

20th September, 2019

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

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

Dear Sir,

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 at the 22nd Annual General Meeting held on 20th September, 2019.

Also attaching herewith copy of the consolidated Scrutinizer's Report on e-voting and poll for the business conducted at the 22nd Annual General Meeting held on 20th September, 2019.

RION

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Company Secretary

RS & MP Associates Company Secretaries



Office: 26, Orchid Plaza, In Movie Gem Bldg., R. T. Road, Dahisar (East), Mumbai – 400068; Tel: 022-28978414 / 28483441 ● Email: rsmp.pcs@gmail.com

REPORT OF SCRUTINIZERS - CONSOLIDATED

Name of the Company	AURIONPRO SOLUTIONS LIMITED
Meeting	22 ND ANNUAL GENERAL MEETING
Date and Time	FRIDAY, SEPTEMBER 20, 2019 AT 11:00 A.M.
Venue	HOTEL RAMADA, 156, HAL!, NO. M3, 1 ST FLOOR, WILLEMNIUM BUSINESS PARK, MIDC, SECTOR 2, MAHAPE, MAVENIUMBAL – 400710

1. APPOINTMENT AS SCRUTINIZERS:

We, RS & MP Associates. Company Secretaries in practice, were appointed as the Scrutinizers by the Board of Directors of Auricippro Solutions Limited ('the Company') for the purpose of scrutinizing the remote e-voting as well as the Poll Voting process and ascertaining the requisite majority on the Remote e-voting and Poll Voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ('the Rules'), on the resolutions contained in the Notice dated: August 8, 2019 convening the 22rd Annual General Meeting ('AGM') of the Equity Shareholders of the Company, held on Friday, September 20, 2019 at 11:00 a must Hotel Ramada, 156, Hall No. M3, 1st Floor, Millennium Business Park, MiDC, Sector 2, Mahape, Navi Mumbai – 400710.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and the Rules relating to remote e-voting and the Poll Voting process on the resolutions contained in the AGM Notice dated: August 8, 2019. Our responsibility as scrutinizers for the voting process (remore e-voting as well as the Poll Voting process) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated above, based on the voting on Poll Process conducted at the AGM and reports generated from the e-voting system provided by National Securities



Depository Limited (NSDL), the authorized agency to provide e-voting facilities and engaged by the Company.

2. NOTICE CONVENING THE MEETING:

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-

- On August 27, 2019 by e-mail to 6887 members who had registered their email IDs with the Company / Depositories.
- On August 27, 2019 by Registered Post to 8 (Eight) members, by Speed Post to 93 (Ninety Three) members and by Courier to 1,949 (One Thousand Nine Hundred and Forty Nine) members in physical form.
- The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper 'The Free Press Journal' and in a Vernacular newspaper 'Navshakti' having wide circulation, in their respective editions dated: August 29, 2019.

3. CUT-OFF DATE:

The Voting rights were reckoned as on Friday, September 13, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. REMOTE E-VOTING:

- (i) The Company had appointed **National Securities Depository Limited ('NSDL')** as the agency for providing the remote e-Voting platform.
- (ii) Remote e-Voting platform was open from Tuesday, September 17, 2019 (9:00 a.m.) to Thursday, September 19, 2019 (5:00 p.m.) and members were required to cast their



votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

5. VOTING AT THE AGM:

- i). The Company had provided the facility for voting through Poll at the AGM and members, who have not casted their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii). The Polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in the ballot box kept at convenient places in the venue.

6. COUNTING PROCESS

- i). The shareholders casted their votes in the ballot box kept at convenient place in the venue. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- ii). The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.
- iii). We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Rajendra Sankpal and Mr. Karan Parmar (who are not in the employment with the Company) and downloaded the e-Voting results.

7. RESULTS:

i). We observed that

a) 60 (Sixty) member's folios had casted their votes at the meeting out of which there were no invalid votes.

- b) 10 (Ten) members had casted their votes through remote e-Voting.
- ii). The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 22nd AGM dated August 8, 2019, is annexed herewith and marked as **ANNEXURE A**.
- iii). Based on the aforesaid results, I report that 5 (Five) Ordinary Resolutions and 1 (One) Special Resolution as contained in Item No. 1 to Item No.5 and Item No. 6 respectively, of the Notice dated August 8, 2019, have been passed with requisite majority.

For RS & MP ASSOCIATES, Company Secretaries,

Unique code No.: P2017MH061400

RAKESH SANGHANI, Partner

Scrutinizer FCS: 7647 C.P. No.: 6302

Dated: September 20, 2019

Place: Navi Mumbai

ASSOCIATION ASSOCI

Counter signed by the Company Secretary

Encl: Annexure - A

CONSOLIDATED RESULTS - AURIONPRO SOLUTIONS LIMITED

ITEM NO.1:

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT 31ST MARCH, 2019 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

VOTING	TOTAL VALID	VOTES IN	FAVOUR OF TH	E RESOLUTION	VOTES A	GAINST THE	RESOLUTION	INVALID	ABSTAINED
METHOD	VOTES	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	VOTES	VOTES
REMOTE E- VOTING	7,585	9	7,584	99.99%	1	1	0.01%		-
VOTING THROUGH POLL	1,08,00,509	60	1,08,00,509	100.00%	-	-	-	-	-
TOTAL	1,08,08,094	69	1,08,08,093	100.00%	1	1	0.00%	-	

ITEM NO.2:

ORDINARY RESOLUTION - TO DECLARE DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2019:

VOTING	TOTAL VALID	VOTES IN	FAVOUR OF TH	E RESOLUTION	VOTES A	GAINST THE	RESOLUTION	INVALID	ABSTAINED
METHOD	VOTES	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	VOTES	VOTES
REMOTE E- VOTING	7,585	9	7,584	99.99%	1	1	0.01%	-	-
VOTING THROUGH POLL	1,08,00,509	60	1,08,00,509	100.00%	-	-	-	-	-
TOTAL	1,08,08,094	69	1,08,08,093	100.00%	1	1	0.00%		-

ITEM NO.3:

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT SHETH (DIN: 00122623), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

VOTING METHOD	TOTAL VALID VOTES				VOTES A	GAINST THE	RESOLUTION	INVALID VOTES	ABSTAINED VOTES
VI.		VOTES IN	FAVOUR OF TH	E RESOLUTION					
		NO. OF	NO. OF	% OF TOTAL	NO. OF	NO. OF	% OF TOTAL		
		FOLIOS	SHARES	NO. OF VALID	FOLIOS	SHARES	NO. OF VALID		
				VOTES CAST			VOTES CAST		
REMOTE E- VOTING	7,585	9	7,584	99.99%	1	1	0.01%	-	-
VOTING THROUGH POLL	84,49,658	57	84,49,658	100.00%	-	¥	-	¥	-
TOTAL	84,57,243	66	84,57,242	100.00%	1	1	0.00%	-	-

ITEM NO.4:

ORDINARY RESOLUTION - APPOINTMENT OF MR. AJAY SARUPRIA AS NON-EXECUTIVE DIRECTOR:

VOTING	TOTAL VALID	VOTES IN I	FAVOUR OF TH	E RESOLUTION	VOTES A	GAINST THE	RESOLUTION	INVALID	ABSTAINED
METHOD	VOTES	NO. OF	NO. OF	% OF TOTAL	NO. OF	NO. OF	% OF TOTAL	VOTES	VOTES
		FOLIOS	SHARES	NO. OF VALID	FOLIOS	SHARES	NO. OF VALID		
				VOTES CAST			VOTES CAST		
REMOTE E-	7.505	0	7.504	00.000/				1/20	AP ASSO
VOTING	7,585	9	7,584	99.99%	1	1	0.01%	1121	00
VOTING	00 17 570		00.47.570	400.004				1131	
THROUGH POLL	89,17,570	57	89,17,570	100.00%		18	-	112	MUMBAL
TOTAL	89,25,155	66	89,25,154	100.00%	1	1	0.00%	1131	MICHWIS AT



<u>ITEM NO.5</u>:

ORDINARY RESOLUTION - APPOINTMENT OF MS. SUDHA BHUSHAN AS AN INDEPENDENT DIRECTOR:

VOTING	TOTAL VALID	VOTES IN	FAVOUR OF TH	E RESOLUTION	VOTES A	GAINST THE	RESOLUTION	INVALID	ABSTAINED
METHOD	VOTES	NO. OF	NO. OF	% OF TOTAL	NO. OF	NO. OF	% OF TOTAL	VOTES	VOTES
		FOLIOS	SHARES	NO. OF VALID	FOLIOS	SHARES	NO. OF VALID		
				VOTES CAST			VOTES CAST		
REMOTE E-	7,585	9	7.584	99.99%	1	1	0.01%	-	-
VOTING	.,500		7,501	33.33.7		_	0.0270		-
VOTING THROUGH POLL	1,08,00,509	60	1,08,00,509	100.00%	-	-	-	n=	-
TOTAL	1,08,08,094	69	1,08,08,093	100.00%	1	1	0.00%	-	-

ITEM NO.6:

SPECIAL RESOLUTION - RE-APPOINTMENT OF DR. MAHENDRA MEHTA AS AN INDEPENDENT DIRECTOR FOR FURTHER FIVE YEARS:

VOTING	TOTAL VALID	VOTES IN	FAVOUR OF TH	E RESOLUTION	VOTES A	GAINST THE	RESOLUTION	INVALID	ABSTAINED
METHOD	VOTES	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	VOTES	VOTES
REMOTE E- VOTING	7,585	9	7,584	99.99%	1	1	0.01%	1-	-
VOTING THROUGH POLL	1,05,47,671	59	1,05,47,671	100.00%	-	-	-	-	-
TOTAL	1,05,55,256	68	1,05,55,255	100.00%	1	1	0.00%		-



RS & MP Associates Company Secretaries



Office: 26, Orchid Plaza, In Movie Gem Bldg., R. T. Road, Dahisar (East), Mumbai – 400068;

Tel: 022-28978414 / 28483441 ● Email: rsmp.pcs@gmail.com

Form MGT-13

SCRUTINIZER'S REPORT ON POLL

[Pursuant to the section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time!

To,

The Chairman of 22nd Annual General Meeting of the Members of AURIONPRO SOLUTIONS LIMITED held on Friday, September 26, 2019 at 11:00 a.m. at Hotel Ramada, 156, Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710.

Dear Sir,

We, RS & MP Associates, Company Secretaries in practice, were appointed as Scrutinizers by the Board of Directors of Aurionpro Solutions Limited ('the Company') for the purpose of scrutinizing the Poll undertaken at the 22nd Annual General Meeting ('AGM') of the Equity Shareholders of the Company, held on Friday, September 20, 2019 at 11:00 a.m. at Hotel Ramada, 156, Millennium Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710, on the resolutions contained in the Notice dated: August 8, 2019 convening the said AGM, submit our report as under:

- The Company had provided the facility for voting through Poll and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote through Pol!.
- After the time fixed for closing of the poli by the Chairman, 1 (One) ballot box kept for polling were locked in our presence.
- 3. The Polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in the ballot box kept at convenient place in the venue.
- 4. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and poll papers were diligently



scrutinized. The poll papers were reconciled with the records maintained and provided to us by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

- 5. There were no poll papers which were incomplete or were otherwise found defective.
- 6. The result of the Poll is as under:

ORDINARY BUSINESS

ITEM No. 1:

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT 31ST MARCH, 2019 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
60	10,800,509	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). INVALID VOTES:

Total number of folios whose votes were	Total number of votes cast by them
declared invalid	
Nil	Nil

ITEM No. 2:

ORDINARY RESOLUTION - TO DECLARE DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2019:



i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
60	10,800,509	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). INVALID VOTES:

Total number of folios whose votes were	Total number of votes cast by them
declared invalid	
Nil	Nil

ITEM No. 3:

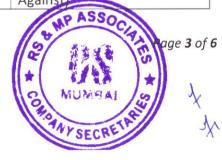
ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT SHETH (DIN: 00122623), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number them	of	votes	cast	by	vo	cas	number t (Favo		
57			8	,449,6	558				5	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by	% of total number of valid
	them	votes cast (Favour and
		Against)



age **4** of **6**

Nil	Nil	Nil

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

SPECIAL BUSINESS

ITEM No. 4:

ORDINARY RESOLUTION — APPOINTMENT OF MR. AJAY SARUPRIA AS NON-EXECUTIVE DIRECTOR:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
57	8,917,570	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number them	of	votes	cast		VO	cas	number t (Favo	
Nil					Nil				Nil

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	
Nil	Ni

ITEM No. 5:

ORDINARY RESOLUTION - APPOINTMENT OF MS. SUDHA BHUSHAN AS AN INDEPENDENT DIRECTOR:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
60	10,800,509	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	E. 104 201. 1940 1940 19 E.	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

iii). INVALID VOTES:

Total number of folios whose votes were	Total number of votes cast by them
declared invalid	
Nil	Nil

ITEM No. 6:

SPECIAL RESOLUTION — RE-APPOINTMENT OF DR. MAHENDRA MEHTA AS AN INDEPENDENT DIRECTOR FOR FURTHER FIVE YEARS:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast be them	% of total number of valid votes cast (Favour and Against)
59	10,547,67	100%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of them	of votes	cast	by	 tes	cas	number t (Favo	
Nil				Nil				Nil



iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- 7. Lists of Equity shareholders who voted "FOR" and "AGAINST" for each resolution are enclosed.
- 8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You, Yours faithfully,

For RS & MP ASSOCIATES, Company Secretaries

Unique code No.: P2017MH061400

RAKESH SANGHANI, Partner

Scrutinizer

FCS: 7647 C.P. No.: 6302

Place: Navi Mumbai

Dated: September 20, 2019

Encl: As above.

AURIONPRO SOLUTIONS LIMITED

T/9'/b'S0'T 605'00'80'T 072,71,68 859'67'78 605'00'80'T 602,00,80,1 602,00,80,1 JATOT AJONI AHO JINUS INUHUAM N30160411739322 DOO'T non't 0001 0001 ODO'T 0001 09 597'86'7 597'86'1 597'86'7 592'86'4 SAM FINANCIAL SERVICES 1202170000034314 65 592'86'/ 597'86'/ 098'11 11,360 096,11 11,360 11,360 IASED ILLAYAD IARTHANA 120579000000672021 05 82 1208160011253872 15 100'9 100'9 Too'9 100'9 100'9 Too'9 100'9 IAZZIO YAUNAZ TARDAI 11090000006/5071 60 95 C /0090000006/5071 55 565,08 566,08 566,08 566,08 566,08 IA230 YALNAZ ITAA IN30048413626063 84 S6E'08 75 565'08 970900000067201 23 ETR'OS'E ETR'OS'E 3,50,813 818'05'E EIR'OS'E E18'05'E 2,50,813 IAZZI YALNAZ #6E99Z0T#8#00ENI 25 085'17 085'15 085'Ib 085'17 085'17 085'17 AIRAURAS BUIMSAL Z9068I7164210ENI 95 IS 000'08'5 000'08'5 000'08'5 000'08'5 000'08'5 000'08'5 ALEJAY RAHAWAL HOAHZIAN 7T09#66T888006N Str 05 000'08'5 1206230000001807 67 AINASJAT 4,22,240 4,22,240 Z68EZ80TZ5Z00ENI 84 4,22,240 4,22,240 4,22,240 4,22,240 4,22,240 BHAVESH RAMESHCHANDRA 10,43,094 10,43,094 \$60'E\$'0I \$60'E\$'01 \$60'E\$'01 AIRY DILKUSH SARUPRIA 1202170000029646 43 LD \$60'E\$'01 000'00'9 000'00'9 000'00'9 000'00'9 000'00'9 000'00'9 000'00'9 NSIGHT HOLDINGS PTE LTD. 0/00000 ZÞ 91 507 607 \$9868\$TI\$09T08NI 607 607 607 607 НАН НЕЗНОВНЕН ЗНАН It SÞ 000'51 000'51 000'ST 000'ST 000'51 IN3004845\23P034 04 000'51 000'51 LIAN LANAHU YALNAC セセ 07 50 I98/977781500ENI 66 07 07 07 07 *RANATZAM NITIN NASAX* 43 NILESH MURLIDHAR KHARCHE 1208160007147929 38 45 IN30115120139003 ΙÞ Ibs'b Tts't Its't Ib5'b I \$5'\$ ItS't IbS'b SANJAY KUMAR PARCHANI 65/5690T697705NI 04 05 ns ESTZE/OS6#STOENI 65 05 05 05 05 05 SANJEEB KANJAN 38 207290000013485 85 ALL DATTARAM MAHADIK 32 MEHUL C CHATROLA 201260000153123 DE. LE HITEN MADUSUHDAM NƏTIH \$702700000473674 98 PRAVIN SUDHAKAR KUBAL 1207830000257857 38 007,8 00/'8 007, 007,8 004 FEMIL D CHAUHAN IN30021421385412 TF 34 HAMHA! 1717 2,721 1717 1717 IN30021421386518 0E EE 17/7 KEVIN PRAKASHCHANDRA E86'56'5 E86'56'5 886'56'5 £86'56'5 £86'56'5 £86'56'S E86'56'S INDUSVALEY HOLDINGS PTE LTD 91E0E8ZS6ÞST0ENI 78 0001 0001/ 000'L 000'4 000'7 000'L 000'Z NARHTUR HZ3HAM MANOOR INBOTTST24769345 87 18 VAHGAL TNAYAL H23DOY DE16887248400ENI 17 OF 000'I 204480000010220 67 000'I 0000 0001 000'1 000'I 000'I 97 900'8 900'8 900'€ 3,006 900'8 900'E 900'€ 1204480000010220 28 OIE'DI 14,310 14,310 14,310 016,910 14,310 14,310 ILAAU JAJTA909 NIWHZA 1203320009312791 24 17 71/35 DEVDAS DASARI 1N30154915418526 97 1,100 DOT'I DOT' 0011 001'1 DOT' 1,100 HINMAY UMESH SHUKLA 916/F701FSb70FNI 74 KISHOR RATILAL KACHALIA 98055000000451051 13,250 052'81 057'81 OSZ'ET 13,250 13,250 JETAY JAJARIH NITIN IN30115150153226 23 888'75" 888'75'7 888'75'7 868,52,5 858,52,5 2,52,838 MAHENDRA S MEHTA L98EZSETTSTTOENI 6I NAHUAHO 0767/11/71/00ENI 116'81 116'81 116'81 116,81 116'81 116'81 116,81 ROMAN SURESHCHANDRA 1503350014066880 SI 50 71/8 847 JAYESH DEVABHAI MESAKA 1201120000041063 61 748 758 248 Z1/8 248 /I MADAXOMAIS 8 YALA IN30048420241624 91 81 N30185410074060 15,76,804 108'92'51 15,76,804 12,76,804 \$08'9L'ST 12,76,804 HT3HS TIMA 01S00001b2810ENI 91 081 081 180 VARUN YOGESH AMBHIRE 1208160011962712 bΤ SI 180 000'51 non's t 000'51 000'5 000'51 000'SI 000'51 PARESH JAYAKRISHNA PATEL 8151/61167800ENI ÞΙ 968 183012120748737 968 968 968 968 965 968 NAVIZ UNANA I3 140'041 140'01' L40'4L'L L40'4L'L 140'01/ KAIROLEAF HOLDINGS PTE LTD IN30154935445295 100'01'1 1430048412514497 106'61'58 TOF'ST'SE 106'61'58 105,91,25 LOE'SI'SE 108'61'58 TOE'6T'SE PARESH CHANDULAL ZAVERI IN30048412803748 OI IO 348'17 945,75 27,346 37,346 945/17 27,346 945,75 MAMMAY HZ3MAM JUPIV N30226910417948 6 FI EI SANESH VISHWAS DESHAPANDE 120360001581887 FI 6180000000918021 AYIRATUS M YAU 08 30 30 AKSHAY KUMAR PUROHIT 1822774959472281 000'ST 000'51 000'51 000'51 000'51 000'51 000'51 NONEM MARAHABSALAR 059/08009/0005NI VASUDHA VIKAS DAKWE 780A1EEE97320EN VIPUL KANTIBHAI PATEL 11659200002E1021 001 000 00t 000 001 400 001 MEHUL BIPINCHANDRA SHAH 12049400000496501 NARESH RATILAL KACHALIA 060EE0000007STOET pilevalid 'JznisgA' 100ve+ DITEVAL 12niegA 12niegA Poll Paper 201104 100v64 INVAIID 15UIESW 1UOVE1 INVAILG Reinst 100VE1 DITEAUL **JaniegA** Havour pilevalld THOVET Folio No. Votes Votes ui salon Votes Votes ni' səfoV Votes Votes Name of Shareholders 51. No. of St. No. Of Motes in Votes Votes Votes Votes in No. of Shares VOTES IN VOTES Votes MOTES IN Votes RESOLUTION NO. 6 RESOLUTION NO. 5 RESOLUTION NO. 4 RESOLUTION NO. 3 RESOLUTION NO. 2 RESOLUTION NO. 1 List of Shareholders who voted through Poll for the Resolutions appended in Notice dated: August 8, 2019 convening 22nd Annual General Meeting (YGM*) of the Equity Shareholders dated: September 20, 2019 of Aurionpro Solutions Limited

XX

RS & MP Associates Company Secretaries



Office: 26, Orchid Plaza, In Movie Gem Bldg., R. T. Road, Dahisar (East), Mumbai – 400068;

Tel: 022-28978414 / 28483441 ● Email: rsmp.pcs@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to the section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman of 22nd Annual General Meeting of the Members of AURIONPRO SOLUTIONS LIMITED held on Friday, September 20, 2019 at 11:00 a.m. at Hotel Ramada, 156, Hall No. M3, 1st Floor, Millennium Business Fark, M10C, Sector 2, Mahape, Navi Mumbai – 400710.

Dear Sir,

We, RS & MP Associates, Company Secretaries in practice, were appointed as Scrutinizers by the Board of Directors of Aurionpro Solutions Limited ('the Company') for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ('the Rules'), on the resolutions contained in the Notice dated: August 8, 2019 convening the 22nd Annual General Meeting ('AGM') of the Members of the Company held on Friday, September 20, 2019 at 11:00 a.m. at Hotel Ramada, 156, Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahane, Navi Mumbai – 400710, submit our report as under:

- 1. The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing the remote e-Voting pratform.
- 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 Notice to the AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company.
- 3. Further to the above, we submit our report as under-

a) The e-voting period remained open from Tuesday, September 17, 2019 (9:00 a.m.) to Thursday, September 13, 2019 (5:00 p.m.).

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- b) The Members of the Company as on the "cut-off" date i.e. Friday, September 13, 2019, were entitled to vote on the resolutions contained in notice of AGM
- c) The votes casted through remote e-voting were unblocked on Friday, September 19, 2019, after ascertaining the votes cast at the AGM vide Poll, in the presence of two witnesses, Mr. Rajendra Sankpal and Mr. Karan Parmar who are not in the employment of the Company.
- d) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" the resolution that was put to vote, were generated from the evoting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS

ITEM No. 1:

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT 31ST MARCH, 2019 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	7584	99.99%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	0.01%

iii). **INVALID** VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them	
Nil	3	Nil

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ITEM No. 2:

ORDINARY RESOLUTION - TO DECLARE DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2019:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cas them	t by	% of total number of valid votes cast (Favour and Against)
9		7584	99.99%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of them	votes	cast	by	 cas	number t (Favo		
1				1			C	0.01%

iii). INVALID VOTES:

Total number of folios whose votes were	Total number of votes cast by them
declared invalid	
Nil	Nil

ITEM No. 3:

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT SHETH (DIN: 00122623), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	7584	99.99%



ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted	Number of votes cast them	by	% of total number of valid votes cast (Favour and Against)
1		1	0.01%

iii). INVALID VOTES:

Total number of folios whose votes were	Total number of votes cast by them
declared invalid Nil	Nil

SPECIAL BUSINESS

ITEM No. 4:

ORDINARY RESOLUTION — APPOINTMENT OF MR. AJAY SARUPRIA AS NON-EXECUTIVE DIRECTOR:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	50 Y	% of total number of valid votes cast (Favour and Against)
9	7584	99.99%

ii). VOTED AGAINST OF THE RESOLUTION:

Number of folios voted		% of total number of valid votes cast (Favour and Against)
1	1	0.01%

iii). INVALID VOTES:

Total number of folios whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



ITEM No. 5:

ORDINARY RESOLUTION — APPOINTMENT OF MS. SUDHA BHUSHAN AS AN INDEPENDENT DIRECTOR:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
9	7584	99.99%

ii). VOTED **AGAINST** OF THE RESOLUTION:

1					1	Ag		- (10)	0.01%
Number of folios voted	Number them	of	votes	cast	by			numbe t (Fav	

iii). **INVALID** VOTES:

Total number of folios whose votes were	Total number of votes cast by them
declared invalid	
Nil	Nil

ITEM No. 6:

SPECIAL RESOLUTION — RE-APPOINTMENT OF DR. MAHENDRA MEHTA AS AN INDEPENDENT DIRECTOR FOR FURTHER FIVE YEARS:

i). VOTED IN FAVOUR OF THE RESOLUTION:

Number of folios voted	Number them	of	votes	cast	by	vo	cas	numb t (Fa		
9				75	584				9	9.99%

ii). VOTED **AGAINST** OF THE RESOLUTION:



Number of folios voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1	0.01%

iii). INVALID VOTES:

Total number of folios whose votes were	Total number of votes cast by them
declared invalid	NO.
Nil	Nil

The Register and all papers relating to voting by electronic means shall remain in the safe custody of the scrutinizers until the Chairman considers, approves and signs the minutes of the said AGM and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking you, Yours faithfully,

For RS & MP ASSOCIATES, Company Secretaries,

Unique code No.: P2017MH061400

RAKESH SANGHANI, Parth

Scrutinizer

FCS: 7647 C.P. No.: 6302

Dated: September 20, 2019

Place: Navi Mumbai