



**AUTHUM INVESTMENT & INFRASTRUCTURE LTD.**

CIN : L51109MH1982PLC319008

September 29, 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 – AIIL

Dear Sir / Madam,

**Sub: Scrutinizer's Report and Results of E-voting for 43<sup>rd</sup> AGM of the Company held through Video Conferencing on September 26, 2025**

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 43<sup>rd</sup> AGM of the Company held on Friday, September 26, 2025 at 04:30 P.M. through Video Conferencing ("VC") without physical presence of the Members at a common venue, in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The result of e-voting on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM. Mr. Mayank Arora of M/s Mayank Arora & Co, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner and he has issued Consolidated Scrutinizer's Report.

The Voting Results along with the Scrutinizer's Report will also be available on the Company's website at [www.authum.com](http://www.authum.com).

Request you to take note of the same.

**For Authum Investment & Infrastructure Limited**

**Dipyanti Jaiswar**

**Company Secretary & Compliance Officer**

Encl.: As above

General information about company	
Scrip code	539177
NSE Symbol	AIIL
MSEI Symbol	NOTLISTED
ISIN	INE206F01022
Name of the company	Authum Investment & Infrastructure Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	04:30 PM
End time of the meeting	04:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Mayank Arora
Firms Name	Mayank Arora & Co. Company Secretaries
Qualification	CS
Membership Number	F10378
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	36609
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	38
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21876262	40191	99.8166	0.1834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21876262	40191	99.8166	0.1834
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030696	147	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030696	147	99.9992	0.0008
Total		169845100	156785983	92.3112	156745645	40338	99.9743	0.0257
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Alpana Dangi as a Director (Din:01506529) liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21786949	129504	99.4091	0.5909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21786949	129504	99.4091	0.5909
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030691	152	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030691	152	99.9992	0.0008
Total		169845100	156785983	92.3112	156656327	129656	99.9173	0.0827
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Mayank Arora & Co. as the Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21876262	40191	99.8166	0.1834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21876262	40191	99.8166	0.1834
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030696	147	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030696	147	99.9992	0.0008
Total		169845100	156785983	92.3112	156745645	40338	99.9743	0.0257
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Powers under Section 180 (1) (c ) of the Companies Act, 2013 up to 4000crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21916453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21916453	0	100	0
Public- Non Institutions	E-Voting	28689365	18030848	62.8485	18030622	226	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030848	62.8485	18030622	226	99.9987	0.0013
Total		169845100	156785988	92.3112	156785762	226	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Creation of Charges, mortgages,hypothetication on the immovable and movable assets o the Company under Section 180 (1) (a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21916453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21916453	0	100	0
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030711	132	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030711	132	99.9993	0.0007
Total		169845100	156785983	92.3112	156785851	132	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transacion with Mentor Capital Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	0	0	0	0	0	0
Public-Institutions	E-Voting	24317048	21916453	90.1279	19860481	2055972	90.619	9.381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	19860481	2055972	90.619	9.381
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030677	166	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030677	166	99.9991	0.0009
Total		169845100	39947296	23.5198	37891158	2056138	94.8529	5.1471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Authum Real Estate Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	0	0	0	0	0	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	19860481	2055972	90.619	9.381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	19860481	2055972	90.619	9.381
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030677	166	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030677	166	99.9991	0.0009
Total		169845100	39947296	23.5198	37891158	2056138	94.8529	5.1471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with India SME Asset Reconstruction Company Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	0	0	0	0	0	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21865147	51306	99.7659	0.2341
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21865147	51306	99.7659	0.2341
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030696	147	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030696	147	99.9992	0.0008
Total		169845100	39947296	23.5198	39895843	51453	99.8712	0.1288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration paid to Mr. Akash Suri (Din: 09298275) Whole Time Director and CEO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21916453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21916453	0	100	0
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030700	143	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030700	143	99.9992	0.0008
Total		169845100	156785983	92.3112	156785840	143	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve revision in Managerial Remuneration payable to Mr. Akash Suri (Din: 09298275) Whole Time Director & CEO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21903855	12598	99.9425	0.0575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21903855	12598	99.9425	0.0575
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030709	134	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030709	134	99.9993	0.0007
Total		169845100	156785983	92.3112	156773251	12732	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of Directorship of Mr. Santosh Nayar ( Din: 02175871) as per Reg. 17(1) (A) of the SEBI (LODR) Reg. 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21903855	12598	99.9425	0.0575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21903855	12598	99.9425	0.0575
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030716	127	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030716	127	99.9993	0.0007
Total		169845100	156785983	92.3112	156773258	12725	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of Directorship of Mr. Ajai Kumar (Din: 02446976) as per Reg. 17(1) (a) of SEBI (LODR) Reg. 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24317048	21916453	90.1279	21742986	173467	99.2085	0.7915
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24317048	21916453	90.1279	21742986	173467	99.2085	0.7915
Public- Non Institutions	E-Voting	28689365	18030843	62.8485	18030716	127	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28689365	18030843	62.8485	18030716	127	99.9993	0.0007
Total		169845100	156785983	92.3112	156612389	173594	99.8893	0.1107
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# MAYANK ARORA & Co.

## COMPANY SECRETARIES

FORM NO. MGT-13

### SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman of 43<sup>rd</sup> Annual General Meeting of **Authum Investment & Infrastructure Limited** held on Friday, 26<sup>th</sup> September, 2025 at 04:30 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM").

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Authum Investment & Infrastructure Limited ("**the Company**") for the purpose of Scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated 29<sup>th</sup> August, 2025 ("**Notice**") calling the 43<sup>rd</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 26<sup>th</sup> September, 2025 at 04:30 p.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

### Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Central Depository Services Limited (CDSL) for my verification.

### Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 19, 2025 were entitled to vote on the resolutions (item nos. 1 to 12 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

### 6. Remote e-voting process:-

- i. The remote e-voting period remained open from Monday, September 22, 2025 (9.00 a.m. IST) to Thursday, September 25, 2025 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Friday, 26<sup>th</sup> September 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Krishna Patel, who are not in the employment of the Company and/ or CDSL. They have signed below in confirmation of the same.

Nishita Gandhi

Krishna Patel

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., [https:// www.evotingindia.com](https://www.evotingindia.com). Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**7. E-voting process at the AGM:-**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
  - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
  - iii. The e-votes cast were unblocked on Friday, 26<sup>th</sup> September 2025 after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

**ORDINARY BUSINESS:**

**RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)**

**Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025:**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	165	156745645	99.97
Voting at AGM	0	0	0
Total	165	156745645	99.97

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	17	40338	0.03
Voting at AGM	0	0	0
Total	17	40338	0.03

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: Resolution has been passed with requisite majority*

**RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)**

**Appointment of Mrs. Alpana Dangi (DIN: 01506529) as a Director liable to retire by rotation**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	159	156656327	99.92
Voting at AGM	0	0	0
Total	159	156656327	99.92

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	28	129656	0.08
Voting at AGM	0	0	0
Total	28	129656	0.08

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: Resolution has been passed with requisite majority*

**SPECIAL BUSINESS:**

**RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)**

**3. Appointment of M/s. Mayank Arora & Co., as the Secretarial Auditor of the Company**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	165	156745645	99.97
Voting at AGM	0	0	0
Total	165	156745645	99.97

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	17	40338	0.03
Voting at AGM	0	0	0
Total	17	40338	0.03

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: Resolution has been passed with requisite majority*

**RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)**

**Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 4,000 Crores**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,988
Remote E-voting	175	156785762	99.99
Voting at AGM	0	0	0
Total	175	156785762	99.99

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	8	226	0.01
Voting at AGM	0	0	0
Total	8	226	0.01

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: Resolution has been passed with requisite majority*

**RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)**

**Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1)(a)**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	178	156785851	99.99
Voting at AGM	0	0	0
<b>Total</b>	<b>178</b>	<b>156785851</b>	<b>99.99</b>

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	4	132	0.01
Voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>132</b>	<b>0.01</b>

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*Note: Resolution has been passed with requisite majority*



**RESOLUTION NO 6: (AS AN ORDINARY RESOLUTION)**

**Approval of Material Related Party Transactions with Mentor Capital Limited.**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,99,47,296
Remote E-voting	86	37891158	94.85
Voting at AGM	0	0	0
Total	86	37891158	94.85

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,99,47,296
Remote E-voting	97	2056138	5.15
Voting at AGM	0	0	0
Total	97	2056138	5.15

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: 1. Resolution has been passed with requisite majority  
2. Votes casted by the interested parties are not considered*

**RESOLUTION NO 7: (AS AN ORDINARY RESOLUTION)**

**Approval of Material Related Party Transactions with Authum Real Estate Private Limited**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,99,47,296
Remote E-voting	86	37891158	94.85
Voting at AGM	0	0	0
Total	86	37891158	94.85

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,99,47,296
Remote E-voting	97	2056138	5.15
Voting at AGM	0	0	0
Total	97	2056138	5.15

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: 1. Resolution has been passed with requisite majority  
2. Votes casted by the interested parties are not considered*

**RESOLUTION NO 8: (AS AN ORDINARY RESOLUTION)**

**Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,99,47,296
Remote E-voting	161	3,98,95,843	99.97
Voting at AGM	0	0	0
Total	161	3,98,95,843	99.97

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,99,47,296
Remote E-voting	19	51453	0.03
Voting at AGM	0	0	0
Total	19	51453	0.03

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: 1. Resolution has been passed with requisite majority  
2. Votes casted by the interested parties are not considered*

**RESOLUTION NO 9: (AS A SPECIAL RESOLUTION)**

**Ratification of Remuneration paid to Mr. Akash Suri (DIN: 09298275), Whole Time Director & CEO of the Company**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	176	156785840	99.99
Voting at AGM	0	0	0
Total	176	156785840	99.99

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	6	143	0.01
Voting at AGM	0	0	0
Total	6	143	0.01

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: Resolution has been passed with requisite majority*

**RESOLUTION NO 10: (AS A SPECIAL RESOLUTION)**

To approve revision in managerial remuneration payable to Mr. Akash Suri (DIN: 09298275)  
Whole Time Director & CEO of the Company

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	175	156773251	99.99
Voting at AGM	0	0	0
Total	175	156773251	99.99

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	7	12732	0.01
Voting at AGM	0	0	0
Total	7	12732	0.01

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: Resolution has been passed with requisite majority*

**RESOLUTION NO 11: (AS A SPECIAL RESOLUTION)**

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

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	177	156773258	99.99
Voting at AGM	0	0	0
Total	177	156773258	99.99

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	5	12725	0.01
Voting at AGM	0	0	0
Total	5	12725	0.01

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: Resolution has been passed with requisite majority*

**RESOLUTION NO 12: (AS A SPECIAL RESOLUTION)**

**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**

**(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	176	156612389	99.89
Voting at AGM	0	0	0
Total	176	156612389	99.89

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 15,67,85,983
Remote E-voting	11	173594	0.11
Voting at AGM	0	0	0
Total	11	173594	0.11

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

*Note: Resolution has been passed with requisite majority*

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Dipyanti Jaiswar (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,  
Yours Faithfully,

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

**Mayank Arora**  
Digitally signed  
by Mayank Arora  
Date: 2025.09.29  
16:47:20 +05'30'

**Mayank Arora  
Partner  
COP No. 13609**

**For Authum Investment & Infrastructure Limited**

**Dipyanti Jaiswar  
Company Secretary and Compliance Officer**

**Place: Mumbai  
Date: 29/09/2025  
UDIN: F010378G001385598**

*Note: Shareholders with different folio numbers are considered as different shareholders.*