

**25<sup>th</sup> September, 2018**

To,  
Deptt. of Corporate Services- Listing  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai – 400 001

**Dear Sirs,**

**Sub: Summary of the proceedings of the 21<sup>st</sup> Annual General Meeting held on 25<sup>th</sup> September, 2018 – Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.**

Enclosed herewith is the summary of Proceedings of the 21<sup>st</sup> Annual General Meeting of the Company held on September 25, 2018.

Thanking You,

**For Aurionpro Solutions Limited**

  
**Ninad Kelkar**  
**Company Secretary**

Encl: As Above

**SUMMARY OF PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING**

The 21<sup>st</sup> Annual General Meeting ("the AGM") of the Members of the Aurionpro Solutions Limited("the Company") was held today on Tuesday, September 25, 2018 at 11.00 AM at Hotel Ramada, 156, Millennium Hall No.2, 1<sup>st</sup> Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai - 400710.

The following Directors were present:

1.	Mr. Paresh Zaveri	Chairman
2.	Mr. Amit Sheth	Co-Chairman
3.	Dr. Mahendra Mehta	Independent Director -Chairman of Audit Committee

In attendance:

1.	Mr. Vineet Saxena - Partner M/s Chokshi & Chokshi LLP Chartered Accountants	Statutory Auditor
2.	Mr. Milind Nirkhe	Secretarial Auditor
3.	Mr. Rakesh Sanghani - Partner - M/s RS & MP Associates	Scrutinizer for the Annual General Meeting
4.	Mr. Sachin Sangani	Chief Financial Officer
5.	Mr. Ninad Kelkar	Company Secretary

Members Present:

- 1) In Person - 43
- 2) By Proxy- 5

Mr. Paresh Zaveri, Chairman & Managing Director chaired the meeting and after ascertaining presence of requisite quorum commenced the proceedings. He first welcomed the Members present at the meeting.

The Chairman stated that the copies of audited financial statements for the year ended March 31, 2018, Director's Report and Auditor's report had been posted/emailed as the case may be, to all the Members and that the original documents including the Register of Director's and Key Managerial Shareholding, were available for inspection. With the permission of the Members, the Chairman considered the Notice of the AGM. The Company Secretary then read the Auditor's Report.

The Chairman informed that since the Members were provided facility of remote e-voting, the voting at the AGM venue shall be made through poll. The Chairman also informed that M/s. RS & MP Associates, Practicing Company Secretaries were appointed as the Scrutinizer ("the Scrutinizer") to conduct the voting for the 21<sup>st</sup> AGM in a fair and transparent manner.



The following items of business, as per the Notice of the 21<sup>st</sup> AGM were transacted:

Item No.	Resolutions	Resolution Type/Remark
1	To receive, consider, approve & adopt the Balance Sheet as at 31 <sup>st</sup> March, 2018, the Profit and Loss Account for the financial year ended on that date, along with the report of the Board of Directors & Auditors thereon.	Ordinary
2	To declare dividend for the financial year ended March 31, 2018.	Ordinary
3	To appoint a Director in place of Mr. Sanjay Desai (DIN 00077915), who retires by rotation at this Annual General Meeting, being eligible offers himself for re-appointment.	Mr. Sanjay Desai, has resigned from the post of his directorship and withdrawn his offer for re-appointment as director. Therefore, item no. 3 set out in the notice of annual general meeting stood infructuous and not placed for voting.
4	To appoint Mr. Paresh Zaveri as the Managing Director.	Special

Thereafter, the Chairman requested the Scrutinizer to conduct the voting through poll. The Scrutinizer showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the Members had already exercised their right to vote by Remote e-voting. The Polling Papers were circulated to the Members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box.

Thereafter, the Scrutinizer took the ballot box in his custody and possession. The voting results shall be submitted by the Scrutinizer within Forty-Eight hours of the conclusion of the AGM. The Voting result shall also be displayed on the website of the Company and NSDL. The Resolutions, if passed, shall be deemed to be passed on the date of 21<sup>st</sup> Annual General Meeting i.e. Tuesday, September 25, 2018.

The Meeting concluded with vote of thanks made by the Chairman.

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**

  
Ninad Kelkar

Company Secretary