

18th September, 2020

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 23rd Annual General Meeting held on 18th September, 2020 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 23rd Annual General Meeting held on 18th September, 2020 through Video Conference/ other audio-visual means.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary



Office: 26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068;
Tel: 022-28978414 / 28483441; **Email:** rsmp.pcs@gmail.com

REPORT OF SCRUTINIZERS – CONSOLIDATED

To,
The Chairman of Twenty Third Annual General Meeting of the Members of AURIONPRO SOLUTIONS LIMITED held on Friday, September 18, 2020 at 11:00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

Dear Sir,

1. APPOINTMENT AS SCRUTINIZERS:

We, RS & MP Associates, Company Secretaries in practice, were appointed as the Scrutinizers by the Board of Directors of Aurionpro Solutions Limited ('the Company') for the purpose of scrutinizing the remote e-voting as well as e-voting by Members and to ascertain the requisite majority on the Remote e-voting and e-Voting carried out at AGM 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: June 29, 2020 ('Notice') convening the Twenty Third Annual General Meeting ('AGM') of the Equity Shareholders of the Company, held on Friday, September 18, 2020 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the e-Voting process on the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the e-Voting process during AGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system provided by National Securities Depository Limited ('NSDL') for e-voting

conducted during at the AGM and reports generated from the remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or Registrar & Share Transfer Agent viz., Big Share Services Pvt. Ltd for our verification.

2. NOTICE CONVENING THE MEETING:

The Company has informed that –

- 2.1. Pursuant to General Circulars no. 14/2020, 17/2020 and 20/2020 dated: April 8, 2020; April 13, 2020 and May 5, 2020 respectively and other applicable Circular / notification as may be issued by the MCA from time to time, advertisement was published in The Free Press Journal (English Newspaper) dated: August 27, 2020 and Navshakti (Vernacular Language Newspaper) dated: August 27, 2020 specifying the date and time of AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email Ids by the members who are yet to register their email ids with Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.
- 2.2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to the Stock Exchanges (i.e. BSE Limited and the National Stock Exchange of India Limited) on August 27, 2020.
- 2.3. 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 Thursday, August 27, 2020 by e-mail to 6,592 (Six Thousand Five Hundred Ninety Two) members who had registered their email IDs with the Company / Depositories.

3. CUT-OFF DATE:

- 3.1. The Voting rights were reckoned as on Friday, September 11, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

4. REMOTE E-VOTING:

- 4.1. The Company had appointed National Securities Depository Limited ('NSDL') as the agency for providing the remote e-Voting platform.
- 4.2. Remote e-Voting platform was open from Tuesday, September 15, 2020 (9:00 A.M.) to Thursday, September 17, 2020 (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:

- 5.1. The Company had appointed National Securities Depository Limited ('NSDL') as the agency for providing the e-Voting system/ platform during the AGM. The Company through the aforesaid agency had provided the facility for voting through e-Voting at the AGM and members, who have not casted their vote by remote e-voting were allowed to exercise their right to e-vote during the AGM.

6. COUNTING PROCESS

- 6.1. On completion of AGM and e-Voting at the AGM, we unblocked the results for remote e-Voting on the September 18, 2020 from Remote e-Voting platform and downloaded the remote e-Voting results.
- 6.2. Reports for e-Voting during the AGM was provided by NSDL, the agency appointed for e-Voting process during the AGM.
- 6.3. The e-votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations lodged with the Company.

7. RESULTS:

- 7.1. We observed that
 - a) No members had casted their votes vide e-voting facilities provided during the AGM.

- b) There were no invalid votes casted by members through remote e-Voting and the details of their valid votes casted by members through remote e-Voting are annexed herewith.

7.2. The Consolidated Results with respect to each item on the agenda as set out in the Notice, is annexed herewith and marked as **ANNEXURE - A**.

7.3. Based on the aforesaid results, I report that Two (2) Ordinary Resolutions and One (1) Special Resolution as contained in Item No. 1 to Item No. 2 and Item No. 3 respectively of the Notice have been passed with requisite majority.

For **RS & MP ASSOCIATES, Company Secretaries,**

Unique code No.: P2017MH061400

Marmik
Dilipkumar
Patel

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Marmik Dilipkumar
Patel
Date: 2020.09.18
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MARMIK PATEL, Partner

Scrutinizer

FCS: 10238

C.P. No.: 13205



UDIN: F010238B000730914

Dated: September 18, 2020

Place: Palghar

For Aurionpro Solutions Limited

NPK
Ninad Kelkar
Company Secretary



Counter signed by the **Company Secretary of AGM**
Aurionpro Solutions Limited

Encl: Annexure - A

Annexure - A

CONSOLIDATED RESULTS - AURIONPRO SOLUTIONS LIMITED**ITEM NO.1 :**

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER, APPROVE & ADOPT THE BALANCE SHEET AS AT 31 MARCH, 2020, AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE, ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS THEREON:

VOTING METHOD	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED 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		
REMOTE E-VOTING	10,002,072	92	10,001,876	100.00%	4	196	0.00%	-	-
E-VOTING AT THE AGM	-	-	-	0.00%	-	-	0.00%	-	-
TOTAL	10,002,072	92	10,001,876	100.00%	4	196	0.00%	-	-

ITEM NO.2 :

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF MR. AJAY SARUPRIA (DIN 00233245), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

VOTING METHOD	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED 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		
REMOTE E-VOTING	8,160,713	90	8,160,517	100.00%	4	196	0.00%	-	-
E-VOTING AT THE AGM	-	-	-	0.00%	-	-	0.00%	-	-
TOTAL	8,160,713	90	8,160,517	100.00%	4	196	0.00%	-	-

ITEM NO.3 :

SPECIAL RESOLUTION - RE-APPOINTMENT OF MR. FRANK OSUSKY AS AN INDEPENDANT AND NON EXECUTIVE DIRECTOR FOR FURTHER FIVE YEARS

VOTING METHOD	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED 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		
REMOTE E-VOTING	10,002,072	92	10,001,876	100.00%	4	196	0.00%	-	-
E-VOTING AT THE AGM	-	-	-	0.00%	-	-	0.00%	-	-
TOTAL	10,002,072	92	10,001,876	100.00%	4	196	0.00%	-	-

Marmik
Dilipkumar
Patel

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Marmik Dilipkumar
Patel
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