



AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637

Regd: 35th floor, Sunshine Tower, Tulsi Pipe Road, Dadar – (West), Mumbai – 400 013.

Ph: +91 22 6617 2600/ Fax: +91 22 6617 2666/ e-mail: investor@aurionpro.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 18th Annual General Meeting (“AGM”) of the members of **Aurionpro Solutions Limited will be held on Tuesday, the 22nd September, 2015 at 11:00 a.m. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai – 400 093**, to transact the business as stated in the Notice convening the said meeting. Notice convening the AGM along with the Annual Report of the Company for the financial year 2014-15 has been mailed/dispatched to the Members through electronic mode (e-mail) who have registered their e-mail ids with their Depository Participants and to other Members in physical mode to their registered address. The Company has completed its dispatch as well as sending of email to Members on 28th day, August, 2015. The Company has also uploaded the AGM Notice and the Annual Report on its website www.aurionpro.com and on the website of NSDL <https://www.evoting.nsdl.com/>.

Members, who have not received the Annual Report, may download it from the Company’s website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the above mentioned email ID. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on all working days (except Saturday) between 11 A.M. to 1 P.M. up to the date of the meeting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 21st September, 2015 to Tuesday, 22nd September, 2015 (both days inclusive) for the purpose of AGM and payment of dividend.

It is further informed that dividend on equity shares, on declaration at the AGM, will be paid to the members of the Company whose names appear in the Register of Members/List of Beneficial Holder with the Depositories on Friday, 18th September, 2015.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The Company has entered into an arrangement with NSDL for facilitating remote e-voting services. The remote e-voting period shall commence on Saturday, 19th September 2015 at 9:00 a.m. (IST) and end on Monday, 21st September, 2015 at 5:00 p.m. (IST). The remote e- voting module shall be disabled for voting after 5:00 pm on Monday, 21st September, 2015. In order to enable its members, who do not have the access to remote e-voting facility to send their assent or dissent in respect of the resolutions as set out in the notice, the company has enclosed a ballot form with the



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notice. Once the vote on a resolution is cast by the shareholder by remote e-voting facility or ballot form, the shareholder cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Tuesday, 15th September, 2015 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off i.e 15th September, 2015, may obtain the Login ID and Password by sending a request at evoting@NSDL.co.in. The facility for voting shall also be made available at the AGM by way of ballot papers and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The Notice of AGM is available on the Company's website www.aurionpro.com and on NSDL website <https://www.evoting.nsdl.com/>. The procedure of electronic voting is available in the Notice of the 18th Annual General Meeting as well as in the email sent to the Members by NSDL. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com/> or contact Mr. Amit Vishal, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email : amitv@nsdl.co.in, Tel: 2499 4200 or a toll free number 1800 222 990.

The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members, Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. **Please note that duplicate Attendance Slips will not be issued.**

**By Order of the Board
For Aurionpro Solutions Limited**

**Sd/-
Mehul Raval
Company Secretary**

Place: Mumbai
Date: 28th August, 2015