Date: October 19, 2024

**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**

**Sub: Voting Results and Scrutinizer's Report in respect of the Extra-Ordinary General Meeting ("EGM") of the Company.**

The voting results in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Extra-Ordinary General Meeting held on Saturday, October 19, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you.

For **Aurum PropTech Limited**

Sonia Hitesh Jain
Digitally signed by Sonia Hitesh Jain
Date: 2024.10.19 18:10:58 +05'30'

**Sonia Jain**
**Company Secretary &**
**Compliance Officer**

**Encl. as above**

| VOTING RESULTS | |
|---|---|
| **Date of EGM** | 19-10-2024 |
| **Record date** | 12-10-2024 |
| **Total number of shareholders on record date** | 65599 |
| **Number of shareholders present in the meeting either in person or through proxy** | |
| **a)Promoter and promoter group** | NA |
| **b) Public** | NA |
| **Number of shareholders attended the meeting through video conferencing** | |
| **a)Promoter and promoter group** | 1 |
| **b) Public** | 34 |
| **Number of resolutions passed in meeting** | 1 |
| **Disclosure of notes on voting results** | NA |

| Ordinary Resolution no. 1 | | | Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057) as the Statutory Auditors of the Company. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **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 | 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 | 279425 | 376 | 0.134562047 | 376 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **279425** | **376** | **0.134562047** | **376** | **0** | **100** | **0** |
| Public Non-Institutions | E-voting | 35821905 | 955495 | 2.667348372 | 955069 | 426 | 99.95541578 | 0.044584221 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **35821905** | **955495** | **2.667348372** | **955069** | **426** | **99.95541578** | **0.044584221** |
| **Total** | | **72134189** | **36988730** | **51.27766807** | **36988304** | **426** | **99.9988483** | **0.001151702** |

**Whether resolution is passed or not? (Yes/No):Yes**

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]*

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

**Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Extra Ordinary General Meeting of Aurum PropTech Limited convened on Saturday, October 19, 2024 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means.**

Dear Sir,

I, Mr. Aineshkumar Jethwa, Practicing Company Secretary (Membership No. ACS 27990), Proprietor of Ainesh Jethwa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aurum PropTech Limited (the 'Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the Extra- Ordinary General Meeting ('EGM') held on **Saturday, October 19, 2024 at 11:00 A.M.** Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolution contained in the Notice dated 25th September, 2024 convening the said EGM ('the EGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

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



4, Building 1 A, Majithia Nagar, Opp. Namah Hospital, S.V. Road, Kandivali West, Mumbai - 400 067.
Email: info@csaineshjethwa.com / ainesh@csaineshjethwa.com Contact: +91 8369154271

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

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

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

2.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on 28th September, 2024, in Free Press Journal (English) and Navshakti (Marathi). The Notice of EGM was made available on the website of the Company and Stock Exchanges.

2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date, Saturday, October 12, 2024.

2.5 The remote e-voting commenced on Wednesday, October 16, 2024 at 9:00 A.M. and ends on Friday, October 18, 2024 at 5:00 P.M. (IST).

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

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



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

**Item No. 1: As an Ordinary Resolution**

**Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (FRN:105215W/W100057) as the Statutory Auditors of the Company.**

| Particulars | Remote E-voting | | Voting at the EGM | | Total | | Percentage |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 119 | 36676989 | 7 | 3,11,315 | 126 | 3,69,88,304 | 99.9988 |
| Dissent | 3 | 426 | 0 | 0 | 3 | 426 | 0.0012 |
| **Total** | **122** | **3,66,77,415** | **7** | **3,11,315** | **129** | 3,69,88,730 | **100.00** |

Based on the foregoing, the resolution Nos. 1 has been passed as an Ordinary Resolution on the date of the EGM i.e. 19th October, 2024.

**Thanking you**
**Yours Faithfully**

AINESH BHUPENDRA JETHWA
Digitally signed by AINESH BHUPENDRA JETHWA
Date: 2024.10.19 17:40:02 +05'30'

**AineshKumar Jethwa**
**Practicing Company Secretaries**
**M No. ACS 27990 l COP 19650**
**Scrutinizer for Remote E-voting and E-voting during the EGM**
**UDIN: A027990F001642372**

**Countersigned by**

Sonia Hitesh Jain
Digitally signed by Sonia Hitesh Jain
Date: 2024.10.19 18:07:16 +05'30'

**Sonia Jain**
**Company Secretary and Compliance Officer**

**Place: Mumbai**
**Date: 19th October, 2024**



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