

Date: September 30, 2023

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

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

**BSE Scrip Code: 539289**

**NSE Symbol: AURUM**

Dear Sir/ Madam,

**Sub: Voting Results and Scrutinizer's Report in respect of the 10<sup>th</sup> Annual General Meeting ("AGM") 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 10<sup>th</sup> Annual General Meeting held on Thursday, September 28, 2023 at 02:00 P.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 Jain**  
**Company Secretary and**  
**Compliance Officer**

## AURUM PROPTECH LIMITED

### Voting Results

|  |                    |
|--|--------------------|
| <b>Date of the AGM/EGM</b>   | September 28, 2023 |
| <b>Total number of shareholders on record date (September 21,2023)</b>               | 82805              |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                    |
| <b>Promoters and Promoter Group:</b>   | Not Applicable     |
| <b>Public:</b>   | Not Applicable     |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                    |
| <b>Promoters and Promoter Group:</b>   | 1                  |
| <b>Public:</b>   | 48                 |

| Resolution No. 1: Ordinary Resolution                                     | Adoption of Financial Statements: To consider, approve and adopt the audited financial statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditors thereon. |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 3,60,32,859            | 3,60,32,859             | 100.0000   | 3,60,32,859                  | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>3,60,32,859</b>      | <b>100.0000</b>  | <b>3,60,32,859</b>           | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions  | E-Voting   | 5,047                  | 1,082                   | 21.4385  | 1,082                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>1,082</b>            | <b>21.4385</b>   | <b>1,082</b>                 | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Non Institutions  | E-Voting   | 3,55,36,316            | 36,52,320               | 10.2777  | 36,51,987                    | 333                        | 99.9908  | 0.0091   | 0             | 0               |
|   | Poll   |                        | 12,410                  | 0.0349   | 12,410                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>   |                        | <b>36,64,730</b>        | <b>10.3126</b>   | <b>36,64,397</b>             | <b>333</b>                 | <b>99.9909</b>   | <b>0.0091</b>  | <b>0.0008</b> | <b>0</b>        |
| <b>Total</b>  |  | <b>7,15,74,222</b>     | <b>3,96,98,671</b>      | <b>55.4650</b>   | <b>3,96,98,338</b>           | <b>333</b>                 | <b>99.9992</b>   | <b>0.0008</b>  | <b>0</b>      | <b>0</b>        |
| <b>Whether resolution is passed or not? (Yes/No):</b>                     | <b>Yes</b>   |                        |                         |  |                              |                            |  |  |               |                 |

| Resolution No. 2: Ordinary Resolution                                     |                               | Retirement by Rotation: To appoint Shri Ramashrya Yadav (DIN: 00145051), who retires by rotation as a Director. |                         |   |                              |                            |   |   |               |                 |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|---|---|---------------|-----------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No  |                         |   |                              |                            |   |   |               |                 |
| Category  | Mode of Voting                | No. of shares held (1)  | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting                      | 3,60,32,859   | 3,60,32,859             | 100.0000  | 3,60,32,859                  | 0                          | 100.0000  | 0.0000  | 0             | 0               |
|   | Poll                          |   | 0                       | 0.0000  | 0                            | 0                          | 0.0000  | 0.0000  | 0             | 0               |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000  | 0                            | 0                          | 0.0000  | 0.0000  | 0             | 0               |
|   | <b>Total</b>                  |   | <b>3,60,32,859</b>      | <b>100.0000</b>   | <b>3,60,32,859</b>           | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>      | <b>0</b>        |
| Public- Institutions  | E-Voting                      | 5,047   | 1,082                   | 21.4385   | 1,082                        | 0                          | 100.0000  | 0.0000  | 0             | 0               |
|   | Poll                          |   | 0                       | 0.0000  | 0                            | 0                          | 0.0000  | 0.0000  | 0             | 0               |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000  | 0                            | 0                          | 0.0000  | 0.0000  | 0             | 0               |
|   | <b>Total</b>                  |   | <b>1,082</b>            | <b>21.4385</b>  | <b>1,082</b>                 | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions  | E-Voting                      | 3,55,36,316   | 36,50,945               | 10.2738   | 36,44,690                    | 6,255                      | 99.8286   | 0.1713  | 0             | 0               |
|   | Poll                          |   | 12,410                  | 0.0349  | 12,410                       | 0                          | 100.0000  | 0.0000  | 0             | 0               |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000  | 0                            | 0                          | 0.0000  | 0.0000  | 0             | 0               |
|   | <b>Total</b>                  |   | <b>36,63,355</b>        | <b>10.3087</b>  | <b>36,57,100</b>             | <b>6,255</b>               | <b>99.8293</b>  | <b>0.1707</b>   | <b>0</b>      | <b>0</b>        |
| <b>Total</b>  |                               | <b>7,15,74,222</b>  | <b>3,96,97,296</b>      | <b>55.4631</b>  | <b>3,96,91,041</b>           | <b>6,255</b>               | <b>99.9842</b>  | <b>0.0158</b>   | <b>0</b>      | <b>0</b>        |
| <b>Whether resolution is passed or not? (Yes/No): Yes</b>                 |                               |   |                         |   |                              |                            |   |   |               |                 |

| Resolution No. 3: Special Resolution                                      |                               | Approve the variation in the estimated amount of objects of rights issue proceeds. |                         |  |                              |                            |  |  |               |                 |
|---|-------------------------------|--|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No   |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting                | No. of shares held (1)   | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting                      | 3,60,32,859  | 3,60,32,859             | 100.0000   | 3,60,32,859                  | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll                          |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>                  |  | <b>3,60,32,859</b>      | <b>100.0000</b>  | <b>3,60,32,859</b>           | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0</b>      | <b>0</b>        |
| Public- Institutions  | E-Voting                      | 5,047  | 1,082                   | 21.4385  | 0                            | 1,082                      | 0.0000   | 100.0000   | 0             | 0               |
|   | Poll                          |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>                  |  | <b>1,082</b>            | <b>21.4385</b>   | <b>0</b>                     | <b>1,082</b>               | <b>0.0000</b>  | <b>100.0000</b>                                      | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions  | E-Voting                      | 3,55,36,316  | 36,49,450               | 10.2696  | 36,48,727                    | 723                        | 99.9801  | 0.0198   | 0             | 0               |
|   | Poll                          |  | 12,410                  | 0.0349   | 12,410                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |  | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>                  |  | <b>36,61,860</b>        | <b>10.3045</b>   | <b>36,61,137</b>             | <b>723</b>                 | <b>99.9803</b>   | <b>0.0197</b>  | <b>0</b>      | <b>0</b>        |
|   | <b>Total</b>                  | <b>7,15,74,222</b>   | <b>3,96,95,801</b>      | <b>55.4610</b>   | <b>3,96,93,996</b>           | <b>1,805</b>               | <b>99.9955</b>   | <b>0.0045</b>  | <b>0</b>      | <b>0</b>        |
| <b>Whether resolution is passed or not? (Yes/No): Yes</b>                 |                               |  |                         |  |                              |                            |  |  |               |                 |

| Resolution No. 4: Ordinary Resolution                                     |                               | Approve the Material Related Party Transactions of the Subsidiaries of the Company. |                         |  |                              |                            |  |  |               |                 |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No  |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting                | No. of shares held (1)  | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting                      | 3,60,32,859   | 3,60,32,859             | 100.0000   | 3,60,32,859                  | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll                          |   | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>                  |   | <b>3,60,32,859</b>      | <b>100.0000</b>  | <b>3,60,32,859</b>           | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions  | E-Voting                      | 5,047   | 1,082                   | 21.4385  | 1,082                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll                          |   | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>                  |   | <b>1,082</b>            | <b>21.4385</b>   | <b>1,082</b>                 | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Non Institutions  | E-Voting                      | 3,55,36,316   | 36,49,385               | 10.2695  | 36,46,522                    | 2,863                      | 99.9215  | 0.0784   | 0             | 0               |
|   | Poll                          |   | 12,410                  | 0.0349   | 12,410                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>                  |   | <b>36,61,795</b>        | <b>10.3044</b>   | <b>36,58,932</b>             | <b>2,863</b>               | <b>99.9218</b>   | <b>0.0782</b>  | <b>0.0072</b> | <b>0</b>        |
| <b>Total</b>  |                               | <b>7,15,74,222</b>  | <b>3,96,95,736</b>      | <b>55.4609</b>   | <b>3,96,92,873</b>           | <b>2,863</b>               | <b>99.9928</b>   | <b>0.0072</b>  | <b>0</b>      | <b>0</b>        |
| <b>Whether resolution is passed or not? (Yes/No): Yes</b>                 |                               |   |                         |  |                              |                            |  |  |               |                 |

**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,  
**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 Annual General Meeting of Aurum PropTech Limited convened on Thursday, 28<sup>th</sup> September, 2023 at 2:00 p.m. IST through Video Conferencing / Other Audio-Visual Means.**

Dear Sir,

I, Mr. Aineshkumar Jethwa, Practising Company Secretary (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 conducting and scrutinizing the remote e-voting as well as e-voting process at the 10<sup>th</sup> Annual General Meeting ('AGM') held on Thursday, 28<sup>th</sup> September, 2023 at 2.00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 18<sup>th</sup> July, 2023 convening the said AGM ('the AGM 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, 21 /2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022, respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as '**MCA Circulars**') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM 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 resolutions 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 AGM 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](http://www.evoting.nsdl.com). The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM 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 AGM 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05<sup>th</sup> January, 2023, respectively and the MCA Circulars. The AGM 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 5<sup>th</sup> September, 2023, in Financial Express (English) and Mumbai Lakshadeep (Marathi). The Notice of AGM and Annual Report 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, Thursday, September 21, 2023.

2.5 The remote e-voting commenced on Monday, 25th September, 2023 (9.00 a.m. IST) and concluded on Wednesday, 27th September, 2023 (5.00 p.m. IST).

2.6 At the AGM, the Chairman, announced that the Members present at the AGM 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 AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM 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 AGM in respect of the said resolutions.

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

**Adoption of Financial Statements - To consider, approve and adopt the audited financial statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2023 together with Reports of the Board of Directors and Auditors thereon.**

| Particulars  | Remote E-voting |                   | Voting at the AGM |               | Total      |                   | Percentage |
|--------------|-----------------|-------------------|-------------------|---------------|------------|-------------------|------------|
|              | Number          | Votes             | Number            | Votes         | Number     | Votes             |            |
| Assent       | 318             | 39,685,928        | 7                 | 12,410        | 325        | 39,698,338        | 99.9992    |
| Dissent      | 6               | 333               | 0                 | 0             | 6          | 333               | 0.0008     |
| <b>Total</b> | <b>324</b>      | <b>39,686,261</b> | <b>7</b>          | <b>12,410</b> | <b>331</b> | <b>39,698,671</b> | <b>100</b> |

**Item No. 2: As an Ordinary Resolution**

**Retirement by Rotation - To appoint Shri Ramashrya Yadav (DIN: 00145051), who retires by rotation as a Director.**

| Particulars  | Remote E-voting |                   | Voting at the AGM |               | Total      |                   | Percentage |
|--------------|-----------------|-------------------|-------------------|---------------|------------|-------------------|------------|
|              | Number          | Votes             | Number            | Votes         | Number     | Votes             |            |
| Assent       | 306             | 39,678,631        | 7                 | 12,410        | 313        | 39,691,041        | 99.9842    |
| Dissent      | 17              | 6,255             | 0                 | 0             | 17         | 6,255             | 0.0158     |
| <b>Total</b> | <b>323</b>      | <b>39,684,886</b> | <b>7</b>          | <b>12,410</b> | <b>330</b> | <b>39,697,296</b> | <b>100</b> |

**Item No. 3: As a Special Resolution**

**Approve the variation in the estimated amount of objects of rights issue proceeds.**

| Particulars  | Remote E-voting |                   | Voting at the AGM |               | Total      |                   | Percentage |
|--------------|-----------------|-------------------|-------------------|---------------|------------|-------------------|------------|
|              | Number          | Votes             | Number            | Votes         | Number     | Votes             |            |
| Assent       | 307             | 39,681,586        | 7                 | 12,410        | 314        | 39,693,996        | 99.9955    |
| Dissent      | 14              | 1,805             | 0                 | 0             | 14         | 1,805             | 0.0045     |
| <b>Total</b> | <b>321</b>      | <b>39,683,391</b> | <b>7</b>          | <b>12,410</b> | <b>328</b> | <b>39,695,801</b> | <b>100</b> |

**Item No. 4: As a Ordinary Resolution**

**Approve the Material Related Party Transactions of the Subsidiaries of the Company.**

| Particulars  | Remote E-voting |                   | Voting at the AGM |               | Total      |                   | Percentage |
|--------------|-----------------|-------------------|-------------------|---------------|------------|-------------------|------------|
|              | Number          | Votes             | Number            | Votes         | Number     | Votes             |            |
| Assent       | 305             | 39,680,463        | 7                 | 12,410        | 312        | 39,692,873        | 99.9928    |
| Dissent      | 15              | 2,863             | 0                 | 0             | 15         | 2,863             | 0.0072     |
| <b>Total</b> | <b>320</b>      | <b>39,683,326</b> | <b>7</b>          | <b>12,410</b> | <b>327</b> | <b>39,695,736</b> | <b>100</b> |

Based on the foregoing, the resolution Nos. 1, 2 and 4 have been passed as an Ordinary Resolution and the resolution No. 3 have been passed as a Special Resolution on the date of the AGM i.e. 28<sup>th</sup> September, 2023.

Thanking you  
Yours Faithfully

**AineshKumar Jethwa**  
Practicing Company Secretaries  
M No. ACS 27990 | COP 19650  
Scrutinizer for Remote E-voting and  
E-voting during the AGM  
UDIN: A027990E001132181

Countersigned by

**Sonia Jain**  
Company Secretary  
and Compliance Officer

Place: Mumbai  
Date: 29th September, 2023