

29th 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: Scrutinizer's Report and Results of E-voting for 41st AGM of the Company held through Video Conferencing on September 27, 2023

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 41st AGM of the Company held on Wednesday, September 27, 2023 at 4:00 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 Proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai – 400021, which shall be the deemed venue of the AGM.

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.

Request you to take note of the same.

For Authum Investment & Infrastructure Limited

Hitesh Vora

Company Secretary & Compliance Officer

Membership No.: A40193

Encl.: As above

Authum Investment and Infrastructure Limited

Voting Results

Date of AGM	27 th September, 2023
Record Date	20 th September, 2023
Total number of shareholders on record date	6,440
No. of Shareholders present either in person or proxy: Promoters and Promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group: Public:	2 32

Resolution No. 1								
Resolution required: (Ordinary/ Special): ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year end March 31, 2023								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100=(3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100=(6)	% of Votes against on votes polled [(5)/(2)]*100=(7)
Promoter and Promoter Group	E-Voting	121391135	10482075	8.6350	10482075	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		121391135	10482075	8.6350	10482075	0	100.0000
Public- Institutions	E-Voting	11894000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11894000	0	0	0	0	0
Public- Non Institutions	E-Voting	36559965	20658009	56.5045	20657924	85	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36559965	20658009	56.5045	20657924	85	99.9996
Total		169845100	31140084	18.3344	31139999	85	99.9997	0.0003

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 2								
Resolution required: (Ordinary/ Special): ORDINARY - Appointment of Mrs. Alpana Dangi (DIN: 01506529) as a Director liable to retire by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100=(3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100=(6)	% of Votes against on votes polled [(5)/(2)]*100=(7)
Promoter and Promoter Group	E-Voting	121391135	10482075	8.6350	10482075	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		121391135	10482075	8.6350	10482075	0	100.0000
Public- Institutions	E-Voting	11894000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11894000	0	0	0	0	0
Public- Non Institutions	E-Voting	36559965	20658009	56.5045	20657924	85	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36559965	20658009	56.5045	20657924	85	99.9996
Total		169845100	31140084	18.3344	31139999	85	99.9997	0.0003

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 3								
Resolution required: (Ordinary/ Special): SPECIAL - Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 4,000 Cr								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100=(3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100=(6)	% of Votes against on votes polled [(5)/(2)]*100=(7)
Promoter and Promoter Group	E-Voting	121391135	10482075	8.6350	10482075	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		121391135	10482075	8.6350	10482075	0	100.0000
Public- Institutions	E-Voting	11894000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		11894000	0	0	0	0	0
Public- Non Institutions	E-Voting	36559965	20658009	56.5045	20657350	659	99.9968	0.0032
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		36559965	20658009	56.5045	20657350	659	99.9968
Total		169845100	31140084	18.3344	31139425	659	99.9979	0.0021

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 4

Resolution required: (Ordinary/ Special): **SPECIAL** - 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

Whether promoter/ promoter group are interested in the agenda/resolution: **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $[(2)/(1)]*100=(3)$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $[(4)/(2)]*100=(6)$	% of Votes against on votes polled $[(5)/(2)]*100=(7)$
Promoter and Promoter Group	E-Voting	121391135	10482075	8.6350	10482075	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		121391135	10482075	8.6350	10482075	0	100.0000
Public- Institutions	E-Voting	11894000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11894000	0	0	0	0	0
Public- Non Institutions	E-Voting	36559965	20658009	56.5045	20657500	509	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36559965	20658009	56.5045	20657500	509	99.9975
Total		169845100	31140084	18.3344	31139575	509	99.9984	0.0016

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 5								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for 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								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100=(3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100=(6)	% of Votes against on votes polled [(5)/(2)]*100=(7)
Promoter and Promoter Group	E-Voting	121391135	10482075	8.6350	10482075	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		121391135	10482075	8.6350	10482075	0	100.0000
Public- Institutions	E-Voting	11894000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11894000	0	0	0	0	0
Public- Non Institutions	E-Voting	36559965	20658009	56.5045	20657500	509	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36559965	20658009	56.5045	20657500	509	99.9975
Total		169845100	31140084	18.3344	31139999	509	99.9984	0.0016

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 6								
Resolution required: (Ordinary/ Special): ORDINARY - Approval of Related Party Transactions								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100=(3)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100=(6)	% of Votes against on votes polled [(5)/(2)]*100=(7)
Promoter and Promoter Group	E-Voting	121391135	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		121391135	0	0	0	0	0
Public-Institutions	E-Voting	11894000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11894000	0	0	0	0	0
Public- Non Institutions	E-Voting	36559965	20658009	56.5045	20657924	85	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36559965	20658009	56.5045	20657924	85	99.9996
Total		169845100	20658009	12.1629	20657924	85	99.9996	0.0004

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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 41st Annual General Meeting of **Authum Investment & Infrastructure Limited** held on Wednesday, 27th September, 2023 at 4:00 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 04th August, 2023 ("**Notice**") calling the 41st Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 27th September, 2023 at 4:00 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

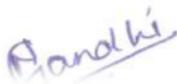
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided 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., Wednesday, September 20, 2023 were entitled to vote on the resolutions (item nos. 1 to 6 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 Sunday, September 24, 2023 (9.00 a.m. IST) to Tuesday, September 26, 2023 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Wednesday, 27th September 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Jheel Parekh, who are not in the employment of the Company and/ or CDSL. They have signed below in confirmation of the same.



Nishita Gandhi



Prathvika Poojary

- 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/>. 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 Wednesday, 27th September 2023 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 end March 31, 2023.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,11,40,084
Remote E-voting	44	3,11,38,799	100
Voting at AGM	1	1,200	0
Total	45	3,11,39,999	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,11,40,084
Remote E-voting	3	85	0
Voting at AGM	0	0	0
Total	3	85	0

(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

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. 3,11,40,084
Remote E-voting	44	3,11,38,799	100
Voting at AGM	1	1,200	0
Total	45	3,11,39,999	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,11,40,084
Remote E-voting	3	85	0
Voting at AGM	0	0	0
Total	3	85	0

(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

SPECIAL BUSINESS:

RESOLUTION NO 3: (AS A SPECIAL RESOLUTION)

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

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,11,40,084
Remote E-voting	42	3,11,38,225	100
Voting at AGM	1	1,200	0
Total	43	3,11,39,425	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,11,40,084
Remote E-voting	5	659	0
Voting at AGM	0	0	0
Total	5	659	0

(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

RESOLUTION NO 4: (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) of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,11,40,084
Remote E-voting	43	3,11,38,375	100
Voting at AGM	1	1,200	0
Total	44	3,11,39,575	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,11,40,084
Remote E-voting	4	509	0
Voting at AGM	0	0	0
Total	4	509	0

(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

RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)

Approval for 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

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,11,40,084
Remote E-voting	43	3,11,38,375	100
Voting at AGM	1	1,200	0
Total	44	3,11,39,575	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,11,40,084
Remote E-voting	4	509	0
Voting at AGM	0	0	0
Total	4	509	0

(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

RESOLUTION NO 6: (AS AN ORDINARY RESOLUTION)

Approval of Related Party Transactions.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 2,06,58,009
Remote E-voting	42	2,06,56,724	99.99
Voting at AGM	1	1,200	0.01
Total	43	2,06,57,924	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 2,06,58,009
Remote E-voting	3	85	0
Voting at AGM	0	0	0
Total	3	85	0

(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: The votes casted by Related Parties are not considered

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Hitesh Vora (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. The consolidated result of the votes cast (by Remote E-Voting and voting at AGM) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

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

For Authum Investment & Infrastructure Limited

**Mayank Arora
Partner
COP No. 13609**



**Hitesh Vora
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 29/09/2023
UDIN: F010378E001120333**

Note: Shareholders voted with 2 different Folios, are counted as 2 for the purpose voting results

Annexure 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 6 of the Notice of the 41st Annual General Meeting of "Authum Investment & Infrastructure Limited" held on Wednesday, September 27, 2023 at 04:00 P.M (IST):-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	E-voting at AGM	Total	Remote E- voting	E-voting at AGM	Total	%	Remote E- voting	E- votin g at AGM	Total	%
1.	3,11,38,884	1,200	3,11,40,084	3,11,38,799	1,200	3,11,39,999	100	85	0	85	0
2.	3,11,38,884	1,200	3,11,40,084	3,11,38,799	1,200	3,11,39,999	100	85	0	85	0
3.	3,11,38,884	1,200	3,11,40,084	3,11,38,225	1,200	3,11,39,425	100	659	0	659	0
4.	3,11,38,884	1,200	3,11,40,084	3,11,38,375	1,200	3,11,39,575	100	509	0	509	0
5.	3,11,38,884	1,200	3,11,40,084	3,11,38,375	1,200	3,11,39,575	100	509	0	509	0
6.	2,06,56,809	1,200	2,06,58,009	2,06,56,724	1,200	2,06,57,924	100	85	0	85	0

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

For Authum Investment & Infrastructure Limited



**Mayank Arora
Partner
COP no. 13609**

**Hitesh Vora
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 29/09/2023
UDIN: F010378E001120333**