

October 3, 2024

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 – AAIL

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 42nd AGM of the Company held through Video Conferencing on September 30, 2024

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 42nd AGM of the Company held on Monday, September 30, 2024 at 11:30 A.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.

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	September 30, 2024
Record Date	September 23, 2024
Total number of shareholders on record date	23,444
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:	1 38

Resolution No. 1								
Resolution required: (Ordinary/ Special): ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year end March 31, 2024								
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	Remote E-Voting	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		127299996	127299996	100.0000	127299996	0	100.0000
Public-Institutions	Remote E-Voting	12363671	59832	0.4839	59832	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		12363671	59832	0.4839	59832	0	100.0000
Public- Non Institutions	Remote E-Voting	30181433	17620128	58.3807	17620091	37	99.9998	0.0002
	E-Voting at AGM		330	0.0000	330	0	100.0000	0.0000
	Total		30181433	17620458	58.4461	17620421	37	99.8898
Total		169845100	144980286	85.3603	144980249	37	100.0000	0.0000

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: 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	Remote E-Voting	127299996	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	127299996	0	0	0	0	0	0.0000
Public-Institutions	Remote E-Voting	12363671	65816	0.5323	44242	21574	67.2207	32.7793
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	12363671	65816	0.5323	44242	21574	67.2207	32.7793
Public- Non Institutions	Remote E-Voting	30181433	17620128	58.3807	14920060	2700068	84.6762	15.3238
	E-Voting at AGM		330	0.0011	330	0	100.0000	0.0000
	Total	30181433	17620458	58.3818	14920390	2700068	84.6765	15.3235
Total		169845100	17686274	10.4132	14964632	2721642	84.6116	15.3884

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 3								
Resolution required: (Ordinary/ Special): ORDINARY - To consider appointment of								
a. M/s. Maharaj N R Suresh and Co LLP, Chartered Accountants as the Joint Statutory Auditor								
b. M/s. APAS & Co LLP, Chartered Accountants as the Joint Statutory Auditor								
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	Remote E-Voting	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Total	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	12363671	65816	0.5323	60108	5708	91.3273	8.6727
	E-Voting at AGM		0	0	0	0	0	0
	Total	12363671	65816	0.5323	60108	5708	91.3273	8.6727
Public- Non Institutions	Remote E-Voting	30181433	17620128	58.3807	14920091	2700037	84.6712	15.3227
	E-Voting at AGM		330	0.0011	330	0	100.0000	0
	Total	30181433	17620458	58.3818	14920421	2700037	84.6767	15.3233
Total		169845100	144986270	85.3638	142280525	2705745	98.1338	1.8662

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 4								
Resolution required: (Ordinary/ Special): SPECIAL - To consider and approve the appointment of Mr. Divy Dangi (DIN: 08323807) as a Whole-Time Director and payment of remuneration to him								
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	Remote E-Voting	127299996	0	0	0	0	0	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Total	127299996	0	0	0	0	0	0.0000
Public-Institutions	Remote E-Voting	12363671	65816	0.5323	36491	29325	55.4440	44.5560
	E-Voting at AGM		0	0	0	0	0	0
	Total	12363671	65816	0.5323	36491	29325	55.4440	44.5560
Public- Non Institutions	Remote E-Voting	30181433	17620128	58.3807	14920079	2700049	84.6763	15.3237
	E-Voting at AGM		330	0.0011	330	0	100.0000	0.0000
	Total	30181433	17620458	58.3818	14920409	2700049	84.6766	15.3234
Total		169845100	17686274	10.4132	14956900	2729374	84.5678	15.4322

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 5								
Resolution required: (Ordinary/ Special): SPECIAL - To approve 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	Remote E-Voting	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0	0
	Total	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	12363671	65816	0.5323	44472	21344	67.5702	32.4298
	E-Voting at AGM		0	0	0	0	0	0
	Total	12363671	65816	0.5323	44472	21344	67.5702	32.4298
Public- Non Institutions	Remote E-Voting	30181433	17620128	58.3807	14920079	2700049	84.6763	15.3237
	E-Voting at AGM		330	0.0011	330	0	100.0000	0
	Total	30181433	17620458	58.3818	14920409	2700049	84.6766	15.3234
Total		169845100	144986270	85.3638	142264877	2721393	98.1230	1.8770

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 6								
Resolution required: (Ordinary/ Special): SPECIAL - 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								
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	Remote E-Voting	127299996	127299996	100.0000	127299996	0	100.0000	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	127299996	127299996	100.0000	127299996	0	100.0000	0
Public-Institutions	Remote E-Voting	12363671	65816	0.5323	65816	0	100.0000	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	12363671	65816	0.5323	65816	0	100.0000	0
Public- Non Institutions	Remote E-Voting	30181433	17620128	58.3807	14920091	2700037	84.6764	15.3236
	E-Voting at AGM		330	0.0011	330	0	100.0000	0.0000
	Total	30181433	17620458	58.3818	14920421	2700037	84.6767	15.3233
Total		169845100	144986270	85.3638	142286233	2700037	98.1377	1.8623

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 7								
Resolution required: (Ordinary/ Special): ORDINARY - To approve 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	Remote E-Voting	127299996	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	127299996	0	0	0	0	0	0
Public-Institutions	Remote E-Voting	12363671	65816	0.5323	36491	29325	55.4440	44.5560
	E-Voting at AGM		0	0	0	0	0	0
	Total	12363671	65816	0.5323	36491	29325	55.4440	44.5560
Public- Non Institutions	Remote E-Voting	30181433	17620128	58.3807	14920079	2700049	84.6763	15.3237
	E-Voting at AGM		330	0.0011	330	0	100.0000	0
	Total	30181433	17620458	58.3818	14920409	2700049	84.6766	15.3234
Total		169845100	17686274	10.4132	14956900	2729374	84.5678	15.4322

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 8								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement								
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	Remote E-Voting	127299996	127299996	100.0000	127299996	0	100.0000	0
	E-Voting at AGM		0	0	0	0	0	0
	Total	127299996	127299996	100.0000	127299996	0	100.0000	0
Public-Institutions	Remote E-Voting	12363671	65816	0.5323	41884	23932	63.6380	36.3620
	E-Voting at AGM		0	0	0	0	0	0
	Total	12363671	65816	0.5323	41884	23932	63.6380	36.3620
Public- Non Institutions	Remote E-Voting	30181433	17620128	58.3807	14920079	2700049	84.6763	15.3237
	E-Voting at AGM		330	0.0011	330	0	100.0000	0
	Total	30181433	17620458	58.3818	14920409	2700049	84.6766	15.3234
Total		169845100	144986270	85.3638	142262289	2723981	98.1212	1.8788

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 42nd Annual General Meeting of **Authum Investment & Infrastructure Limited** held on Monday, 30th September, 2024 at 11:30 a.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 03rd September, 2024 ("**Notice**") calling the 42nd Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 30th September, 2024 at 11:30 A.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

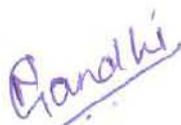
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided 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., Monday, September 23, 2024 were entitled to vote on the resolutions (item nos. 1 to 8 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 Friday, September 27, 2024 (9.00 a.m. IST) to Sunday, September 29, 2024 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Monday, 30th September 2024 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



Jheel Parekh

- 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 Monday, 30th September 2024 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 March31, 2024:

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 144980286
Remote E-voting	67	144979919	99.9997
Voting at AGM	4	330	0.0002
Total	71	144980249	99.9999

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 144980286
Remote E-voting	3	37	0.0001
Voting at AGM	0	0	0
Total	3	37	0.0001

(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. 17686274
Remote E-voting	57	14964302	84.6097
Voting at AGM	4	330	0.0019
Total	61	14964632	84.6116

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17686274
Remote E-voting	13	2721642	15.3884
Voting at AGM	0	0	0
Total	13	2721642	15.3884

(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 3A 3B: (AS AN ORDINARY RESOLUTION)

3A. Appointment of M/s. Maharaj N R Suresh and Co LLP, Chartered Accountants as the Joint Statutory Auditor

3B. Appointment of M/s. APAS & Co LLP, Chartered Accountants as the Joint Statutory Auditor

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 144986270
Remote E-voting	66	142280195	98.1336
Voting at AGM	4	330	0.0002
Total	70	142280525	98.1338

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 144986270
Remote E-voting	6	2705745	1.8662
Voting at AGM	0	0	0
Total	6	2705745	1.8662

(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 4: (AS A SPECIAL RESOLUTION)

Appointment of Mr. Divy Dangi (DIN: 08323807) as a Whole-Time Director and payment of remuneration to him

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17686274
Remote E-voting	50	14956570	84.5660
Voting at AGM	4	330	0.0019
Total	54	14956900	84.5679

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17686274
Remote E-voting	20	2729374	15.4321
Voting at AGM	0	0	0
Total	20	2729374	15.4321

(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 5: (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. 144986270
Remote E-voting	62	142264547	98.1228
Voting at AGM	4	330	0.0002
Total	66	142264877	98.1230

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 144986270
Remote E-voting	10	2721393	1.8770
Voting at AGM	0	0	0
Total	10	2721393	1.8770

(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 6: (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. 144986270
Remote E-voting	68	142285903	98.1375
Voting at AGM	4	330	0.0002
Total	72	142286233	98.1377

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 144986270
Remote E-voting	4	2700037	1.8623
Voting at AGM	0	0	0
Total	4	2700037	1.8623

(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 7: (AS A SPECIAL 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. 17686274
Remote E-voting	50	14956570	84.5660
Voting at AGM	4	330	0.002
Total	54	14956900	84.5680

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 17686274
Remote E-voting	20	2729374	15.4322
Voting at AGM	0	0	0
Total	20	2729374	15.4322

(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 A SPECIAL RESOLUTION)

Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 144986270
Remote E-voting	61	142261959	98.1210
Voting at AGM	4	330	0.0002
Total	65	142262289	98.1212

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 144986270
Remote E-voting	11	2723981	1.8788
Voting at AGM	0	0	0
Total	11	2723981	1.8788

(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 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**

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by MAYANK
ARORA
Date: 2024.10.03
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**Mayank Arora
Partner
COP No. 13609**

For Authum Investment & Infrastructure Limited

**Hitesh Vora
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 03/10/2024
UDIN: F010378F001426749**

Note: Shareholders with different folio numbers are considered as one.

Annexure 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 8 of the Notice of the 42nd Annual General Meeting of "Authum Investment & Infrastructure Limited" held on Monday, September 30, 2024 at 11.30 A.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.	144979956	330	144980286	144979919	330	144980249	99.999 9	37	0	37	0.00 01
2.	17685944	330	17686274	14964302	330	14964632	84.61 16	2721642	0	27216 42	15.3 884
3.	144985940	330	144986270	142280195	330	142280525	98.133 8	2705745	0	27057 45	1.86 62
4.	17685944	330	17686274	14956570	330	14956900	84.567 9	2729374	0	27293 74	15.4 321
5.	144985940	330	144986270	142264547	330	142264877	98.123 0	2721393	0	27213 93	1.87 70
6.	144985940	330	144986270	142285903	330	142286233	98.137 7	2700037	0	27000 37	1.86 23
7.	17685944	330	17686274	14956570	330	14956900	84.568 0	2729374	0	27293 74	15.4 322
8.	144985940	330	144986270	142261959	330	142262289	98.121 2	2723981	0	27239 81	1.87 88

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

MAYANK
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**Mayank Arora
Partner
COP no. 13609**

**Place: Mumbai
Date: 03/10/2024
UDIN: F010378F001426749**

For Authum Investment & Infrastructure Limited

**Hitesh Vora
Company Secretary and Compliance Officer**