



**“23<sup>rd</sup> Annual General Meeting”**

**18<sup>th</sup> September, 2020**

**11 A.M. IST to 11.30 A.M.**

**Corporate Participants:**

**Paresh Zaveri**

Chairman and Managing Director

**Amit Sheth**

Co-Chairman and Director

**Dr. Mahendra Mehta**

Independent Director

**Mr. Vipul Parmar**

Chief Financial Officer

**Mr. Ninad Kelkar**

Company Secretary

**Other Representative in Attendance:**

**Statutory Auditors-** Chokshi & Chokshi LLP, Chartered Accountants

**Secretarial Auditor-** M/s. Milind Nirkhe & Associates, Company Secretary

**Scrutinizer for AGM-** M/s. RS & MP Associates, Company Secretaries



**MR. NINAD KELKAR**

Good morning ladies and gentlemen

My Self, Ninad Kelkar, Company Secretary, Aurionpro Solutions Limited.

I welcome all the members to this 23<sup>rd</sup> Annual General Meeting of Aurionpro Solutions Limited.

In the wake of continuing restrictions on the movement of persons, due to outbreak of Covid-19, the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') has, vide their circulars, allowed companies to hold the Annual General Meeting through Video Conferencing/other Audio-Visual Means during this year without the physical presence of members at the common venue.

In accordance with the MCA circulars, SEBI regulations, the AGM of the company is being conducted through VC/OAVM.

The facility to join the meeting through VC/OAVM has been made available on platform set up by the NSDL on first come first serve basis.

The live webcast of the meeting is also available on NSDL website.

During the AGM if any member faces any technical issues, he/she may contact to the helpline numbers provided in the AGM Notice.

Now, I request Mr. Paresh Zaveri, Chairman & Managing Director, to commence the proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company.

**MR. PARESH ZAVERI**

Good morning ladies and gentlemen,

I Welcome you all to the 23<sup>rd</sup> Annual General Meeting of Aurionpro solutions Limited. Due to the outbreak of Covid-19 and consequent necessity to follow the social distancing norms, the 23<sup>rd</sup> Annual General Meeting of the Company, is being held through VC in accordance with circular issued by the MCA and SEBI.

The requisite quorum being present, I declare the meeting as open.

Now I would like to introduce Directors and Key Executives present to this meeting. In case there is any connectivity problem for me at any point, as per decision of our Board of Directors Mr. Amit Sheth, Co-Chairman and Director will conduct rest of the proceedings.

**Introduction of Directors and Executives present at the AGM**

I would like to introduce

Mr. Amit Sheth – Co-Chairman and Director

Dr. Mahendra Mehta – Independent Director and Chairman of Audit Committee and Nomination & Remuneration/Compensation Committee, and Member of Stakeholders



Relationship/Investors Grievances & Share Transfer Committee and Corporate social responsibility committee.

Mr. Vipul Parmar- Chief Financial Officer and

Mr. Ninad Kelkar – Company Secretary

As this AGM is conducted through Video Conferencing, without the physical presence of members at the common venue, the facility of the appointment of proxy by the member is not applicable.

I announce that the Registers of Directors and Key Managerial Personnel and their Shareholding are open for inspection for the members of the company. the members may send request for the inspection by sending mail at investor@ aurionpro.com.

The copies of the Notice of Annual General Meeting along with Annual Report for the year ended 31<sup>st</sup> March, 2020 were dispatched to the members through email and the same are also available on the website of the Company and stock exchanges i.e. BSE limited and National Stock Exchange of India Limited and NSDL.

The copies of the Annual Report for the year ended 31<sup>st</sup> March, 2020 may be with you & you may have spared some time out of your busy schedule to study the same.

The representative of Statutory Auditors, M/s Chokshi & Chokshi, Chartered Accountant and Secretarial Auditor, M/s. Milind Nirkhe & Associates, Company Secretary of the company have also joined this meeting.

M/s. RS & MP, Practicing Company Secretary, has been appointed as the scrutinizer for providing facility to the members of the company of scrutinizing the voting during the AGM including remote e-voting process in a fair and transparent manner.

## **NOTICE, DIRECTORS REPORT AND AUDITORS REPORT**

With the consent of the members present, I propose the Notice convening the 23rd Annual General Meeting, Directors' Report and Auditors' Report as circulated amongst members of the company may be taken as read.

Before we proceed, I would like to explain you all that, as per the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Company had given remote e-voting facility to all its shareholders to vote on the resolutions proposed at the AGM. Also, those shareholders, who were unable to use remote e-voting facility and has joined this meeting, has been provided facility of e-voting during the AGM and such e-voting facility will continue to be available for 15 minutes post conclusion of the AGM.

For the purpose of passing of the resolutions, only the votes casted through remote e-voting and through e-voting at AGM will be considered.

As the meeting is being held through VC/OAVM, all the resolutions have put for voting of members without requirement of proposer and seconder.

As the AGM is being conducted through Video Conferencing, for the smooth conduct of proceedings of the AGM, members were asked to send their questions/queries in advance so that management could answer the same in this meeting. In addition to same, we will also answer few questions by the shareholders, which being asked by the members in the chat box made available by NSDL.

The shareholders may also reach out to the company by writing to us on investor@aurionpro.com. the management shall respond to all the questions and queries.

We have not received any queries/questions from Investors.

## **AGENDA ITEMS**

As custom, I would like to call up the agenda item of the meeting as follows.

First agenda item is Adoption of the Audited Accounts for the year ended 31<sup>st</sup> March, 2020 and Reports of Directors and Auditors thereon.

Second agenda item is Re-Appointment of Mr. Ajay Sarupria, who retire by rotation and is eligible for re-appointment as a Director.

Third agenda item is Re- Appointment of Mr. Frank Osusky as an Independent Director for further five years.

## **CONCLUSION OF THE MEETING**

The members would have casted their votes with remote e-voting facility and combined results of the e-voting and remote – e-voting will be published on the web-site of the company, stock exchanges and NSDL within 48 hours from the date of the meeting.

I thank all of you for attending this meeting and announce that the meeting stands concluded.