

Date: June 10, 2025

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

BSE Scrip Code: 539289

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

NSE Symbol: AURUM

Dear Madam/ Sir,

Sub.: Disclosure of Voting Results of the Postal Ballot Notice dated April 25, 2025.

The Company had sought approval of the members of the Company for the following:

1. Raising of funds by way of issue of securities including but not limited to Equity Shares and/or any other securities convertible into or exchangeable with Equity Shares and / or Non-Convertible Debentures with or without warrants through Rights Issue/ Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals for a limit not exceeding to Rs. 600 Crore (Rupees Six Hundred Crore Only).
2. To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") upto Rs. 300 Crore out of the total fund-raising limits not exceeding Rs. 600 Crores as set out in Item No.1 of the Notice.
3. To approve the variation in the Objects of the rights issue.
4. Appointment of Mr. Ashish Deora as a Non-Executive, Non-Independent Director.
5. To approve the Material Related Party Transactions transaction(s) of the Company.

Details of voting results along with the Scrutinizers Report of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated April 25, 2024, are enclosed herewith.

The said resolutions have been passed with more than the requisite majority on Saturday, June 07, 2025 (the last date of e-voting).

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For Aurum PropTech Limited

Sonia Hitesh
Jain

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Sonia Jain
Company Secretary & Compliance Officer

Aurum PropTech Limited
CIN: L72300MH2013PLC244874

Registered Office Address
Aurum Q1, Aurum Q Parc,
Thane - Belapur Road,
Navi Mumbai 400 710, India

+91 22 6911 1800
contact@aurumproptech.in
www.aurumproptech.in
www.aurumventures.in

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

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

Dear Sir(s),

I, Aineshkumar Jethwa, (Membership No. ACS 27990) of Ainesh Jethwa & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aurum PropTech Limited (the 'Company') to scrutinize the votes casted through electronic means only for the postal ballot process ('remote e-voting') in respect of the resolutions set out in the Postal Ballot Notice dated 25th April, 2025 ('Postal Ballot Notice'), as per the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

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

The MCA has further clarified vide its circular no. 09/2024 dated 19th September, 2024 that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to 30th September, 2025, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

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

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

- 1.1 The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the Postal Ballot Notice on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 1.2 As required under the MCA Circulars, the Postal Ballot Notice was sent by electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories and whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 2nd May, 2025. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars.
- 1.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on Friday, 9th May, 2025 in Financial Express (Mumbai edition) in English language and in Mumbai Lakshadeep (Mumbai edition) in Marathi language.
- 1.4 Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.

- 1.5 The voting rights of Members was in proportion to their shares in the total paid-up equity share capital of the Company, as on 2nd May, 2025 ("**cut-off date**").
 - 1.6 The remote e-voting period commenced on, Thursday, 8th May, 2025 from 9:00 a.m. (IST) and ended on Saturday, 7th June, 2025 at 5:00 p.m. (IST).
 - 1.7 The votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the scrutinizer's login on the NSDL e-voting website after the closure of e-voting period.
 - 1.8 The electronic data and all other relevant records relating to remote e-voting shall remain in my safe custody till the Chairperson considers, approves and signs the Postal Ballot minutes and thereafter, the same shall be handed over to Ms. Sonia Jain, Company Secretary.
2. The report on the result of the remote e-voting in respect of the said resolutions is as under:

Item No. 1: As Special Resolution

Raising of funds by way of issue of securities including but not limited to Equity Shares and/or any other securities convertible into or exchangeable with Equity Shares and / or Non-Convertible Debentures with or without warrants through Rights Issue/ Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals for a limit not exceeding to Rs. 600 Crore (Rupees Six Hundred Crore Only).

- (i) Voted in **favour** of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
296	4,09,08,544	99.99

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
18	3,638	0.01

Item No. 2: As Special Resolution

To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP") upto Rs. 300 Crore out of the total fund-raising limits not exceeding Rs. 600 Crores as set out in Item No.1 of this Notice.

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
298	4,09,08,769	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
18	4,213	0.01

Item No. 3: As Special Resolution

To approve the variation in the Objects of the rights issue.

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
293	4,07,76,521	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
20	13,147	0.03

(iii) Abstained Votes:

Total numbers of members whose votes Total number of votes declared abstained	Total number of votes declared abstained
1	1,23,152

Item No. 4: As an Ordinary Resolution

Appointment of Mr. Ashish Deora as a Non-Executive, Non-Independent Director.

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
296	47,54,341	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
16	2,280	0.05

(iii) Abstained Votes:

Total numbers of members whose votes Total number of votes declared abstained	Total number of votes declared abstained
2	3,61,56,011

Item No. 5: As an Ordinary Resolution

To approve the Material Related Party Transactions transaction(s) of the Company.

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of votes cast	% of total number of valid votes cast
295	47,39,275	99.64

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
17	17,346	0.36

(iii) Abstained Votes:

Total numbers of members whose votes Total number of votes declared abstained	Total number of votes declared abstained
2	3,61,56,011

Based on the foregoing, Resolution Nos. 1, 2, 3 have been passed as Special Resolution and Resolution Nos. 4, 5 have been passed as an Ordinary Resolutions on Saturday, 7th June, 2025.

For **Ainesh Jethwa & Associates**
Company Secretaries

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BHUPENDRA
JETHWA

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Aineshkumar Jethwa

Proprietor

ACS No: 27990 | C. P. No: 19650

UDIN : A027990G000574690

Date : 10th June, 2025

Place : Mumbai

Countersigned by

Sonia

Hitesh Jain

Sonia Jain

Company Secretary

ACS No.: 52138

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VOTING RESULTS	
Record date	02-05-2025
Total number of shareholders on record date	61974
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	Not applicable (Resolutions passed through Postal Ballot)
b) Public	
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	Not applicable (Resolutions passed through Postal Ballot)
b) Public	
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	NA


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Resolution Details(1)								
Resolution Required					Raising of funds by way of issue of securities including but not limited to Equity Shares and/or any other securities convertible into or exchangeable with Equity Shares and / or Non-Convertible Debentures with or without warrants through Rights Issue/ Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals for a limit not exceeding to Rs. 600 Crore (Rupees Six Hundred Crore Only).			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36032859.000	36032859.000	100.000	36032859.000	0.000	100.000	0.000
	Poll		0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot(if applicable)		0.000	0.000	0.000	0.000	0.000	0.000
	Total	36032859.000	36032859.000	100.000	36032859.000	0.000	100.000	0.000
Public Institutions	E-voting	279341.000	376.000	0.135	0.000	376.000	0.000	100.000
	Poll		0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot(if applicable)		0.000	0.000	0.000	0.000	0.000	0.000
	Total	279341.000	376.000	0.135	0.000	376.000	0.000	100.000
Public Non-Institutions	E-voting	35905789.000	4878947.000	13.588	4875685.000	3262.000	99.933	0.067
	Poll		0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot(if applicable)		0.000	0.000	0.000	0.000	0.000	0.000
	Total	35905789.000	4878947.000	13.588	4875685.000	3262.000	99.933	0.067
Total		72217989.000	40912182.000	56.651	40908544.000	3638.000	99.991	0.009



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Resolution Details(2)								
Resolution Required					To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (QIP) upto Rs. 300 Crore out of the total fund-raising limits not exceeding Rs. 600 Crores as set out in Item No.1 of this Notice			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36032859.00	36032859.00	100.00	36032859.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	36032859.00	36032859.00	100.00	36032859.00	0.00	100.00	0.00
Public Institutions	E-voting	279341.00	376.00	0.13	0.00	376.00	0.00	100.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	279341.00	376.00	0.13	0.00	376.00	0.00	100.00
Public Non-Institutions	E-voting	35905789.00	4879747.00	13.59	4875910.00	3837.00	99.92	0.08
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	35905789.00	4879747.00	13.59	4875910.00	3837.00	99.92	0.08
Total		72217989.00	40912982.00	56.65	40908769.00	4213.00	99.99	0.01

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Resolution Details(3)								
Resolution Required					To approve the variation in the Objects of the rights issue.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36032859	36032859	100	36032859	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36032859	36032859	100	36032859	0	100	0
Public Institutions	E-voting	279341	376	0.134602511	376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	279341	376	0.134602511	376	0	100	0
Public Non-Institutions	E-voting	35905789	4756433	13.58996734	4743286	13147	99.723595	0.276404608
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	35905789	40666516	13.58996734	4743286	13147	99.730571	0.26942865
Total		72217989	40789668	56.48131243	40776521	13147	99.967866	0.545833258

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Resolution Details(4)								
Resolution Required					Appointment of Mr. Ashish Deora as a Non-Executive Director, Non-Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - In Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36032859	0		0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicab		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	279341	376	0.134602511	376	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicab		0	0	0	0	0	0
	Total		376	0.134602511	376	0	100	0
Public Non-Institutions	E-voting	35905789	4756245	13.58944375	4753965	2280	99.95206	0.046727085
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicab		0	0	0	0	0	0
	Total		35905789	4879397	13.58944375	2280	0	0.046727085
Total		72217989	4756621	13.72404626	4754341	2280	99.95207	0.046727085

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Resolution Details(5)								
Resolution Required					To approve the Material Related Party Transactions transaction(s) of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36032859				0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	279341	376	0.134602511	0	376	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		376	0.134602511	0	376	0	100
Public Non-Institutions	E-voting	35905789	4756245	13.58944375	4739275	16970	99.64320593	0.356794068
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4756245	13.58944375	4739275	16970	99.64320593	0.356794068
Total		72217989	4756621	6.586476674	4739275	17346	99.63532937	0.364670635

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