

27th May, 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: Outcome of Board Meeting held on 27th May, 2021

In furtherance to our intimation dated 22nd May, 2021 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 27th May, 2021 have inter alia, considered and approved the following businesses:

1. Considered and approved sub-division / stock split of existing 1 (One) Equity Share of face value of Rs. 10/- each fully paid up into 10 (Ten) Equity Shares of Rs. 1/- each fully paid up.

Detailed disclosure in terms of Regulation 30 of Listing Regulations, 2015 read with SEBI circular dated 9th September, 2015 is enclosed at Annexure 1;

Further, the record date for the purpose of subdivision of equity shares shall be decided after obtaining approval for sub-division from the members through postal ballot and will be intimated in due course.

2. Considered and approved reclassification of existing Authorised 2,80,00,000 (Two Crore Eighty Lakhs) Preference Shares of Rs. 10/- (Rupees Ten only) each into 28,00,00,000 (Twenty Eight Crores) Equity Shares of Rs. 1/- (Rupees One only) each;
3. Alteration of Authorized Share Capital of the Company from Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) consisting of 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each and 7,00,00,000 (Seven Crores) Preference Shares of Rs. 10/- (Rupee Ten Only) **TO** Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) consisting of 58,00,00,000 (Fifty Eight Crores) Equity Shares of Rs. 1/- (Rupees One only) each and 4,20,00,000 (Four Crores Twenty Lakhs) Preference Shares of Rs. 10/- (Rupee Ten Only) and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to shareholders' approval;

4. Considered and approved raising of funds upto Rs. 500 Crores (Rupees Five Hundred Crores Only) by way of QIP, Preferential Allotment, etc. subject to the approval of Shareholders;
5. Considered and approved the draft notice of Postal Ballot to seek shareholders' approval.

The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 3.51 P.M.

Please take note of the same in your record and acknowledge the receipt of the same.

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



Amit Dangi
Whole Time Director & CFO
DIN: 06527044



Annexure 1
Details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Description
1	split/consolidation ratio	1:10 i.e. split of existing one (1) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 1/- each
2	rationale behind the split / consolidation	To encourage wider participation of small investors and to enhance the liquidity of the Equity Shares at the Stock Market
3	expected time of completion	2-3 months (including the time required for approval of the shareholders)
4	class of shares which are subdivided	Equity Shares of face value of Rs. 10/- each
5	Number of shares of each class pre and post stock split	The details are stated in Point 7 provided below.
6	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

7. Pre and Post share capital

Particulars	Pre Authorised Share Capital		Post Authorised Share Capital	
	Number of shares	Value in Rs.	Number of shares	Value in Rs.
Equity Shares	3,00,00,000	30,00,00,000	58,00,00,000	58,00,00,000
Preference Shares	7,00,00,000	70,00,00,000	4,20,00,000	42,00,00,000
Total	10,00,00,000	100,00,00,000	62,20,00,000	100,00,00,000
Particulars	Pre Issued / Subscribed / Paid up Share Capital		Post Issued / Subscribed / Paid up Share Capital	
	Number of shares	Value in Rs.	Number of shares	Value in Rs.
Equity Shares	1,61,39,326	16,13,93,260	16,13,93,260	16,13,93,260
Preference Shares	4,19,00,000	41,90,00,000	4,19,00,000	41,90,00,000
Total	5,80,39,326	58,03,93,260	20,32,93,260	58,03,93,260

Note: Pre and Post Paid-up Capital may undergo corresponding changes on account of any further increase in capital due to conversion of Compulsory Convertible Debentures to equity shares or otherwise, occurring between the date of this intimation and the record date for subdivision to be fixed at a later date.

For **Authum Investment & Infrastructure Limited**



Amit Dangi
Whole Time Director & CFO
DIN: 06527044

