

27th September, 2023

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: Outcome of 41st Annual General Meeting of the Company held on Wednesday,
27th September, 2023**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 41st Annual General Meeting (AGM) of the members of the Company held on Wednesday, 27th September, 2023 at 4:00 P.M. through Video Conferencing ("VC").

Kindly take the same on records.

For **Authum Investment & Infrastructure Limited**

Hitesh Vora

Company Secretary & Compliance Officer

Membership Number: A40193

Proceedings of 41st Annual General Meeting of the Members of Authum Investment and Infrastructure Limited held on Wednesday, 27th September, 2023 at 4:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

The 41st Annual General Meeting (“**the AGM / the Meeting**”) of the members of Authum Investment and Infrastructure Limited (“**the Company**”) was held on Wednesday, 27th September, 2023 at 4:00 PM (IST) through Video Conferencing (“**VC**”).

The meeting commenced at 4.00 P.M. and concluded at 4:27 P.M.

Total 34 members attended AGM through Video Conferencing (“**VC**”).

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

He extended a warm welcome to the shareholders and other dignitaries of the Company present at the 41st AGM.

He then introduced the directors and KMP’s participating in 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.

The Chairman welcomed all the members and confirmed that the requisite quorum was present, he called the meeting in order.

He then requested the Chairman to give a brief highlights of the performance of the Company for Financial Year 2022-2023. Accordingly, Mr. Sanjay Dangi gave a brief overview on the Company’s performance during the year ended 31st March, 2023.

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

Mr. Hitesh Vora informed the members that this Annual General Meeting was conducted through Video Conferencing (“**VC**”) without physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. All the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker shareholders will be allowed to speak and participate in the discussions on the items of business upon invitation of the Chairman / moderator.

He further informed that the Company had provided remote e-voting facility 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 commenced on 9:00 A.M. (IST) on Sunday, 24th September, 2023 upto 5:00 P.M. (IST) on Tuesday, 26th September, 2023.

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

Thereafter, Mr. Hitesh Vora stated that notice of AGM and Annual Report for the Financial Year 2022-23 were already 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 and Secretarial Audit Report. With the permission of members, auditors report including the Annexure thereof taken as read. The Company Secretary then took up the Ordinary and Special business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Ordinary Business:-

Resolution No.	Particulars
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2023 together with the reports of the Board of Directors and Auditors thereon;
2.	To consider and approve the appointment of Mrs. Alpana Dangi (DIN: 01506529) as a director liable to retire by rotation

Special Business:-

Resolution No.	Particulars
3.	To approve increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 4,000 Cr.
4.	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
5.	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
6.	To approve Related Party Transactions

He then invited the members who have registered themselves as speakers to put forth their queries, comments & views on the Annual Report.

He informed that the E-voting process will be kept open for next 10 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 consolidated results of voting of the 41st AGM together with the report of the scrutinizer will be submitted to the Stock Exchanges and will also be uploaded on the website of the Company.

This document does not constitute minutes of the AGM of the Company.

Thanking You.

For **Authum Investment & Infrastructure Limited**

Hitesh Vora
Company Secretary & Compliance Officer
Membership Number: A40193

Place: Mumbai