AURUM PropTech

Date: August 17, 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

Dear Sir/Madam,

Sub.: Disclosure of Voting Results - Extraordinary General Meeting of the Company held on August 14, 2026.

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated report of the Scrutinizer on the voting conducted through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Extraordinary General Meeting of the Company held on Friday, August 14, 2026, are enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Aurum PropTech Limited**

Pranali Pratap Desale
Digitally signed by Pranali Pratap Desale
Date: 2026.08.17 18:47:13 +05'30'

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:36 PM

Scrutinizer Details	
Name of the Scrutinizer	Ainesh Jethwa
Firms Name	Ainesh Jethwa and Associates
Qualification	CS
Membership Number	27990
Date of Board Meeting in which appointed	16-07-2026
Date of Issuance of Report to the company	17-08-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	58054
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	60
No. of resolution passed in the meeting	4
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			Approval for Loans, Investments, Guarantees or Securities in excess of the prescribed limits under Section 186 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	36748355	36748355	100	36748355	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36748355	36748355	100	36748355	0	100	0
Public- Institutions	E-Voting	24566	24566	100	740	23826	3.0123	96.9877
	Poll							
	Postal Ballot (if applicable)							
	Total	24566	24566	100	740	23826	3.0123	96.9877
Public- Non Institutions	E-Voting	7288011	7288011	100	7287357	654	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	7288011	7288011	100	7287357	654	99.991	0.009
	Total	44060932	44060932	100	44036452	24480	99.9444	0.0556
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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			Approval for the acquisition of 100% stake in Locon Solutions Private Limited by way of Preferential Issue of equity shares of the Company on a private placement basis.					
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	36748355	36748355	100	36748355	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36748355	36748355	100	36748355	0	100	0
Public- Institutions	E-Voting	24566	24566	100	24566	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24566	24566	100	24566	0	100	0
Public- Non Institutions	E-Voting	7288011	7288011	100	7287079	932	99.9872	0.0128
	Poll							
	Postal Ballot (if applicable)							
	Total	7288011	7288011	100	7287079	932	99.9872	0.0128
Total		44060932	44060932	100	44060000	932	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				Approval of the preferential issue of fully convertible warrants on a private placement basis to Aurum RealEstate Developers Limited, Promoter 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	36748355	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36748355	0	0	0	0	0	0
Public- Institutions	E-Voting	24566	24566	100	24566	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24566	24566	100	24566	0	100	0
Public- Non Institutions	E-Voting	7288011	7288011	100	7286778	1233	99.9831	0.0169
	Poll							
	Postal Ballot (if applicable)							
	Total	7288011	7288011	100	7286778	1233	99.9831	0.0169
Total		44060932	7312577	16.5965	7311344	1233	99.9831	0.0169
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the Alteration of the Articles of Association 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	36748355	36748355	100	36748355	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36748355	36748355	100	36748355	0	100	0
Public- Institutions	E-Voting	24566	24566	100	24566	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24566	24566	100	24566	0	100	0
Public- Non Institutions	E-Voting	7288011	7288011	100	7287226	785	99.9892	0.0108
	Poll							
	Postal Ballot (if applicable)							
	Total	7288011	7288011	100	7287226	785	99.9892	0.0108
Total		44060932	44060932	100	44060147	785	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Report of Scrutinizer

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

To,
Chairman of the EGM
Aurum PropTech Limited
Aurum Q1, Aurum Q Parc,
Thane Belapur Road, Navi Mumbai,
Thane - 400710, Maharashtra, India.

Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Extra Ordinary General Meeting of Aurum PropTech Limited convened on Friday, August 14, 2026 at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Mr. Ainesh Jethwa, (Membership No. ACS 27990), Proprietor of Ainesh Jethwa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aurum PropTech Limited (the 'Company') for the purpose of scrutinizing the remote e-voting as well as e-voting process at the Extra- Ordinary General Meeting ('EGM') held on **Friday, August 14, 2026 at 02:00 P.M.** Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolution contained in the Notice dated 21st July, 2026 convening the said EGM including Corrigendum to the Notice of the EGM ('the EGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The Compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December 2021, 14th December 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as **'MCA Circulars'**) relating to remote e-voting and e-voting during the EGM on the resolution contained in the EGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolution based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the EGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

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

2.1 The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the EGM Notice containing the items of businesses to be transacted at the EGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.

2.2 The EGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023 and 03rd October 2024 respectively and the MCA Circulars. The EGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.

2.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on 22th July, 2026 including 07th August 2026 (for Corrigendum to the Notice of the EGM) , in the Financial Express (English) and Loksatta (Marathi). The EGM Notice was made available on the website of the Company and Stock Exchanges.

2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date, Friday, August 07, 2026.

2.5 The remote e-voting commenced on Monday, August 10, 2026 at 9:00 A.M. and ends on Thursday, August 13, 2026 at 5:00 P.M. (IST).

2.6 At the EGM, the Chairman, announced that the Members present at the EGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of e-voting during the EGM, the votes cast by the Members during the EGM through e-voting and the votes under remote e-voting cast prior to the EGM were unblocked and the reports were downloaded from the NSDL e-voting platform.

My consolidated report is as under on the result of the remote e-voting and e-voting during the EGM in respect of the said resolution.

Item No. 1: As a Special Resolution

Approval for Loans, Investments, Guarantees or Securities in Excess of the prescribed limits under Section 186 of the Companies Act, 2013:

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

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	168	38868969	88.216
E-Voting at the EGM	7	5167483	11.728
Total	**175**	**44036452**	**99.944**

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

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	16	24480	0.056
E-Voting at the EGM	0	0	0
Total	16	**24480**	**0.056**

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

(iii) **Invalid** Vote

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	**0**	**0**
E-Voting	**0**	**0**
Total	**0**	**0**

Item No. 2: As a Special Resolution

To consider and approve the acquisition of 100% stake in Locon Solutions Private Limited by way of Preferential Issue of equity shares of the Company on a private placement basis:

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

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	173	38892517	88.270
E-Voting at the EGM	7	5167483	11.73
Total	**180**	**44060000**	**99.998**

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

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	11	932	0.002
E-Voting at the EGM	0	0	0
Total	**11**	**932**	**0.002**

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

(iii) **Invalid** Vote

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	**0**	**0**
E-Voting	**0**	**0**
Total	**0**	**0**

Item No. 3: As a Special Resolution

Approval of the preferential issue of fully convertible warrants on a private placement basis to Aurum RealEstate Developers Limited, Promoter of the Company: #

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

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	170	2143861	29.317
E-Voting at the EGM	7	5167483	70.666
Total	**177**	**7311344**	**99.983**

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

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	13	1233	0.017
E-Voting at the EGM	0	0	0
Total	**13**	1233	**0.017**

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

(iii) **Invalid** Vote

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	**0**	**0**
E-Voting	**0**	**0**
Total	**0**	**0**

 # Aurum RealEstate Developers Limited, being a Promoter of the Company and an interested party in the resolution, refrained from voting on the said resolution.

Item No. 4: As a Special Resolution

Alteration of Article of Associations of the Company:

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

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	171	38892664	88.270
E-Voting at the EGM	7	5167483	11.728
Total	**178**	**44060147**	**99.998**

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

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted *	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	13	785	0.002
E-Voting at the EGM	0	0	0
Total	**13**	**785**	**0.002**

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

(iii) **Invalid** Vote

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	**0**	**0**
E-Voting	**0**	**0**
Total	**0**	**0**

Based on the foregoing, the resolution Nos. 1 to 4 has been passed as Special Resolution on the date of the EGM i.e. 14th August, 2025.

Thanking you
Yours Faithfully

AINESH BHUPENDRA JETHWA Digitally signed by AINESH BHUPENDRA JETHWA Date: 2026.08.17 17:17:16 +05'30'

Ainesh Jethwa
Practicing Company Secretaries
M No. ACS 27990 I COP 19650
Scrutinizer for Remote E-voting and E-voting during the EGM
UDIN: A027990H001133811

Pranali Pratap Desale Digitally signed by Pranali Pratap Desale Date: 2026.08.17 18:26:21 +05'30'

Pranali Desale
Company Secretary & Compliance Officer

Place: Mumbai
Date: 17th August, 2026