

27<sup>th</sup> September, 2022

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

Dear Sir / Madam,

**Sub: Proceedings of 40<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> September, 2022**

**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.**

Pursuant to Regulation 30 read with Schedule III (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, 27<sup>th</sup> September, 2022 at 4:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly acknowledge the receipt of the same.

**For Authum Investment & Infrastructure Limited**

HITESH PRAVIN  
VORA

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PRAVIN VORA  
Date: 2022.09.27 16:46:21 +05'30'

**Hitesh Vora  
Company Secretary  
Mem Nos.: A40193**

**Proceedings of 40<sup>th</sup> Annual General Meeting of the Members of Authum Investment and Infrastructure Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

The 40<sup>th</sup> Annual General Meeting of Authum Investment and Infrastructure Limited was held on Tuesday, 27<sup>th</sup> September, 2022 at 4:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The meeting commenced at 4.00 P.M. and concluded at 4:23 P.M.

Total 32 members attended Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Sanjay Dangi, Director of the Company extended a very warm welcome to the shareholders of the Company present at the 40<sup>th</sup> Annual General Meeting.

He then introduced the directors attending the meeting.

The representative of the Statutory Auditors - M/s. H. R. Agarwal & Associates and M/s. Mayank Arora and Co, Secretarial Auditor and Scrutinizer were also present in the meeting.

Mr. Sanjay Dangi, Director of the Company, occupied the Chair and presided over the meeting as Chairman of the Annual General Meeting.

The Chairman confirmed that the quorum was present and called the meeting to order.

He then requested Mr. Sanjay Dangi, Director of the Company to give brief highlights of the performance of the Company for Financial Year 2021-22.

He further requested the Company Secretary to make the necessary announcements.

The Company Secretary informed the members that the Statutory Registers were open for inspection.

The Company Secretary further informed the members that this Annual General Meeting was conducted through Video Conferencing ("WC")/Other Audio Visual Means ("OAVM") without any physical presence of members in accordance with the applicable circular issued by Ministry of Corporate Affairs and SEBI.

He further informed that the Company had provided remote E-voting facility through CDSL to all the Shareholders to cast their vote electronically on all the resolutions set out in the notice convening the meeting.

Remote E-voting facility was open from 9:00 A.M. (IST) on Saturday, 24<sup>th</sup> September, 2022 upto 5:00 P.M. (IST) on Monday, 26<sup>th</sup> September, 2022.

Mr. Mayank Arora, proprietor of M/s. Mayank Arora and Co., Practicing Company Secretaries was appointed as Scrutinizer for remote E-voting & E-voting process at the Annual General Meeting.

He then requested Mr. Sanjay Dangi, Director of the Company to continue with the items of the Notice of Annual General Meeting for Financial Year 2021-22.

Mr. Sanjay Dangi also stated that notice of Annual General Meeting and Annual Report for the Financial Year 2021-22 were already been circulated and with the permission of members the same was taken as read.

He further stated there were no qualifications, observations or comments in the Statutory Auditors Report. With the permission of members, auditors report including the Annexure thereof taken as read. He thanked each one of stakeholders, customers, dealers, supplier's bankers, auditors and employees for their faith in the Company.

He further took up the Ordinary and Special business items as set out in the notice convening the Annual General Meeting for member's consideration and approval, as under:

**Ordinary Business:-**

<b>Resolution No.</b>	<b>Particulars</b>
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2022 together with the reports of the Board of Directors and Auditors thereon;
2.	To consider and approve the appointment of Mr. Sanjay Dangi (DIN: 00012833) as a director liable to retire by rotation
3.	To consider and approve the ratification of the tenure of Statutory Auditors

**Special Business:-**

<b>Resolution No.</b>	<b>Particulars</b>
4.	Appointment of Mr. Haridas Bhat (DIN: 09691308) as an Independent Director of the Company
5.	Appointment of Mr. Rahul Bagaria (DIN: 06611268) as an Independent Director of the Company
6.	Revision in the terms of payment of remuneration to Mr. Amit Dangi, Whole Time Director & CFO (DIN: 06527044)

7.	Approval of remuneration payable to Mr. Divy Dangi son of Director and Promoter of the Company
8.	To approve increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 4,000 Cr.
9.	To approve creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1)(a) of the Companies Act, 2013
10.	To approve 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. 750 Crore
11.	To approve Related Party Transactions

He thereafter requested Mr. Mayank Arora, Practicing Company Secretary to complete the E-voting process, which will be kept open for next 15 minutes, to enable the Shareholders to cast their vote. He thanked the Members for attending and participating in the meeting and requested the members to vote.

The results of e-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 & CDSL along with the Report of the scrutinizer. It will also be intimated to BSE Limited and Calcutta Stock Exchange.

This document does not constitute minutes of the proceedings of Annual General Meeting of the Company.

Thanking You.

**For Authum Investment & Infrastructure Limited**

HITESH  
PRAVIN VORA

Digitally signed by  
HITESH PRAVIN VORA  
Date: 2022.09.27  
16:46:43 +05'30'

**Hitesh Vora**

**Company Secretary**

**Mem Nos.: A40193**