

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.

2nd October, 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: Scrutinizer's Report and Results of E-voting for 38th AGM of the Company held through Video Conferencing on September 30, 2020

The 38th AGM of the Company was held on Wednesday, September 30, 2020 through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice dated August 31, 2020, convening the AGM which have been passed with requisite majority:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors and the report of the Board of Directors thereon;
2. To appoint a Director in place of Mr. Navin Kumar Jain (DIN: 00465888), who retires by rotation and being eligible, offers himself for re-appointment;
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.

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations;

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- 2) The Scrutinizer's Report dated October 1, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the Scrutinizer's Report will also be available on the Company's website at www.authum.com.

Request you to take note of the same.

For Authum Investment & Infrastructure Limited



Amit Dangi
Director & CFO
DIN: 06527044

Mayank Arora & Co.

Company Secretaries

Office no. 268, 2nd Floor,
Udyog Bhavan, Sonawala Road,
Goregaon (East),
Mumbai - 400 063.
India

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FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of 38th Annual General Meeting of **Authum Investment & Infrastructure Limited** held on Wednesday, September 30, 2020 at 4:00 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Authum Investment & Infrastructure Limited ("**the Company**") for the purpose of Scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated 31st August, 2020 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 38th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, September 30, 2020 at 4:00 p.m IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

Management's Responsibility

- 3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

- 4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Central Depository Services Limited (CDSL) for my verification.

Cut-off date

- 5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, September 23, 2020 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Sunday, September 27, 2020 (9.00 a.m. IST) to Tuesday, September 29, 2020 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Wednesday, 30th September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Richa Chokhani and Ms. Kajal Khetani, who are not in the employment of the Company and/ or CDSL. They have signed below in confirmation of the same.



Richa Chokhani



Kajal Khetani

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
 - iii. The e-votes cast were unblocked on Wednesday, 30th September 2020 after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on testcheck basis and relied upon by me as under:-

ORDINARY BUSINESS:**RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)**

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Report of Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	6,98,493	7.50%
Voting at AGM	1	8,615,906	92.50%
Total	26	9,314,399	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	13	0.00%
Voting at AGM	0	0	0
Total	4	13	0.00%

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Navin Kumar Jain (DIN: 00465888), who retires by rotation and being eligible, offers himself for re - appointment.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	6,98,493	7.50%
Voting at AGM	1	8,615,906	92.50%
Total	26	9,314,399	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	13	0.00%
Voting at AGM	0	0	0
Total	4	13	0.00%

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

SPECIAL BUSINESS:

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To appoint Ms. Alpana Dangi (DIN: 01506529) as a Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	6,98,493	7.50%
Voting at AGM	1	8,615,906	92.50%
Total	26	9,314,399	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	8	0.00
Voting at AGM	1	5	0.00
Total	4	13	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

To appoint Mr. Amit Dangi (DIN: 06527044) as a Whole time Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	26	698,498	7.50%
Voting at AGM	1	8,615,906	92.50%
Total	27	9,314,404	100

(II) Voted against the resolution:

	Number of members voted)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	8	0.00
Voting at AGM	0	0	0
Total	3	8	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)

To appoint Mr. Amit Dangi (DIN: 06527044) as a Whole time Director of the Company and fix his remuneration.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	6,98,493	7.50%
Voting at AGM	1	8,615,906	92.50%
Total	26	9,314,399	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	13	0.00
Voting at AGM	0	0	0.00
Total	4	13	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 6: (AS A SPECIAL RESOLUTION)

To appoint Mr. Vinit Parikh (DIN: 01461830) as an Independent Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	24	6,93,364	7.45%
Voting at AGM	1	8,615,906	92.55%
Total	25	9,309,270	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	13	0.00
Voting at AGM	0	0	0.00
Total	4	13	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 7: (AS A SPECIAL RESOLUTION)

To appoint Mr. Vimal Ajmera (DIN: 07011895) as an Independent Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	6,98,493	7.50%
Voting at AGM	1	8,615,906	92.50%
Total	26	9,314,399	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	13	0
Voting at AGM	0	0	0
Total	4	13	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 8: (AS A SPECIAL RESOLUTION)

To appoint Mr. Ashok Achuthan (DIN: 0873887) as an Independent Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	6,98,493	7.50%
Voting at AGM	1	8,615,906	92.50%
Total	26	9,314,399	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	13	0
Voting at AGM	0	0	0
Total	4	13	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 9: (AS A SPECIAL RESOLUTION)

To appoint Mrs. Bhaviika Jain (DIN: 08738884) as an Independent Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	25	6,98,493	7.50%
Voting at AGM	1	8,615,906	92.50%
Total	26	9,314,399	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	13	0
Voting at AGM	0	0	0
Total	4	13	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Hitesh Vora (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

**For Mayank Arora & Co.,
Company Secretaries**

MAYANK
K ARORA
Digitally signed
by MAYANK
ARORA
Date: 2020.10.01
21:05:15 +05'30'

**Mayank Arora
Proprietor**

For Authum Investment & Infrastructure Limited



**Hitesh Vora
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 01.10.2020**

UDIN: F010378B000838513

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 9 of the Notice of the 38th Annual General Meeting of “Authum Investment & Infrastructure Limited” held on Wednesday, September 30, 2020 at 04:00 P.M (IST):-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	E-voting at AGM	Total	Remote E- voting	E-voting at AGM	Total	%	Remote E-voting	E-voting at AGM	Total	%
1.	698506	8615906	9314412	698493	8615906	9314399	100	13	0	13	0
2.	698506	8615906	9314412	698493	8615906	9314399	100	13	0	13	0
3.	698501	8615911	9314412	698493	8615906	9314399	100	8	5	13	0
4.	698506	8615906	9314412	698498	8615906	9314404	100	8	0	8	0
5.	698506	8615906	9314412	698493	8615906	9314399	100	13	0	13	0
6.	693377	8615906	9309283	693364	8615906	9309270	100	13	0	13	0
7.	698506	8615906	9314412	698493	8615906	9314399	100	13	0	13	0
8.	698506	8615906	9314412	698493	8615906	9314399	100	13	0	13	0
9.	698506	8615906	9314412	698493	8615906	9314399	100	13	0	13	0

**For Mayank Arora & Co.,
Company Secretaries**

Digitally signed
by MAYANK
ARORA
Date: 2020.10.01
21:05:57 +05'30'

**Mayank Arora
Proprietor**

For Authum Investment & Infrastructure Limited

**Hitesh Vora
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 01.10.2020**

UDIN: F010378B000838513