

Date: August 25, 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 Scrutinizers Report and Voting Results of Extra-Ordinary General Meeting held on August 21, 2025.

The Company had sought approval of the members of the Company for the following resolutions (“**The said resolution**”):

1. To consider and approve the acquisition of 100 Percentage stake in PropTiger Marketing Services Private Limited by way of Preferential Issue of equity shares of the Company.
2. To approve the variation in the objects of the rights issue.

Details of voting results, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014, of the Extra-Ordinary General Meeting, conducted through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in respect of resolutions contained in the EGM Notice (Including Corrigendum issued thereto) dated July 23, 2025, are enclosed herewith.

The said resolutions have been passed with requisite majority.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For **Aurum PropTech Limited**

Sonia Jain
Company Secretary & Compliance Officer

Report of Scrutinizer

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)

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 Thursday, August 21, 2025 at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Mr. Ainesh Jethwa, (Membership No. ACS 27990), Proprietor of Ainesh Jethwa & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aurum PropTech Limited (the 'Company') for the purpose of scrutinizing the remote e-voting as well as e-voting process at the Extra- Ordinary General Meeting ('EGM') held on **Thursday, August 21, 2025 at 02:00 P.M.** Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolution contained in the Notice dated 23rd July, 2025 (including corrigendum to the EGM Notice dated 18th August, 2025) dated 23rd July, 2025 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, 10/2022, 09/2023 and 09/2024 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 and and 19th September, 2024, 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.

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 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023 and 03rd October 2024 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, SEBI LODR, 2015, on 1st August, 2025, August 20, 2025 (Corrigendum to the EGM Notice) in The 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, Wednesday, August 13, 2025.
- 2.5 The remote e-voting commenced on Monday, August 18, 2025 at 9:00 A.M. and ends on Wednesday, August 20, 2025 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.
- 2.7 No request for modification in votes from the members who had already casted their votes after the start of e-voting but prior to receiving this corrigendum to EGM Notice.

- 2.8 I undersigned witnessed that the votes were unblocked from the a-voting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in my presence.
- 2.9 All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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.

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 Special Resolution

To consider and approve the acquisition of 100% stake in PropTiger Marketing Services Private Limited by way of Preferential Issue of equity shares of the Company:

- (i) Voted in **favour** of the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 207 | 3,73,37,476 | 97.95 |
| Venue E-Voting at the EGM | 17 | 7,78,394 | 2.04 |
| Total | 224 | 3,81,15,870 | 99.99 |

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

- (ii) Voted **against** the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 14 | 2,494 | 0.01 |
| Venue E-Voting at the EGM | 0 | 0 | 0 |
| Total | 14 | 2,494 | 0.01 |

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(iii) Invalid Votes

| Mode of Voting | Total number of members whose votes were declared invalid* | Total number of votes cast by them |
|---------------------------|--|------------------------------------|
| Remote E-voting | - | - |
| Venue E-Voting at the EGM | - | - |
| Total | - | - |

Item No. 2: As an Special Resolution

To approve the variation in the objects of the rights issue:

(i) Voted in **favour** of the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 199 | 11,22,666 | 64.44 |
| Venue E-Voting at the EGM | 15 | 6,17,372 | 35.48 |
| Total | 214 | 17,40,038 | 99.88 |

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution

| Mode of Voting | Number of Members voted* | Number of votes cast by them | % of Total Number of valid votes cast |
|---------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 15 | 2,131 | 0.12 |
| Venue E-Voting at the EGM | 0 | 0 | 0 |
| Total | 15 | 2,131 | 0.12 |

* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(iii) **Invalid Votes**

| Mode of Voting | Total number of members whose votes were declared invalid* | Total number of votes cast by them |
|---------------------------|--|------------------------------------|
| Remote E-voting | 5 | 3,62,15,148 |
| Venue E-Voting at the EGM | 2 | 1,61,022 |

* Note: While computing the total number of members, multiple portfolios held by a member was counted as one.

Based on the foregoing, the resolution Nos. 1 and 2 has been passed as Special Resolution on the date of the EGM i.e. 21st August, 2025.

**Thanking you
Yours Faithfully**

AINESH
BHUPENDR
A JETHWA

Digitally signed by
AINESH BHUPENDRA
JETHWA
Date: 2025.08.23
19:04:38 +05'30'

Ainesh Jethwa
Practicing Company Secretaries
M No. ACS 27990 | COP 19650
Scrutinizer for Remote E-voting and
E-voting during the EGM
UDIN: A027990G001069591

Place: Mumbai
Date: 23rd August, 2025

Countersigned by

Mr. Vasant Gujarathi
Chairman of EGM



| | |
|------------------------------|--------------------------------|
| Scrip Code | 539289 |
| Name of company | AURUM PROPTech LIMITED |
| Type of meeting | Extra-Ordinary General Meeting |
| Start time of meeting | 14:00 |
| End time of meeting | 14:19 |

| | |
|--|--|
| Record date | 13-08-2025 |
| Total number of shareholders on record date | 61129 |
| Number of shareholders present in the meeting either in person or through proxy | |
| a)Promoter and promoter group | |
| b) Public | |
| Number of shareholders attended the meeting through video conferencing | |
| a)Promoter and promoter group | 1 |
| b) Public | 60 |
| Number of resolutions passed in meeting | 2 |
| Disclosure of notes on voting results | Votes of Related Parties have not counted in Resolution no 2 |

Aurum PropTech Limited
CIN: L72300MH2013PLC244874

Registered Office Address
Aurum Q1, Aurum Q Parc,
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Resolution No.1

| Resolution Required | | | | | To consider and approve the acquisition of 100 Percentage stake in PropTiger Marketing Services Private Limited by way of Preferential Issue of equity shares 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 |
| Public Institutions | E-voting | 277271 | 376 | 0.135607402 | 0 | 376 | 0 | 100 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 277271 | 376 | 0.135607402 | 0 | 376 | 0 |
| Public Non-Institutions | E-voting | 36033359 | 2085129 | 5.786662853 | 2083011 | 2118 | 99.89842355 | 0.101576449 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36033359 | 2085129 | 5.786662853 | 2083011 | 2118 | 99.89842355 |
| Total | | 72343489 | 38118364 | 52.69080124 | 38115870 | 2494 | 99.99345722 | 0.006542778 |

Aurum PropTech Limited
CIN: L72300MH2013PLC244874

Registered Office Address

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Resolution No.2

| Resolution Required | | | | | To approve the variation in the objects of the rights issue. | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| 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 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36032859 | 0 | | 0 | 0 | 0 |
| Public Institutions | E-voting | 277271 | 376 | 0.135607402 | 376 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 277271 | 376 | 0.135607402 | 376 | 0 | 100 |
| Public Non-Institutions | E-voting | 36033359 | 1741793 | 4.8803 | 1739662 | 2131 | 99.8777 | 0.1223 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 36033359 | 1741793 | 4.8803 | 1739662 | 2131 | 99.89779886 |
| Total | | 72000178 | 1742169 | 2.4197 | 1740038 | 2131 | 99.99440952 | 0.005590485 |

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| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 36032859 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 343311 |

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