

December 15, 2025

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – AIIL

Dear Sir / Madam,

Sub: Results of Postal Ballot along with report issued by Scrutinizer

In continuation to our earlier intimation dated November 12, 2025, enclosing the Postal Ballot Notice, along with the Explanatory Statement seeking the approval of the Members of Authum Investment and Infrastructure Limited (“the Company”), seeking approval for resolutions as provided in the postal ballot notice please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated December 15, 2025.
3. Minutes of proceedings of the Postal Ballot.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority. The voting results along with the scrutinizer’s report will also be made available on the Company’s website at <https://www.authum.com/investor.php>

This is for your information and records.

Thank you,
For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar
Company Secretary & Compliance Officer

General information about company	
Scrip code	539177
NSE Symbol	AAIL
MSEI Symbol	NOTLISTED
ISIN	INE206F01022
Name of the company	Authum Investment & Infrastructure Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Mayank Arora
Firms Name	Mayank Arora & Co. Company Secretaries
Qualification	CS
Membership Number	F10378
Date of Board Meeting in which appointed	10-11-2025
Date of Issuance of Report to the company	15-12-2025

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Voting results	
Record date	07-11-2025
Total number of shareholders on record date	38853
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public-Institutions	E-Voting	24503023	12170326	49.6687	724885	11445441	5.9562	94.0438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24503023	12170326	49.6687	724885	11445441	5.9562	94.0438
Public- Non Institutions	E-Voting	28503390	17651931	61.9292	17650933	998	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28503390	17651931	61.9292	17650933	998	99.9943	0.0057
Total		169845100	146660944	86.3498	135214505	11446439	92.1953	7.8047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025 (Scheme 2025) for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Authum Investment & Infrastructure Limited under Scheme 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116838687	116838687	100	116838687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116838687	116838687	100	116838687	0	100	0
Public- Institutions	E-Voting	24503023	12170326	49.6687	724885	11445441	5.9562	94.0438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24503023	12170326	49.6687	724885	11445441	5.9562	94.0438
Public- Non Institutions	E-Voting	28503390	17651931	61.9292	17650918	1013	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28503390	17651931	61.9292	17650918	1013	99.9943	0.0057
Total		169845100	146660944	86.3498	135214490	11446454	92.1953	7.8047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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MAYANK ARORA & Co.

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Report of the Scrutinizer on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Company (Management and Administration) Rules, 2014, as amended]

To,
The Board of Directors
Authum Investment & Infrastructure Limited
707, Raheja Centre, Free Press Journal Road,
Nariman Point, Mumbai - 400 021

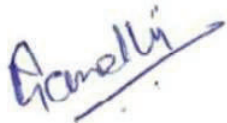
Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of Authum Investment & Infrastructure Limited (herein referred as "the Company") vide its meeting held on 10th November, 2025 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the shareholders for following items:

- i. Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025 (**Special Resolution**);
- ii. Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025 ("Scheme 2025") for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Authum Investment & Infrastructure Limited under Scheme 2025 (**Special Resolution**);
 - a. On 12th November, 2025, the Company have sent the Postal Ballot Notice, only through email to its all eligible Members through its RTA i.e. Maheshwari Datamatics Private Limited, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Special Resolutions for the business set out in the Notice dated 10th November, 2025, to be transacted by postal ballot which includes voting by electronic means.
 - b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the shareholders was published in Business Standard (English Newspaper) having nationwide circulation on 12th November, 2025 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on 12th November, 2025.
 - c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly, filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
 - d. The Company was having 38853 shareholders as on Friday, 7th November, 2025.

Remote E-Voting

- e. The Company had provided Remote e-Voting facility through CDSL portal on www.evotingindia.com. Under Electronic Voting Sequence Number (EVSN) 251112004. The Remote e-Voting commenced from Thursday, 13th November, 2025 at 9.00 a.m. and closed on Friday, 12th December, 2025 at 5.00 p.m. The votes cast were unblocked on Friday, 12th December, 2025 in the presence of two witnesses, **Ms. Nishita Gandhi** and **Ms. Krishna Patel** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Nishita Gandhi



Ms. Krishna Patel

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited. (CDSL). i.e. www.evotingindia.com.

- f. The result of the scrutiny is as under:

Item No. 1

Special Resolution:

Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025

Remote E-Voting Result:-

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	98	13,52,14,505	92.20%	0	98	13,52,14,505	92.20%
Dissent	140	1,14,46,439	7.80%	0	140	1,14,46,439	7.80%
Total	238	14,66,60,944	100%	0	238	14,66,60,944	100%

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

Item No. 2

Special Resolution:

Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025 ("Scheme 2025") for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Authum Investment & Infrastructure Limited under Scheme 2025

Remote E-Voting Result:-

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	97	13,52,14,490	92.20%	0	97	13,52,14,490	92.20%
Dissent	141	1,14,46,454	7.80%	0	141	1,14,46,454	7.80%
Total	238	14,66,60,944	100%	0	238	14,66,60,944	100%

Therefore, Resolution in Item no. 2 stands passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Amit Dangi (Whole-Time Director), of the Company for safe keeping.

Thanking You,
Yours faithfully,

**For Mayank Arora & Co.,
Company Secretaries**

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

For Authum Investment & Infrastructure Limited

Amit K Dangi
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by Amit K Dangi
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Amit Dangi
Whole-Time Director
DIN: 06527044

UDIN: F010378G002419026
Date: 15/12/2025
Place: Mumbai

Note:

1. Members casted vote from different Folios are considered as different, for the purpose of counting of "number of members voted"

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON FRIDAY, DECEMBER 12, 2025**

The Board of Directors vide their resolution dated November 10, 2025, approved the postal ballot notice entailing the following resolution to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S.no	Particulars
1.	Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025
2.	Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025 ("Scheme 2025") for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Authum Investment & Infrastructure Limited under Scheme 2025

- a) The Company had engaged the services of CDSL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Mr. Mayank Arora, Practicing Company Secretary (Membership No. F10378 and COP No. 13609) partner of M/s. Mayank Arora & Co., as the Scrutinizer of remote E-voting process for conducting the Postal Ballot in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, November 07, 2025 ("cut-off date"), seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 38853.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on Wednesday, November 12, 2025.
- f) A Public advertisement was published on Thursday, November 13, 2025, in Business standard in English and Mumbai Lakshadeep in Marathi.
- g) The e-voting commenced at 9:00 A.M. (IST) on Thursday, November 13, 2025 and ended at 5:00 P.M. (IST) on Friday, December 12, 2025.
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 17:00 PM IST on December 12, 2025, from CDSL portal in the presence of two witnesses.
- i) The Scrutinizer then rendered his report.

j) The Results of the E-voting as per Postal Ballot dated November 10, 2025, is as follows:

Resolutions	Total shares as on the cutoff date	No. of votes polled	No. of Votes – in favor	% of Votes in favor	No. of Votes – against	% of Votes against
Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025	16,98,45,100	14,66,60,944	13,52,14,505	92.20%	1,14,46,439	7.80%
Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025 (“Scheme 2025”) for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Authum Investment & Infrastructure Limited under Scheme 2025	16,98,45,100	14,66,60,944	13,52,14,490	92.20%	1,14,46,454	7.80%

As per the aforesaid results of e-voting, the resolutions set out in the Postal Ballot Notice dated November 10, 2025 is deemed to be passed on December 12, 2025 being the last date of e-voting with overwhelming support from the shareholders.

Resolution No. 1 Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025:

“RESOLVED THAT, pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with the rules notified thereunder, and pursuant to the applicable provisions of Regulation 6 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021, as may be modified from time to time read with all the circulars and notifications issued thereunder (“SEBI SBEB & SE Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Memorandum of Association and the Articles of Association of Authum Investment & Infrastructure Limited (“Company”), and such other rules, regulations, circulars and guidelines of any / various statutory / regulatory authority(ies) that are or may become applicable (collectively referred herein as the “Applicable Laws”), and subject to any approvals, permissions and sanctions of any / various authority(ies) as may be required and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include the Nomination and Remuneration (“NRC”), the approval of the members of the Company be and is hereby accorded to introduce, offer and issue employee stock options (“ESOPs”) to eligible employees of the Company under the ‘Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025’ (“Scheme 2025”), the salient features of which are furnished in the explanatory statement to this notice and to grant such ESOPs to eligible employees on such terms and conditions as provided in the Scheme 2025 and as may be fixed or determined by the Board and/or the NRC.

RESOLVED FURTHER THAT, the approval of the members of the Company be and is hereby accorded to the NRC / other sub-committee of the Board to create, offer, issue , grant and allot from time to time, in one or more tranches under ESOP 2025, at any time to or for the benefit of the eligible employees of the Company, such number of employees stock options (“ESOPs”) on such terms and conditions as provided in the Scheme 2025 and as may be fixed or determined by the NRC not exceeding 5,00,000 (Five Lakh only) ESOPs, corresponding to 5,00,000 (Five Lakh only) equity shares of the Company of face value of Re. 1 (Rupee One only) each fully paid up in accordance with applicable laws as may be prevailing at that time.

RESOLVED FURTHER THAT, the equity shares to be allotted pursuant to the Scheme 2025 in the manner aforesaid shall rank pari passu in all respects with the then existing equity shares of the Company.

RESOLVED FURTHER THAT, in case of any corporate action(s) such as rights issues, bonus issues, split/consolidation of shares, change in capital structure, merger/demerger, the outstanding ESOPs, granted/to be granted, under the Scheme 2025 shall be suitably adjusted for such number of ESOPs/equity shares, and/or the exercise price, as may be required.

RESOLVED FURTHER THAT, the Board and the NRC be and are hereby authorized on behalf of the Company to make and carry out any modifications, changes, variations, alterations or revisions in the terms and conditions of the Scheme 2025, in accordance with the terms of Scheme 2025 and subject to Applicable Laws prevailing from time to time, as it may deem fit.

RESOLVED FURTHER THAT, for the purpose of bringing into effect and implementing the Scheme 2025 and generally for giving effect to these resolutions, each member of the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage, and to make variations or alterations in the Scheme 2025, to the extent permissible under SEBI SBEB & SE Regulations and such other laws as may be applicable, without requiring the Board to secure any further consent or approval of the members of the Company.”

Resolution No. 2 Approval of Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025 (“Scheme 2025”) for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Authum Investment & Infrastructure Limited under Scheme 2025:

“RESOLVED THAT, pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with the rules notified thereunder, and pursuant to the applicable provisions of Regulation 6 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021, as may be modified from time to time read with all the circulars and notifications issued thereunder (“SEBI SBEB & SE Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Memorandum of Association and the Articles of Association of Authum Investment & Infrastructure Limited (“Company”), and such other rules, regulations, circulars and guidelines of any / various statutory / regulatory authority(ies) that are or may become applicable (collectively referred herein as the “Applicable Laws”), and subject to any approvals, permissions and sanctions of any / various authority(ies) as may be required and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include the Nomination and Remuneration (“NRC”)), the approval of the members of the Company be and is hereby accorded to introduce, offer and issue employee stock options (“ESOPs”) to eligible employees of the Company’s subsidiaries under the ‘Authum Investment & Infrastructure Limited Employee Stock Option Scheme 2025’ (“Scheme 2025”), the salient features of which are furnished in the explanatory statement to this notice and to grant such ESOPs to eligible employees of Company’s subsidiaries on such terms and conditions as provided in the Scheme 2025 and as may be fixed or determined by the Board and/or the NRC.

RESOLVED FURTHER THAT, the approval of the members of the Company be and is hereby accorded to the NRC / other sub-committee of the Board to identify eligible employees, create, offer, issue , grant and allot from time to time, in one or more tranches under ESOP 2025, at any time to or for the benefit of the eligible employees of the Subsidiaries, such number of employees stock options (“ESOPs”) on such terms and conditions as provided in the Scheme 2025 and as may be fixed or determined by the NRC not exceeding 5,00,000 (Five Lakh only) ESOPs, corresponding to 5,00,000 (Five Lakh only) equity shares of the Company of face value of Re. 1 (Rupee One only) each fully paid up in accordance with applicable laws as may be prevailing at that time.

RESOLVED FURTHER THAT, in case of any corporate action(s) such as rights issues, bonus issues, split/consolidation of shares, change in capital structure, merger/demerger, the outstanding ESOPs, granted/to be granted, under the Scheme 2025 shall be suitably adjusted for such number of ESOPs/equity shares, and/or the exercise price, as may be required.

RESOLVED FURTHER THAT, the equity shares to be allotted pursuant to the Scheme 2025 in the manner aforesaid shall rank pari passu in all respects with the then existing equity shares of the Company.

RESOLVED FURTHER THAT, the Board and the NRC be and are hereby authorized to grant ESOPs to eligible employees of the Company’s subsidiary(ies).

RESOLVED FURTHER THAT, the Board and the NRC be and are hereby authorized on behalf of the Company to make and carry out any modifications, changes, variations, alterations or revisions in the terms and conditions of the Scheme 2025, in accordance with the terms of Scheme 2025 and subject to Applicable Laws prevailing from time to time, as it may deem fit.

RESOLVED FURTHER THAT, for the purpose of bringing into effect and implementing the Scheme 2025 and generally for giving effect to these resolutions, each member of the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage, and to make variations or alterations in the Scheme 2025, to the extent permissible under SEBI SBEB & SE Regulations and such other laws as may be applicable, without requiring the Board to secure any further consent or approval of the members of the Company.”

The Board had authorised the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.