

**24<sup>th</sup> September, 2021**

To,  
Deptt. of Corporate Services- Listing  
BSE Limited.  
1<sup>st</sup> 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 24<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2021 through Video Conference/ other audio-visual means.

Also attaching herewith copy of the consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM for the business conducted at the 24<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2021 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, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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## 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 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 24<sup>th</sup> Annual General Meeting of Aurionpro Solutions Limited held on Friday, 24<sup>th</sup> September, 2021, at 10:30 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM').**

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2<sup>nd</sup> 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 (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 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 24<sup>th</sup> September, 2021 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through VC/OAVM and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 followed by Circular dated 5<sup>th</sup> May, 2020 and Circular dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.

The venue for the AGM 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.



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Practicing Company Secretary

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## 1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent on 30<sup>th</sup> August, 2021 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.aurionpro.com.

## 2. Cut-off Date

The Voting rights were reckoned as on **17<sup>th</sup> September, 2021** 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 Tuesday, 21<sup>st</sup> September, 2021 and ended on Thursday, 23<sup>rd</sup> September, 2021 at 5:00 p.m. and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary, on the e-Voting platform provided by NSDL.

## 4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

Name: Mr. Mehul Raval

Name: Mr. Chinmay Tarkas



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- 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 NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
  - iii. 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 AGM.
  - iv. 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.
  - v. The combined result of remote E-voting and E-voting is as under:

## Resolution No. 1 - Ordinary Resolution

To receive, consider, approve and adopt the Balance Sheet as at 31<sup>st</sup> March, 2021 and the Profit and Loss Account (including Consolidated Financial Statements) for the financial year ended on that date, along with the report of the Board of Directors & Auditors thereon.

- (i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
134	10778754	99.99

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	1198	0.01

- (iii) Invalid votes

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



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## Resolution No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Amit Sheth (DIN: 00122623), who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
129	8969419	98.88

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	101472	1.19

(iii) Invalid votes

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

## Resolution No.3 - Ordinary Resolution

To appoint M/s. Chokshi & Chokshi LLP, Chartered Accountants, as Statutory Auditor of the Company and to fix their remuneration.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
129	10778641	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	1254	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	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,

Harshvardhan Tarkas

Practicing Company Secretary/Scripintimizer

ACS: 30701

COP: 24169

UDIN: A030701C001003354

Place: Mumbai

Date: 24<sup>th</sup> September, 2021



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 receive, consider, approve and adopt the Balance Sheet as at 31 <sup>st</sup> March, 2021 and the Profit and Loss Account (including Consolidated Financial Statements) for the financial year ended on that date, along with the report of the Board of Directors & Auditors thereon.	<b>Ordinary Resolution</b>	99.99	0.01
2.	To appoint a director in place of Mr. Amit Sheth (DIN: 00122623), who retires by rotation and being eligible offers himself for reappointment.	<b>Ordinary Resolution</b>	98.88	1.19
3.	To appoint M/s. Chokshi & Chokshi LLP, Chartered Accountants, as Statutory Auditor of the Company and to fix their remuneration.	<b>Ordinary Resolution</b>	99.99	0.01

