

1<sup>st</sup> July, 2021

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir/Madam,

**Sub: Submission of Proceedings of Postal Ballot alongwith Scrutinizer's Report and Voting Results for the Postal Ballot.**

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of Proceeding of the Postal Ballot conducted by the Company through Remote E-voting as Annexure - I.

Kindly take the aforesaid on your record and oblige.

Thanking You,

For **Authum Investment & Infrastructure Limited**

  
**Amit Dangi**  
**Whole Time Director & CFO**  
**DIN: 06527044**



Encl: As above.

**SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON WEDNESDAY, 30<sup>TH</sup> JUNE, 2021 BY THE MEMBERS OF AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED RESULTS OF WHICH WERE DECLARED ON THURSDAY, 1<sup>ST</sup> JULY, 2021**

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Pursuant to provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration Rules), 2014 ("Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17 / 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Act and the Rules made thereunder on account of the threat posed by COVID -19" and the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39 /2020 dated December 31, 2020 in relation to extension of the framework provided in the aforementioned circulars up to June 30, 2021, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and all other applicable rules framed under the Act, including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force and as may be enacted hereinafter to the extent applicable and any other applicable laws and regulations, a Notice of Postal Ballot dated 27<sup>th</sup> May, 2021 was given to the members of the Company. The Company had, on Friday, 28<sup>th</sup> May, 2021, completed the dispatch of Notice of Postal Ballot dated 27<sup>th</sup> May, 2021 (in electronic form only) to the members, as on the cut-off date 21<sup>st</sup> May, 2021, seeking consent on the resolutions provided under Special Business by way of Postal Ballot (through e-voting).

The Board of Directors of the Company at its meeting held on 27<sup>th</sup> May, 2021 had appointed M/s. Mayank Arora & Co., Practising Company Secretaries (Membership No.: F10378, COP No.: 13609) as Scrutinizer for conducting the postal ballot process in accordance with the applicable laws in a fair and transparent manner.

In compliance with Sections 108 and 110 of the Act read with the rules framed there under and the MCA Circulars, the Company had extended only the remote e-voting facility to its members, to enable them to cast their votes electronically on each businesses as stated in the Postal Ballot Notice dated 27<sup>th</sup> May, 2021, instead of submitting the postal ballot form.

The Company had engaged services of Central Depository Services (India) Limited ("CDSL") to enable the Members to cast their votes electronically.

The e-voting period commenced on Tuesday, 1<sup>st</sup> June, 2021 (IST 09.00 a.m.) and ended on Wednesday, 30<sup>th</sup> June, 2021 (IST 5.00 p.m.). During this period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21<sup>st</sup> May, 2021 casted their vote electronically. Votes received beyond the stated time, if any, was considered as no vote.



The Scrutinizer, on 1<sup>st</sup> July, 2021 had submitted its report on the Postal Ballot (e-voting) to the Company Secretary of the Company, as authorized by the Chairman. On the basis of the report, the results of resolutions/businesses set out in the aforesaid Postal Ballot Notice were declared by the Chairman of the Company on Thursday, 1<sup>st</sup> July, 2021 at the registered office of the Company as follows:

Resolution No.	Resolution	Results
<b>Ordinary Resolution</b>		
1.	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	Passed as Ordinary Resolution by the Shareholders of the Company.
2.	Alteration of Capital Clause of Memorandum of Association of Company	Passed as Ordinary Resolution by the Shareholders of the Company.
3.	Reclassification of Authorized Share Capital	Passed as Ordinary Resolution by the Shareholders of the Company.
<b>Special Resolution</b>		
4.	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	Passed as Special Resolution by the Shareholders of the Company

The above mentioned resolutions have been passed with requisite majority.

This is for your Information & records.

For Authum Investment & Infrastructure Limited

  
**Amit Dangi**  
Whole Time Director & CFO  
DIN: 06527044

