

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

Reg Address: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021

Email: authum.investment@gmail.com, Website: www.authum.com

Ph. No.: (022) 61782000

POSTAL BALLOT NOTICE

[Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (**'the Act'**) read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and Secretarial Standard -2 (SS-2) issued by the Institute of Company Secretaries of India, to transact the following Special Business by the Members of Authum Investment & Infrastructure Limited through Postal Ballot /remote e-voting. The Members' consideration and approval is sought for the Special / Ordinary Resolutions annexed hereto. The Statement to be annexed to Notice under Section 102 (1) of the Act setting out the material facts and reasons for the Resolution is also appended herewith and is being sent to the Members along with a Postal Ballot Form for consideration and voting.

Mr. Mayank Arora (Membership No. F10378 and COP No. 13609) proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot (Physical & remote e-voting) process in accordance with Law, in a fair and transparent manner.

The business of the postal ballot shall, in addition to physical voting, also be transacted through electronic voting system. Accordingly, the Company, in compliance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, is pleased to provide to the Members (whether holding shares in physical or in dematerialized form) the facility to exercise their right to vote on the matters included in the notice of the postal ballot by electronic means i.e. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

Those Members, who do not have access to remote e-voting facility can send their assent or dissent in writing on the Postal Ballot Form attached herewith. Members are requested to carefully read the instructions printed on the Postal Ballot Form and return the Postal Ballot Form duly completed and signed in the attached self-addressed, business reply envelope, so as to reach the Scrutinizer before the close of the working hours **5.00 P.M. on Tuesday, 24th March, 2020**. Please note that any Postal Ballot Form(s) received after **5.00 P.M. on Tuesday, 24th March, 2020** will be treated as not received.

The Scrutinizer will submit his report to the Chairman or in his absence, any Director after the completion of the scrutiny of the postal ballots (physical and e-voting). The results of the voting by postal ballot will be announced by the Chairman of the Company or in his absence, any Director on or before **Thursday, 26th March, 2020** at the Registered Office of the Company at 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021. The results of the postal ballot will be displayed on the Notice Board of the Company at its Registered Office at 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 besides being communicated to Stock

Exchanges. The result will also be displayed on the website of the Central depository Services (India) Limited and that of the Company i.e. www.aauthum.com.

RESOLUTIONS:

ITEM NO. 1

Approval / Ratification of Material Related Party Transaction(s) for buying of properties from Mentor Capital Limited

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions if any, of the Companies Act, 2013, in terms of the Rule 15 of the Companies (Meetings of Board and its Powers) Rule 2014 and also Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members of the Company do hereby confirm, ratify and/or approve the contract and / or arrangements entered with the following related party during the period from 1st January, 2020 till 31st March, 2020.

Name of the Related Party	Nature of Transaction
Mentor Capital Limited Reg. Office: 713, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021	Buying of Immovable properties i.e. real estate upto Rs 300 crore from Mentor Capital Limited

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board / Committee be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit within the aforesaid limits and the Board/ Committee is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise with regard to such payment and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board / Committee in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution.”

ITEM NO. 2

Approval / Ratification of Material Related Party Transaction(s) for buying of goods / movable properties from Mentor Capital Limited

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions if any, of the Companies Act, 2013, in terms of the Rule 15 of the Companies (Meetings of Board and its Powers) Rule 2014 and also Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other Regulations, Guidelines and Laws (including any statutory modifications or reenactment thereof for the time being in force) and subject to all applicable approvals, permissions and such conditions as may be prescribed by any of the concerned authorities while granting such approvals, which may be agreed to by the Board of Directors of the Company, members of the Company do hereby confirm,

ratify and approve the contract and / or arrangements entered with the following related party during the period from 1st January, 2020 till 31st March, 2020:

Name of the Related Party	Nature of Transaction
Mentor Capital Limited Reg. Office: 713, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021	Buying of goods / movable properties i.e. mutual funds, real estate funds and all other funds, unlisted shares, Portfolio takeover including loan book, Investments etc. upto Rs. 100 crores from Mentor Capital Limited

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board / Committee be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit within the aforesaid limits and the Board/ Committee is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise with regard to such payment and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board / Committee in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution.”

By Order of the Board
For Authum Investment & Infrastructure Limited

Sd/-
Amit Dangi
Director
DIN: 06527044

Date: 14th February, 2020
Place: Mumbai

Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

NOTES

1. An explanatory statement as required under Section 102 of the Companies Act, 2013 stating all material facts and the reasons for the proposal is annexed herewith.
2. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the business set out in the notice above is sought to be passed by postal ballot.
3. Mr. Mayank Arora (Membership No F10378 and COP No. 13609) proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot (Physical & remote e-voting) process in accordance with Law, in a fair and transparent manner.
4. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 14th February, 2020 i.e. the cut-off date for dispatch of Postal Ballot Notice. The Postal Ballot Notice is being sent to Members in electronic form at the email addresses registered with the Depository Participant (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice is being sent by Registered Post along with a self-addressed Business Reply envelope. Any person not being a member as on the record date should treat this Notice for information purposes only.
5. The shareholders are requested to carefully read the instructions printed in the attached postal ballot form. The Postal ballot form, duly completed and signed should be returned in the enclosed self- addressed Business Reply envelope directly to the Scrutinizer so as to reach the Scrutinizer not later than **5.00 P.M. on Tuesday, 24th March, 2020** or before. Any postal ballot form received after this date shall be treated as if the reply from the shareholders had not been received. If any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
6. The shareholders are requested to exercise their voting rights by using the attached postal ballot form only. Shareholders who do not receive the postal ballot form may apply to the Company/ Registrars and Transfer Agents, M/s Maheshwari Datamatics Private Limited. 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 or Ph. No.: (033) 2248-2248 and obtain a duplicate thereof.
7. The Scrutinizer will submit the report to the Chairman of the Company or in his absence to any other Director of the Company, after completion of the scrutiny and the results of the postal ballot will be announced by the Chairman or in his absence any one of the Director of the Company on or before **Thursday, 26th March, 2020** at the Registered Office of the Company.
8. The result of the postal ballot will be displayed on the Notice Board of the Company at its Registered Office at 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, besides being communicated to the Stock Exchanges. The results will also be displayed on the website of the Company i.e. www.authum.com.
9. In compliance with the provisions of Section 110 of the Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate, to its Members to enable them to cast their votes electronically.

10. The Shareholders can opt only one mode for voting i.e. either by Physical Ballot or e-voting. In case the member has exercised the vote in physical as well as electronic mode, the vote by electronic mode only will be considered.

11. In case of e-voting on the website: www.evotingindia.com, voting will commence on and from **9.00 A.M. on Monday, 24th February, 2020** and end at **5.00 P.M. on Tuesday, 24th March, 2020**. Members are informed that the voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL for voting thereafter.

12. A copy of the documents referred to in the Explanatory Statement are open for inspection at the Registered Office of the Company between 10.00 A.M. to 5.00 P.M. on any working day till the last date of voting i.e. **Tuesday, 24th March, 2020**.

13. Please see the instructions for voting by postal ballot (including e-voting) which have been printed herein.

14. Any queries/grievances pertaining to voting by postal ballot including the remote e-voting process can be addressed to Mr. Hitesh Vora, Company Secretary and Compliance Officer of the Company, at Authum Investment & Infrastructure Limited, 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021 or by sending an e-mail at authum.investment@gmail.com.

15. The Notice is also placed on the website of the Company: <http://www.authum.com/> and website of CDSL www.evotingindia.co.in.

INSTRUCTIONS FOR VOTING:

Voting through Physical Postal Ballot Form

1. A member desiring to exercise vote by Postal ballot shall complete the enclosed Postal ballot Form with assent (for) or dissent (against) and send it to the Scrutinizer in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or by Registered Post at the expense of the Member will also be accepted. The envelopes may also be deposited personally at the address given thereon. The Postal Ballot Form, duly completed and signed should be returned in the enclosed self-addressed Business Reply envelope so as to reach the Scrutinizer before the close of working hours on or before **5.00 P.M. on Tuesday, 24th March, 2020**. Any Postal Ballot Form received after **5:00 P.M. on Tuesday, 24th March, 2020** shall be treated as if the reply from the shareholders has not been received.
2. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.

Voting through electronic means:

In pursuance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility as an alternative, for its shareholders, to enable them to cast their vote electronically instead of dispatching Postal Ballot.

The instructions for shareholders voting electronically are as under:

- i. The voting period begins at **9.00 A.M. on Monday, 24th February, 2020** and end at **5.00 P.M. on Tuesday, 24th March, 2020**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the

cut-off date (record date) of **14th February, 2020** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on Shareholders Tab.
- iv. Now enter their User ID
 - a. For CDSL use the 16-digit beneficiary ID
 - b. For NSDL use the 8-character DP ID followed by a 8-digit Client ID
 - c. Members holding shares in the physical Form should enter the Folio Number registered with the Company.
- v. Next, enter the Image Verification as displayed and Click on Login
- vi. If shareholders hold shares in demat form and have previously logged on to www.evotingindia.com and have voted earlier on a poll of any company, then the existing password is to be used.
- vii. First time users should follow the following steps:

For Members holding shares in demat and physical forms	
PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<ul style="list-style-type: none"> • Enter the Dividend Bank Details or Date of Birth (in the dd/mm/yyyy format) as recorded in your demat account or in the Company records to login. • If both the details are not recorded with the depository or Company please enter the member ID/folio number in the Dividend Bank details field as mentioned in instruction (iv)

- viii. After entering these details appropriately, click on 'SUBMIT' tab
- ix. Members holding shares in the physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach the 'Password Creation' menu, wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company for which they are eligible to vote, provided that the company opts for e-voting through the CDSL platform. It is strongly recommended not to share your password with any other person and to take utmost care to keep your password confidential.

x. For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi. Click on the EVSN for **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED** to vote.

xii. On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option 'YES/NO' for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii. Click on the 'RESOLUTIONS FILE LINK' if you wish to view the entire Resolution details

xiv. After selecting the resolution, you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.

xv. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

xvi. You can also take a print of the votes cast by clicking on 'Click here to print' option on the voting page.

xvii. If a demat account holder has forgotten the changed password, then enter the User ID and the image verification code and click on 'FORGOT PASSWORD' and enter the details as prompted by the system.

xviii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xix. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xx. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

General

a) Voting by Postal Ballot, both in physical form and e-Voting, can be exercised only by the shareholder or his/her duly constituted attorney or, in case of bodies corporate, the duly authorised person. It cannot be exercised by a proxy.

b) Voting rights shall be reckoned on the number of fully paid up equity shares registered in the name of the shareholders on the cutoff date fixed for the purpose i.e. **14th February, 2019**.

c) Voting period commences on and from **9.00 A.M. on Monday, 24th February, 2020** and end at **5.00 P.M. on Tuesday, 24th March, 2020**.

d) If the proposed Resolution is assented by a requisite majority, it shall be deemed to have been duly passed at a General Meeting. The Resolution will become effective from the date of announcement of the Results.

EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE NOTICE

Item No. 1:

Your Company has entered into a transaction with the company as mentioned in the resolution which is a “Related Party” as defined under Section 2 (76) of the Companies Act, 2013.

As per the provisions of Section 188 (1) of the Companies Act, 2013 “Related Party Transactions” requires prior consent of the Board where transactions proposed to be entered into falls in the list of items referred therein and are within threshold limits prescribed under Rule 15 of the Companies (Meeting of Board and its Power) Rules, 2015. Proviso to Section 188 further provides that nothing contained in sub-section (1) of Section 188 applies where transactions are entered into by the company in the ordinary course of business other than transactions which are not on an arm's length basis.

As per the provisions of the Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, defines term Material Related Party Transaction. It provides that all related party transactions shall be considered as “Material” if the transaction entered with or transactions to be entered individually or taken together with a Related Party along with previous transactions during a Financial Year exceeds 10% of the Annual Consolidated Turnover of the company as per the Last Audited Financial Statement of the Company. The Material Related Party Transactions requires approval of the Shareholders by passing an Ordinary Resolution and in respect of voting on such resolution(s), all the related parties shall abstain from voting, irrespective of whether the entity or person is a party to the particular transaction or not, pursuant to Regulation 23(7) of SEBI (LODR).

Members may please note that based on the criteria as mentioned above in the SEBI LODR, transactions with such related parties as mentioned in Item No. 1 are “Material” and therefore requires approval of the Company by Ordinary Resolution.

The following are the particulars under Rule 15 of Companies (Meetings of Board and its Power) Rules, 2014:

Name of the Related Party	Name of the Directors or KMP who are related	Nature of Relationship	Nature, material terms, monetary value and particulars of the contract or arrangements	Any other information relevant or important for the members to take a decision on the proposed resolution
Mentor Capital Limited Reg. Office: 713, Raheja Centre, Free Press Journal Marg, Nariman Point,	Mrs. Alpana Dangi (Director) and Mr. Amit Dangi (Director & CFO)	Mr. Amit Dangi is director of Mentor Capital Limited , and Ms. Alpana Dangi is Promoter and relative of Directors of Mentor Capital Limited	The Company has entered into following transactions with Mentor Capital Limited: 1. Purchasing MTM plot (Commercial and Residential) situated at Bhilwara, Rajasthan. 2. Purchasing Dalda Mill plots (Commercial and Residential) situated at Bhilwara, Rajasthan.	The transaction with Related party is at Arm’s length Basis.

Mumbai - 400021			<p>3. Purchasing Bungalow (Commercial and residential) situated at Bangalore.</p> <p>The Company proposes to enter into following transactions with Mentor Capital Limited:</p> <ol style="list-style-type: none"> 1. Purchasing 29 residential flats situated in Mumbai. 2. Purchasing Commercial properties situated at Nariman Point, Mumbai. 3. Purchasing residential bungalow situated at Amby Valley 4. Purchasing furniture and fixtures 	
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Pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations”) and section 188 of the Companies Act, 2013, all related parties shall abstain from voting on such resolution.

The Board recommends the ordinary resolution under Item No. 1 for approval by the members.

Except Mrs. Alpana Dangi & Mr. Amit Dangi, their respective relatives and associate entities, none of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Item No. 1 of this Notice, except to the extent of their shareholding in the Company, if any.

Item No. 2:

Your Company is a Non-Banking Finance Company registered with Reserve Bank of India and engaged in lending and Investment activities. Further, few transactions are being entered by the Company with the company as mentioned in the resolution which is a “Related Party” as defined under Section 2 (76) of the Companies Act, 2013.

As per the provisions of Section 188 (1) of the Companies Act, 2013 “Related Party Transactions” requires prior consent of the Board where transactions proposed to be entered into falls in the list of items referred therein and are within threshold limits prescribed under Rule 15 of the Companies (Meeting of Board and its Power) Rules, 2015. Proviso to Section 188 further provides that nothing contained in sub-section (1) of Section 188 applies where transactions are entered into by the company in the ordinary course of business other than transactions which are not on an arm's length basis.

As per the provisions of the Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, defines term Material Related Party Transaction. It provides that all related party transactions shall be considered as “Material” if the transaction entered with or transactions to be entered individually or taken together with a Related Party along with previous transactions during a Financial Year exceeds 10% of the Annual Consolidated Turnover of the company as per the Last Audited Financial Statement of the Company. The Material Related Party Transactions requires approval of the Shareholders by passing an Ordinary Resolution and in respect of voting on such resolution(s), all the related

parties shall abstain from voting, irrespective of whether the entity or person is a party to the particular transaction or not, pursuant to Regulation 23(7) of SEBI (LODR).

Members may please note that based on the criteria as mentioned above in the SEBI LODR, transaction with such related parties as mentioned in Item No. 2 is “Material” and therefore requires approval of the Company by Ordinary Resolution.

The following are the particulars under Rule 15 of Companies (Meetings of Board and its Power) Rules, 2014:

Name of the Related Party	Name of the Directors or KMP who are related	Nature of Relationship	Nature, material terms, monetary value and particulars of the contract or arrangements	Any other information relevant or important for the members to take a decision on the proposed resolution
Mentor Capital Limited Reg. Office: 713, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021	Mrs. Alpana Dangi (Director) and Mr. Amit Dangi (Director & CFO)	Mr. Amit Dangi is director of Mentor Capital Limited, and Ms. Alpana Dangi is Promoter and relative of Directors of Mentor Capital Limited	Buying of goods / movable properties i.e. mutual funds, real estate funds and all other funds, unlisted shares, Portfolio takeover including loan book, Investments etc. upto Rs. 100 crores from Mentor Capital Limited	The transaction with Related party is at Arm’s length Basis.

Pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations”) and section 188 of the Companies Act, 2013, all related parties shall abstain from voting on such resolution.

The Board recommends the ordinary resolution under Item No. 2 for approval by the members.

Except Mrs. Alpana Dangi & Mr. Amit Dangi, their respective relatives and associate entities, none of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Item No. 2 of this Notice, except to the extent of their shareholding in the Company, if any.

By Order of the Board
For Authum Investment & Infrastructure Limited

Sd/-
Amit Dangi
Director
DIN: 06527044

Date: 14th February, 2020
Place: Mumbai

Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021.