

AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607

2nd Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001. Phone: 0522- 2209402

Email: admin@aurumcapitalprojects.com;

To,
The Head- Listing & Compliance,
Metropolitan Stock Exchange of India Limited ("MSEI"),
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400070

Dear Sir/Madam,

Sub: Submission of Voting Results conducted with respect to Extra-Ordinary General Meeting (EGM) Along with Scrutinizer's Report

This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the Extra-Ordinary General Meeting (EGM) of the Members of the Company which was held on Saturday, 26th April, 2025 at 11.00 A.M. at Hotel Charans Plaza, 11, Habibullah Estate, Hazratganj, Lucknow- 226001.

Further in this regard we hereby enclose a copy of the Consolidated Scrutinizer's Report as submitted by Mr. C.P Shukla of M/S C.P Shukla & Co., Practicing Company Secretaries along with the voting results on the Resolutions passed at the Extra-Ordinary General Meeting (EGM) in compliance with the provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). The result of the said voting based on Scrutinizer's Report is appended here with.

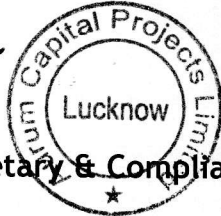
Thanking You,

Yours faithfully

For Aurum Capital Projects Limited

Geetanjali

Geetanjali
(Company Secretary & Compliance Officer)



Date: 28.04.2025

Place: Lucknow

Encl as above:

Annexure 1

AURUM CAPITAL PROJECTS LIMITED

Date of the AGM/EGM	26.04.2025
Total number of shareholders as on cut-off date i.e.,	208
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	04
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

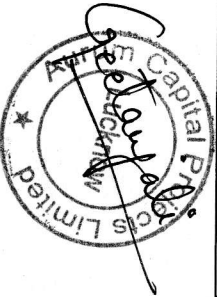
Resolution No.	1
Resolution required: (Ordinary/ Special)	SPECIAL- Issue of up to 16,00,000 (sixteen lakhs) equity shares to the proposed allottees on a preferential basis through private placement offer letter.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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	0								
	Poll	293300	293300	100	293300		100			
	Postal Ballot (if applicable)		-							
	Total	293300	293300	100	293300		100			
Public- Institutions	E-Voting	-	-							
	Poll		-							
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		-							
	Poll	1042500	1042500	100	1042500		100			
	Postal Ballot (if applicable)		-							
	Total	1042500	1042500	100	1042500		100			
Grand Total		1335800	1335800	100	1335800		100			



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Regularisation of appointment of Mr. Yogesh Kesarwani (DIN: 10944417) as an Independent Director 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 Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes on votes against polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0						
	Poll	436500	436500	100	436500	-	100	-	-	-
	Postal Ballot (if applicable)									
	Total	436500	436500	100	436500	-	100	-	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll									
	Postal Ballot (if applicable)									
	Total	-	-	-	-	-	-	-	-	-

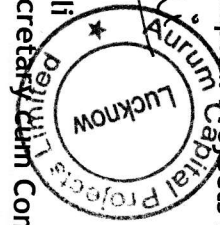


Public-Non Institutions	E-Voting		1042500	1042500	100	1042500	-	100				
	Poll											
	Postal											
	Ballot											
	(if applicable)											
	Total	1042500	1042500	100		1042500	-	100				
	Grand Total	1479000	1479000	100		1479000	-	100				

For Aurum Capital Projects Limited

Geetanjali
 CS Geetanjali
 Company Secretary cum Compliance Officer

Place: Lucknow
 Date: 28.04.2025



FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108, 109 of the Companies Act 2013 read with Rule 20, Rule 21(2) of the Companies(Management and Administration) Rules, 2014 - as amended]

To,
The Chairman of Extra-Ordinary General Meeting (EGM),
M/s Aurum Capital Projects Limited
CIN- L67120UP1992PLC014607
2nd Floor, YMCA Complex, 13 Rana Pratap Marg,
Lucknow- 226001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process and Physical voting at the Extra-Ordinary General Meeting (EGM) of M/s. Aurum Capital Projects Limited held on Saturday, 26th April, 2025 at 11.00 A.M. at Hotel Charans Plaza, 11, Habibullah Estate, Hazratganj, Lucknow- 226001.

We, C.P Shukla & Co., Company Secretaries holding Membership No. FCS 3819 and Certificate of Practice No: 5138, have been appointed as Scrutinizer by the Board of Directors of M/s. Aurum Capital Projects Limited ("the Company") vide resolution no. dated 29.03.2025 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the **electronic voting process** held between 23rd April, 2025 from 09.00 A.M. to 25th April, 2025 till 05.00 P.M.

The Chairman of the Extra-Ordinary General Meeting (EGM) requested the members to cast their vote through **show of hands** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the Extra-Ordinary General Meeting (EGM) of the members of company to facilitate the members, present in the meeting who could not participate in the e-voting.

Based on the counting of total votes cast in poll at EGM venue and data downloaded from the official website of CDSL for the e-voting process, we now submit combined report, as per documents submitted, (e-voting and poll) as under:

We submit the report as under:

1. The company held the Extra-Ordinary General Meeting (EGM) on **Saturday, 26th April, 2025 at 11.00 A.M. at Hotel Charans Plaza, 11, Habibullah Estate, Hazratganj, Lucknow- 226001.**
2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the EGM Notice including the dispatch of notice to the members and also for ensuring a secured framework for e-Voting.

Based on the counting of total votes cast in poll at EGM venue and data downloaded from the official website of CDSL for the e-voting process, we now submit combined report, as per documents submitted, (e-voting and poll) as under:

We submit the report as under:



1. The company held the Extra-Ordinary General Meeting (EGM) on **Saturday, 26th April, 2025 at 11.00 A.M. at Hotel Charans Plaza, 11, Habibullah Estate,**

3. The compliance with provisions of Companies Act, 2013 and the Rules thereunder relating to voting at the EGM by shareholders on resolutions set out in notice of Extra-Ordinary General Meeting (EGM) of company is the responsibility of management.
4. My responsibility as a scrutinizer was to ensure that the e-voting and poll(on request) is conducted in a fair and transparent manner and to render Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the proposed resolutions.
5. The Company has informed that on the basis of Register of Members, it has completed dispatch of notice of EGM 01.04.2025 by e-mail (who had registered their email ids) and Registered Post. This is in compliance with MCA circular number 20/2020 dated May 5, 2020 read with circular number 14/2020 dated April 8, 2020 and circular number 17/2020 dated April 13, 2020 & SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
6. Voting rights were reckoned on 19.04.2025 being the cut-off date for the purpose of deciding the entitlements of members for e-voting and physical voting.
7. E-voting platform was open from 23rd April, 2025 from 09.00 A.M. to 25th April, 2025 till 05.00 P.M. and the members were required to cast their votes electronically conveying their assent/dissent in respect of the resolutions on the e-voting platform provided by Skyline.
8. The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company and the e-voting results were downloaded.

No e-voting rights were found to be exercised by any of the shareholders of the company. No paper polling has been used at the meeting as all the resolutions were carried unanimously by show of hands.

9. Results:

We observed that:

- 0 members had cast their votes through e-voting
- 21 members/proxies had cast their votes at EGM.

I hereby submit my following consolidated report dated 28.04.2025 as Annexure-1.

FOR C.P. SHUKLA & CO.

Company Secretaries

(C.P. Shukla)

Mem. No.: FCS 3819

C.P. No.: 5138

UIN S2003UP061500

UDIN: F003819G000219474

Date: 28.4.2025

Encl : As above



We observed that:

- 0 members had cast their votes through e-voting
- 21 members/proxies had cast their votes at EGM.

I hereby submit my following consolidated report dated 28.04.2025 as Annexure-1.

FOR C.P. SHUKLA & CO.

Company Secretaries

(C.P. Shukla)

Annexure - 1 to Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E-VOTING AND PHYSICAL VOTING AT THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF M/S AURUM CAPITAL PROJECTS LIMITED

SPECIAL BUSINESS:

1. Issue of up to 16,00,000 (sixteen lakhs) equity shares to the proposed allottees on a preferential basis through private placement offer letter as per notice: Special Resolution

- i. Voted in favor of the resolution:

Number of members voted in E-voting	Number of votes cast (shares)- E-voting	Number of members/Proxies voted-by show of hands being physically present	Number of votes cast (shares)- by show of hands being physically present	Total Number of votes cast through E-Voting and by show of hands being physically present	% of total number of valid votes cast
0	0	20	1335800	1335800	100%

- ii. Issue of up to 16,00,000 (sixteen lakhs) equity shares to the proposed allottees on a preferential basis through private placement offer letter as per notice: Special Resolution
- iii. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (shares)- E-voting	Number of members/Proxies voted- by show of hands being physically present	Number of votes cast (shares)- by show of hands being physically present	Total Number of votes cast through E-Voting and by show of hands being physically present	% of total number of valid votes cast
0	0	0	0	0	0

- iv. Invalid Votes:

Number of members voted in E-voting	Number of votes cast (shares)- E-voting	Number of members/Proxies voted- by show of hands being physically present	Number of votes cast (shares)- by show of hands being physically present	Total Number of votes cast through E-Voting and by show of hands being physically present	% of total number of valid votes cast
0	0	0	0	0	0

RESULT:

As all votes were cast in favor of the resolution and nil votes cast there-against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the EGM was passed unanimously.



Number of votes cast (shares)- E-voting	Number of members/Proxies voted- by show of hands being physically present	Number of votes cast (shares)- by show of hands being physically present	Total Number of votes cast through E-Voting and by show of hands being physically present

2. Regularisation of appointment of Mr. Yogesh Kesarwani (DIN: 10944417) as an Independent Director of the company: Ordinary Resolution

i. Voted in favor of the resolution:

Number of members voted in E-voting	Number of votes cast (shares)- E-voting	Number of members/Proxies voted-Poll	Number of votes cast (shares)- Poll	Total Number of votes cast through Voting Poll and E-voting	% of total number of valid votes cast
0	0	21	1479000	1479000	100%

ii. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (shares)- E-voting	Number of members/Proxies voted-Poll	Number of votes cast (shares)- Poll	Total Number of votes cast through Voting Poll and E-voting	% of total number of valid votes cast
0	0	0	0	0	0

i. Voted in favor of the resolution:

Number of members voted in E-voting	Number of votes cast (shares)- E-voting	Number of members/Proxies voted-Poll	Number of votes cast (shares)- Poll	Total Number of votes cast through Voting Poll and E-voting	% of total number of valid votes cast
0	0	0	0	0	0

iii. Invalid Votes:

Number of members voted in E-voting	Number of votes cast (shares)- E-voting	Number of members/Proxies voted-Poll	Number of votes cast (shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

RESULT:

As all votes were cast in favor of the resolution and nil votes cast there-against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the EGM was passed unanimously.

The relevant records relating to e-voting have been handed over to the Company Secretary of the company, for preserving it safely.

Thanking you,

Yours faithfully,

FOR C.P. SHUKLA & CO.
Company Secretaries

(C.P. Shukla)

Mem. No.: FCS 3819

C.P. No.: 5138

UIN S2003UP061500

Place: Lucknow

Dated: 28.4.2025

