

19th June, 2017

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: Submission of Voting Results under Regulation 44(3) of SEBI (LODR)
Regulation, 2015.**

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting result in respect of the business conducted through Postal Ballot/E-voting Process.

Also attaching herewith copy of the consolidated Scrutinizer's Report on e-voting and poll for the business conducted through Postal Ballot/E-voting Process.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

AURIONPRO SOLUTIONS LTD AGM

19/08/2017

9207

Date of the AGM/EGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group:

NA

Public:

No. of shareholders attended the meeting through Video Conferencing:

NA

Promoters and promoter Group:

NA

Public:

Resolution 1 To shift the Registered office of the company from 35th Floor, Sunshine Tower, Tuls Pipe Road Dadar (W) Mumbai-400013 to Synergia IT Park, Plot No - R-270, 11c Industrial Estate Near Rabale Police Station, Rabale Navi Mumbai-400701, within the state of Maharashtra.

Resolution required (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7058946	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	7058946	1516804	21.49	1516804	0	100.00	0.00
	TOTAL	7058946	1516804	21.49	1516804	0	0.00	0.00
Public - Institutions	E-VOTING	146657	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	146657	0	0.00	0	0	0.00	0.00
	TOTAL	146657	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14744698	619976	4.20	619856	120	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	14744698	604591	4.10	602816	1050	98.67	0.17
	TOTAL	14744698	1224567	8.31	1222472	1170	99.83	0.10
TOTAL		21950301	2761371	29.79	2739276	1170	99.83	0.10



RAKESH SANGHANI

Practising Company Secretary

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Dahisar (East), Mumbai - 400 068. Tel. : 022 - 28978414 / 28483441 Mobile : 9819153111
E-mail : rakesh@csrakeshsanghani.com Website : www.csrakeshsanghani.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
AURIONPRO SOLUTIONS LIMITED

Sub: Consolidated Scrutinizers Report on voting through Postal Ballot Forms and e-Voting pursuant to Section 110 of the Companies Act, 2013.

1. I was appointed as the Scrutinizer for Postal Ballot and eVoting of the Aurionpro Solutions Limited (hereinafter referred to as the Company) conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provisions of the Act.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a scrutinizer for the voting process (Postal Ballot Forms and eVoting) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the voting on Postal Ballot Forms as received from Shareholders and reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company.



3. I submit my report as under:

- a) The Company has completed the dispatch (Physical and Electronic Mode) of postal ballot forms (containing e-Voting instructions) along with postage pre-paid self-address envelope to its members whose name(s) appeared on the register of Members / list of beneficiaries as on May 5, 2017.
- b) The Postal Ballot Forms were kept under safe custody of Registrar and Transfer Agent of the Company i.e. BigShare Services Private Limited.
- c) Particulars of all Postal Ballots forms received from the Members have entered in a Register separately maintained for the purpose.
- d) Envelopes containing Postal Ballot Forms received after 5:00 P.M. on Thursday, June 15, 2017, if any, was not considered for our scrutiny.
- e) I did not find any de-faced Ballot Paper.
- f) The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing the remote e-Voting platform. (<https://www.evoting.nsdl.com>)
- g) The e-voting period remained open from Wednesday, May 17, 2017 (9.00 a.m.) to Thursday, June 15, 2017 (5.00 p.m.).
- h) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. May 5, 2017 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot and eVoting dated: May 9, 2017.
- i) The result of electronic voting was downloaded on Friday, June 16, 2017 from NSDL Website providing the platform for e-voting system (<https://www.evoting.nsdl.com>) and was unblocked in presence of two witnesses namely Mr. Rajendra Sankpal and Mr. Marmik Patel who are not in the employment of the Company.



- j) The Consolidated summary of the votes casted (aggregate of physical and electronic voting system) is annexed here with as ANNEXURE - A
- k) Based on the aforesaid results, I report that Special Resolution as contained in the Notice dated: May 9, 2017 have been passed with requisite majority.



RAKESH SANGHANI

FCS: 7647

C. P. No. 6302

RAKESH SANGHANI
COMPANY SECRETARY
FCS: 7647 CP No. 6302

Date: June 19, 2017

Place: Mumbai



Counter signed by Chairman/Company Secretary

ANNEXURE - A

CONSOLIDATED RESULTS

SPECIAL RESOLUTION – SHIFTING OF REGISTERED OFFICE OUTSIDE LOCAL LIMITS OF CITY (FROM MUMBAI TO NAVI MUMBAI) WITHIN STATE OF MAHARASHTRA:

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	619,976	39	619,856	99.98%	2	120	0.02%	NIL	NIL
Voting through Postal Ballot Form	2,120,470	36	2,119,420	99.95%	2	1,050	0.05%	925	NIL
Total	2,740,446	75	2,739,276	99.96%	4	1,170	0.04%	925	NIL

