



## AURIONPRO SOLUTIONS LIMITED

CIN: L99999MH1997PLC111637

Regd. Office: 35<sup>th</sup> Floor, Sunshine Tower, Tulsi Pipe Road, Dadar (W), Mumbai – 400013

Email:investor@aurionpro.com, Website: www.aurionpro.com; Phone: +91-022-66172600 Fax +91-22-66172666

19<sup>th</sup> ANNUAL GENERAL MEETING will be held on Thursday, 29 September 2016 at 11.00 a.m. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai – 400 093.

### ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

Sr. No.	Particulars	Particulars
1	Name and Registered Address of the Sole / First member	
2	Name of the Joint Member (s), if any	
3	Registered Folio No. / DP Id No. / Client ID No.	
4	Number of Shares held	
5	Name of the Proxy / Representative	

I certify that I am a Registered Shareholder / Proxy for the Registered Shareholder of the Company. I hereby record my presence at the 19<sup>th</sup> Annual General Meeting of the Company being held on Thursday, 29 September 2016 at 11.00 a.m. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai – 400 093.

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Signature of Member/Proxy holder/Representative

#### FOR ATTENTION OF THE MEMBERS

Shareholders may please note the electronic voting particulars as set out below for the purpose of e-voting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

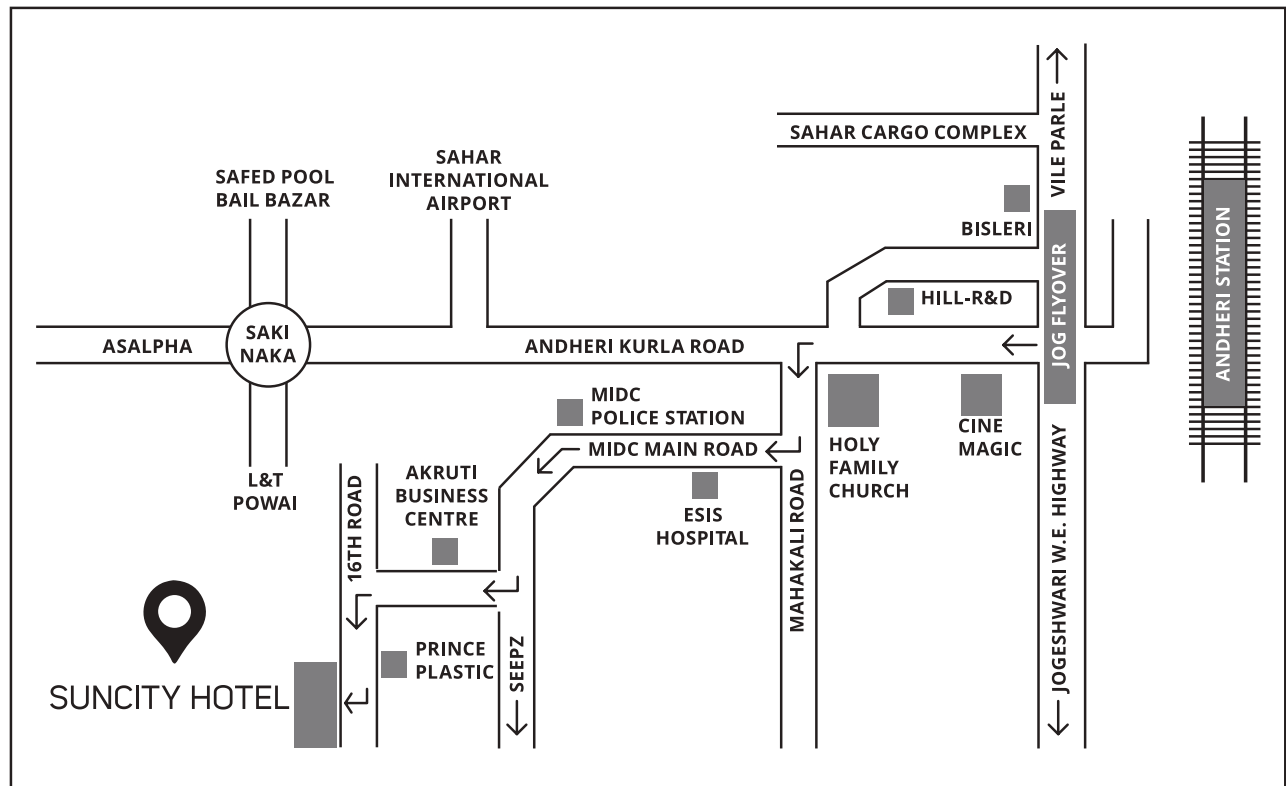
#### ELECTRONIC VOTING PARTICULARS

EVEN (E –VOTING EVENT NUMBER)	USER ID	PASSWORD/PIN
<b>Name Of the Holder</b>	<b>Registered Folio / Client ID / DP ID No</b>	<b>Number Of Shares</b>

## Route map to the venue of the AGM

### HOTEL SUNCITY RESIDENCY

16th Road, MIDC,  
Marol, Andheri (E),  
Mumbai, India - 400093





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### PROXY FORM

Name of the member (s) :	
Registered address :	
E-mail Id:	
Folio No/ Client Id :	
DP ID :	

I/We being the member(s) holding .....shares of the above named company hereby appoint:

- (1) Name: .....Address: .....  
E-mail id: ..... Signature: .....or failing him;
- (2) Name: .....Address: .....  
E-mail id: ..... Signature: .....or failing him;
- (3) Name: .....Address: .....  
E-mail id: ..... Signature: .....or failing him;

as my/our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the 19th Annual General Meeting of the company, to be held on Thursday, 29 September 2016 at 11.00 a.m. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai – 400 093 or at any adjournment thereof in respect of the resolutions as are indicated below:

Resolution No.	RESOLUTIONS	Vote/s given	
		For	Against
	<b>Ordinary Business</b>		
1.	To consider and adopt Financial Statements for the year ended 31 March 2016		
2.	To declare dividend for the year ended 31 March 2016.		
3.	To appoint a Director in place of Mr. Amit Sheth, who retires by rotation at this Annual General Meeting, being eligible has offered himself for re-appointment.		
4.	To ratify appointment of M/S. B S R & Co., LLP Chartered Accountants, as Auditors and fixing their remuneration.		

Signed this.....day of .....2016

Signature of Shareholder.....

Signature of Proxy holder(s).....

#### Note :

- This form of proxy in order to be effective should be duly completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.**
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 19<sup>th</sup> Annual General meeting.
- It is optional to put no. of votes in the appropriate column against the Resolutions indicated in the Box, so that the Proxy should vote accordingly. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate. Please note that the total number of votes given cannot exceed the number of shares held for each and every resolution.
- Please complete all details of member(s) in the above box before submission.