Audit Report. With the permission of members, auditors report including the Annexure thereof taken as read. He then took up the Ordinary and Special business items as set out in the notice convening the AGM for members' consideration and approval, as under:

Ordinary Business:-

Resolution No.	Particulars
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Report of the Auditors thereon
2.	To consider and approve the appointment of Mrs. Alpana Dangi (DIN: 01506529) as a director liable to retire by rotation
3(A)	To appoint M/s. Maharaj N R Suresh and Co LLP, Chartered Accountants as the Joint Statutory Auditor
3(B)	To appoint M/s. APAS & Co LLP, Chartered Accountants as the Joint Statutory Auditor

Special Business:-

Resolution No.	Particulars
4.	To consider and approve the appointment of Mr. Divy Dangi (DIN: 08323807) as a Whole-Time Director and payment of remuneration to him
5.	To approve increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 4,000 Cr.
6.	To approve creation of charges, mortgages, hypothecation on the

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	immovable and movable assets of the Company under Section 180(1)(a) of the Companies Act, 2013
7.	To approve Related Party Transactions
8.	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement

Mr. Hitesh Vora then invited the members who had registered themselves as speakers. The queries raised by the speakers were addressed by Mr. Amit Dangi.

Mr. Hitesh Vora informed that the shareholders who were present at the AGM and who had not cast their vote electronically were presented an opportunity to cast their vote within 15 minutes from the conclusion of the AGM.

The meeting concluded with a vote of thanks by Mr. Amit Dangi.

The consolidated results of voting of the 42nd AGM together with the report of the scrutinizer will be submitted separately to the Stock Exchanges and will also be uploaded on the website of the Company.

This document does not constitute minutes of the AGM of the Company.

Thanking You.

For **Authum Investment & Infrastructure Limited**

Hitesh Vora
Company Secretary & Compliance Officer
Mem Nos: A40193

Place: Mumbai