

June 29, 2026

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 – AIII

Dear Sir / Madam,

Sub: Results of Postal Ballot along with report issued by Scrutinizer

In continuation to our earlier intimation dated May 28, 2026, enclosing the Postal Ballot Notice, along with the Explanatory Statement seeking the approval of the Members of Authum Investment and Infrastructure Limited (“the Company”), seeking approval for resolutions as provided in the postal ballot notice please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated June 29, 2026.
3. Minutes of proceedings of the Postal Ballot.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority. The voting results along with the scrutinizer’s report will also be made available on the Company’s website at <https://www.authum.com/investor.php>

This is for your information and records.

Thank you,

For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar

Company Secretary & Compliance Officer

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mayank Arora
Firms Name	Mayank Arora & Co
Qualification	CS
Membership Number	F10378
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	29-06-2026

Voting results

Record date	22-05-2026
Total number of shareholders on record date	41093
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to Memorandum of Association moa as per the provisions 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	584363708	584363708	100	584363708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		584363708	584363708	100	584363708	0	100
Public- Institutions	E-Voting	122626364	59955528	48.8929	59955528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122626364	59955528	48.8929	59955528	0	100
Public- Non Institutions	E-Voting	142235428	88242606	62.0398	88242311	295	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142235428	88242606	62.0398	88242311	295	99.9997
Total		849225500	732561842	86.2623	732561547	295	100	0
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

SCRUTINIZER'S REPORT

Report of the Scrutinizer on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Company (Management and Administration) Rules, 2014, as amended]

To,
The Board of Directors
Authum Investment & Infrastructure Limited
707, Raheja Centre, Free Press Journal Road,
Nariman Point, Mumbai - 400 021

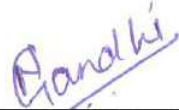
Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of Authum Investment & Infrastructure Limited (herein referred as "the Company") vide its meeting held on 26th May, 2026 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the shareholders for following :

1. Amendment to Memorandum of Association ("MOA") as per the provisions of the Companies Act, 2013 (**Special Resolution**)
 - a. On 28th May, 2026, the Company have sent the Postal Ballot Notice, only through email to its all eligible Members, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Special Resolutions for the business set out in the Notice dated 26th May, 2026, to be transacted by postal ballot which includes voting by electronic means.
 - b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the shareholders was published in Business Standard (English Newspaper) having nationwide circulation on 29th May, 2026 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on 29th May, 2026 .
 - c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly, filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
 - d. The Company was having 41093 shareholders as on Friday, 22nd May, 2026.

Remote E-Voting

- e. The Company had provided Remote e-Voting facility through CDSL portal on www.evotingindia.com. Under Electronic Voting Sequence Number (EVSN) 260527004. The Remote e-Voting commenced from Friday, May 29, 2026 at 9.00 a.m. and closed on Saturday, June 27, 2026 at 5.00 p.m. The votes cast were unblocked on Saturday, June 27, 2026 in the presence of two witnesses, **Ms. Nishita Gandhi** and **Mr. Pranay Gaikar** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Nishita Gandhi



Mr. Pranay Gaikar

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited. (CDSL). i.e. www.evotingindia.com.

- f. The result of the scrutiny is as under:

Item No. 1

Special Resolution:

Amendment to Memorandum of Association (“MOA”) as per the provisions of the Companies Act, 2013.

Remote E-Voting Result:-

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	287	732561547	99.99	0	287	732561547	99.99
Dissent	7	295	0.01	0	7	295	0.01
Total	294	732561842	100	0	294	732561842	100

Therefore, Resolution in Item no. 1 stands passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Amit Dangi (Whole-Time Director), of the Company for safe keeping.

Thanking You,
Yours faithfully,

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



**Mayank Arora
Partner
Membership No.: F10378
COP No.: 13609
PR No.: 7635/2026
UDIN: F010378H000704491
Date: 29th June, 2026
Place: Mumbai**

For Authum Investment & Infrastructure Limited

Amit K Dangi Digitally signed
by Amit K Dangi
Date: 2026.06.29
16:02:58 +05'30'

**Amit Dangi
Whole-Time Director
DIN: 06527044**

Note:

- 1. Members casted vote from different Folios are considered as different, for the purpose of counting of “number of members voted”*

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON SATURDAY, JUNE 27, 2026**

The Board of Directors vide their resolution dated May 26, 2026, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S.no	Particulars
1.	Amendment to Memorandum of Association (“MOA”) as per the provisions of the Companies Act, 2013

- a) The Company had engaged the services of CDSL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Mr. Mayank Arora, Practicing Company Secretary (Membership No. F10378 and COP No. 13609) partner of M/s. Mayank Arora & Co., as the Scrutinizer of remote E-voting process for conducting the Postal Ballot in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, May 22, 2026 (“cut-off date”), seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 41093.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on Thursday, May 28, 2026.
- f) A Public advertisement was published on Friday, May 29, 2026, in Business standard in English and Mumbai Lakshadeep in Marathi.
- g) The e-voting commenced at 9:00 A.M. (IST) on Friday, May 29, 2026 and ended at 5:00 P.M. (IST) on Saturday, June 27, 2026.
- h) The Scrutinizer unblocked the votes casted under e-voting on Saturday, June 27, 2026 from CDSL portal in the presence of two witnesses.
- i) The Scrutinizer then rendered his report.
- j) The Results of the E-voting as per Postal Ballot notice dated May 26, 2026, is as follows:

Resolutions	Total shares as on the cutoff date	No. of votes polled	No. of Votes – in favor	% of Votes in favor	No. of Votes – against	% of Votes against
Amendment to Memorandum of Association (“MOA”) as per the provisions of the Companies Act, 2013	84,92,25,500	73,25,61,842	73,25,61,547	99.99%	295	0.01%

As per the aforesaid results of e-voting, the resolutions set out in the Postal Ballot Notice dated May 26, 2026 is deemed to be passed on June 27, 2026 being the last date of e-voting with overwhelming support from the shareholders.

Resolution No. 1: Amendment to Memorandum of Association (“MOA”) as per the provisions of the Companies Act, 2013

“**RESOLVED THAT** pursuant to the provisions of Section(s) 4, 13, 15 of the Companies Act, 2013 (the “Act”) read with the Companies (Incorporation) Rules, 2014 and Schedule I of the Act and other applicable provisions, if any, (including any statutory modification(s) or amendment(s) and re-enactment(s) thereof, for the time being in force), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and subject to such other necessary statutory and regulatory approvals and modifications, if any, consent of the members be and is hereby accorded to make modifications/ amendments to the Memorandum of Association (“MOA”) of the Company, in accordance with Schedule I of the Companies Act 2013, with expansion / refinement and amplification to the object clause contained in Clause III of the Memorandum of Association (“MOA”) with such changes as detailed hereinafter.

RESOLVED FURTHER THAT the existing Clause III of the MOA of the Company, i.e. Objects Clause’ be and is hereby amended in the following manner:

1. The title of the existing Clause III(A) be and is hereby retained and read as “The objects to be pursued by the Company on its incorporation are” with no changes in the existing sub-clauses numbered 1 to 2.
2. Insertion of the following sub clauses in the main objects of the Company under Clause III(A) after sub-clause 2 of the Memorandum of Association of the Company be numbered 3 to 8 as provided hereunder:

“ 3. *To carry on the business of an investment company in all its branches and to invest, buy, sell, purchase, exchange, subscribe, acquire, underwrite, hold, transfer, convert or otherwise deal in any shares, securities, stocks, debentures, debenture stock, bonds, notes, negotiable instruments, warrants, certificates, mortgages, obligations, inter-corporate deposits, commercial papers, units of mutual funds, units of Alternative Investment Funds, Exchange Traded Funds, Real Estate Investment Trusts (REITs), Infrastructure Investment Trusts (InvITs), options, futures, derivatives and other marketable or non-marketable securities and instruments issued, guaranteed or given by any government, semi-government body, local authority, public sector undertaking, company, corporation, co-operative society, trust, fund or any other organisation or entity; and to acquire and hold controlling, strategic or other interests in the securities or loan capital of any company or companies.*

4. *To provide financial services, advice, and facilities of every description and do business of a Non-Banking Financial Company and to undertake and or arrange or syndicate all types of business relating to financing of consumers, individuals, industry or corporates, for all kinds of vehicles, aircrafts, ships, machinery, plants, two-wheelers, tractors and other farm equipments, consumer durables, equipment, renewable energy equipment / infrastructure, construction equipment, housing equipment, capital equipment, office equipment, their spares and components, real estate, infrastructure work or activity, including used / refurbished products, as also services of every kind and description, computers, storage tanks, toll roads, communication satellites, communication lines, factories, rolling stock, movable and immovable property, to engage in all forms of securitisation, installment sale and/or deferred sale relating to goods or materials, to purchase the book debts and receivables of companies and to lend or give credit against the same, to undertake real*

estate business, to borrow, to transact business as promoters, financiers, monetary agents, to carry out the business of a company established with the object of financing industrial enterprises and to arrange or provide financial and other facilities independently or in association with any person, Government, Financial Institutions, Banks, Industrial Companies or any other agency, in the form of lending or advancing money by way of loan, working capital finance, refinance, project finance or in any other form, whether with or without security, to institutions, bodies corporate, firms, associations, societies, trusts, authorities, industrial enterprises and to arrange or provide facilities for the purposes of infrastructure development work or for providing infrastructure facilities or engaging in infrastructure activities and to raise and provide venture capital and promote or finance the promotion of joint stock companies, to invest in, to underwrite, to manage the issue of, and to trade in their shares or other securities.

5. *To promote the formation and mobilisation of capital, to manage capital savings and investment, to undertake bills discounting business, to purchase, finance, discount, re-discount, bills of exchange, to act as a discount and acceptance house, to arrange acceptance or co-acceptance of bills, to borrow, to lend, to negotiate loans, to transact business as promoters, financiers, monetary agents, to invest the capital or other funds of the Company in the purchase or acquisition of or rights in movable and immovable property, to use the capital, funds and assets of the Company as security for borrowing and the acquisition of or rights in movable or immovable property, or shares, stocks, debentures, debenture stock, bonds, mortgages, obligations, securities, revolving underwriting facilities and issue, acceptance and registration of all types of instruments, or to finance their acquisition by leasing or hire purchase or in any other manner, to raise or provide venture capital, to promote or finance the promotion of all types of instruments, or to finance their acquisition by leasing or hire purchase or in any other manner, to raise or provide venture capital, to promote or finance the promotion of joint stock companies, to invest in, to underwrite, to manage the issue of, and to trade in, shares or other securities, to undertake portfolio management, advisory and counselling services, to finance assist industrial and other enterprises in India and abroad, to provide finance and loan syndication, to revolve investments, computer programming and software manufacture and services television and communication software, development of financial-service supermarket, intercorporate bills and unit broking import/export financing, consultancy assignments, factoring, consumer financing and foreign exchange broking and securities dealing.*
6. *To undertake (including promote / incorporate companies / entities to undertake) the business of portfolio management services, investment advisory services, research analyst services, custodial services, asset management services, stock broking, portfolio management, investment management, financial consulting and management consulting; and to provide advisory services, including support and incidental services to clients in India and abroad for dealing in securities, shares, stocks, debentures, bonds, funds, units, currency, commercial papers, derivatives of all kinds, exchange traded funds and all other instruments and products of all kinds.*
7. *To act as a sponsor / trustee / investment manager to asset management companies, mutual funds, offshore mutual funds, and various pooled investment vehicles including but not limited to domestic Alternative Investment Funds (AIFs) and/or offshore investment funds; and to promote / incorporate companies / entities to undertake the businesses of asset*

management, mutual funds including offshore mutual funds, retail and institutional distribution of the schemes of mutual funds or any other financial products issued by banks, mutual funds or any financial intermediary; and to act as principals, agents, contractors, trustees, or otherwise, either alone or in conjunction with others, for financial products such as deposits, government securities, shares, bonds, debentures and/or other financial instruments in any part of the world.

8. *To undertake (including promote / incorporate companies / entities to undertake), carry on and transact the business of an asset reconstruction company and/or a securitisation company; to purchase, acquire, invest, transfer, sell, dispose of or trade in participation certificates, securitised debts, asset backed securities, mortgage backed securities, or non-performing financial assets, whether performing or non-performing, impaired or unimpaired; and to promote, organise or manage funds, financial assets, receivables or securities thereof on a discretionary or non-discretionary basis on behalf of any person or entity, whether in the private or public sector.”*

3. Under the title of the existing Clause III (B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE New set of sub-clauses numbered from 9 to 57 as mentioned below be inserted and existing sub clauses numbered 4, 7, 8, 21 and 29 to 55 shall be deleted:

“9. To carry on the business of acting as a third-party recovery and collection agent, and to provide comprehensive services for the recovery of debts, overdue payments, receivables, and all other forms of financial obligations for banks, financial institutions, NBFCs, and other corporate entities.

“10. To carry on all kinds of agency business, and in particular in relation to the collection and receipt of money, and to act as consultants, advisors, or agents for managing stressed assets or NPAs (Non-Performing Assets) of other financial institutions.

“11. To carry on the business of acting as promoters, developers, catalysts or founders of bourse, securities market, association of dealers in securities or any other market place in order to develop an efficient, orderly and liquid secondary and an other markets for securities and other instruments, and that of lenders, borrowers, brokers, broking houses, arrangers, merchant bankers, issuers or in any other capacity deal in call, notice and term money markets and in securities aforesaid and other instruments.

“12 Subject to the provisions of the Companies Act and Rules thereunder and directives issued by Reserve Bank of India to borrow or raise or secure the payment of money or to receive money on deposit at interest for any of the purposes of the Company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of debenture, or debenture-stocks convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received for any such debentures or debenture stock so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem, or pay-off any such securities, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company as the case may be provided

the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

“13. To purchase, subscribe for absolutely or conditionally, invest in, hold or otherwise acquire or sell, exchange, issue or turn to account, deal in any shares, stocks, bonds, obligations, debentures, debenture stock, or other securities whether paid in full or in part, or inscribed or payable to bearer issued by any bank, body corporate, co-operative society, firm, trust, person, Government or Authority, Central, State, Foreign, Municipal or Local or to participate in syndicate or other interests wherever situate.

“14. To subscribe, to become a member of, subsidies and co-operate with any bank, company other body corporate, co-operative society firm, trust or other person whose objects are in whole or in Part to deal in bills of exchange, promissory notes, treasury bills or any other security for providing short term finance or to promote any of the above activities and to procure from and communicate to any of them such information as may be likely to promote the objects of the Company

“15. To act as promoters and supporters of the companies, institutions, funds, trusts, associations and other organisations for the development of primary, secondary and other markets in securities.

“16. To study, analyse and advise Governments, banks, financial institutions, securities markets, security houses, business houses and other organisations for formulating schemes for development, growth and expansion of primary, secondary and other markets in securities.

“17. To purchase, take on lease or licence or in exchange, hire or otherwise acquire any immovable or movable property, patent, licences, rights or privileges which the Company may think necessary or convenient for any business of the Company and to develop and turn to account and deal with the same and in particular any land, tenements, buildings and easements in such manner as may be Thought expedient and to construct, maintain and alter any immovable or movable property or works necessary or convenient for The purpose of the Company, and to pay for the same either in cash or in shares or securities or otherwise and to sell, let, lease, underlease or otherwise dispose of or grant right over any movable or immovable property belonging to the Company, if not immediately required for the business of the Company

“18. To draw, make, accept, endorse, purchase, sell, discount, rediscount, negotiate, execute and issue bills of exchange, promissory notes, hundies, commercial papers, bills of lading, securitised debt papers, debentures and other negotiable or transferable or other instruments or securities.

“19. To invest and deal with or to keep in deposit the moneys of the Company in such manner as the Company may deem fit or to lend moneys to such persons and on such terms as may seem expedient.

“20. To levy and collect interest, fees, commission, commitment, service and other charges for the loans and advances granted by the Company, or for its financial or other assistance.

“21. To carry on such other business or activities which can, in the opinion of the Company, be advantageously, or conveniently carried on by the Company by way of extension of or in connection with the business as aforesaid or is calculated to develop the Company’s business or to increase the value of or turn to account any of the Company’s assets, property, right, invention or research.

“22. To apply for, promote and obtain from any Government or legislature or authority any charter, rights and immunities, privileges, guarantees and counter guarantees, indemnities, grants, gifts, concessions, licences, or authorisations, decrees of any Government or Authority, Central, State, Foreign, Municipal or Local or other authority for enabling the Company to carry on its business or any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purposes that may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company and for this purpose to take help of any expert and to incur necessary expenses.

“23. To undertake and provide services related to buying, selling and dealing in shares and securities of bodies corporate, whether listed at stock exchanges or unlisted, to provide information, recommendations, advisory and consultancy services to any person through agents, franchises, newsletters, circulars, maillets, and other such print and electronic mediums including Internet, Website, Portals or by any other means for investments, trading dealings in shares and securities including bonds, debentures, stocks, warrants, depository receipts and like financial instruments and to undertake and carry on all other activities.

“24. To aid pecuniarily or otherwise any association, body or movement having for it, objects the solution, settlement or surmounting of financial, capital and securities market problems or difficulties or the promotion of finance, industry or trade.

“25. To adopt such means of making known the business, interests and services of the Company as it may deem expedient and in particular by any mode of advertisement, by purchase, construction and exhibitions of works of art or general interest, by publication of books and periodicals and granting prizes, rewards and donations.

“26. To do all or any of the above things in India or any part of the worlds as principals, agents, contractors, trustees, or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world.

“27. To establish or promote or concur in establishing or promoting any firm, organisation, cooperative society, other company or companies or any other body corporate for the purpose of acquiring all or any of the property, rights and liabilities of such company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of shares, debentures or other securities of any such other company.

“28. To do such thing as may be suitable or proper for the accomplishment of any of the purpose or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, and to do every other act or acts, thing or things, incidental or

appurtenant to, or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with any provision of law.

“29. To procure the recognition of the Company under laws or regulations of any other country.

“30. To form, promote, subsidize, organise, and assist or aid in forming, promoting, subsidizing, organising or aiding companies (including subsidiary companies), syndicates, or partnerships of all kinds for the purpose of accepting and undertaking any properties, assets, liabilities of this Company.

“31. To distribute any of the Company’s property in specie or in kind among the members in the event of winding up, subject to the provision of the Companies Act, 2013.

“32. To enter into or agree to refer any claims, demands, dispute or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and the member or members of the Company and/or his representatives, or between the Company and third parties, to arbitration and to observe and perform and do all acts, matters and things to carry out or enforce the awards.

“33. To acquire and hold one or more memberships in stock/security exchanges, trade associations, commodity exchanges, clearing houses or association or otherwise in India or any part of the world, to secure membership privileges therefrom and to acquire and hold membership in any association of bankers, merchant bankers, insurance companies, brokers, security dealers, or commodity dealers or any other association, membership of which will or is likely in any way to facilitate the conduct of the Company’s business.

“34. To form, promote, subsidize, organise, assist, maintain and conduct or aid in forming, promoting, subsidizing, organising, assisting, maintaining research organisation, experimental workshops or conducting studies, research, tests and experiments on scientific, technical, economic, commercial or any other subject and undertake all types of technical, economic and financial investigations and aid or assist or enter into partnership with any institution, university, company, partnership firm or any other person or persons undertaking or conducting such research, study, and provide, subsidize, endow, assist institutes, organisations, workshops, libraries, meetings, lectures, and conferences and by providing for the remuneration of the professors or teachers on any subject, and by providing for the award, exhibitions, scholarships, prizes, and grants to students or otherwise and to encourage, promote and reward studies, researches, investigations, experiments, tests, and inventions of any kind that may be considered to assist any of the business of the Company, to establish schools for or otherwise instruct people and train and conduct seminars, training programmes, and workshops for any of the business the Company carries on or is entitled to deal in.

“35. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any

activity for publication of any books, literature, newspapers for organising lectures seminars or conferences likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to pursue their studies or academic pursuits or researches and for establishing, conducting, or assisting any institution, fund, trust, having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divert the ownership of any property of the Company to or in favour of any public or local body or Authority or Central or State Government or any Public Institutions or Trusts or Funds of Organisation(s) or Person(s) as the Directors may approve.

“36. To place, to reserve or to distribute as bonus shares among the Members or otherwise apply as the Company may from time to time think fit, out of profits, reserves, any money received by way of premium on shares by the Company and money received in respect of forfeited shares.

“37. To indemnify and keep indemnified Officers, Directors, agents and servants of the Company, against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them, for and in the interest of the Company and for any loss, damage or misfortune whatsoever and which shall happen in execution of the duties of their office or in relation thereto

“38. To sell, improve, manage, develop, turn to account, exchange, let, give on rent, royalty, share of profits, or otherwise mortgage, grant licences, easements, options and other rights, in respect of and in any other manner, deal with or dispose of the undertaking of the Company or any part thereof, or all or any of the assets and property for the time being of the Company and for such consideration as the Company may think fit whether in cash or in shares (fully or partly paid), debentures, debenture stocks, or other interests in or securities of any company having objects altogether or in part similar to those of the Company.

“39. To apply for, purchase or otherwise, acquire any patent, patent right, copyright, trade mark, formulae, licence, lease, concession, any exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company; and to use, exercise, develop or grant licences in respect thereof or otherwise turn to account the property, rights or information so acquired.

“40. To arrange for the marketing in India and abroad for selling or providing services of the Company and purchase or otherwise acquire articles, things and services as are necessary for carrying on the business of the Company and, for that purpose, either to establish its own branches, offices, agencies, or marketing organisations or to appoint representatives or employees or both (whether individuals, firms, or bodies corporate) in any place or in or outside India and to allot, specify, alter or modify their areas of operation or the terms and conditions of their appointment and to pay fees or remuneration to such representatives and employees or both by way of such commission or in such other manner as the Company may deem fit.

“41. To open and operate any type of accounts with the Banks and obtain credit facilities

with or without security for its business.

“42. To train or pay for training in India or abroad of any of the Company’s employees or officers or any candidate in the interest of or furtherance of the Company’s objects.

“43. To contract for, and negotiate and issue and participate infunding any public and private loans and advances, underwriting contracts, mortgages, equity participation, cash credits, overdrafts and to render other financial facilities including services of backup servicer, master servicer, servicing and agent along with enforcement, auction and sale of securities, mortgage assets or any other assets of any other entity.

“44. To acquire, purchase, sell, assign, or take over by assignment, debts, obligations, and receivables of any kind, and to provide management services to enhance the realization of such assets.

“45. To act as a facilitator, mediator, or agent in the negotiation and amicable settlement of dues, overdue, and outstanding debts between creditors and debtors, and to enter into compromise settlements.

“46. To act as technical advisor or consultants or as market surveyors and/or to offer such services or technical know-how and/or management services to any company, body corporate, firm or person or persons.

“47. To act as financial consultants, investment counseling, syndication of financial arrangements whether in domestic or international markets,

“48. To act as agents for investment, loan, payment transmission and collection of money, and for purchase, sale, improvement, development and management of all kinds of property, movable and immovable and of all kinds of business concerns and undertakings.

“49. To form, promote, subsidize and assist companies having similar objects and partnerships, to promote and acquire any concern as a running business or otherwise or purchase any part of the assets of any concern or any Company or any interest or share thereto and to pay for the same including its goodwill either in cash/or by issue of shares or otherwise and invest the moneys of the Company for the said purposes.

“50. To apply for and to obtain assistance (financial, technical or of any other type) from Government and other organisations, companies, firms or individuals, national or international, for developing the business or businesses of the Company.

“51. To act as agents or trustees for any person or company and to undertake and perform sub-contracts and to do all in any part of the world and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with others, sub-contractors, trustees or otherwise.

“52. To undertake and carry on the business of providing long-term finance for development of infrastructure facility in India including but not restricted to inland container depot and container freight stations, mass rapid transit system, light rail transit system, expressways, intra-urban or semi-urban roads like ring roads of urban by-passes or flyovers, bus and truck terminals, subways, road dividers, bulk handling terminals which

are developed or operated for development of rail system, multilevel computerised car parking and other infrastructure projects in the fields of roads, highways, power generation and for power distribution and any other form of power, telecommunication services, bridges, ports, docks, waterways, airports, rail systems, water supply, water treatment, irrigation, sanitation and sewerage systems, pipeline transportation, Special Economic Zones or other Export Promotion Parks, Software Technology Parks, Electronic Hardware Parks, Bio-Technology Parks and any other industrial parks or any other public facility of similar nature that may be notified in future as infrastructure facility either by the State Government(s) and / or the Government of India or any other appropriate authority or body and to undertake infrastructure financing in all angles whether expressly mentioned herein or not including consultancy services of all kinds and description and also investing in the equity shares, preference shares, debentures, bonds, providing long term and short term loans, lease finance, working capital financing, giving guarantees and any other financial assistance as may be conducive for development, construction, operation and maintenance of infrastructure projects in India.

“53. To nominate any Directors or Managers of any subsidiary company or of any other company in which this company is or may be interested.

“54. To take part in the management, supervision and control of the business or operations of any company or undertaking having similar objects and for that purpose to appoint and remunerate any directors, trustees, accountants or other experts.

“55. To apply for, obtain, maintain and renew all registrations, licences, approvals and authorisations as may be required from SEBI, RBI, IRDAI, PFRDA, or any other regulatory authority in India or abroad, for carrying on the business of the Company including as an Alternative Investment Fund, Portfolio Manager, Investment Adviser, Research Analyst, Custodian, Asset Management Company, or any other regulated financial intermediary.

“56. To establish, develop, operate and maintain digital platforms, technology systems, data analytics infrastructure, and online portals for delivery of financial services, investment management, and advisory services to clients in India and abroad, and to enter into agreements with technology service providers, fintech companies and other entities for the aforesaid purposes.

“57. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund or reserves, whether for depreciation, repairing, improving, extending or maintaining any of the properties of the Company, or for redemption of debentures or preference shares, or for any other purpose conducive to the interests of the Company.

4. The existing sub clauses 3 to 28 under the title Clause III (B) be renumbered as sub clauses 58 to 79.

RESOLVED FURTHER THAT no changes be made to the existing Clause I, II, IV and V of the memorandum of association and the same be taken on record.

RESOLVED FURTHER THAT Mr. Amit Dangi or Mr. Divy Dangi, Whole Time Directors or Ms. Dipyanti Jaiswar, Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto

and sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution, including but not limited to filing necessary e-forms with the Registrar of Companies and incorporation of amendments/suggestions/observations, if any, made by the Registrar of Companies or any other authorities to the extent applicable.

RESOLVED FURTHER THAT the copies of the foregoing resolution certified to be true copies by any Director or Company Secretary of the Company be forwarded to whomsoever it may concern for necessary action.”

The Board had authorised the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.