Date: May 26, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Script Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

NSE Symbol: AURUM

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on May 26, 2022

Kindly note that the Board of Directors of Aurum PropTech Limited ("the Company") at its meeting held today i.e. May 26, 2022 has, *inter-alia,* approved the following –

1. Statement of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2022 and Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2022 along with Audit Reports issued by M/s. MSKA & Associates, Chartered Accountant, Statutory Auditors of the Company.

2. Resignation of Ms. Neha Sangam, as the Company Secretary, w.e.f. June 01, 2022.

3. Appointment of Ms. Sonia Semlani as the Company Secretary, w.e.f. June 01, 2022.

We are enclosing herewith the following –

a. Statement of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2022 and Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2022 along with Audit Reports issued by M/s. MSKA & Associates, Chartered Accountant, Statutory Auditors of the Company along with declaration by Chief Financial Officer in respect of Audit Reports with unmodified opinion, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Brief profile of Ms. Sonia Semlani, Company Secretary of the Company.

The Board meeting started at 11:00 A.M. and concluded at 03:20 P.M.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Aurum PropTech Limited**

KHUSHBU DILIP RAKHECHA
Digitally signed by KHUSHBU DILIP RAKHECHA
Date: 2022.05.26 15:24:45 +05'30'

Khushbu Rakhecha
Compliance Officer

MSKA & Associates
Chartered Accountants

HO
602, Floor 6, Raheja Titanium,
Western Express Highway,
Geetanjali Railway Colony, Ram Nagar,
Goregaon (E), Mumbai 400063, INDIA
Tel: +91 22 6831 1600

Independent Auditor's Report on Standalone Quarterly Financial Results and Standalone Year to Date Financial Results of Aurum PropTech Limited (Formerly known as Majesco Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To,
The Board of Directors
Aurum PropTech Limited
(Formerly known as Majesco Limited)

Report on the Audit of Standalone Financial Results

Opinion

We have audited the accompanying standalone annual financial results of Aurum PropTech Limited (Formerly known as Majesco Limited) (hereinafter referred to as 'the Company') for the quarter and year ended March 31, 2022 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of net loss and other comprehensive income and other financial information of the Company for the year ended March 31, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Independent Auditor's Report on Standalone Quarterly Financial Results and Standalone Year to Date Financial Results of Aurum PropTech Limited (Formerly known as Majesco Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 *(Continued)*

Board of Directors' Responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit and other comprehensive income in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

Independent Auditor's Report on Standalone Quarterly Financial Results and Standalone Year to Date Financial Results of Aurum PropTech Limited (Formerly known as Majesco Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ***(Continued)***

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Independent Auditor's Report on Standalone Quarterly Financial Results and Standalone Year to Date Financial Results of Aurum PropTech Limited (Formerly known as Majesco Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ***(Continued)***

Other Matter

The Statement includes the results for the quarter ended March 31, 2022, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', which were subject to limited review by us.

Our opinion is not modified in respect of this matter.

For **M S K A & Associates**
Chartered Accountants
ICAI Firm Registration No.: 105047W

Vishal Vilas Divadkar
Partner
Membership No.: 118247
UDIN: 22118247AJQJRY7782

Date: May 26, 2022
Place: Mumbai

AURUM PROPTECH LIMITED (FORMERLY KNOWN AS MAJESCO LIMITED)
Registered Office : Mastek New Development Centre, MBP-P-136 Mahape, Navi Mumbai 400710, India
CIN No. L72300MH2013PLC244874

(Amount in INR lakhs, unless otherwise stated)

STATEMENT OF STANDALONE AUDITED FINANCIALS RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

Sl no	Particulars	Quarter ended			Year Ended	
		March 31, 2022 (Audited)	December 31, 2021 (Unaudited)	March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
1	Income					
	Revenue from operations	91	66	0	165	951
	Other income	125	105	541	490	4,374
	Total income	216	171	541	655	5,325
2	Expenses					
	Employee benefit expenses	186	141	891	756	1,414
	Finance costs	11	1	-	12	6
	Depreciation and amortization expenses	95	52	15	189	66
	Other expenses	323	190	165	778	549
	Total expenses	615	384	1,071	1,735	2,035
3	Profit / (loss) before exceptional items	(399)	(213)	(530)	(1,080)	3,290
4	Exceptional items, net (gain)	-	-	-	-	(3,23,682)
5	Profit / (loss) before tax	(399)	(213)	(530)	(1,080)	3,26,972
6	Tax expenses					
	Income tax - current	-	-	(248)	-	73,195
	Deferred tax (benefit)/charge	(99)	(40)	6	(228)	83
	Total tax	(99)	(40)	(242)	(228)	73,278
7	Profit / (loss) after tax	(300)	(173)	(288)	(852)	2,53,694
8	Other comprehensive income / (loss)					
	(i) Items that will not be reclassified to profit or loss	3	2	4	(2)	(4)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1)	(1)	(1)	0	3
	Total other comprehensive income / (loss)	2	1	3	(2)	(1)
9	Total comprehensive income / (loss)	(298)	(172)	(285)	(854)	2,53,693
10	Paid up equity share capital (Face value of INR 5/- each)	1,431	1,431	1,431	1,431	1,431
11	Reserves excluding revaluation reserves as per balance sheet				15,337	16,103
12	Earning per share of INR 5/- each (not annualized)					
	Basic (INR)	(1.05)	(0.60)	(1.01)	(2.98)	871.28
	Diluted (INR)	(1.05)	(0.60)	(1.01)	(2.98)	871.28

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(Amount in INR lakhs, unless otherwise stated)

AUDITED STANDALONE BALANCE SHEET AS AT MARCH 31, 2022

PARTICULARS	As at March 31, 2022 (Audited)	As at March 31, 2021 (Audited)
ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	3,043	869
(b) Right to Use Assets	554	-
(c) Capital work-in-progress	223	1,760
(d) Financial assets		
(i) Investments	4,367	-
(ii) Other financial assets	104	47
(e) Deferred tax asset (net)	255	26
(f) Income tax assets (net)	936	915
(g) Other non current assets	23	2
Total non-current assets	9,505	3,619
2 Current assets		
(a) Financial assets		
(i) Investments	3,228	14,157
(ii) Trade receivables	53	-
(iii) Cash and cash equivalents	2,494	53
(iv) Bank balances other than cash and cash equivalent	2,991	750
(v) Other financial assets	45	109
(b) Other current assets	426	263
Total current assets	9,237	15,332
Total Assets	18,742	18,951
EQUITY AND LIABILITIES		
1 Equity		
Equity share capital	1,431	1,431
Other equity	15,337	16,103
Total equity	16,768	17,534
2 Non-current liabilities		
(a) Financial liabilities		
(i) Lease Liabilities	425	-
(ii) Other Financial Liabilities	24	-
(b) Employee benefit obligations	3	32
(c) Other Non Current Liabilities	10	-
Total non-current liabilities	462	32
3 Current liabilities		
(a) Financial liabilities		
(i) Trade payables		
a) Dues of micro enterprises and small enterprises	-	-
b) Dues of creditors other than micro enterprises and small enterprises	100	90
(ii) Other financial liabilities	1,285	1,280
(iii) Lease Liabilities	116	-
(b) Other current liabilities	8	8
(c) Employee benefit obligations	3	7
Total current liabilities	1,512	1,385
Total Equity and Liabilities	18,742	18,951

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(Amount in INR lakhs, unless otherwise stated)

AUDITED STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2022

PARTICULARS	Year ended March 31, 2022 (Audited)	Year ended March 31, 2021 (Audited)
Cash flows from operating activities		
Profit before exceptional items and tax	(1,080)	3,290
Adjustments for:		
Depreciation and amortization expenses	189	66
Share based payment expenses	86	218
Finance costs	12	6
Interest income on fixed deposit	(146)	(2,380)
Interest income on income tax refund	-	(100)
Reversal of compensated absence	(22)	-
Profit on sale and revaluation of current investments (mutual funds)	(321)	(1,538)
Operating (loss) / profit before working capital changes	**(1,282)**	**(438)**
Changes in working capital		
Decrease / (Increase) in non current and current financial assets	(60)	110
(Increase) in non-current and current other assets	(185)	(4)
(Decrease) in non-current and current other financial liabilities	(55)	(451)
(Decrease) in non-current and current provisions	(14)	(1)
Decrease in trade payables	10	0
Increase in trade receivable	(53)	-
Decrease / (increase) in non-current and current other current liabilities	11	(121)
Cash generated from operations	**(1,628)**	**(905)**
Income tax paid (net)	(21)	(73,331)
Interest income on income tax refund	-	100
Net cash flows used in operating activities (A)	**(1,649)**	**(74,136)**
Cash flows from investing activities		
Payment for property, plant and equipment and capital work in progress	(776)	(939)
Proceeds from sale of property, plant and equipment	2	-
Proceeds from sale of investments in subsidiary	-	3,77,768
Payment for investment in subsidiaries and associates	(4,367)	-
Payment related to sale of investments in subsidiary	-	(2,404)
Proceeds/(payment) from sale/(purchase) of investments (mutual funds and deposits)	11,251	(9,819)
(Payment for) bank balances other than cash and cash equivalent	(2,171)	(727)
Interest received	213	2,274
Net cash flow generated in investing activities (B)	**4,152**	**3,66,153**
Cash flows from financing activities		
Proceeds from issuance of equity shares	-	3,104
Payment for buyback of equity shares, including taxes and expenses	-	(16,943)
Dividend paid (including tax)	-	(2,78,126)
Repayment of lease liability net of interest	(50)	-
Interest and other finance charges paid	(12)	(6)
Net cash flow used in financing activities (C)	**(62)**	**(2,91,971)**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	2,441	46
Cash and cash equivalents at the beginning of the year	53	7
Cash and cash equivalents at the end of the year	**2,494**	**53**
Cash and cash equivalents comprise		
Balances with banks		
Current accounts	294	53
Fixed deposit with maturity for less than 3 months	2,200	-
Cash on hand	-	-
Total cash and cash equivalents at end of the year	**2,494**	**53**

AURUM PROPTECH LIMITED

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(Amount in INR lakhs, unless otherwise stated)

AUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

The Company operations predominantly relate to providing software solutions in the real estate sector. The organisational and reporting structure of the Company is based on Strategic Business Units (SBU) concept. The SBU's are primarily cost centre segments. SBU's are the operating segments for which separate financial information is available and for which operating results are evaluated regularly by management in deciding how to allocate resources and in assessing performance. The Chief Operating Decision Maker (CODM) reviews the operations of the Company as one operating segment on the basis of SBUs.

The Company's primary reportable segments which Company re-assessed during the current quarter ended March 31, 2022 consist of the following SBUs, which are based on the risks and returns in different areas of the operations: Software as a Service (SAAS), Real Estate as a Service (RAAS)and Others. 'Others' include operations of the Company not forming part of reportable segments. SAAS operations comprise of activities where the Company derives revenue from customers for the use of the IT products it owns. RAAS operations comprise of activities where the Company derives revenue from customers on use of real estate related services it provides.

The following table sets forth Revenues and Results by areas of operations based on the cost centre under which billing to customer has been made during the reported period:

SL No.	Particulars	Quarter ended			Year ended	
		March 31, 2022 (Audited)	December 31, 2021 (Unaudited)	March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
1	**Segment Revenue**					
	Software as a service (SAAS)	-	-	-	-	-
	Real estate as a service (RAAS)	91	66	0	165	951
	Total	**91**	**66**	**0**	**165**	**951**
2	**Segment Results**					
	Software as a service (SAAS)	(59)	(32)	-	(107)	-
	Real estate as a service (RAAS)	(115)	(79)	(69)	(353)	771
	Total	**(174)**	**(111)**	**(69)**	**(460)**	**771**
	Less: Finance cost	11	1	-	12	6
	Add / (Less) : Other un-allocable Income / (expenditure) - net	(214)	(101)	(461)	(608)	2,525
	Profit before exceptional items					
	Exceptional items - Profit	-	-	-	-	(3,23,682)
	Profit / (Loss) before tax	**(399)**	**(213)**	**(530)**	**(1,080)**	3,26,972
	The following table sets forth the Company's total assets and total liabilities:					
3	**Segmental Assets**					
	Software as a service (SAAS)	2,396	968	-	2,396	-
	Real estate as a service (RAAS)	5,243	3,970	2,619	5,243	2,619
	Unallocable Corporate Assets	11,103	13,512	- 16,332	11,103	16,332
	Total Assets	**18,742**	**18,450**	**18,951**	**18,742**	**18,951**
4	**Segmental Liabilities**					
	Software as a service (SAAS)	23	58	-	23	-
	Real estate as a service (RAAS)	71	130	-	71	-
	Unallocable Corporate Liabilities	1,880	1,245	1,417	1,880	1,417
	Total Liabilities	**1,974**	**1,433**	**1,417**	**1,974**	**1,417**

AURUM PROPTECH LIMITED

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(Amount in INR lakhs, unless otherwise stated)

NOTES :

1 These results have been prepared on the basis of the audited financial statements for the year ended March 31, 2022 and unaudited financial results up to the end of the third quarter, which are prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
The above results were reviewed by the Audit Committee on May 26, 2022 and were thereafter approved by the Board at its meeting held on May 26, 2022.

2 During the previous year ended March 31, 2021, Aurum Platz IT Private Limited (Aurum) had entered into the share purchase agreement with promoter shareholders of the Company for purchase of 42,31,679 shares i.e. 14.78% of the issued and fully paid up shares as well as transfer of control of the Company. Aurum also made an 'Open Offer' to the Public Shareholders of the Company for acquisition of up to 74,43,720 equity shares of face value of INR 5/- each at a price of INR 77/- per fully paid equity share in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

On April 06, 2021, Aurum had filed a draft open offer letter with SEBI for the purchase of shares from the Public Shareholders.

As required under Regulation 26 of the Takeover Regulations, the Board of the Directors of the Company ("Board"), at its meeting held on April 21, 2021, approved the constitution of an committee of independent directors (IDC), to prepare and publish its recommendation regarding the Open Offer, in compliance with the Takeover Regulations and undertake any and all actions in connection therewith.

After obtaining necessary approvals from SEBI, on May 6, 2021, Aurum made the 'Open Offer' to the Public Shareholders for acquisition of up to 74,43,720 fully paid-up equity shares of face value of INR 5/- representing 26.00% of the Voting Share Capital with an intention to acquire control of the Company. The IDC at its meeting held on May 14, 2021, voted in favour of recommending the 'Open Offer' proposal of Aurum.

The bidding period for the Public shareholders under the Open Offer was open from May 20, 2021 to June 3, 2021 and 58,01,180 shares were subscribed by the shareholders (77.93% of the 'Open Offer' quantity). Consequently, Aurum holds 1,00,32,859 fully paid-up equity shares of face value INR 5/- (including 42,31,679 shares obtained from promoter shareholders) representing 35.04% of the Voting Share Capital of the Company. Please refer note 7 below also.

3 The Board of Directors of the Company in its meeting held on July 23, 2021 has approved the change of Company name from Majesco Limited to Aurum PropTech Limited. Pursuant to board resolution and subsequent approval by Shareholders in Annual General Meeting held on September 06, 2021, the Company has received new certificate of incorporation from Ministry of Corporate Affairs on October 01, 2021. Subsequently, the stock exchanges BSE and NSE where the shares of the Company are listed has also changed the name w.e.f. October 22,2021.

In BSE, the new scrip code is 539289, Scrip ID is AURUM, and new name is Aurum PropTech Limited.

In NSE, the symbol is AURUM, and new name is Aurum PropTech Limited.

4 The Board of Directors of the Company in its meeting held on July 23, 2021 approved the acquisition of 51% equity share capital (on a fully diluted basis), of K2V2 Technologies Private Limited ('K2V2'), for an aggregate cash consideration of INR 4,000 lakhs.

The Company had paid INR 1,800 lakhs on August 25, 2021 to acquire 20,735 shares (44.44% of equity share capital) @ INR 8,681 per share. In case of the further investment of INR 2,200 lakhs to attain 51% of equity share capital, the Company has an option to invest this anytime from the closing date or on the achievement of a defined target by March 31, 2023, as prescribed in the terms of the share subscription and shareholders agreement with K2V2. The Company had accounted for this as an 'Investment in Associate', at cost till quarter ended September 30, 2021.

Further during the quarter ended December 31, 2021, the Company amended its Share Purchase Agreement with K2V2, w.e.f. October 1, 2021 and on account of the revised rights, now exercises control over K2V2 in accordance with IND AS 110. Accordingly, w.e.f. October 1, 2021, K2V2 has been accounted as a subsidiary of the Company and the assets and liabilities have been recorded at fair value based on the purchase price allocation conducted by an independent valuer. The Company has recorded these provisional fair values and resultant goodwill and intangible assets as per Ind AS 103 and will adjust during the measurement period.

5 The Board of Directors of the Company in its meeting held on October 30, 2021 approved the acquisition of 49% of equity shares (on a fully diluted basis) of Integrow Asset Management Private Limited ('Integrow'), for an aggregate cash consideration of about INR 1,000 lakhs and subscription of Optionally Convertible Debentures for INR 1,500 lakhs. The Company has completed equity investment by paying requisite amount on January 31, 2022 and has kept the right to exercise majority control in the Board of Integrow in abeyance and basis the terms of the agreement with respect to the Company's rights over control of the Board composition, accounted for this as an 'Investment in Associate', at cost in the current March 31, 2022 quarter.

6 The Board of Directors of the Company in its meeting held on December 17, 2021 approved the acquisition of 51% equity share capital (on a fully diluted basis), of Monk Tech Labs Pte. Ltd, Singapore ('THM'), for an aggregate cash consideration of USD 2,000,000 (approximately INR 1,500 lakhs) and subscription of Optionally Convertible Debentures for USD 3,000,000 (approximately INR 2,250 lakhs). The Company invested on March 17, 2022 in THM after receiving approval from AD banker/RBI. The Company exercises control over THM in accordance with IND AS 110 and has been accounted as a subsidiary of the Company and the assets and liabilities have been recorded at fair value based on the purchase price allocation conducted by an independent valuer.The Company exercises control over THM in accordance with IND AS 110 and has accordingly accounted the investment as a subsidiary with the assets and liabilities been fair valued through an independent valuer.

7 The Board of Directors of the Company approved the Rights Issue (the Issue) of 4,29,44,533 equity shares of the Company for an issue size of approximately INR 34,356 lakhs at a price of Rs. 80/- per fully paid equity shares (including a premium of Rs. 75/- per equity share) at a ratio of 3 equity shares for every 2 equity shares held, at its meeting held on December 17, 2021. The terms of payment of Issue price were 25% on application and balance in one or more calls as may be decided by the Board / Committee of the Board from time to time. On April 08, 2022, the Rights Issue committee "the Committee" approved Letter of Offer to be filed with Securities Exchange Board of India (SEBI) and finalised April 14, 2022 as the record date for the purpose of determining the equity shareholders who are eligible to apply for the equity shares in the Issue. After receiving approval from SEBI, the Issue was open during April 26, 2022 to May 10, 2022. The number of shares applied under the Issue was 4,56,34,534 partly paid equity shares which was 106.26 % of the Issue size. The shareholders have been allotted 4,29,44,533 partly paid equity shares at a price of Rs. 20/- (including a premium of Rs. 18.75/- per equity share) each on May 17, 2022 on proportionate basis. The Company received BSE and NSE listing approval on May 18, 2022 and May 19, 2022 respectively. The Company has made an application for trading approval from BSE and NSE.

Out of the total allotment of 4,29,44,533 partly paid equity shares on May 17, 2022, Aurum Real-estate Developers Private Limited (formerly known as Aurum Platz IT Private Limited) was allotted 2,60,00,000 partly paid equity shares, totalling to 3,60,32,859 partly paid equity shares representing 50.34% of the voting share capital of the Company.

8 The Board of Directors of the Company at its meeting held on December 17, 2021 approved the increase in Authorised Share Capital of the Company to INR 10,000 lakhs consisting of 20,00,00,000 equity shares of INR 5/- each. This has been approved by the Shareholders of the Company through a postal ballot on January 21, 2022.

9 The Company has received incorporation approval for two wholly owned subsidiaries viz. 1) Aurum Softwares and Solutions Private Limited and 2) Aurum RealTech Service Private Limited with authorized capital of INR 1000 lakhs and INR 300 lakhs respectively. The Company has invested INR 600 lakhs and INR 200 Lakhs respectively in the two wholly owns subsidiaries during the quarter ended March 31, 2022.

10 The Board of Directors of the Company in its meeting held on February 07, 2022, in line with the Company's Objective of creating an "Integrated PropTech Ecosystem" has approved the acquisition of 53% of equity shares (on a fully diluted basis) of Grexter Housing Solutions Private Limited ('Grexter'), for an aggregate cash consideration of up to INR 2,670 lakhs. The acquisition is expected to be achieved in a single tranche. The process of investing is in progress.

11 The Board of Directors of the Company in its meeting held on March 23, 2022, in line with the Company's Objective of creating an "Integrated PropTech Ecosystem" has approved the acquisition of 100% of equity shares of HelloWorld Technologies India Private Limited ('HelloWorld'), one of the largest co-living Company in India for an aggregate cash consideration of up to INR 4,200 lakhs. The Board of Directors of the Company also approved an investment of up to INR 1,800 lakhs towards subscription of further equity shares or convertible notes of HelloWorld and, or, advancing loan and, or, line of credit to HelloWorld. The Company executed a binding term sheet with HelloWorld Technologies India Private Limited ('HelloWorld'), NestAway Technologies Private Limited, Jitendra Jagadev ('existing shareholders'), Amarendra Sahu and Ismail Shamirullah Khan ('Founders'), to invest up to INR 4,200 lakhs towards purchase of 100% of the equity share capital of HelloWorld from its existing shareholders. The process of investing is in progress and the Company expects to close the transaction for Rs 3,811 lakhs.

12 The Board of Directors of the Company in its meeting held on May 26, 2022, in line with the Company's Objective of creating an "Integrated PropTech Ecosystem" has approved the acquisition of 100% of equity shares of Blink Advisory Services Private Limited ('Blink Advisory'), data analytics company focused on real estate sector for an aggregate cash consideration of up to INR 2,350 lakhs. The Board of Directors of the Company also approved further investment of up to INR 2,100 lakhs as per the requirements of the business.

13 During the previous quarter ended December 31, 2021, the Company granted total 13.60 lakhs options under 'Majesco Employee Stock Option Plan 2021' to its eligible employees. Fair value of these options as on the date of fair valuation is determined using Black-Scholes valuation technique by an independent third-party valuer.

14 During year ended March 31, 2022 the Company has capitalised INR 2,161.78 lakhs from capital work in progress to Property, Plant & Equipment (PPE) after receiving occupancy certificate from Maharashtra Industrial Development Corporation (MIDC) on August 26, 2021. The Company has capitalised the building under PPE using the component accounting method and proportionate depreciation has been charged in the profit and loss during the year and quarter ended March 31, 2022.

15 Employee benefit expenses for the year ended March 31, 2022 includes severance pay of INR 253 lakhs paid to Mr. Farid Kazani (Ex Managing Director) on his resignation due to change in management.

16 **Deferred Tax**

During the quarter and year ended March 31, 2022, Company has recognised deferred tax asset of INR 99 lakhs and INR 228 lakhs respectively mainly relating to unused tax losses that are considered to be able to offset against the Company's taxable profits expected to arise in the subsequent years. Management has based the assessment on the basis of business plan of improved business performance largely due to organisation restructuring and hiring of skilled resources to take business to the next level.

17 **Change in Objects Clause of Memorandum of Association:**

The Board of Directors of the Company in its meeting held on July 23, 2021 has approved to include in the main objects clause of Memorandum of Association of the Company - the business of Information Technology enabled services, software and technology model related to property management platform, customer digital experience, enterprise digital transformation, to be a PropTech ecosystem by using tech enabled innovations like internet of things, artificial intelligence chatbots, machine learning, cloud support, blockchain, augmented and virtual reality, UI/UX design, data analytics, predictive analytics, robotic process automation, business intelligence, data science management, digital wallets, smart building technologies, fractional ownership, providing PropTech solutions and all other related activities to PropTech, in order to create an integrated digital ecosystem focused on complete value chain of real estate.

18 Other comprehensive income represents remeasurement of defined benefit obligation.

19 **Exceptional items :**

Profit on sale of investment in subsidiary, Majesco

During the previous year ended March 31, 2021, the Board of the Directors of the Company ("Board"), at its meeting held on July 20, 2020, after considering the recommendations of the audit committee, approved the sale of the Company's entire stake/ investment in the US Subsidiary pursuant to the Merger between the Majesco (US Subsidiary) and Magic Merger Sub, Inc., a Delaware corporation ("Merger Sub") and a wholly owned subsidiary of Magic Intermediate, LLC, a Delaware limited liability company ("Parent"), subject to the approval of the shareholders of the Company and other regulatory and statutory approvals, as may be required. The Company received its shareholder approval through the postal ballot results which was declared on September 10, 2020. Consequently the merger process between Majesco (US Subsidiary) and Magic Merger Sub, Inc., was consummated on September 21, 2020 on receipt of the necessary regulatory and statutory approvals and completion of closure conditions.

In the Merger all of the outstanding common stock of the US Subsidiary has been extinguished and eligible shareholders (including the Company) became entitled to receive cash amount of US$ 16 per share as per the revised offer. Accordingly the Company received USD 513.78 MN equivalent to INR 3,77,768 lakhs and recorded resultant gain of INR 3,23,682 lakhs before tax (net of expense relating to divestment, including employee transaction bonus of INR 2,404 lakhs) during the year ended March 31, 2021. The company has also paid capital gain tax of INR 72,553 lakhs on account of this transaction.

The Board of Directors of the Company in its meeting held on September 16, 2020 appointed Kotak Mahindra Capital Limited as Merchant Bankers and Kotak Securities Limited as the sole broker of the transaction to initiate the process of cash return to the shareholders on sale of Majesco US . Accordingly the Company has paid INR 250 lakhs for buyback related expenses during the quarter ended September 30, 2020.

20 "0" denotes amount less than INR 0.5 lakhs

21 Previous period's / year's figures have been regrouped and reclassified wherever necessary.

For and on behalf of the Board of Directors

Onkar Shetye
Whole-time Director
Place : Navi Mumbai
Date : May 26, 2022

MSKA & Associates
Chartered Accountants

HO
602, Floor 6, Raheja Titanium,
Western Express Highway,
Geetanjali Railway Colony, Ram Nagar,
Goregaon (E), Mumbai 400063, INDIA
Tel: +91 22 6831 1600

Independent Auditor's Report on Quarterly Consolidated Financial Results and Year to Date Consolidated Financial Results of Aurum PropTech Limited (Formerly known as Majesco Limited), its Subsidiaries and its associates pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To,
The Board of Directors
Aurum PropTech Limited
(Formerly known as Majesco Limited)

Report on the Audit of Consolidated Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of Aurum PropTech Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its associates for the quarter and year ended March 31, 2022, ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial statements of the associates, the aforesaid Statement:

(i) includes the annual financial results of the following entities:

Sr. No.	Name of the Entity	Relationship with the Holding Company
1.	Aurum RealTech Services Private Limited	Subsidiary (w.e.f. January 01, 2022)
2.	Aurum Softwares And Solutions Private Limited	Subsidiary (w.e.f. January 01, 2022)
3.	K2V2 Technologies Private Limited	Subsidiary (w.e.f. October 01, 2021)
4.	Monk Tech Labs Pte. Ltd.	Subsidiary (w.e.f. March 15, 2022)
3.	K2V2 Technologies Private Limited	Associate (till September 30, 2021)
6.	Integrow Asset Management Private Limited	Associate (w.e.f. January 31, 2022)

(ii) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

Independent Auditor's Report on Quarterly Consolidated Financial Results and Year to Date Consolidated Financial Results of Aurum PropTech Limited (Formerly known as Majesco Limited), its Subsidiaries and its associates pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 *(Continued)*

(iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, of net loss and other comprehensive income and other financial information of the Group for the year ended March 31, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group and its associates in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in 'Other Matters' paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Consolidated Financial Results

These Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net loss and other comprehensive income and other financial information of the Group including its associates in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

Independent Auditor's Report on Quarterly Consolidated Financial Results and Year to Date Consolidated Financial Results of Aurum PropTech Limited (Formerly known as Majesco Limited), its Subsidiaries and its associates pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 *(Continued)*

In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its associates are responsible for assessing the ability of the Group and its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates are responsible for overseeing the financial reporting process of the Group and of its associates.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates to continue as

Independent Auditor's Report on Quarterly Consolidated Financial Results and Year to Date Consolidated Financial Results of Aurum PropTech Limited (Formerly known as Majesco Limited), its Subsidiaries and its associates pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 *(Continued)*

a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group and its associates to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent possible.

Other Matters

1. The Statement includes the audited Financial Results of one associate, whose Financial Statements reflect Group's share of total net loss after tax of Rs. 53 lakhs for the quarter and year ended March 31, 2022, as considered in the Statement, which have been audited by independent auditors. The independent auditors' reports on financial statements of this associate have been furnished to us and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of

Independent Auditor's Report on Quarterly Consolidated Financial Results and Year to Date Consolidated Financial Results of Aurum PropTech Limited (Formerly known as Majesco Limited), its Subsidiaries and its associates pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 *(Continued)*

this entity, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

2. The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' which were subject to limited review by us.

Our opinion is not modified in respect of these matters.

For **M S K A & Associates**
Chartered Accountants
ICAI Firm Registration No.: 105047W

Vishal Vilas Divadkar
Partner
Membership No.: 118247
UDIN: 22118247AJQJWO3676

Date: May 26, 2022
Place: Mumbai

Aurum PropTech Limited (Formerly known as Majesco Limited)
Registered Office : Mastek New Development Centre, MBP-P-136 Mahape, Navi Mumbai 400710, India
CIN No. L72300MH2013PLC244874

(Amount in INR lakhs, unless otherwise stated)

STATEMENT OF CONSOLIDTAED AUDITED FINANCIALS RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

Sl no	Particulars	Quarter ended			Year ended	
		March 31, 2022 (Audited)	December 31, 2021 (Unaudited)	March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
A	**CONTINUING OPERATIONS**					
1	Income					
	Revenue from operations	818	753	-	1,579	951
	Other income	141	121	-	522	4,374
	Total income	959	874	-	2,101	5,325
2	Expenses					
	Employee benefit expenses	719	623	-	1,771	1,414
	Finance costs	17	8	-	25	6
	Depreciation and amortization expenses	149	88	-	278	66
	Other expenses	862	511	-	1,638	549
	Total expenses	1,747	1,230	-	3,712	2,035
3	**Profit / (loss) before exceptional items, share of profit/(loss) of associates**	(788)	(356)	-	(1,611)	3,290
4	**Exceptional items, net (gain)**	-	-	-	-	(3,06,797)
5	**Profit / (loss) before tax**	(788)	(356)	-	(1,611)	3,10,087
6	**Tax expenses**					
	Income tax - current	-	-	-	-	73,195
	Deferred tax charge / (benefit)	(192)	(70)	-	(352)	83
	Total tax	(192)	(70)	-	(352)	73,278
7	**Profit / (loss) after tax**	(596)	(286)	-	(1,259)	2,36,809
8	**Share of Profit / (loss) (Net of Tax) of associates accounted for using equity method of accounting**	(53)	-	-	(68)	-
	Profit / (loss) for the period	(649)	(286)	-	(1,327)	2,36,809
B	**DISCONTINUED OPERATIONS**					
9	**Profit from discontinued operations (after exceptional item and before tax)**	-	-	-	-	6,419
10	**Less: Tax expenses of discontinued operations**	-	-	-	-	1,942
11	**Profit for the period from discontinued operations**	-	-	-	-	4,477
12	**Net (loss) / profit**	(649)	(286)	-	(1,327)	2,41,286
13	**Other comprehensive income / (loss)**					
	CONTINUING OPERATIONS					
	(i) Items that will not be reclassified to profit or loss	(12)	9	-	(11)	(4)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	3	(2)	-	3	3
	(iii) Exchange differences on translation of foreign operations	(1)	-	-	(1)	-
	Total other comprehensive income / (loss) Continuing Operations	(10)	7	-	(9)	(1)
	DISCONTINUED OPERATIONS					
	A (i) Item Items that will not be reclassified to profit or loss	-	-	-	-	185
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	(47)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	(1,584)
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	(528)
	Total other comprehensive (loss) - Discontinued Operations	-	-	-	-	(1,974)
	Total other comprehensive income / (loss) , net of tax	(10)	7	-	(9)	(1,975)
14	Total comprehensive income	(659)	(279)	-	(1,336)	2,39,311
15	**Profit / (loss) attributable to: Continued Operation**					
	Equity shareholders of the company	(489)	(235)	-	(1,116)	2,36,809
	Non-controlling interest	(160)	(51)		(211)	
	Profit / (loss) attributable to: Discontinued Operation					
	Equity shareholders of the company	-	-	-	-	(57,612)
	Non-controlling interest	-	-	-	-	62,089
	Other comprehensive income / (loss) attributable to: Continued Operation					
	Equity shareholders of the company	(5)	5	-	(6)	(1)
	Non-controlling interest	(5)	2		(3)	
	Other comprehensive income / (loss) attributable to: Discontinued					
	Equity shareholders of the company	-	-	-	-	(1,461)
	Non-controlling interest	-	-	-	-	(513)
	Total comprehensive income / (loss) attributable to:					
	Equity shareholders of the company	(494)	(230)	-	(1,122)	1,77,735
	Non-controlling interest	(165)	(49)	-	(214)	61,576
16	**Paid up equity share capital**	1,431	1,431	-	1,431	1,431
17	**Reserves excluding revaluation reserves as per balance sheet**				15,377	16,103
18	**Earning per share of INR 5/- each (not annualized)-** Continued					
	Basic (INR)	(1.71)	(0.82)	-	(3.90)	813.29
	Diluted (INR)	(1.71)	(0.82)	-	(3.90)	813.29
19	**Earning per share of INR 5/- each (not annualized)-** Discontinued					
	Basic (INR)	-	-	-	-	(197.86)
	Diluted (INR)	-	-	-	-	(197.86)
20	**Earning per share of INR 5/- each (not annualized)-** Total					
	Basic (INR)	(1.71)	(0.82)	-	(3.90)	615.42
	Diluted (INR)	(1.71)	(0.82)	-	(3.90)	615.42

AURUM PROPTECH LIMITED

Aurum PropTech Limited (Formerly known as Majesco Limited)
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CIN No. L72300MH2013PLC244874

(Amount in INR lakhs, unless otherwise stated)

AUDITED CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2022

PARTICULARS	As at March 31, 2022 (Audited)	As at March 31, 2021 (Audited)
ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	3,051	869
(b) Right of Use Assets	600	-
(c) Capital work-in-progress	223	1,760
(d) Goodwill on consolidation	1,231	-
(e) Other intangible assets	1,841	-
(f) Intangible assets under development	66	-
(g) Investment accounted using equity method	946	-
(h) Financial assets		
Other financial assets	104	47
(i) Deferred tax assets (net)	441	26
(j) Income tax assets (net)	1,109	915
(k) Other non current assets	23	2
Total non-current assets	**9,635**	**3,619**
2 Current assets		
(a) Financial assets		
(i) Investments	3,741	14,157
(ii) Trade receivables	777	-
(iii) Cash and cash equivalents	3,411	53
(iv) Bank balances other than cash and cash equivalent	3,904	739
(v) Loans	1	-
(vi) Other financial assets	125	120
(b) Other current assets	463	263
Total current assets	**12,422**	**15,332**
Total Assets	**22,057**	**18,951**
EQUITY AND LIABILITIES		
1 Equity		
Equity share capital	1,431	1,431
Other equity	15,377	16,103
Total equity attributable to equity holders of the Company	**16,808**	**17,534**
Non-controlling interests	2,066	-
Total equity	**18,874**	**17,534**
2 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	81	-
(ii) Finance lease liabilities	425	-
(iii) Other Financial Liabilities	24	-
(b) Employee benefits obligation	78	32
(c) Other non-current liabilities	10	-
Total non-current liabilities	**618**	**32**
3 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	78	-
(ii) Trade payables		
a) Dues of micro enterprises and small enterprises	50	-
b)Dues of creditors other than micro enterprises and small enterprises	738	90
(iii) Finance lease liabilities	171	-
(iv) Other financial liabilities	1,357	1,280
(b) Other current liabilities	167	8
(c) Employee benefits obligation	4	7
Total current liabilities	**2,565**	**1,385**
Total Equity and Liabilities	**22,057**	**18,951**

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(Amount in INR lakhs, unless otherwise stated)

AUDITED CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2022

PARTICULARS	Year ended March 31, 2022 (Audited)	Year ended March 31, 2021 (Audited)
Cash flows from operating activities		
Profit before exceptional items and tax	(1,611)	11,067
Adjustments for:		
Depreciation and amortization expenses	278	2,326
Share based payment expenses	86	1,471
Finance costs	25	102
Interest income on fixed deposit and income tax refund	(164)	(2,514)
Profit on sale and revaluation of current investments (mutual funds)	(334)	(1,615)
Reversal of compensated absence expenses	(22)	-
Provision for doubtful debts	42	375
Loss on sale of property, plant and equipment	-	1
Gain on fair valuation of security deposit (net)	-	(6)
Operating (loss) / profit before working capital changes	(1,700)	11,207
Changes in working capital		
(Increase)/ Decrease in non current and current financial assets	(159)	18
(Increase) in non-current and current other assets	(182)	(14,138)
Increase/ (Decrease) in non-current and current other financial liabilities	197	(269)
(Decrease) in non-current and current provisions	(305)	(187)
Increase/ (Decrease) in trade payables	225	(933)
(Increase) / decrease in trade receivable	(191)	603
(Decrease) in non-current and current other current liabilities	(176)	(1,580)
Cash generated from operations	(2,291)	(5,279)
Income tax paid (net)	(135)	(73,388)
Interest on income tax refund		100
Net cash flows used in operating activities (A)	(2,426)	(78,567)
Cash flows from investing activities		
Payment for property, plant and equipment and capital work in progress	(880)	(1,790)
Proceeds from sale of property, plant and equipment	2	-
Payment for purchase of investment in associates	(999)	-
Proceeds from sale of investments in subsidiary	-	3,56,375
Payment on sale of investments in subsidiary	-	(2,404)
Payment on acquisition of new subsidiary	(1,800)	(8,607)
Proceeds from sale of investments (mutual funds) (net)	11,551	(9,373)
Investment in fixed deposits	(2,584)	(726)
Interest received	229	2,314
Net cash flow generated in investing activities (B)	5,519	3,35,789
Cash flows from financing activities		
Proceeds from issue of equity shares (net)	-	3,403
Payment for buyback of equity shares, including taxes and expenses	-	(16,943)
Dividend paid (including tax)	-	(2,78,126)
(Repayment of) / proceeds from borrowings	(15)	31
Repayment of lease liability	(50)	(465)
Interest and other finance charges paid	(30)	(102)
Net cash flow used in financing activities (C)	(95)	(2,92,202)
Net increase / (decrease) in cash and cash equivalents (A+B+C)	2,998	(34,980)
Cash and cash equivalents at the beginning of the period	53	35,033
Cash and cash equivalents on acquisition of subsidiary	360	-
Cash and cash equivalents at the end of the period	3,411	53
Cash and cash equivalents comprise		
Balances with banks		
Current accounts	1,138	53
Fixed deposit with maturity for less than 3 months	2,273	-
Total cash and cash equivalents at end of the period	3,411	53

AUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER / YEAR ENDED MARCH 31, 2022

The Group operations predominantly relate to providing software solutions in the real estate sector. The organisational and reporting structure of the Group is based on Strategic Business Units (SBU) concept. The SBU's are primarily cost centre segments. SBU's are the operating segments for which separate financial information is available and for which operating results are evaluated regularly by management in deciding how to allocate resources and in assessing performance. The Chief Operating Decision Maker (CODM) reviews the operations of the group as one operating segment on the basis of SBUs.

The Group's primary reportable segments which Company re-assessed during the current quarter ended March 31, 2022 consist of the following SBUs, which are based on the risks and returns in different areas of the operations: Software as a Service, Real Estate as a Service and Others. 'Others' include operations of the Group not forming part of reportable segments. SAAS operations comprise of activities where the Group derives revenue from customers for the use of the IT products it owns. RAAS operations comprise of activities where the Group derives revenue from customers on use of real estate related services it provides.

Sl. No.	Particulars	Quarter ended			Year ended	
		March 31, 2022 (Audited)	December 31, 2021 (Unaudited)	March 31, 2021 (Audited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)
1	**Segment Revenue**					
	Software as a service (SAAS)	408	369	-	778	-
	Real estate as a service (RAAS)	410	384	-	801	951
	Total	818	753	-	1,579	951
2	**Segment Results**					
	Software as a service (SAAS)	(180)	(83)	-	(280)	-
	Real estate as a service (RAAS)	(207)	(59)	-	(424)	771
	Total	(387)	(142)	-	(704)	771
	Less: Finance cost	17	8	-	25	6
	Add / (Less) : Other un-allocable Income / (expenditure) - net	(384)	(206)	-	(882)	2,525
	(Loss) / profit before exceptional items	(788)	(356)	-	(1,611)	3,290
	Exceptional items - Profit	-	-	-	-	3,06,797
	(Loss) / Profit before tax	(788)	(356)	-	(1,611)	3,10,087
	The following table sets forth the Group's total assets and total liabilities:					
3	**Segment Assets**					
	Software as a service (SAAS)	3,775	2,006	-	3,775	-
	Real estate as a service (RAAS)	5,741	4,446	-	5,741	2,619
	Unallocated	12,541	13,958	-	12,541	16,332
	Total Assets	22,057	20,410	-	22,057	18,951
4	**Segment Liabilities**					
	Software as a service (SAAS)	415	334	-	415	-
	Real estate as a service (RAAS)	652	744	-	652	-
	Unallocated	2,116	1,289	-	2,116	1,417
	Total Liabilities	3,183	2,367	-	3,183	1,417

AURUM PROPTECH LIMITED

NOTES :

1 These results have been prepared on the basis of the audited financial statements for the year ended March 31, 2022 and unaudited financial results up to the end of the third quarter, which are prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
The above results were reviewed by the Audit Committee on May 26, 2022 and were thereafter approved by the Board at its meeting held on May 26, 2022.

2 The consolidated financial results relate to Aurum PropTech Group. The Group consists of Aurum PropTech Limited (the Company) and its subsidiaries mentioned below :
- K2V2 Technologies Private Limited (effective October 01, 2021)
- Aurum RealTech Services Pvt Ltd (effective January 01, 2022)
- Aurum Softwares & Solutions Pvt Ltd (effective January 01, 2022)
- Monk Tech Labs Pte. Ltd.(effective March 15, 2022)

The Company was consolidating the operations of Majesco USA and its step down subsidiaries till September 21, 2020, until the Company lost control of the same (also refer note 20 below). Accordingly the consolidated figures for the quarter ended March 31, 2021 are presented as NIL.

3 During the previous year ended March 31, 2021, Aurum Real-estate Developers Private Limited (formerly known as Aurum Platz IT Private Limited) (Aurum) had entered into the share purchase agreement with promoter shareholders of the Company for purchase of 42,31,679 shares i.e. 14.78% of the issued and fully paid up shares as well as transfer of control of the Company. Aurum also made an 'Open Offer' to the Public Shareholders of the Company for acquisition of up to 74,43,720 equity shares of face value of INR 5/- each at a price of INR 77/- per fully paid equity share in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

On April 06, 2021, Aurum had filed a draft open offer letter with SEBI for the purchase of shares from the Public Shareholders.

As required under Regulation 26 of the Takeover Regulations, the Board of the Directors of the Company ("Board"), at its meeting held on April 21, 2021, approved the constitution of an committee of independent directors (IDC), to prepare and publish its recommendation regarding the Open Offer, in compliance with the Takeover Regulations and undertake any and all actions in connection therewith.

After obtaining necessary approvals from SEBI, on May 6, 2021, Aurum made the 'Open Offer' to the Public Shareholders for acquisition of up to 74,43,720 fully paid-up equity shares of face value of INR 5/- representing 26.00% of the Voting Share Capital with an intention to acquire control of the Company. The IDC at its meeting held on May 14, 2021, voted in favour of recommending the 'Open Offer' proposal of Aurum.

The bidding period for the Public shareholders under the Open Offer was open from May 20, 2021 to June 3, 2021 and 58,01,180 shares were subscribed by the shareholders (77.93% of the 'Open Offer' quantity). Consequently, Aurum holds 1,00,32,859 fully paid-up equity shares of face value INR 5/- (including 42,31,679 shares obtained from promoter shareholders) representing 35.04% of the Voting Share Capital of the Company.
Please refer note 8 below also.

4 The Board of Directors of the Company in its meeting held on July 23, 2021 has approved the change of Company name from Majesco Limited to Aurum PropTech Limited. Pursuant to board resolution and subsequent approval by Shareholders in Annual General Meeting held on September 06, 2021, the Company has received new certificate of incorporation from Ministry of Corporate Affairs on October 01, 2021. Subsequently, the stock exchanges BSE and NSE where the shares of the Company are listed has also changed the name w.e.f. October 22,2021.

In BSE, the new scrip code is 539289, Scrip ID is AURUM, and new name is Aurum PropTech Limited.

In NSE, the symbol is AURUM, and new name is Aurum PropTech Limited.

5 The Board of Directors of the Company in its meeting held on July 23, 2021 approved the acquisition of 51% equity share capital (on a fully diluted basis), of K2V2 Technologies Private Limited ('K2V2'), for an aggregate cash consideration of INR 4,000 lakhs.

The Company had paid INR 1,800 lakhs on August 25, 2021 to acquire 20,735 shares (44.44% of equity share capital) @ INR 8,681 per share. In case of the further investment of INR 2,200 lakhs to attain 51% of equity share capital, the Company has an option to invest this anytime from the closing date or on the achievement of a defined target by March 31, 2023, as prescribed in the terms of the share subscription and shareholders agreement with K2V2. The Company had accounted for this as an 'Investment in Associate', at cost till quarter ended September 30, 2021.

Further during the quarter ended December 31, 2021, the Company amended its Share Purchase Agreement with K2V2, w.e.f. October 1, 2021 and on account of the revised rights, now exercises control over K2V2 in accordance with IND AS 110. Accordingly, w.e.f. October 1, 2021, K2V2 has been accounted as a subsidiary of the Company and the assets and liabilities have been recorded at fair value based on the purchase price allocation conducted by an independent valuer. The Company has recorded these provisional fair values and resultant goodwill and intangible assets as per Ind AS 103 and will adjust during the measurement period.

6 The Board of Directors of the Company in its meeting held on October 30, 2021 approved the acquisition of 49% of equity shares (on a fully diluted basis) of Integrow Asset Management Private Limited ('Integrow'), for an aggregate cash consideration of about INR 1,000 lakhs and subscription of Optionally Convertible Debentures for INR 1,500 lakhs. The Company has completed equity investment by paying requisite amount on January 31, 2022 and has kept the right to exercise majority control in the Board of Integrow in abeyance and basis the terms of the agreement with respect to the Company's rights over control of the Board composition, accounted for this as an 'Investment in Associate', at cost in the current March 31, 2022 quarter.

7 The Board of Directors of the Company in its meeting held on December 17, 2021 approved the acquisition of 51% equity share capital (on a fully diluted basis), of Monk Tech Labs Pte. Ltd, Singapore ('THM'), for an aggregate cash consideration of USD 2,000,000 (approximately INR 1,500 lakhs) and subscription of Optionally Convertible Debentures for USD 3,000,000 (approximately INR 2,250 lakhs). The Company invested on March 17, 2022 in THM after receiving approval from AD banker/RBI. The Company exercises control over THM in accordance with IND AS 110 and has been accounted as a subsidiary of the Company and the assets and liabilities have been recorded at fair value based on the purchase price allocation conducted by an independent valuer.The Company exercises control over THM in accordance with IND AS 110 and has accordingly accounted the investment as a subsidiary with the assets and liabilities been fair valued through an independent valuer.

8 The Board of Directors of the Company approved the Rights Issue (the Issue) of 4,29,44,533 equity shares of the Company for an issue size of approximately INR 34,356 lakhs at a price of Rs. 80/- per fully paid equity shares (including a premium of Rs. 75/- per equity share) at a ratio of 3 equity shares for every 2 equity shares held, at its meeting held on December 17, 2021. The terms of payment of Issue price were 25% on application and balance in one or more calls as may be decided by the Board / Committee of the Board from time to time. On April 08, 2022, the Rights Issue committee "the Committee" approved Letter of Offer to be filed with Securities Exchange Board of India (SEBI) and finalised April 14, 2022 as the record date for the purpose of determining the equity shareholders who are eligible to apply for the equity shares in the Issue. After receiving approval from SEBI, the Issue was open during April 26, 2022 to May 10, 2022. The number of shares applied under the Issue was 4,56,34,534 partly paid equity shares which was 106.26 % of the Issue size. The shareholders have been allotted 4,29,44,533 partly paid equity shares at a price of Rs. 20/- (including a premium of Rs. 18.75/- per equity share) each on May 17, 2022 on proportionate basis. The Company received BSE and NSE listing approval on May 18, 2022 and May 19, 2022 respectively. The Company has made an application for trading approval from BSE and NSE.

Out of the total allotment of 4,29,44,533 partly paid equity shares on May 17, 2022, Aurum Real-estate Developers Private Limited (formerly known as Aurum Platz IT Private Limited) was allotted 2,60,00,000 partly paid equity shares, totalling to 3,60,32,859 partly paid equity shares representing 50.34% of the voting share capital of the Company.

9 The Board of Directors of the Company at its meeting held on December 17, 2021 approved the increase in Authorised Share Capital of the Company to INR 10,000 lakhs consisting of 20,00,00,000 equity shares of INR 5/- each. This has been approved by the Shareholders of the Company through a postal ballot on January 21, 2022.

10 The Company has received incorporation approval for two wholly owned subsidiaries viz. 1) Aurum Softwares and Solutions Private Limited and 2) Aurum RealTech Service Private Limited with authorized capital of INR 1000 lakhs and INR 300 lakhs respectively. The Company has invested INR 600 lakhs and INR 200 Lakhs respectively in the two wholly owns subsidiaries during the quarter ended March 31, 2022.

11 The Board of Directors of the Company in its meeting held on February 07, 2022, in line with the Company's Objective of creating an "Integrated PropTech Ecosystem" has approved the acquisition of 53% of equity shares (on a fully diluted basis) of Grexter Housing Solutions Private Limited ('Grexter'), for an aggregate cash consideration of up to INR 2,670 lakhs. The acquisition is expected to be achieved in a single tranche. The process of investing is in progress.

12 The Board of Directors of the Company in its meeting held on March 23, 2022, in line with the Company's Objective of creating an "Integrated PropTech Ecosystem" has approved the acquisition of 100% of equity shares of HelloWorld Technologies India Private Limited ('HelloWorld'), one of the largest co-living Company in India for an aggregate cash consideration of up to INR 4,200 lakhs. The Board of Directors of the Company also approved an investment of up to INR 1,800 lakhs towards subscription of further equity shares or convertible notes of HelloWorld and, or, advancing loan and, or, line of credit to HelloWorld. The Company executed a binding term sheet with HelloWorld Technologies India Private Limited ('HelloWorld'), NestAway Technologies Private Limited, Jitendra Jagadev ('existing shareholders'), Amarendra Sahu and Ismail Shamirullah Khan ('Founders'), to invest up to INR 4,200 lakhs towards purchase of 100% of the equity share capital of HelloWorld from its existing shareholders. The process of investing is in progress and the Company expects to close the transaction for Rs 3,811 lakhs.

13 The Board of Directors of the Company in its meeting held on May 26, 2022, in line with the Company's Objective of creating an "Integrated PropTech Ecosystem" has approved the acquisition of 100% of equity shares of Blink Advisory Services Private Limited ('Blink Advisory'), data analytics company focused on real estate sector for an aggregate cash consideration of up to INR 2,350 lakhs. The Board of Directors of the Company also approved further investment of up to INR 2,100 lakhs as per the requirements of the business.

14 During the previous quarter ended December 31, 2021, the Company granted total 13.60 lakhs options under 'Majesco Employee Stock Option Plan 2021' to its eligible employees. Fair value of these options as on the date of fair valuation is determined using Black-Scholes valuation technique by an independent third-party valuer.

15 During the year ended March 31, 2022 the Company has capitalised INR 2,161.78 lakhs from capital work in progress to Property, Plant & Equipment (PPE) after receiving occupancy certificate from Maharashtra Industrial Development Corporation (MIDC) on August 26, 2021. The Company has capitalised the building under PPE using the component accounting method and proportionate depreciation has been charged in the profit and loss during the year and quarter ended March 31, 2022.

16 Employee benefit expenses for the year ended March 31, 2022 includes severance pay of INR 253 lakhs paid to Mr. Farid Kazani (Ex Managing Director) on his resignation due to change in management.

17 **Deferred Tax**
During the quarter and year ended March 31, 2022, Group has recognised deferred tax asset of INR 192 lakhs and INR 352 lakhs respectively mainly relating to unused tax losses that are considered to be able to offset against the Company's taxable profits expected to arise in the subsequent years. Management has based the assessment on the basis of business plan of improved business performance largely due to organisation restructuring and hiring of skilled resources to take business to the next level.

18 **Change in Objects Clause of Memorandum of Association:**
The Board of Directors of the Company in its meeting held on July 23, 2021 has approved to include in the main objects clause of Memorandum of Association of the Company - the business of Information Technology enabled services, software and technology model related to property management platform, customer digital experience, enterprise digital transformation, to be a PropTech ecosystem by using tech enabled innovations like internet of things, artificial intelligence chatbots, machine learning, cloud support, blockchain, augmented and virtual reality, UI/UX design, data analytics, predictive analytics, robotic process automation, business intelligence, data science management, digital wallets, smart building technologies, fractional ownership, providing PropTech solutions and all other related activities to PropTech, in order to create an integrated digital ecosystem focused on complete value chain of real estate.

AURUM PROPTECH LIMITED

19 Other comprehensive income represents remeasurement of defined benefit obligation.

20 **Exceptional items :**

Profit on sale of investment in subsidiary, Majesco

During the previous year ended March 31, 2021, the Board of the Directors of the Company ("Board"), at its meeting held on July 20, 2020, after considering the recommendations of the audit committee, approved the sale of the Company's entire stake/ investment in the US Subsidiary pursuant to the Merger between the Majesco (US Subsidiary) and Magic Merger Sub, Inc., a Delaware corporation ("Merger Sub") and a wholly owned subsidiary of Magic Intermediate, LLC, a Delaware limited liability company ("Parent"), subject to the approval of the shareholders of the Company and other regulatory and statutory approvals, as may be required. The Company received its shareholder approval through the postal ballot results which was declared on September 10, 2020. Consequently the merger process between Majesco (US Subsidiary) and Magic Merger Sub, Inc., was consummated on September 21, 2020 on receipt of the necessary regulatory and statutory approvals and completion of closure conditions.

In the Merger all of the outstanding common stock of the US Subsidiary has been extinguished and eligible shareholders (including the Company) became entitled to receive cash amount of US$ 16 per share as per the revised offer. Accordingly the Company received USD 513.78 MN equivalent to INR 3,77,768 lakhs and recorded resultant gain of INR 3,23,682 lakhs before tax (net of expense relating to divestment, including employee transaction bonus of INR 2,404 lakhs) during the year ended March 31, 2021. The Company has also paid capital gain tax of INR 72,553 lakhs on account of this transaction.

21 **Profit / (loss) - Discontinued operations**

Sl no	Particulars	Quarter ended			Year Ended	
		March 31, 2022	December 31, 2021	March 31, 2021	March 31, 2022	March 31, 2021
		(Audited)	Unaudited	(Audited)	(Audited)	(Audited)
1	Total income	-	-	-	-	59,952
2	Total expenses	-	-	-	-	52,174
3	Profit before exceptional items	-	-	-	-	7,777
4	Exceptional items, net - loss / (gain)	-	-	-	-	1,359
5	Profit before tax	-	-	-	-	6,419
6	Tax expenses	-	-	-	-	1,942
7	Net profit after tax	-	-	-	-	4,477
8	Total other comprehensive income / (loss), net of tax	-	-	-	-	(1,974)
9	Total comprehensive income	-	-	-	-	2,503

22 0 denotes amount less than INR 0.5 lakhs

23 Previous period's / year's figures have been regrouped and reclassified wherever necessary.

For and on behalf of the Board of Directors

Onkar Shetye
Whole-time Director
Place : Navi Mumbai
Date : May 26, 2022

AURUM
PropTech

Date: May 26, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

BSE Script Code: 539289

NSE Symbol: AURUM

Dear Sir/ Madam,

Sub: Declaration in respect of Unmodified Opinion on Consolidated and Standalone Audited Financial Statements for the Financial Year 2021-22

In terms of SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016 and pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, I, Kunal Karan, Chief Financial Officer of the Company, hereby declare and confirm that M/s. MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W), Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on Consolidated and Standalone Audited Financial Statements for financial year 2021-22.

Kindly take this declaration on your record please.

Thanking you.

Yours faithfully,
For **Aurum PropTech Limited**
(formerly known as Majesco Limited)

Kunal Karan
Chief Financial Officer

AURUM PROPTECH LIMITED

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Aurum PropTech Limited
(formerly known as Majesco Limited)
CIN: L72300MH2013PLC244874
Registered Office: Aurum Building Q1, Gen-4/1, TTC Industrial Area,
Thane Belapur Road, Ghansoli, Navi Mumbai – 400 710, India

Brief profile of Ms. Neha Sangam, Company Secretary

Name	Ms. Neha Sangam
Designation	Company Secretary
Date of Resignation	June 01, 2022
Brief Profile	Ms. Neha Sangam, an associate member of the Institute of Company Secretaries of India (holding Membership No. ACS 46052) is also a Master of Commerce from University of Mumbai.
Reason for change	Ms. Neha Sangam has been associated with Majesco Limited (now Aurum PropTech Limited) since last 3 years. Upon change in management and control, she continued to be associated with Aurum as a Company Secretary. Reason for change is resignation.

Brief profile of Ms. Sonia Semlani, Company Secretary

Name	Ms. Sonia Semlani
Designation	Company Secretary
Date of Appointment	June 01, 2022
Brief Profile	Ms. Sonia Semlani, an associate member of the Institute of Company Secretaries of India (holding Membership No. ACS 52138) is also a Master of Commerce from University of Mumbai. Ms. Sonia has been associated with Aurum Group since last 7 (seven) years in compliance profile.
Reason for change	Appointment