

Date: September 29, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding of 9th Annual General Meeting of the Company held on September 29, 2022.

We enclose gist of the proceedings of the 9th Annual General Meeting of the Company held on Thursday, September 29, 2022 at 2:00 P. M.

This is for your information and records.

Yours faithfully,
For **Aurum PropTech Limited**

Khushbu Rakhecha
Compliance Officer

Encl.: as above

Gist of proceedings of the 9th Annual General Meeting of the Company

A. Date, time and venue of Annual General Meeting (Meeting):

The 9th Annual General Meeting (“AGM”) of the Members of Aurum PropTech Limited (formerly known as Majesco Limited) (“the Company”) was held Thursday, September 29, 2022 at 2:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 3:50 P. M.

B. Proceedings in brief:

- The Board of Directors elected among themselves Mr. Vasant Gujarathi, Independent Director as chairman of the 9th AGM.
 - The requisite quorum for the meeting was present.
 - The Chairman informed that the Statutory auditors and secretarial auditors were also present at the meeting.
 - The Chairman informed the members that M/s Ainesh Kumar Jethwa, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e remote e-voting and voting at meeting through electronic voting system).
 - The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participate in the AGM through VC / OAVM facility. She then provided general instructions to the members regarding participation in the meeting
- She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.
- The Notice of the 9th AGM and the Report of the Statutory Auditor and Secretarial Auditor was taken as read with the permission of the Members present as they did not contain any qualification, observation, or comment.
 - Mr. Onkar Shetye gave a brief overview of the operations of the Company and addressed the Members.
 - The Chairman informed that the remote e-voting process was carried out by the Company from Monday, September 26, 2022 at 9:00 A.M. and ended on Wednesday, September 28, 2022 at 5:00 P.M through NSDL E-voting platform and the facility for

voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The members were informed that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM.

C. The following items of business, as set out in the Notice convening 9th AGM were transacted:

Ordinary Business (Ordinary Resolutions):

1. Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year 2021-22 together with Reports of the Board of Directors and Auditors thereon.
2. Appointment of Shri Srirang Athalye, Director, (DIN: 02546964), who retires by rotation.

Special Business

Special Resolutions:

3. Increase in limits for 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 the approval of the members of the Company, if required and other appropriate approvals, the existing limit from INR 600,00,00,000/- (Rupees Six Hundred Crores Only) to INR 10,00,00,000 (Rupees One Thousand Crores Only).
4. Increasing the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to any Person or other Body Corporate from INR 300,00,00,000/- (Rupees Three Hundred Crores Only) to INR 600,00,00,000/- (Rupees Six Hundred Crores Only) respectively.
5. Approve the borrowing limits in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to 180 (1) (c) of the Companies Act, 2013 upto INR 200,00,000 (Rupees Two Hundred Crores Only).
6. Approve the creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.
7. Approve the Issuance of ESOP to the employees of the Subsidiary/ies of the Company.
8. Approve the change in objects of rights issue proceeds.

A total of 6 members registered themselves with the Company as speaker; 4 members spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Management of the Company.

D. Voting by members

- The Company had provided a remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through the electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through an electronic voting system)

- Mr. Ainesh Kumar Jethwa, Practicing Company Secretary (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650), was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- All the resolutions set out in the Notice have been passed with the requisite majority.

Notes:

- i. Scrutinizer's Report on remote e-voting and voting at the AGM along with voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be declared and separately intimate to the Stock Exchanges within the prescribed time period and also be uploaded on the website of Company and NSDL, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to disseminate the above intimation on your website.