

1st July, 2021

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: Disclosure of Voting Results of Postal Ballot - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:- Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report under Section 108 read with Section 110 of the Companies Act, 2013 and the Companies (Management and Administration), Rules 2014 and Voting Results as required under Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that all the resolutions proposed in the notice of Postal Ballot dated 27th May, 2021 have been passed with requisite majority, as detailed in the Scrutinizer's Report and Voting Results.

The aforesaid information is also being hosted on the website of the Company viz., www.authum.com.

We request you kindly take the above on record.

Thanking you,
For **Authum Investment & Infrastructure Limited**


Amit Dangi
Whole Time Director & CFO
DIN: 06527044



Encl: As above.

Details of the Voting Result by Postal Ballot process pursuant to Regulation 44 (3) of SEBI LODR

Date of the AGM / EGM / Postal Ballot	30 th June, 2021
Total number of shareholders on record date	629 (i.e. on 21 st May, 2021 – cut off date for voting purpose)
No. of shareholders present in the meeting either in person or through proxy / who voted on the Resolutions through Postal Ballot / E-voting: - <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	1 25
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	N.A.
Mode of Voting	Through e-voting process.



Agenda- wise disclosure:- Resolution No. 1

Resolution No. 1: Consider sub-division of equity shares from the Face Value of Rs. 10/- to Face Value of Rs. 1/- per equity shares subject to the approval of Shareholders								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
Public Institutions	E-Voting	11,44,350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,44,350	0	0	0	0	0	0
Public Non-Institutions	E-Voting	39,04,070	2,67,709	0	2,67,709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39,04,070	2,67,709	6.86	2,67,709	0	100	0
Total		1,61,39,326	1,13,58,615	70.38	1,13,58,615	0	100	0



Agenda- wise disclosure:- Resolution No. 2

Resolution No. 2: Consider Alteration of Capital Clause of Memorandum of Association of Company								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
Public Institutions	E-Voting	11,44,350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,44,350	0	0	0	0	0	0
Public Non-Institutions	E-Voting	39,04,070	2,67,709	0	2,67,709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39,04,070	2,67,709	6.86	2,67,709	0	100	0
Total		1,61,39,326	1,13,58,615	70.38	1,13,58,615	0	100	0



Agenda- wise disclosure:- Resolution No. 3

Resolution No. 3: Consider reclassification of Authorized Share Capital								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
Public Institutions	E-Voting	11,44,350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,44,350	0	0	0	0	0	0
Public Non-Institutions	E-Voting	39,04,070	2,67,689	6.86	2,67,689	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39,04,070	2,67,689	6.86	2,67,689	0	100	0
Total		1,61,39,326	1,13,58,595	70.38	1,13,58,595	0	100	0



Agenda- wise disclosure:- Resolution No. 4

Resolution No. 4: Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 500 Crore								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
Public Institutions	E-Voting	11,44,350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,44,350	0	0	0	0	0	0
Public Non-Institutions	E-Voting	39,04,070	2,67,689	6.86	2,67,679	10	99.99	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39,04,070	2,67,689	6.86	2,67,679	10	99.99	0
Total		1,61,39,326	1,13,58,595	70.38	1,13,58,585	10	100	0



Mayank Arora & Co.

Company Secretaries

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SCRUTINIZER'S REPORT

To,
The Board of Directors
AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
707, Raheja Centre, Free Press Journal Marg,
Nariman Point Mumbai - 400 021

Dear Sir,

I, Mr. Mayank Arora, Practicing Company Secretary and proprietor of M/s. Mayank Arora & Co., appointed as Scrutinizer by the Board of Directors ("the Board") of **Authum Investment & Infrastructure Limited (herein referred as "the Company")** vide its meeting held on May 27, 2021 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the Shareholders by way of Ordinary and Special Resolution of following Items:

ORDINARY RESOLUTIONS:

- (i) To consider sub-division of equity shares from the Face Value of Rs. 10/- to Face Value of Rs. 1/- per equity shares subject to the approval of Shareholders.
- (ii) To Consider Alteration of Capital Clause of Memorandum of Association of Company.
- (iii) To consider reclassification of Authorized Share Capital.

SPECIAL RESOLUTIONS:

- (iv) Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ("QIP") to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 500 Crore.

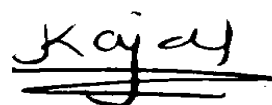
I hereby submit my report as under:-

- a. On Friday, 28th May, 2021, the Company completed the dispatch of Notice of postal Ballot electronically to all the members who have registered their E-mail address with the Company or with the Depositories/ Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, May 21, 2021, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 39/2020 dated December 31, 2020, ("MCA Circulars").
- b. The e-voting commenced on Tuesday, June 1, 2021 at 9:00 AM (IST) and ended on Wednesday, June 30, 2021 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Wednesday, June 30, 2021 at 5:00 PM (IST), being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
- c. In compliance with MCA Circulars dated April 8, 2020, April 13, 2020 and December 31, 2020, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
- d. **Remote E-Voting**

The Company had provided Remote e-Voting facility through CDSL portal on <https://www.evotingindia.com/> under **Electronic Voting Sequence Number (EVSN) 210527007**. The Remote e-Voting commenced from Tuesday, June 1, 2021 at 9:00 AM and closed on Wednesday, June 30, 2021 at 5:00 PM. The votes cast were unblocked Thursday, 01st th July, 2021 in the presence of two witnesses, Ms. Richa Chokhani and Ms. Kajal Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Richa Chokhani



Name: Ms. Kajal Jain

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted “for”, “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Ltd (CDSL) i.e. [https:// https://www.evotingindia.com/](https://www.evotingindia.com/), 26 (Twenty Six) Shareholders exercised their voting rights through Remote e-Voting facility provided by CDSL.

- e. The result of the scrutiny is as under:

Item No. 1

Ordinary Resolution:

To consider sub-division of equity shares from the Face Value of Rs. 10/- to Face Value of Rs. 1/- per equity shares subject to the approval of Shareholders

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	1,10,90,906	1,10,90,906	1,10,90,906	0	100	1,10,90,906	0	100	0
Public Institutional holders	11,44,350	0	0	0	0	0	0	0	0
Public Others	39,04,070	2,67,709	2,67,709	0	6.86	2,67,709	0	100	0
Total	1,61,39,326	1,13,58,615	1,13,58,615	0	70.38	1,13,58,615	0	100	0

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 1,13,58,615
Promoter & Promoter Group	1,10,90,906	97.64
Public Institutional holders	0	0
Public Others	2,67,709	2.36
Total	1,13,58,615	100

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 1,13,58,615
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 1 stands passed with requisite majority.

Item No. 2

Ordinary Resolution:

To Consider Alteration of Capital Clause of Memorandum of Association of Company

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	1,10,90,906	1,10,90,906	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
Public Institutional holders	11,44,350	0	0	0	0	0	0	0	0
Public Others	39,04,070	2,67,709	2,67,709	0	6.86	2,67,709	0	100	0
Total	1,61,39,326	1,13,58,615	1,13,58,615	0	70.38	1,13,58,615	0	100	0

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 1,13,58,615
Promoter & Promoter Group	1,10,90,906	97.64
Public Institutional holders	0	0
Public Others	2,67,709	2.36
Total	1,13,58,615	100

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 1,13,58,615
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 2 stands passed with requisite majority.

Item No. 3

Ordinary Resolution:

To consider reclassification of Authorized Share Capital

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	1,10,90,906	1,10,90,906	1,10,90,906	1,10,90,906	100	1,10,90,906	0	100	0
Public Institutional holders	11,44,350	0	0	0	0	0	0	0	0
Public Others	39,04,070	2,67,689	2,67,689	0	6.86	2,67,689	0	100	0
Total	1,61,39,326	1,13,58,595	1,13,58,595	0	70.38	1,13,58,595	0	100	0

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 1,13,58,595
Promoter & Promoter Group	1,10,90,906	97.64
Public Institutional holders	0	0
Public Others	2,67,689	2.36
Total	1,13,58,595	100

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 1,13,58,595
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 3 stands passed with requisite majority.

Item No. 4

Special Resolution:

Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 500 Crore.

Remote E-Voting Result:-

Promoter/ Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
Promoter and Promoter Group	1,10,90,906	1,10,90,906	1,10,90,906	0	100	1,10,90,906	0	100	0
Public Institutional holders	11,44,350	0	0	0	0	0	0	0	0
Public Others	39,04,070	2,67,709	2,67,689	0	6.86	2,67,679	10	100	0
Total	1,61,39,326	1,13,58,595	1,13,58,595	0	70.38	1,13,58,585	10	100	0

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 1,13,58,595
Promoter & Promoter Group	1,10,90,906	97.64
Public Institutional holders	0	0
Public Others	2,67,679	2.36
Total	1,13,58,585	100

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 1,13,58,595
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	10	0
Total	10	0

Therefore, Resolution in Item no. 4 stands passed with requisite majority.

I have handed over the other related papers / Registers and records for safe custody to Mr. Hitesh Vora, Company secretary and Compliance Officer of the Company.

Thanking You,
Yours faithfully,

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

MAYANK
ARORA

Digitally signed by MAYANK ARORA
DN: c=IN, ou=Personal,
postalCode=400002,
st=MAHARASHTRA,
serialNumber=4d5c176a8a6339ef33cb
38896c393270b2863cb77a873214e
3864949dc44c, cn=MAYANK ARORA
Date: 2021.07.01 19:22:59 +05'30'

Mayank Arora
Proprietor
Membership No.: F10378
COP No.: 13609

Place: Mumbai
Dated: July 1, 2021

UDIN number : F010378C000566747