

Annexure - 1

Sr. No.	Description	Particulars	
1.	Date of the EGM	July 15, 2023	
2.	Book Closure Date	July 9, 2023 to July 16, 2023 (Both Days inclusive)	
3.	Total number of Shareholders on record date	As of cut-off date i.e. July 8, 2023, 11757	
4.	No. of Shareholders present in the Meeting either in person or through proxy:	Not Applicable	
5.	No. of Shareholders attended the Meeting through Video Conference		
	Category of shareholders	In person (Through Video Conference)	Total
	Promoter and Promoter Group	3	3
	Public	35	35
	Total	38	38

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the issuance of equity shares to the poposed allotee on preferential Basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7423368	7421468	99.9744	7421468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7423368	7421468	99.9744	7421468	0	100.0000
Public-Institutions	E-Voting	747182	360162	48.2027	360162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		747182	360162	48.2027	360162	0	100.0000
Public- Non Institutions	E-Voting	15629615	4250528	27.1953	4249920	608	99.9857	0.0143
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15629615	4250528	27.1953	4249920	608	99.9857
Total		23800165	12032158	50.5549	12031550	608	99.9949	0.0051

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the issue of warrants on preferential Basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7423368	7421468	99.9744	7421468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7423368	7421468	99.9744	7421468	0	100.0000	0.0000
Public-Institutions	E-Voting	747182	360162	48.2027	360162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	747182	360162	48.2027	360162	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15629615	4250528	27.1953	4249920	608	99.9857	0.0143
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15629615	4250528	27.1953	4249920	608	99.9857	0.0143
Total		23800165	12032158	50.5549	12031550	608	99.9949	0.0051

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.
Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
AURIONPRO SOLUTIONS LIMITED,
Synergia IT Park, Plot No-R-270,
T.T.C. Industrial Estate,
Near Rabale Police Station,
Navi Mumbai – 400701.

Dear Sir,

Sub: Scrutinizer's Report on e-voting and remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of Aurionpro Solutions Limited held on Saturday, 15th July, 2023, at 11:00 A.M. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Aurionpro Solutions Limited** (the Company) for the purpose of scrutinizing e-Voting process (including remote e-Voting) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Saturday, 15th July, 2023 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Extra Ordinary General Meeting ('EOGM') through VC/OAVM till 30th September 2023.

The venue for the EOGM was deemed to be held at the Registered office of the Company at Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Navi Mumbai – 400701.

1. Dispatch of Notice convening the Meeting.

Notice of the EOGM was sent on 22nd June 2023, by e-mail to Shareholders who registered their email- id's with Depositories/the Company. The Notice is also available on company's website www.aurionpro.com.



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2. Cut-off Date

The Voting rights were reckoned as on Saturday, 08th July 2023 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Wednesday, 12th July, 2023 up to 5:00 p.m. on Friday, 14th July, 2023 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on the e-Voting platform provided by NSDL.

4. Counting Process:

- i. The details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).
- ii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the EOGM.
- iii. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- iv. The combined result of remote E-voting and Remote E-voting is as under:



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Resolution No. 1 - Special Resolution

To approve the issuance of equity shares to the proposed allottee on a preferential basis.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
105	12031550	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
04	608	0.01

(iii) Invalid Votes:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	NA	NA

Resolution No. 2 - Special Resolution

To consider & approve the issue of warrants on preferential basis.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
105	12031550	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
04	608	0.01



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(iii) Invalid Votes:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	NA	NA

The final analysis of the e-voting is annexed herewith as *Annexure 'A'*. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,



Harshvardhan Tarkas
Practicing Company Secretary/Scrutinizer

ACS: 30701

COP: 24169

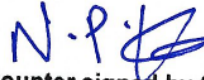
UDIN: A030701E000614031

Place: Mumbai

Date: 15th July, 2023



For Aurionpro Solutions Limited



Counter signed by the Chairman/Company
Secretary



HARSHVARDHAN TARKAS

Practicing Company Secretary

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To approve the issuance of equity shares to the proposed allottee on a preferential basis	Special Resolution	99.99	0.01
2.	To consider & approve the issue of warrants on preferential basis.	Special Resolution	99.99	0.01

