

Date: October 19, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceeding of the Extra-Ordinary General Meeting (“EGM”) of the Company held on October 19, 2024.

Please find attached the gist of proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. Saturday, October 19, 2024, at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

The same is also available on the website of the Company at:
<https://www.aurumproptech.in/investor/general-meeting>.

This is for your information and records.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary &
Compliance Officer

Encl: as above

GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

A. Date, time and venue of Extra-Ordinary General Meeting (Meeting):

The Extra-Ordinary General Meeting ("EGM") of the Members of Aurum PropTech Limited the Company") was held on Saturday, October 19, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 12:10 P.M. (IST).

B. Proceedings in brief:

- The Board of Directors elected among themselves Mr. Vasant Gujarathi, Independent Director as the Chairman of the EGM.
- The Chairman informed that the Meeting is held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the representative of M/s. Kirtane & Pandit LLP, Chartered Accountants, Statutory Auditors of the Company and Mr. Ainesh Kumar Jethwa, the Secretarial Auditor of the Company are also present at the meeting.
- The Chairman informed the members that M/s Ainesh Kumar Jethwa is appointed as the scrutinizer to scrutinize the voting through electronic means (i.e remote e-voting and voting at meeting through electronic voting system).
- Ms. Sonia Jain, the Company Secretary & Compliance Officer informed that the Meeting is 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 also informed that the Company has tied up with National Securities Depositories Limited (NSDL) to provide a facility for voting through remote e-voting, e-voting during the EGM.
- The Notice of the EGM is taken as read with the permission of the Members present.
- Ms. Sonia Jain informed that the remote e-voting process was carried out by the Company from Wednesday, October 16, 2024 at 9:00 A.M. (IST) and ended on Friday, October 18, 2024 at 5:00 P.M (IST) through NSDL E-voting platform and the facility for voting through e-voting system is 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 made all feasible efforts to enable members to participate through video conference and vote at the EGM.

C. The following item of business, as set out in the Notice convening the EGM was transacted:

Ordinary Business

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

A total of 4 members registered with the Company as speaker; 2 member spoke/raised queries/made comments on the CSR and other relevant matters. Necessary responses were provided to the member by the Management of the Company.

D. Voting by members

- The Company had provided a remote e-voting facility to the members to cast votes electronically on the resolution 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 EGM in a fair and transparent manner.
- The resolution set out in the Notice has been passed with the requisite majority.

Notes:

- i. Scrutinizer's Report on remote e-voting and voting at the EGM 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 EGM of the Company.

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