



November 4, 2023

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: AURIONPRO	To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
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Sub: Submission of Scrutinizer's Report on e-voting 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 Scrutinizer's Report on e-voting in respect of the business conducted at the Extra Ordinary General Meeting held on November 04, 2023 through Video Conference/ other audio-visual means.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ 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: Consolidated Scrutinizer's Report on remote e-voting/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, November 04, 2023, at 10.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM').

I, **Harshvardhan Tarkas**, Practicing Company Secretary, (Membership No.: ACS-30701 and Certificate of Practice No.: 24169) having office 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 remote e-Voting process as well as to scrutinize the electronic voting conducted at the Extra Ordinary General Meeting (“**EGM**”) 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 (“**Listing Regulations**”) in respect of the below mentioned Resolution proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Saturday, November 04, 2023 at 10.00 a.m. IST through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”), submit my report as under:

The Ministry of Corporate Affairs (“**MCA**”) vide its various circulars issued from time to time have permitted the holding of the AGM /EGM through VC/OAVM till September 30, 2024. I am familiar and well versed with the concept of electronic voting system as prescribed under the prescribed rules, SEBI Circulars and MCA Circulars.

The venue for the EGM 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. I submit my report as under:

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the EGM along with the Explanatory Statement was sent on October 12, 2023 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice of EGM is also available on Company's website www.aurionpro.com.

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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2. Cut-off Date

The Voting rights were reckoned as on **October 28, 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. (IST) on November 01, 2023 upto 5:00 P.M. (IST) on November 03, 2023 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolution, on the e-Voting platform provided by NSDL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, 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) (<https://www.evoting.nsdl.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder and Listing Regulations relating to remote e-Voting and at the Meeting on the Resolution contained in the Notice of the EGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting at the meeting is restricted to scrutinize the E-voting process in fair and transparent manner and to prepare Scrutinizer’s Report of the Votes cast on the resolution stated in the Notice, based on the reports generated from the E-voting system provided by the NSDL.
- v. Further, during the EGM, the facility to vote electronically was provided to facilitate those shareholders who were attending the meeting through VC/OAVM but did not participate in the Remote E-voting to record their votes.
- vi. The combined result of remote E-voting and E-voting is as under:

HARSHVARDHAN
HAN NIKHIL
TARKAS

Digitally signed by
HARSHVARDHAN
NIKHIL TARKAS
Date: 2023.11.04
14:49:31 +05'30'

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

Resolution No. 1 - Special Resolution

To Approve Issuance of Equity Shares to the Proposed Allottee 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
82	11018436	99.999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	98	0.001

(iii) Invalid votes

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

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,

Yours Faithfully,

HARSHVARDHAN
NIKHIL TARKAS

Digitally signed by
HARSHVARDHAN NIKHIL
TARKAS
Date: 2023.11.04 14:49:57
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CS Harshvardhan Tarkas
Practicing Company Secretary
ACS: 30701
COP: 24169
UDIN: A030701E001639539
Place: Mumbai
Date: November 4, 2023

Ninad Kelkar
Company Secretary & Compliance Officer

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To Approve Issuance of Equity Shares to the Proposed Allottee on Preferential basis.	Special Resolution	99.999	0.001

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