

**24<sup>th</sup> September, 2021**

To,  
Deptt. of Corporate Services- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting (“AGM”)**

**Dear Sirs,**

The summary of the proceedings of 24<sup>th</sup> Annual General Meeting (“AGM”) of the Company, held on Friday, 24<sup>th</sup> September, 2021, through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) at 10.30 A.M., is given below.

In the wake of continuing restrictions on the movement of persons in the country, due to outbreak of Covid-19, The Ministry of Corporate Affairs(‘MCA’) and Securities and Exchange Board of India(‘SEBI’) has, vide their circulars, allowed companies to hold the Annual General Meeting through Video Conferencing(‘VC’) /Other Audio Visual Means(‘OAVM’) during the year without the physical presence of members at the common venue.

The AGM was held in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Below persons attended the AGM:

<b>Sr. No.</b>	<b>Directors and Key Executives in Attendance</b>
1	Mr. Paresh Zaveri – Chairman & Managing Director
2	Mr. Amit Sheth – Co-Chairman & Director
3	Dr. Mahendra Mehta – Independent Director
4	Mrs. Sudha Bhushan- Independent Director
5	Mr. Vipul Parmar – Chief Financial Officer
6	Mr. Ninad Kelkar – Company Secretary
	<b>Other Representative in Attendance</b>
1	Statutory Auditors - Chokshi & Chokshi LLP, Chartered Accountants
2	Secretarial Auditor - M/s. Milind Nirkhe & Associates
3	Scrutinizer – Mr. Harshvardhan Tarkas, Practicing Company Secretary

Mr. Ninad Kelkar- Company Secretary welcomed all the Members, Mr. Paresh Zaveri, Chairman and Managing Director, took the Chair and conducted the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Chairman announced that the registers of Directors and Key Managerial Personnel and their shareholding were open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at investor@aurionpro.com.

The Company had given an opportunity to shareholders to ask questions/queries in advance till 5 P.M. Friday, 17<sup>th</sup> September, 2021. Further, a chat box was also made available by NSDL, before commencement of the meeting, where shareholders could put their questions for the management.

The Chairman also announced that the Company had given remote e-voting facility to all its shareholders to vote on the resolutions placed at the AGM and also those shareholders who were unable to use remote e-voting facility and was joined for the meeting, was provided facility of e-voting during the AGM.

He further informed that Mr. Harshvardhan Tarkas failing him Mr. Mehul Raval, practicing company secretary, was appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

Before proceeding to the formal agenda of the AGM, the Chairman announced to the members Company's plan to launch an innovative payment platform "**AUROPAY**" to tap the immense business opportunities in the payment space. This platform will offer online payment services in a secured way and shall offer gateway services to the merchant organizations and shall become one stop shop covering wide range of services in the payment ecosystem. He also informed this platform will be the cornerstone of our future planned offerings around B2C, B2B and transit solutions. He also informed about appointment of Mr. Balkrishna(Bal) Pangam as a CEO of this new venture who brings with him immense experience of two decades in the payments business and has led various innovative and transformative initiatives throughout his career. Management is confident that under the leadership of Bal, Aurionpro payments will be a great success.

The following items of businesses, as per the Notice of the AGM were read by the Chairman and the same were transacted and approved with requisite majority.

No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1	Adoption of the audited Balance Sheet of the Company as at 31 <sup>st</sup> March 2021, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with notes and Schedules annexed thereto (Standalone and Consolidated) and reports of the Directors and Auditors.	<b>Ordinary</b>
2	Re-appointment of Mr. Amit Sheth (DIN 00122623) who retired by rotation at the 24 <sup>th</sup> Annual General Meeting.	<b>Ordinary</b>
3	Appointment of M/s. Chokshi and Chokshi LLP, Chartered Accountants as a Statutory Auditors for the period from conclusion of this AGM till conclusion of 26 <sup>th</sup> AGM of the Company.	<b>Ordinary</b>

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**

  
**Ninad Kelkar**  
Company Secretary

