



AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

September 30, 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 – AIIL

Dear Sir / Madam,

Sub: Scrutinizer's Report and Results of E-voting for 44th AGM of the Company held through Video Conferencing Mode on September 28, 2026:

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 44th AGM of the Company held on Monday, September 28, 2026 at 04:15 P.M. through Video Conferencing ("VC") without physical presence of the Members at a common venue, in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The 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

Dipyanti
Ajaykumar
Jaiswar

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Dipyanti Ajaykumar
Jaiswar
Date: 2026.09.30
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Dipyanti Jaiswar
Company Secretary & Compliance Officer
Place: Mumbai
Encl.: As above

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	04:15 PM
End time of the meeting	04:37 PM

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Ajaykumar
Jaiswar

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Dipyanti Ajaykumar
Jaiswar
Date: 2026.09.30
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Scrutinizer Details	
Name of the Scrutinizer	Mr. Mayank Arora
Firms Name	M/s. Mayank Arora and Co., Company Secretaries
Qualification	CS
Membership Number	F10378
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	30-09-2026

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Ajaykumar
Jaiswar

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Dipyanti
Ajaykumar Jaiswar
Date: 2026.09.30
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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	36029
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	2
b) Public	33
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the year ended March 31, 2026				
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	584193435	99.9709	584193435	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	584363708	584193435	99.9709	584193435	0	100	0
Public- Institutions	E-Voting	123948559	61462052	49.5867	61434502	27550	99.9552	0.0448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123948559	61462052	49.5867	61434502	27550	99.9552	0.0448
Public- Non Institutions	E-Voting	140913233	88229716	62.6128	88229176	540	99.9994	0.0006
	Poll		4819	0.0034	4819	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140913233	88234535	62.6162	88233995	540	99.9994	0.0006
Total		849225500	733890022	86.4187	733861932	28090	99.9962	0.0038
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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Divy Dangi (DIN: 08323807), who retires by rotation, as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
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	29648135	5.0736	29648135	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	584363708	29648135	5.0736	29648135	0	100	0
Public- Institutions	E-Voting	123948559	61462052	49.5867	12790902	48671150	20.8111	79.1889
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123948559	61462052	49.5867	12790902	48671150	20.8111	79.1889
Public- Non Institutions	E-Voting	140913233	88229716	62.6128	88229176	540	99.9994	0.0006
	Poll		4819	0.0034	4819	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140913233	88234535	62.6162	88233995	540	99.9994	0.0006
Total		849225500	179344722	21.1186	130673032	48671690	72.8614	27.1386
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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 5000 Crores				
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	584193435	99.9709	584193435	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	584363708	584193435	99.9709	584193435	0	100	0
Public- Institutions	E-Voting	123948559	61462052	49.5867	61462052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123948559	61462052	49.5867	61462052	0	100	0
Public- Non Institutions	E-Voting	140913233	88229716	62.6128	88229176	540	99.9994	0.0006
	Poll		4819	0.0034	4819	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140913233	88234535	62.6162	88233995	540	99.9994	0.0006
Total		849225500	733890022	86.4187	733889482	540	99.9999	0.0001
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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	584193435	99.9709	584193435	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	584363708	584193435	99.9709	584193435	0	100	0
Public- Institutions	E-Voting	123948559	61462052	49.5867	61462052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123948559	61462052	49.5867	61462052	0	100	0
Public- Non Institutions	E-Voting	140913233	88229716	62.6128	88229176	540	99.9994	0.0006
	Poll		4819	0.0034	4819	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140913233	88234535	62.6162	88233995	540	99.9994	0.0006
Total		849225500	733890022	86.4187	733889482	540	99.9999	0.0001
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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Mentor Capital Limited				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	584363708	0	0	0	0	0	0
Public- Institutions	E-Voting	123948559	61462052	49.5867	60716249	745803	98.7866	1.2134
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123948559	61462052	49.5867	60716249	745803	98.7866	1.2134
Public- Non Institutions	E-Voting	140913233	88229716	62.6128	88229176	540	99.9994	0.0006
	Poll		4819	0.0034	4819	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140913233	88234535	62.6162	88233995	540	99.9994	0.0006
Total		849225500	149696587	17.6274	148950244	746343	99.5014	0.4986
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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited (ISARC)				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	584363708	0	0	0	0	0	0
Public- Institutions	E-Voting	123948559	61462052	49.5867	61462052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123948559	61462052	49.5867	61462052	0	100	0
Public- Non Institutions	E-Voting	140913233	88229716	62.6128	88229176	540	99.9994	0.0006
	Poll		4819	0.0034	4819	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140913233	88234535	62.6162	88233995	540	99.9994	0.0006
Total		849225500	149696587	17.6274	149696047	540	99.9996	0.0004
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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Trust 11, 12, 13 and 14 ('Trusts') of India SME Asset Reconstruction Company Limited (ISARC)				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	584363708	0	0	0	0	0	0
Public- Institutions	E-Voting	123948559	61462052	49.5867	61462052	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123948559	61462052	49.5867	61462052	0	100	0
Public- Non Institutions	E-Voting	140913233	88229716	62.6128	88229176	540	99.9994	0.0006
	Poll		4819	0.0034	4819	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140913233	88234535	62.6162	88233995	540	99.9994	0.0006
Total		849225500	149696587	17.6274	149696047	540	99.9996	0.0004
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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rahul Bagaria (Din: 06611268) as an Independent Director of the Company and to pass the following resolution as a Special Resolution				
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	584193435	99.9709	584193435	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	584363708	584193435	99.9709	584193435	0	100	0
Public- Institutions	E-Voting	123948559	61462052	49.5867	59567196	1894856	96.917	3.083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123948559	61462052	49.5867	59567196	1894856	96.917	3.083
Public- Non Institutions	E-Voting	140913233	88229716	62.6128	88229142	574	99.9993	0.0007
	Poll		4819	0.0034	4819	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140913233	88234535	62.6162	88233961	574	99.9993	0.0007
Total		849225500	733890022	86.4187	731994592	1895430	99.7417	0.2583
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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Haridas Bhat (Din: 09691308) as an Independent Director of the Company and to pass the following resolution as a Special Resolution				
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	584193435	99.9709	584193435	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	584363708	584193435	99.9709	584193435	0	100	0
Public- Institutions	E-Voting	123948559	61462052	49.5867	59897109	1564943	97.4538	2.5462
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123948559	61462052	49.5867	59897109	1564943	97.4538	2.5462
Public- Non Institutions	E-Voting	140913233	88229716	62.6128	88229142	574	99.9993	0.0007
	Poll		4819	0.0034	4819	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140913233	88234535	62.6162	88233961	574	99.9993	0.0007
Total		849225500	733890022	86.4187	732324505	1565517	99.7867	0.2133
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

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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 Company Secretary & Compliance Officer of 44th Annual General Meeting of **Authum Investment & Infrastructure Limited** held on Monday, 28th September, 2026 at 04:15 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM").

Dear Sir/ Madam,

1. We, 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 25th August, 2026 ("Notice") calling the 44th Annual General Meeting of its Equity Shareholders ("the Meeting" / AGM) through VC / OAVM. The AGM was convened on Monday, 28th September, 2026 at 04:15 p.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, We 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. Our 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 us electronically by the Company and/ or Central Depository Services Limited (CDSL) for our verification.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, September 21, 2026 were entitled to vote on the resolutions (item nos. 1 to 9 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 Thursday, September 24, 2026 (9:00 a.m. IST) to Sunday, September 27, 2026 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Monday, 28th September 2026 and was witnessed by two witnesses, Ms. Nishita Gandhi and Mr. Pranay Gaikar, who after the e-voting during the AGM was concluded are not in the employment of the Company and/ or CDSL. They have signed below in confirmation of the same.



Nishita Gandhi



Pranay Gaikar

- 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, 28th September 2026 after the e-voting during the AGM was concluded.

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 BUSINESSES:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026:

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>733890022</u>
Remote E-voting	235	733857113	99.9955
Voting at AGM	6	4819	0.0007
Total	241	733861932	99.9962

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>733890022</u>
Remote E-voting	8	28090	0.0038
Voting at AGM	0	0	0
Total	8	28090	0.0038

(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)

2. To appoint Shri. Divy Dangi (DIN: 08323807), who retires by rotation, as a Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>179344722</u>
Remote E-voting	113	130668213	72.8587
Voting at AGM	6	4819	0.0027
Total	119	130673032	72.8614

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>179344722</u>
Remote E-voting	133	48671690	27.1386
Voting at AGM	0	0	0
Total	133	48671690	27.1386

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Resolution has been passed with requisite majority

SPECIAL BUSINESSES:

RESOLUTION NO 3: (AS A SPECIAL RESOLUTION)

3. To approve Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 5000 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. <u>733890022</u>
Remote E-voting	237	733884663	99.9993
Voting at AGM	6	4819	0.0007
Total	243	733889482	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>733890022</u>
Remote E-voting	6	540	0.0000
Voting at AGM	0	0	0
Total	6	540	0.0000

(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 4: (AS A SPECIAL RESOLUTION)

4. 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. <u>733890022</u>
Remote E-voting	237	733884663	99.9993
Voting at AGM	6	4819	0.0007
Total	243	733889482	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>733890022</u>
Remote E-voting	6	540	0.0000
Voting at AGM	0	0	0
Total	6	540	0.0000

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Resolution has been passed with requisite majority

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

5. Approval of Material Related Party Transactions with Mentor Capital Limited

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>149696587</u>
Remote E-voting	208	148945425	99.4982
Voting at AGM	6	4819	0.0032
Total	214	148950244	99.5014

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>149696587</u>
Remote E-voting	33	746343	0.4986
Voting at AGM	0	0	0
Total	33	746343	0.4986

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Resolution has been passed with requisite majority

Votes from related parties are not considered while calculating total votes

RESOLUTION NO 6: (AS AN ORDINARY RESOLUTION)

6. Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited (ISARC).

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>179344722</u>
Remote E-voting	235	149591228	99.9970
Voting at AGM	6	4819	0.0027
Total	241	149696047	99.9997

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>179344722</u>
Remote E-voting	6	540	0.0003
Voting at AGM	0	0	0
Total	6	540	0.0003

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Resolution has been passed with requisite majority

Votes from related parties are not considered while calculating total votes

RESOLUTION NO 7: (AS AN ORDINARY RESOLUTION)**7. Approval of Material Related Party Transactions with Trust 11, 12, 13 & 14 ("Trusts") of India SME Asset Reconstruction Company Limited (ISARC)****(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>179344722</u>
Remote E-voting	235	149591228	99.9970
Voting at AGM	6	4819	0.0027
Total	241	149596047	99.9997

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>179344722</u>
Remote E-voting	6	540	0.0003
Voting at AGM	0	0	0
Total	6	540	0.0003

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Resolution has been passed with requisite majority

Votes from related parties are not considered while calculating total votes

RESOLUTION NO 8: (AS SPECIAL RESOLUTION)**8. To re-appoint Mr. Rahul Bagaria (Din: 06611268) as an Independent Director of the Company****(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>733890022</u>
Remote E-voting	192	731989773	99.7411
Voting at AGM	6	4819	0.0007
Total	198	731994592	99.7418

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>733890022</u>
Remote E-voting	54	1895430	0.2589
Voting at AGM	0	0	0
Total	54	1895430	0.2589

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Resolution has been passed with requisite majority

RESOLUTION NO 9: (AS A SPECIAL RESOLUTION)**9. To re-appoint Mr. Haridas Bhat (Din: 09691308) as an Independent Director of the Company****(I) Voted in favour of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>733890022</u>
Remote E-voting	201	732319686	99.7860
Voting at AGM	6	4819	0.0007
Total	207	732324505	99.7867

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>733890022</u>
Remote E-voting	44	1565517	0.2133
Voting at AGM	0	0	0
Total	44	1565517	0.2133

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Resolution 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 Ms. Dipyanti Jaiswar (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

Mayank Arora
Digitally signed
by Mayank Arora
Date: 2026.09.30
15:54:48 +05'30'

Mayank Arora
Partner
COP No. 13609

Place: Mumbai
Date: 30/09/2026
UDIN: F010378H001677351

For Authum Investment & Infrastructure Limited

Dipyanti
Ajaykumar
Jaiswar
Digitally signed by
Dipyanti Ajaykumar
Jaiswar
Date: 2026.09.30 16:19:41
+05'30'

Dipyanti Jaiswar
Company Secretary and Compliance Officer

Amit K Dangi
Digitally signed
by Amit K Dangi
Date: 2026.09.30
16:20:34 +05'30'

Note: Shareholders with different folio numbers are considered different.

Annexure 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 9 of the Notice of the 44th Annual General Meeting of "Authum Investment & Infrastructure Limited" held on Monday, September 28, 2026 at 04:15 P.M (IST):-

Res olut ion No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	E- votin g at AG M	Total	Remote E- voting	E- voti ng at AG M	Total	%	Remote E-voting	E- vot ing at AG M	Total	%
1.	733885203	4819	733890022	733857113	4819	733861932	99.9962	28090	0	28090	0.0038
2.	179339903	4819	179344722	130668213	4819	130673032	72.8614	48671690	0	48671690	27.1386
3.	733885203	4819	733890022	733884663	4819	733889482	100	540	0	540	0
4.	733885203	4819	733890022	733884663	4819	733889482	100	540	0	540	0
5.	149691768	4819	14696587	148945425	4819	148950244	99.5014	746343	0	746343	0.4986
6.	149691768	4819	149696587	149691228	4819	149696047	99.9997	540	0	540	0.0003
7.	149691768	4819	149696587	149691228	4819	149696047	99.9997	540	0	540	0.0003
8.	733885203	4819	733890022	731989773	4819	731994592	99.7418	1895430	0	1895430	0.2589
9.	733885203	4819	733890022	732319686	4819	732324505	99.7867	1565517	0	1565517	0.2133

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

Mayank Arora
Digitally signed
by Mayank Arora
Date: 2026.09.30
15:55:13 +05'30'

**Mayank Arora
Partner
COP no. 13609**

**Place: Mumbai
Date: 30/09/2026
UDIN: F010378H001677351**

For Authum Investment & Infrastructure Limited

**Dipyanti
Ajaykumar
Jaiswar**

Digitally signed by
Dipyanti Ajaykumar
Jaiswar
Date: 2026.09.30 16:19:56
+05'30'

**Dipyanti Jaiswar
Company Secretary and Compliance Officer**

Amit K Dangl
Digitally signed by Amit K Dangl
Date: 2026.09.30 16:20:19 +05'30'