

September 26, 2025

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – AILL

Dear Sir / Madam,

Sub: Outcome and Proceedings of the 43rd Annual General Meeting of the Company held on Friday, September 26, 2025:

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome and Proceedings of the 43rd Annual General Meeting (AGM) of the members of the Company held on Friday, September 26, 2025 at 4:30 P.M. through Video Conferencing (“VC”).

Kindly take the same on records.

For Authum Investment & Infrastructure Limited

Dipyanti Jaiswar
Company Secretary & Compliance Officer

Summary of Proceedings of 43rd Annual General Meeting of the Members of Authum Investment and Infrastructure Limited held on Friday, September 26, 2025, at 04:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

The 43rd Annual General Meeting (“the AGM / the Meeting”) of the members of Authum Investment and Infrastructure Limited (“the Company”) was held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing (“VC”) in compliance with the General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 ("Act") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following Directors were present through Video Conferencing Mode (VC):

Name of the Director	Designation
Ms. Alpana Dangi	Whole Time Director
Mr. Divy Dangi	Whole Time Director
Mr. Amit K Dangi	Whole Time Director
Mr. Akash Suri	Whole Time Director & CEO
Ms. Asha Agarwal	Independent Director
Mr. Haridas Bhat	Independent Director
Mr. Ajai Kumar	Independent Director
Mr. Santosh B Nayar	Independent Director

The following attendees were present through Video Conferencing Mode (VC):

Name of the Officials	Designation
Mr. Amit Kumar Jha	Chief Financial Officer (CFO)
Ms. Dipyanti Jaiswar	Company Secretary & Compliance Officer (CS)
Mr. Mayank Arora	Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries (PCS)
Mr. K V Srinivasan	Maharaj N R Suresh & Co LLP, Chartered Accountants as Joint Statutory Auditors

Members Present : 40 Members attended through Video Conferencing.

Pursuant to Article 46 of the Articles of Association of the Company, Mr. Amit K Dangi, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. He introduced the members of the Board and other officials present at the meeting.

He extended a warm welcome to the shareholders and other dignitaries of the Company present at the 43rd AGM and informed that in compliance with circulars and guidelines issued by Ministry of

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

Ph.: (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ **Customer Service:** T +91 22 4741 5800 ♦ **E-mail:** customercare@authum.com

Corporate Affairs and SEBI Company has enabled the Members to participate through the video conferencing facility.

The Chairman affirmed he was satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting.

He then gave brief highlights of the performance of the Company for Financial Year 2024-25 interalia including overview of global economy, financial insights of the Company for the financial year 2024-25, highlights on the business of the Company and the strategic vision ahead for the coming years.

After the speech was over, the Chairman requested the Company Secretary to give general instruction to the members. Accordingly, Ms. Dipyanti Jaiswar, Company Secretary of the Company, informed the Members that the meeting was being held through video conferencing in accordance with the circulars and guidelines issued by Ministry of Corporate Affairs and SEBI. She further informed that the Company has enabled the Members to participate at the 43rd AGM through the video conferencing facility. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members who joined the meeting through video conferencing, and had not casted their vote by means of remote e-voting, were provided with the facility to vote through insta-poll e-voting at the AGM.

After the instructions with regards to Remote e-voting and E-voting at the AGM was given by the Company Secretary, she stated that the notice of the 43rd Annual General Meeting and the Annual Report, containing audited standalone and consolidated financial statements for the year ended March 31, 2025 and Board's and Auditors' Reports, were sent through electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories.

Accordingly, the notice of the AGM and statutory auditor's report were taken as read. It was informed that all the registers including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

The speaker shareholder was allowed to speak at the AGM and Mr. Amit Dangi responded to the speaker. Thereafter, the meeting was concluded with vote of thanks to the shareholders by Mr. Amit Dangi.

The following items of business, as per the notice of the AGM, were transacted:

Ordinary Business: -

Resolution No.	Particulars
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025.
2.	Appointment of Mrs. Alpana Dangi (DIN: 01506529) as a Director liable to retire by rotation.

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Special Business: -

Resolution No.	Particulars
3.	Appointment of M/s. Mayank Arora & Co., as the Secretarial Auditor of the Company.
4.	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 4,000 Crores.
5.	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1) (a) of the Companies Act, 2013.
6.	Approval of Material Related Party Transactions with Mentor Capital Limited.
7.	Approval of Material Related Party Transactions with Authum Real Estate Private Limited.
8.	Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited.
9.	Ratification of Remuneration paid to Mr. Akash Suri (DIN: 09298275), Whole Time Director & CEO of the Company.
10.	To approve revision in managerial remuneration payable to Mr. Akash Suri (DIN: 09298275) Whole Time Director & CEO of the Company.
11.	To approve continuation of Directorship of Mr. Santosh Balachandran Nayar (DIN: 02175871) as per Reg. 17(1) (A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
12.	To approve continuation of Directorship of Mr. Ajai Kumar (DIN: 02446976) as per Reg. 17(1) (A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The consolidated results of voting of the 43rd AGM together with the report of the scrutinizer will be submitted separately to the Stock Exchanges and will also be uploaded on the website of the Company.

The meeting commenced at 4.30 p.m. and concluded at 4.47 pm.

Thank You

For **Authum Investment & Infrastructure Limited**

Ms. Dipyanti Jaiswar

Company Secretary & Compliance Officer

Place: Mumbai

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