

December 31, 2025

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: Results of Postal Ballot along with report issued by Scrutinizer

In continuation to our earlier intimation dated December 01, 2025, enclosing the Postal Ballot Notice, along with the Explanatory Statement seeking the approval of the Members of Authum Investment & 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 December 31, 2025.
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 Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mayank Arora
Firms Name	Mayank Arora & Co. Company Secretaries
Qualification	CS
Membership Number	F10378
Date of Board Meeting in which appointed	28-11-2025
Date of Issuance of Report to the company	31-12-2025

Voting results	
Record date	28-11-2025
Total number of shareholders on record date	38311
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	2
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				Increase in Authorised Share Capital and consequent amendment to Clause V of Memorandum 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	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		116838687	100	116838687	0	100	0
Public-Institutions	E-Voting	24502767	11881206	48.4892	11881206	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24502767	11881206	48.4892	11881206	0	100
Public- Non Institutions	E-Voting	28503646	5439338	19.083	5439306	32	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28503646	5439338	19.083	5439306	32	99.9994
Total		169845100	134159231	78.9892	134159199	32	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 Institutions	0
Public - Non Institutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issuance of Bonus shares				
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	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		116838687	100	116838687	0	100	0
Public-Institutions	E-Voting	24502767	11889447	48.5229	10946315	943132	92.0675	7.9325
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24502767	11889447	48.5229	10946315	943132	92.0675
Public- Non Institutions	E-Voting	28503646	5439341	19.083	5439309	32	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28503646	5439341	19.083	5439309	32	99.9994
Total		169845100	134167475	78.994	133224311	943164	99.297	0.703
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 Institutions	0
Public - Non Institutions	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 28th November, 2025 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the shareholders for following items:

- i. Increase in Authorised Share Capital and consequent amendment to Clause V of Memorandum of Association of the Company (**Ordinary Resolution**);
- ii. Approval of issuance of Bonus shares by way of capitalization of reserve, in ratio of 4:1 (**Ordinary Resolution**);
 - a. On 01st December, 2025, the Company had 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 ordinary Resolutions for the business set out in the Notice dated 28th November, 2025, 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 02nd December, 2025 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on 02nd December, 2025.
 - 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 had 38311 shareholders as on Friday, 28th November, 2025.

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) 251129001. The Remote e-Voting commenced from Tuesday 02nd December, 2025 at 9.00 a.m. and closed on Wednesday, 31st December, 2025 at 5.00 p.m. The votes cast were unblocked on Wednesday, 31st December, 2025 at 5.08 p.m. in the presence of two witnesses, **Ms. Nishita Gandhi** and **Ms. Krishna Patel** 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



Ms. Krishna Patel

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**Ordinary Resolution:**

Increase in Authorised Share Capital and consequent amendment to Clause V of Memorandum of Association of the Company

Remote E-Voting Result:-

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	221	134159199	99.9999	0	221	134159199	99.9999
Dissent	4	32	0.0001	0	4	32	0.0001
Total	225	134159231	100	0	225	134159231	100

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

Item No. 2

Ordinary Resolution:

Approval of issuance of Bonus shares:

Remote E-Voting Result:-

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	211	133224311	99.30	0	211	133224311	99.30
Dissent	19	943164	0.70	0	19	943164	0.70
Total	230	134167475	100	0	230	134167475	100

Therefore, Resolution in Item no. 2 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**

 Digitally signed
by Mayank Arora
Date: 2025.12.31
17:38:09 +05'30'

Mayank Arora
Partner
Membership No.: F10378
COP No.: 13609
PR No.: 5923/2024

UDIN: F010378G003082458
Date: 31/12/2025
Place: Mumbai

For Authum Investment & Infrastructure Limited

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 WEDNESDAY, DECEMBER 31, 2025

The Board of Directors vide their resolution dated November 28, 2025, 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.	Increase in Authorised Share Capital and consequent amendment to Clause V of Memorandum of Association of the Company
2.	Approval for issuance of Bonus shares

- 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, November 28, 2025 (“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 38311.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on Monday, December 01, 2025.
- f) A Public advertisement was published on Tuesday, December 02, 2025, in Business standard in English and Mumbai Lakshadeep in Marathi.
- g) The e-voting commenced at 9:00 A.M. (IST) on Tuesday, December 02, 2025 and ended at 5:00 P.M. (IST) on Wednesday, December 31, 2025.
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 17:08 PM IST on December 31, 2025, 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 November 28, 2025, 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
Increase in Authorised Share Capital and consequent amendment to Clause V of Memorandum of Association of the Company	169845100	134159231	134159199	99.99	32	0.0001
Approval for issuance of Bonus shares	169845100	134167475	133224311	99.30	943164	0.70

As per the aforesaid results of e-voting, the resolutions set out in the Postal Ballot Notice dated November 28, 2025 is deemed to be passed on December 31, 2025 being the last date of e-voting with overwhelming support from the shareholders.

Resolution No. 1: Increase in Authorised Share Capital and consequent amendment to Clause V of Memorandum of Association of the Company

“RESOLVED THAT in accordance with the provisions of Sections 4, 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Share Capital and Debentures) Rules, 2014 and other Rules made thereunder, if any (“the Rules”), and the applicable provisions of the Memorandum and Articles of Association of the Company and any other applicable laws (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force) and such other approval(s), consent(s), permission(s) and/or sanction(s), if any, as may be necessary from the concerned statutory/regulatory authorities and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of the said statutory/regulatory authorities while granting any such approval(s), consent(s), permission(s), and/or sanction(s), the consent of the members of the Company be and is hereby accorded to increase the existing Authorised Share Capital from Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) consisting of 58,00,00,000 (Fifty-Eight Crores) Equity Shares of Rs. 1/- each (Rupees One only) and 4,20,00,000 (Four Crores Twenty Lakhs) Preference Shares of Rs. 10/- each (Rupee Ten Only) to Rs. 1,28,00,00,000/- Rupees One Hundred and Twenty-Eight Crores Only) consisting of 86,00,00,000 (Eight-Six Crore) Equity Shares of Rs. 1/- each (Rupees One only) and 4,20,00,000 (Four Crores Twenty Lakhs) Preference Shares of Rs. 10/- each (Rupee Ten Only) ranking pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to provisions of Section 13 any other applicable provisions, if any, of the Act, read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) thereof, the existing Clause V of the Memorandum of Association of the Company relating to the Authorised Share Capital be amended and read as under:

“V. The Authorized Share Capital of the Company is Rs. 1,28,00,00,000/- (Rupees One Hundred Twenty-Eight Crores Only) consisting of 86,00,00,000 (Eighty-Six Crores) Equity Shares of Rs. 1/- each (Rupees One only) and 4,20,00,000 (Four Crores Twenty Lakhs) Preference Shares of Rs. 10/- each (Rupee Ten Only) with the power to the Board to increase or reduce and alter the capital in accordance with the provisions of the Companies Act, 2013 and the regulations of the Company and to vary, modify or abrogate in such manner as may for the time being be provided by the regulation of the Company.”

RESOLVED FURTHER THAT Mr. Amit Dangi or Mr. Divy Dangi, Whole Time Directors or Mr. Amit Kumar Jha, Chief Financial Officer 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.”

Resolution No. 2: Approval for issuance of Bonus shares

“RESOLVED THAT pursuant to the provisions of Section 63 and 179 of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act read with Rules made thereunder, and Articles of Association of the Company and in accordance with applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Foreign Exchange Management Act, 1999 (“FEMA”) and all other applicable Regulations, Rules and guidelines issued from time to time by Securities and Exchange Board of India (“SEBI”) and the Reserve Bank of India (“RBI”) and other statutory/regulatory authorities (including any statutory modification(s), re-enactment(s), amendment(s), clarification(s) or substitution(s) thereof for the time being in force) and such other approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and modifications, if any, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (‘the Board’, the term which shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution) for capitalisation of a sum of Rs. 67,93,80,400 /- (Rupees Sixty-Seven Crores Ninety-Three Lakhs Eighty Thousand and Four Hundred Only) Free Reserves/Retained Earnings, Securities Premium and / or other permitted reserves /surplus of the Company permissible as at September 30, 2025 for the purpose of the issuance of Bonus Shares in the proportion of 4:1 i.e. 4 (Four) new fully paid-up Equity Share of Re. 1/- (Rupee One Only) each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- (Rupee One Only) each to the eligible Shareholders of the Company whose names appear in the Register of Shareholders of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on the ‘Record Date’ as may be determined by the Board for this purpose and that the new Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up Capital of the Company held by each such Shareholders and not as income in lieu of dividend credited.

RESOLVED FURTHER THAT pursuant to the SEBI ICDR Regulations and the SEBI Listing Regulations, the issue and allotment of Bonus Equity Shares shall be made only in dematerialized form and thus the Bonus Equity Shares shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) within such time as prescribed by law and the relevant authorities, subject to guidelines issued by SEBI in this regard.

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the Bonus Shares and the new Equity Shares of Re. 1/- each (Rupee One Only) to be issued and allotted as Bonus Shares shall be issued in dematerialised form only and shall be subject to the

provisions of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects and carry the same rights as the existing fully paid-up Equity Shares of the Company as existing on the Record date.

RESOLVED FURTHER THAT the issue and allotment of new Bonus Shares to the extent that they relate to Non-Resident including Non-Resident Indians (“NRIs”), Overseas Citizen of India (OCI), Overseas Corporate Bodies (“OCBs”), Foreign Portfolio Investors (“FPIs”), Persons of Indian Origin (PIO) and other foreign Shareholders of the Company, shall be subject to the approval, if any, of the RBI under the FEMA and other applicable rules/regulations/guidelines issued/amended by RBI from time to time, in this regard.

RESOLVED FURTHER THAT in case of fractional shares, if any, arising out of the issue and allotment of the Bonus Shares, the Board of Directors be and is hereby authorised to make suitable arrangements to deal with such fractions for the benefit of the eligible Shareholders, including but not limited to, allotting the total number of new Equity Shares representing such fractions to a person(s) to be appointed by the Board of Directors who would hold them in trust for such Shareholders and shall, as soon as possible, sell such Equity Shares at the prevailing market rate and the net sale proceeds of such Equity Shares, after adjusting the cost and the expense in respect thereof, be distributed among such Shareholders who are entitled to such fractions in the proportion of their respective fractional entitlements.

RESOLVED FURTHER THAT Mr. Amit Dangi or Mr. Divy Dangi, Whole Time Directors or Mr. Amit Kumar Jha, Chief Financial Officer or Ms. Dipyanti Jaiswar, Company Secretary of the Company, be and are hereby severally authorised to determine the record date for the purpose of issue and allotment of Bonus Shares including to alter/modify/extend the calendar of events.

RESOLVED FURTHER THAT Mr. Amit Dangi or Mr. Divy Dangi, Whole Time Directors or Mr. Amit Kumar Jha, Chief Financial Officer or Ms. Dipyanti Jaiswar, Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things including but not limited to execution and filing of all such documents, instruments and writings as may be required; filing of any documents with the SEBI, Stock Exchange, Depositories, Ministry of Corporate Affairs and/or any concerned authorities; applying and seeking necessary approvals from the authorities; to settle any question, difficulty or doubt that may arise in this regard, to take necessary steps for listing of Bonus Shares so allotted on the Stock Exchange where the shares of the Company are listed as per applicable laws, rules, regulations and guidelines and to do such acts as it may in its sole and absolute discretion deem necessary or desirable for such purpose, expedient or incidental to give effect to this resolution as they may in their absolute discretion deem necessary or desirable in connection with such alteration or any matters incidental thereto without being required to seek any further consent or approval of the Shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT a copy of the aforesaid 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.