

Date: June 19, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Listing Department
National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra East
Mumbai - 400051

BSE Scrip Code: 539289

NSE Symbol: AURUM

Sir/Madam,

Sub.: Disclosure of Voting Results of the Postal Ballot Notice dated May 15, 2026.

In continuation to our letter dated May 15, 2026 regarding the notice of Postal Ballot, 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 18, 2026.

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 on Wednesday, June 17, 2026 (the last date of e-voting).

The voting results along with the scrutinizer's report are available on the Company's website at www.aurumproptech.in.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Pranali Desale
Company Secretary & Compliance Officer

General information about company

Scrip code	539289
NSE Symbol	AURUM
MSEI Symbol	NOTLISTED
ISIN	INE898S01029
Name of the company	Aurum PropTech Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Ainesh Jethwa
Firms Name	Ainesh Jethwa & Associates
Qualification	CS
Membership Number	27990
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	18-06-2026

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	57543
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	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Ajit Joshi (DIN: 08108620) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		36342455	100.0000	36342455	0	100.0000	0.0000
	Poll	36342455						
	Postal Ballot (if applicable)							
	Total	36342455	36342455	100.0000	36342455	0	100.0000	0.0000
Public- Institutions	E-Voting		376	0.3310	376	0	100.0000	0.0000
	Poll	113612						
	Postal Ballot (if applicable)							
	Total	113612	376	0.3310	376	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7164995	17.8223	7151827	13168	99.8162	0.1838
	Poll	40202460						
	Postal Ballot (if applicable)							
	Total	40202460	7164995	17.8223	7151827	13168	99.8162	0.1838
Total		76658527	43507826	56.7554	43494658	13168	99.9697	0.0303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Ashim Ashitbaran Desai (DIN: 06739440) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		36342455	100.0000	36342455	0	100.0000	0.0000
	Poll	36342455						
	Postal Ballot (if applicable)							
	Total	36342455	36342455	100.0000	36342455	0	100.0000	0.0000
Public- Institutions	E-Voting		376	0.3310	0	376	0.0000	100.0000
	Poll	113612						
	Postal Ballot (if applicable)							
	Total	113612	376	0.3310	0	376	0.0000	100.0000
Public- Non Institutions	E-Voting		7114785	17.6974	7098350	16435	99.7690	0.2310
	Poll	40202460						
	Postal Ballot (if applicable)							
	Total	40202460	7114785	17.6974	7098350	16435	99.7690	0.2310
Total		76658527	43457616	56.6899	43440805	16811	99.9613	0.0387
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar (DIN: 07382768) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		36342455	100.0000	36342455	0	100.0000	0.0000
	Poll	36342455						
	Postal Ballot (if applicable)							
	Total	36342455	36342455	100.0000	36342455	0	100.0000	0.0000
Public- Institutions	E-Voting		376	0.3310	376	0	100.0000	0.0000
	Poll	113612						
	Postal Ballot (if applicable)							
	Total	113612	376	0.3310	376	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7164685	17.8215	7151725	12960	99.8191	0.1809
	Poll	40202460						
	Postal Ballot (if applicable)							
	Total	40202460	7164685	17.8215	7151725	12960	99.8191	0.1809
Total		76658527	43507516	56.7550	43494556	12960	99.9702	0.0298
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	36342455						
	Postal Ballot (if applicable)							
	Total	36342455	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		376	0.3310	0	376	0.0000	100.0000
	Poll	113612						
	Postal Ballot (if applicable)							
	Total	113612	376	0.3310	0	376	0.0000	100.0000
Public- Non Institutions	E-Voting		6929812	17.2373	6910141	19671	99.7161	0.2839
	Poll	40202460						
	Postal Ballot (if applicable)							
	Total	40202460	6929812	17.2373	6910141	19671	99.7161	0.2839
Total		76658527	6930188	9.0403	6910141	20047	99.7107	0.2893
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	87750

Report of Scrutinizer

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

To,
The Board of Directors,
Aurum PropTech Limited
Aurum Q1, Aurum Q Parc,
Thane Belapur Road, Navi Mumbai,
Maharashtra, India, 400710

Subject: Report of the Scrutinizer on the e-voting through electronic means in respect of the resolutions set out in Postal Ballot Notice.

Dear Sir,

I, Ainesh Jethwa, (Membership No. ACS 27990) of Ainesh Jethwa & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aurum PropTech Limited (the 'Company') to scrutinize the votes casted through electronic means for the postal ballot process ('e-voting') in respect of the resolutions set out in the Postal Ballot Notice dated 15th May, 2026 ('Postal Ballot Notice'), as per the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 9/2024 dated 19th September, 2024; General Circular No. 03/2025 dated 22nd September, 2025 and subsequent circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

My responsibility as a Scrutinizer for the e-voting is to ensure that the voting process is conducted in a fair and transparent manner, and is restricted to submit the Scrutinizer's Report on vote casts in respect of the resolutions set out in the Postal Ballot Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL'), the agency appointed by the Company to provide e-voting facility to its Members.

1. Further to above, I submit the report as under:

- 1.1. The Company had provided the e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the Postal Ballot Notice on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 1.2. As required under the MCA Circulars, the Postal Ballot Notice was sent by electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories and whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 08th May, 2026. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars.
- 1.3. The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on Saturday, 16th May, 2026 in Financial Express (Mumbai edition) in English language and in Navshakti Newspaper (Mumbai edition) in Marathi language.
- 1.4. Members were required to communicate their assent or dissent only through e-voting system in terms of the said MCA Circulars.
- 1.5. The voting rights of Members was in proportion to their shares in the total paid-up equity share capital of the Company, as on 08th May, 2026 ("cut-off date").
- 1.6. The e-voting period commenced on, Monday, 18th May, 2026 from 9:00 a.m. (IST) and ended on Wednesday, 17th June, 2026 at 5:00 p.m. (IST).

- 1.7. The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the scrutinizer's login on the NSDL e-voting website after the closure of e-voting period.
- 1.8. The electronic data and all other relevant records relating to e-voting shall remain in my safe custody till the Chairperson considers, approves and signs the Postal Ballot minutes and thereafter, the same shall be handed over to Ms. Pranali Desale, Company Secretary and Compliance Officer.
2. The report on the result of the e-voting in respect of the said resolutions is as under:

Item No. 1: As a Special Resolution

To approve the re-appointment of Mr. Ajit Joshi (DIN: 08108620) as an Independent Director of the Company:

(i) Voted in **favour** of the Resolution *

<i>Number of members Voted*</i>	<i>Number of votes cast</i>	<i>% of total number of valid votes cast</i>
318	4,34,94,658	99.97

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution *

<i>Number of members Voted*</i>	<i>Number of votes cast</i>	<i>% of total number of valid votes cast</i>
28	13,168	0.03

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(iii) **Invalid Votes**

<i>Total numbers of members whose votes Total number of votes declared invalid</i>	<i>Total number of votes declared invalid</i>
0	-

Item No. 2: As a Special Resolution

To approve the appointment of Mr. Ashim Ashitbaran Desai (DIN: 06739440) as a Non-Executive Independent Director of the Company:

(i) Voted in **favour** of the Resolution

<i>Number of members Voted*</i>	<i>Number of votes cast</i>	<i>% of total number of valid votes cast</i>
317	4,34,40,805	99.96

*** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.**

(ii) Voted **against** the Resolution

<i>Number of members Voted*</i>	<i>Number of votes cast</i>	<i>% of total number of valid votes cast</i>
27	16,811	0.04

*** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.**

(iii) **Invalid Votes**

<i>Total numbers of members whose votes Total number of votes declared invalid</i>	<i>Total number of votes declared invalid</i>
0	-

Item No. 3: As a Special Resolution

To approve the appointment of Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar (DIN: 07382768) as a Non-Executive Independent Director of the Company:

(i) Voted in **favour** of the Resolution

<i>Number of members Voted*</i>	<i>Number of votes cast</i>	<i>% of total number of valid votes cast</i>
316	4,34,94,556	99.97

*** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.**

(ii) Voted **against** the Resolution

<i>Number of members Voted*</i>	<i>Number of votes cast</i>	<i>% of total number of valid votes cast</i>
28	12,960	0.03

*** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.**

(iii) **Invalid Votes**

<i>Total numbers of members whose votes Total number of votes declared invalid</i>	<i>Total number of votes declared invalid</i>
0	-

Item No. 4: As an Ordinary Resolution

To approve the Material Related Party Transactions of the Company for the F.Y 2026-27 :

(i) Voted in **favour** of the Resolution

<i>Number of members Voted*</i>	<i>Number of votes cast</i>	<i>% of total number of valid votes cast</i>
300	69,10,141	99.71

*** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.**

(ii) Voted **against** the Resolution

<i>Number of members Voted*</i>	<i>Number of votes cast</i>	<i>% of total number of valid votes cast</i>
35	20,047	0.29

*** Note: While computing the total number of members, multiple portfolios held by some members were counted as one.**

(iii) **Invalid Votes** §

<i>Total numbers of members whose votes Total number of votes declared invalid</i>	<i>Total number of votes declared invalid</i>
2	87,750

§ Note: The aforesaid votes have been treated as invalid, as they were cast by interested parties, and accordingly, have not been counted in for voting.

Based on the foregoing, Resolution Nos. 1, 2 and 3 have been passed as Special Resolution and Resolution No. 4 has been passed as an Ordinary Resolution on Wednesday, 17th June 2026.

For Ainesh Jethwa & Associates
Practising Company Secretaries

AINESH
BHUPENDR
A JETHWA

Digitally signed by
AINESH BHUPENDRA
JETHWA
Date: 2026.06.18
19:03:36 +05'30'

M No. ACS 27990 | COP 19650
Scrutinizer for E-voting
UDIN: A027990H000651140

Place: Mumbai
Date: 18-06-2026