#### **AURUM CAPITAL PROJECTS LIMITED**

CIN: L67120UP1992PLC014607

2<sup>nd</sup> 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: <u>Submission of Voting Results conducted with respect to Extra-Ordinary</u>
<u>General Meeting (EGM) Along with Scrutinizer's Report</u>

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, Hazratgani, 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

(Company Secretary & Compliance Officer)

Lucknow

Date: 28.04.2025 Place: Lucknow

Encl as above:

# Annexure 1

AURUM CAPITAL PROJECTS L	ROJECTS 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

Promoters and Promoter Group.	moter Group.
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י מסווכ:	0
Resolution No.	
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Resolution required: (Ordinary/ Special)	Resolution required: SPECIAL- Issue of up to 16,00,000 (sixteen lakhs) equity shares to the proposed allottees on a preferential (Ordinary/ Special) basis through private placement offer letter.
Whether promoter/ Yes	Yes
Interested in the	
agenda/resolution?	



Grand Total 13	Total 10	(if applicable)	Postal Ballot		E-Voting		applicable)	(if	Postal Ballot (if	Poll Postal Ballot (if		applicable) Total  E-Voting Poll Postal Ballot (if	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting Poll Postal Ballot (if	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	F-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if
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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Regularisation of appoint Independent Director of the company.	- Regularisation nt Director of the	isation of of the co	of appointment ompany.	it of Mr.	. Yogesh		Kesarwani (DIN: 10944417)	109444	17) as an
Whether promoter/ promoter group are Interested in the agenda/resolution?	8									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters Polled on outstanding shares	No. of Votes - in favour	No. of Votes	on in	ň	Votes Invalid	Votes Abstained
				(3)=[(2)/(1)]* 100		again st (5)	polled (6)=[(4)/( 2)]*100	polled (7)=[(5)/( 2)]*100		
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		100	100		*			100		

For Aurum Capital Projects Limited

Place: Lucknow Date: 28.04.2025

Company Secretary Compliance Officer

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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,

Consolidated Scrutinizer's Report on e-voting process and Physical voting at Sub: 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 the Company's vide resolution no. dated 29.03,2025 pursuant to Settion 108 of the Companies Act 2013 read with Rule 20 of

We submit the report as under: Administration Rules, 2014 as amended, to conduct the

electronic voting process held between 23rd April 2025 from 09 00 A.V. to 25th April 2025 to 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, The CrHazratganj, Lucknow- 226001 eneral Marriag (ECM) requested the members to cast

the 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 (EGN members and also for ensuring a secured framework for e-Voting.

Base in Notice counting of total, votes cast in poll at EGM venue and data downloaded from Talling the of CDSL for the e-voting process, we have submit combined report, as e 5138) & meitted, (e-voting and poll) as under

Doany Seport as under

The company held the Estra-Ordinary Caherai Meeting (EGM) on Saturday, 26th April, 2025 at 11.00 A.M. at Hotel Charans Plaza, Li, 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

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. 20/2020 dated May 5, 1020 read with circular number 14/2020 dated April 8,2020

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: ements of members for e-voting and physical voting. 0 members had cast their votes through e-voting from 09.00 A.M. to 25th April 2025

21 members/proxies had cast their votes at EGM. to cast their votes electronically conveying their assent/dissent in respect of the resolutions on the e-voting platform

The unblocked in the presence of two witnesses who

the chesting as all the resolutions were carried

Dipany and the e-voting results were downloaded.

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

FOR C.P. SHUKLA & GO extending the facility of electronic voting to the shareholders of Company Secretaries

(C.P. Shukla)

Mem. No.: FCS 3819

C.P. No.: 5138

UIN \$2003UP061500 are found to be souther by any of the shareholders of the company.

UDIN: F003819G000219474

Date: 28.4.2025 Encl: As above

we observed that:

Omembers had cast their vote serveting 21 members/proxies had cast their votes at EGM.

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

Lucknow

FCS 3819

FOR C.P. SHUKLA & CC. Company Secretaries Mills Flanding

## 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	votes cast (shares)- E-	members/Pro xies voted-by	votes cast (shares)-	Total Number of votes cast through E-Voting and by	valid votes
Qp		REPORT ON	hands being physically present	hands being physically	being physically	THE EXTRE
RE	MARY GENE	RAL MELLINA	B (EGM) UP MYS	present	present	17 16 17 17 17 17 17 17 17 17 17 17 17 17 17
12	0	0	20	1335800	1335800	100%
PE	CAL BUSINE	S:				

11. Issue of up to 16,00,000 (sixteen takhs) equity shares to the proposed allottees on a ivers placement offer letter as per notice: Special

iii. Voted	against	the	reso	lution:
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Number of members	votes cast	Number of members/Pro xies voted- by	votes cast (shares)-	of votes cast through E-	% of total number of valid votes
voting	voting of	show of hands being physically present	by show of hands being physically	Voting and by show of hands being hysically present	rumber of valid votes cast
0	0	Ohygically present	oring and prosent	Опіла рнувісану рговалі	0
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iv. Invalid Votes:

Number members voted in voting	E-	voting	ares)- E-	member xies vo	ers/Pro oted- by of	vo (sl sh	tes cast nares)- by ow of hands	votes through and by	E-Voting show of
voted in E-	vot (sh	es cafi ares)- F-	members wies vou	physic	(tahamas)-	ph pr	ysically	physical present	to being ly of votes
0	VICE	0	hands physical	0.111	hands being	0	show of han	0	

physically

RESULT:

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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.

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Kumber Number Number of votes murabers/Pro Cast V0153 Votes cast (sharon)- E-E-Voting (shares)through mins voted by voting show of show of hards and by show being marids baing mands being

physically

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

Voted in favor of the resolution:

Number of members voted in E- voting	votes cast	members/Pro	Number of votes cast (shares)- Poll	till oasj	number of valid votes cast
0	0	21	1479000	1479000	100%

ii. Voted against the resolution:

	members voted in E-	Number of votes cast (shares)- E-	members/Pro	(shares)-	Voting and	% of total number of valid votes cast
Ince	0	0	0	0	0	0
i		Number of		Number of	Total Number	% of total

Number	of	cast (sh	of votes ares)- E-	Numb memi	bers/Pro	Number of votes cast (shares)- Poll	Total Number of votes cast through E-Voting
voted in	5	voting	21-	Poll	1479000	14/5000	and Poll
voting				0		0	0

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. and voice cast Voting.

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

Thanking you,

N. moer humber NUITBER DE 7018S 0.151 Votes Yours faithfully, Vi tes cast (shares)- Ethrough E-Voling (shares)- Foll voted-FOR C.P. SHUKLA & CO. MIDS and Poll Foll Company Secretaries

(C.P. Shukla)

Mem. No.:FCS 3819

C.P. No.: 5138

UIN S2003UP061500

Place: Lucknow

Dated: 28.4.2025

the resolution and not vetes cast there against, we in while regard to item no. 2 as set out in the Notice of

have been handed over to the Company Secretary

Thanke g you.

Yours far thistily.

FOR C.P. SHUBLARECO.