

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: authum.investment@gmail.com, Tel.: 022-67472117

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

Corporate Office: 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700 001.

30th September, 2020

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir / Madam,

Sub: Proceedings of 10th Annual General Meeting of the Company held on Wednesday, 30th September, 2020

Reference: Regulation 30(6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 38th Annual General Meeting (ACM) of the Company held today, i.e., Wednesday, 30th September, 2020 at 4:00 p.m. through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020.

Kindly acknowledge the receipt of the same.

For Authum Investment & Infrastructure Limited



Amit Dangi
Director & CFO
DIN: 06527044

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Proceedings of 38th Annual General Meeting of the Members of Authum Investment and Infrastructure Limited held on Wednesday, 30th September, 2020 at 4:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The 38th Annual General Meeting of Authum Investment and Infrastructure Limited was held on Wednesday, 30th September, 2020 at 4:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. Mr. Amit Dangi, Director and Chief Financial Officer of the Company presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards and MCA Circulars made there under with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") had been complied by the Company.
2. The Chairman thereafter introduced other Directors present in the Meeting & addressed to the Members.
3. The Chairman informed the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") appointment of proxies is prohibited and the representations received by the Company were taken on record and the Statutory registers which were available for inspection for the Members present.
4. With the consent of the Members present, the Notice convening 38th Annual General Meeting, having been circulated to all the Members, was taken as read.
5. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read.
6. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
7. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.
8. The Chairman also informed the Members that Mr. Mayank Arora, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.
9. He further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited and Calcutta Stock Exchange.
10. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.

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11. The Chairman thereafter stated that the following items requires approval of the Members:

Ordinary Business:-

Resolution No.	Particulars
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 together with the reports of the Board of Directors and Auditors thereon;
2.	To consider and approve the appointment of Mr. Navin Kumar Jain (DIN: 00465888) as a Director liable to retire by rotation

Special Business:-

Resolution No.	Particulars
3.	To appoint Mrs. Alpana Dangi (DIN: 01506529) as a Director of the Company
4.	To appoint Mr. Amit Dangi (DIN: 06527044) as a Whole Time Director of the Company
5.	To appoint Mr. Amit Dangi (DIN: 06527044) as a Whole Time Director of the Company and fix his remuneration
6.	To appoint Mr. Vinit Parikh (DIN: 01461830) as an Independent Director of the Company.
7.	To appoint Mr. Vimal Ajmera (DIN: 07011895) as an Independent Director of the Company
8.	To appoint Mr. Ashokan Achuthan (DIN: 08738877) as an Independent Director of the Company.
9.	To appoint Mrs. Bhaviika Jain (DIN: 08738884) as an Independent Director of the Company.

12. The Meeting was concluded at 4.27 p.m. with a vote of thanks.

Thanking You.

Yours faithfully,

For **Authum Investment & Infrastructure Limited**



Amit Dangi
Director & CFO
DIN: 06527044