

# AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [authum.investment@gmail.com](mailto:authum.investment@gmail.com), Tel.: 022-67472117

**Registered Office:** 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

**Corporate Office:** 7, Mangoe Lane, 2<sup>nd</sup> Floor, Room No. 212, Kolkata - 700 001.

Date: 10<sup>th</sup> June, 2020

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
---	---

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 14<sup>th</sup> February, 2020 have been passed with requisite majority, as detailed in the Scrutinizer's Report and Voting Results.

Due to COVID-19 pandemic impact, the Indian government announced a strict 21 days lockdown which was further extended by the State Government and Central Government to contain the spread of the virus as a result of which the office of RTA of the Company was closed and could not verify the signatures in the Ballot papers and hence, we could not submit the report within time.

The aforesaid information is also being hosted on the website of the Company viz., [www.authum.com](http://www.authum.com).

We request you kindly take the above on record.

Thanking You,

For Authum Investment & Infrastructure Limited



**Hitesh Vora**  
**Company Secretary and Compliance Officer**  
**Mem No. A40193**

Encl: As above.

# AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: [www.authum.com](http://www.authum.com), Email: [authum.investment@gmail.com](mailto:authum.investment@gmail.com), Tel.: 022-67472117

**Registered Office:** 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

**Corporate Office:** 7, Mangoe Lane, 2<sup>nd</sup> Floor, Room No. 212, Kolkata - 700 001.

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

<b>Date of the AGM / EGM / Postal Ballot</b>	14 <sup>th</sup> February, 2020
<b>Total number of shareholders on record date</b>	724 (i.e. on 14 <sup>th</sup> February, 2020 – cut off date for voting purpose)
<b>No. of shareholders <del>present in the meeting either in person or through proxy</del> / who voted on the Resolutions through Postal Ballot / E-voting: -</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	<div>0</div> <div>12</div>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public</li></ul>	<div>N.A.</div>
<b>Mode of Voting</b>	Through physical postal ballot form and e-voting process.

*HP Vora*



**Agenda- wise disclosure:- Resolution No. 1**

<b>Resolution No. 1: Approval / Ratification of Material Related Party Transaction(s) for buying of properties from Mentor Capital Limited</b>									
<b>Resolution required: (Ordinary/ Special)</b>					<b>Ordinary Resolution</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	
<b>Promoter and Promoter Group</b>	E-Voting		0	0	0	0	0	0	
	Poll	86,15,906	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	<b>86,15,906</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Public Institutions</b>	E-Voting		0	0	0	0	0	0	
	Poll	NIL	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	<b>NIL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Public Non-Institutions</b>	E-Voting		18	0	12	6	66.67	33.33	
	Poll	29,12,184	0	0	0	0	0	0	
	Postal Ballot (if applicable)		15	0	15	0	100	0	
	<b>Total</b>	<b>29,12,184</b>	<b>33</b>	<b>0</b>	<b>27</b>	<b>6</b>	<b>81.82</b>	<b>18.18</b>	
<b>Total</b>		<b>1,15,28,090</b>	<b>33</b>	<b>0</b>	<b>27</b>	<b>6</b>	<b>81.82</b>	<b>18.18</b>	



*HP Vora*

**Agenda- wise disclosure:- Resolution No. 2**

<b>Resolution No. 2: Approval / Ratification of Material Related Party Transaction(s) for buying of goods / movable properties from Mentor Capital Limited</b>									
<b>Resolution required: (Ordinary/ Special)</b>				<b>Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	
<b>Promoter and Promoter Group</b>	E-Voting		0	0	0	0	0	0	
	Poll	86,15,906	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	<b>86,15,906</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Public Institutions</b>	E-Voting		0	0	0	0	0	0	
	Poll	NIL	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	<b>NIL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Public Non-Institutions</b>	E-Voting		18	0	12	6	66.67	33.33	
	Poll	29,12,184	0	0	0	0	0	0	
	Postal Ballot (if applicable)		15	0	15	0	100	0	
	<b>Total</b>	<b>29,12,184</b>	<b>33</b>	<b>0</b>	<b>27</b>	<b>6</b>	<b>81.82</b>	<b>18.18</b>	
<b>Total</b>		<b>1,15,28,090</b>	<b>33</b>	<b>0</b>	<b>27</b>	<b>6</b>	<b>81.82</b>	<b>18.18</b>	



*HP Vora*

# Mayank Arora & Co.

Company Secretaries

Office no. 268, 2nd Floor,  
Udyog Bhavan, Sonawala Road,  
Goregaon (East),  
Mumbai - 400 063.  
India

Mob: +91 9773398470  
+91 9324254455  
Tel: +91 2249735566

Email: [cs@mayankarora.co.in](mailto:cs@mayankarora.co.in)  
Website: [www.mayankarora.co.in](http://www.mayankarora.co.in)

## 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 14<sup>th</sup> February, 2020 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the Shareholders by way of Ordinary Resolution of following items:

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

I hereby submit my report as under:-

- a. On 19<sup>th</sup> February, 2020, the Company completed the dispatch of Notice to its all eligible Members, under Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 along with the Postal Ballot Form and a self-addressed postage prepaid envelope, for seeking the consent of the members by way of Ordinary Resolutions for the business set out in the Notice dated 14<sup>th</sup> February, 2020, to be transacted by postal ballot which includes voting by electronic means.
- b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the Shareholders was published in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper ) Newspaper on 20<sup>th</sup> February, 2020.

- c. The Company had offered remote e-voting facility as an alternative to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.

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) 200215005**. The Remote e-Voting commenced from 24th February, 2020 at 9.00 a.m. and closed on 24th March, 2020 at 5.00 p.m. The votes cast were unblocked on Saturday, 24th March, 2020 in the presence of two witnesses, Ms. Richa Chokhani and Ms. Kajal Khetani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sd/-

Name: Ms. Richa Chokhani

Sd/-

Name: Ms. Kajal Khetani

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://www.evotingindia.com/>, 4 (Four) Shareholders exercised their voting rights through Remote e-Voting facility provided by CDSL.

e. **Voting through Postal Ballot Forms:**

- (i) I was delivered 8 (Eight) Postal Ballot from the Shareholder of the Company.
- (ii) The Shareholders exercised their voting either by electronic or by Physical mode. No shareholder who opted for both the facilities.
- (iii) \*No envelope containing Postal Ballot was received after 24th March, 2020 upto date of this report.
- (iv) The Registrar and Transfer Agent ("**RTA**") of the Company verified the signature of Members in Postal Ballot Forms with the specimen signature registered with RTA.

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

### Item No. 1

**Ordinary Resolution:**

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

### 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	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	18	18	0	0	12	6	66.67	33.33
Total	1,15,28,090	18	18	0	0	12	6	66.67	33.33

**Physical Result:-**

[illegible]

holders									
Public	29,12,184	15	15	0	0	15	0	100	0
Others									
<b>Total</b>	<b>1,15,28,090</b>	<b>15</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>0</b>	<b>100</b>	<b>0</b>

### **Combined 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	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	33	33	0	0	27	6	81.82	18.18
<b>Total</b>	<b>1,15,28,090</b>	<b>33</b>	<b>33</b>	<b>0</b>	<b>0</b>	<b>27</b>	<b>6</b>	<b>81.82</b>	<b>18.18</b>

### **Voted in Favour of Resolution**

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 33
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	27	81.82
<b>Total</b>	<b>27</b>	<b>81.82</b>

### **Voted in against of Resolution**

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 33
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	6	18.18
<b>Total</b>	<b>6</b>	<b>18.18</b>

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



### Item No. 2

**Ordinary Resolution:**

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

### 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	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	18	18	0	0	12	6	66.67	33.33
Total	1,15,28,090	18	18	0	0	12	6	66.67	33.33

**Physical Result:-**

[illegible]

Public Others	29,12,184	15	15	0	0	15	0	100	0
<b>Total</b>	<b>1,15,28,090</b>	<b>15</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>0</b>	<b>100</b>	<b>0</b>

### **Combined 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	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	33	33	0	0	27	6	81.82	18.18
<b>Total</b>	<b>1,15,28,090</b>	<b>33</b>	<b>33</b>	<b>0</b>	<b>0</b>	<b>27</b>	<b>6</b>	<b>81.82</b>	<b>18.18</b>

### **Voted in Favour of Resolution**

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 33
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	27	81.82
<b>Total</b>	<b>27</b>	<b>81.82</b>

### **Voted in against of Resolution**

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 33
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	6	18.18
<b>Total</b>	<b>6</b>	<b>18.18</b>

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

I have handed over the Postal Ballot forms and other related papers / Registers and records for safe custody to Mrs. Alpana Dangi, Director of the Company.

**Thanking You,  
Yours faithfully,**

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

**MAYANK** Digitally signed by  
MAYANK ARORA  
**K ARORA** Date: 2020.06.10  
21:40:37 +05'30'

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

**Place: Mumbai  
Dated: 10<sup>th</sup> June, 2020**

**UDIN number: F010378B000333217**

**Note:**

1. *The Shareholders who voted through e-voting and physical both, there e-voting is considered.*
2. *\*The COVID-19 outbreak was declared as a global pandemic by the World Health Organization. On March 24, 2020, the Indian government announced a strict 21-day lockdown which was further extended by the State Government and Central Government to contain the spread of the virus*
3. *Due to COVID19 pandemic impact, the office of RTA of the Company was closed and could not verify the signatures in the Ballot papers and hence, we could not issue the report within time.*