

January 17, 2025

To, Deptt. of Corporate Services- Listing National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: AURIONPRO</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai- 400 001 <b>Scip Code: 532668</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corrigendum to the Notice of Extra-Ordinary General Meeting.**

In continuation to our intimation dated December 27, 2024, we are submitting herewith the Corrigendum to the Notice of Extra-Ordinary General Meeting ("EGM") scheduled to be held on Wednesday, January 22, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

A Corrigendum has been issued to inform the Shareholders of the Company, the changes in Point 15 and Point 17 of Item No. 04 of the Explanatory statement contained in the EGM Notice. The same is enclosed herewith.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated December 23, 2024 together with explanatory statement. This corrigendum is also available on the Company's website viz. [www.aurionpro.com](http://www.aurionpro.com) and on the website of BSE Limited and National Stock Exchange of India Limited viz [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**

**Ninad Kelkar**  
**Company Secretary**  
**Encl: A/a**



## **CORRIGENDUM TO THE NOTICE OF EXTRA - ORDINARY GENERAL MEETING**

**Dear Shareholder,**

This corrigendum ("Corrigendum") is issued in continuation to the notice dated December 23, 2024 ("**Notice**") convening the Extra-Ordinary General Meeting ("EGM") of Aurionpro Solutions Limited ("Company") on Wednesday, January 22, 2025 at 11:00 a.m. (IST), through video conferencing / other audio visual means, for seeking shareholders' approval for the matters contained in the Notice.

The Company has applied for In-principal approval with National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") for issue and allotment of 96,988 (Ninety Six Thousand Nine Hundred and Eighty Eight) Equity Shares on preferential basis.

Thereafter, the stock exchanges have advised the Company to make certain changes in the Notice of EGM, which are provided hereinunder in the form of corrigendum to the notice of EGM to the Shareholders.

The Company is issuing this Corrigendum notifying the following amendments/ modifications and/ or additional information with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("**Explanatory Statement**"). The Notice should be read in conjunction with this Corrigendum.

All other contents of the Notice, including the text of resolutions, and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Explanatory Statement, as the case may be.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice.

### **Changes to Item No 4 of the Explanatory Statement**

**Point 15 of the Explanatory Statement of Item No. 4 of EGM notice shall be read as under:**

#### **15. Shareholding pattern of the Company before and after the Preferential Issue:**

Sr. No.	Category of Shareholder(s)	Pre-Issue (As on the latest BENPOS date i.e. December 20, 2024)		Post- Issue	
		No. of Shares held	% of share holding	No. of shares held	% of share holding
<b>A</b>	<b>Promoters &amp; Promoter Group Holding</b>				
<b>1</b>	<b>Indian</b>				
a)	Individual	33,97,098	6.15	33,97,098	6.14
b)	Family Trust	--	--	--	--
c)	Bodies Corporate	--	--	--	--
	<b>Sub-Total (A)(1)</b>	<b>33,97,098</b>	<b>6.15</b>	<b>33,97,098</b>	<b>6.14</b>
<b>2</b>	<b>Foreign</b>				
a)	Individual	85,42,602	15.47	85,42,602	15.44
b)	Bodies Corporate	29,03,636	5.26	29,03,636	5.25
	<b>Sub-Total (A)(2)</b>	<b>1,14,46,238</b>	<b>20.73</b>	<b>1,14,46,238</b>	<b>20.69</b>
	<b>Promoters &amp; Promoter Group Holding (A)</b>	<b>1,48,43,336</b>	<b>26.88</b>	<b>1,48,43,336</b>	<b>26.84</b>

<b>B</b>	<b>Non-Promoter Holding</b>				
<b>(1)</b>	<b>Institutional Investor</b>				
a)	Mutual Funds	--	--	--	--
b)	Venture Capital Fund	--	--	--	--
b)	Alternative Investment Funds	7,93,698	1.43	7,93,698	1.43
c)	Financial Institutions/Banks	--	--	--	--
e)	Insurance Companies	--	--	--	--
f)	Provident funds/ Pension funds	--	--	--	--
g)	Asset reconstruction companies	--	--	--	--
h)	Sovereign Wealth Funds	--	--	--	--
i)	NBFCs registered with RBI	--	--	--	--
j)	Other Financial Institutions	--	--	--	--
h)	Any Other (specify)	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>7,93,698</b>	<b>1.43</b>	<b>7,93,698</b>	<b>1.43</b>
<b>(2)</b>	<b>Institution (Foreign)</b>				
a)	Foreign Direct Investment	--	--	--	--
b)	Foreign Venture Capital Investors	--	--	--	--
c)	Sovereign Wealth Funds	--	--	--	--
d)	Foreign Portfolio Investors Category I	80,63,982	14.61	80,63,982	14.57
e)	Foreign Portfolio Investors Category II	1,06,346	0.19	1,06,346	0.19
f)	Overseas Depositories (holding DRs) (Balancing Figure)	--	--	--	--
g)	Any Other (specify)	--	--	--	--
	<b>Sub-Total (B)(2)</b>	<b>81,70,328</b>	<b>14.80</b>	<b>81,70,328</b>	<b>14.76</b>
<b>(3)</b>	<b>Central Government/State Government</b>	--	--		
(a)	Central Government/President of India	--	--	--	--
b)	State Government/Governor	--	--	--	--
c)	Shareholding by companies or Body Corporate where Central/State Government is a promoter	--	--	--	--
	<b>Sub-Total (B)(3)</b>	--	--	--	--
<b>(4)</b>	<b>Non-Institutions</b>				

a)	Associate companies/ subsidiaries	--	--	--	--
b)	Directors and their relatives (excluding independent director and nominee directors)	63,36,403	11.48	63,36,403	11.45
c)	Key Managerial Personnel	29,200	0.05	29,200	0.05
d)	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	--	--	--	--
e)	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust	--	--	--	--
f)	Investor Education and Protection Fund (IEPF)	25,852	0.04	25,852	0.04
g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	47,88,594	8.67	47,88,594	8.65
h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1,16,32,945	21.06	1,17,29,933	21.20
i)	Non Resident Indians (NRIs)	10,54,856	1.91	10,54,856	1.90
j)	Foreign Nationals	--	--	--	--
k)	Foreign Companies	5,65,488	1.02	5,65,488	1.02
l)	Bodies Corporate	60,56,914	10.97	60,56,914	10.95
m)	Any Other (specify)	9,15,916	1.65	9,15,916	1.65
	<b>Sub-Total (B)(4)</b>	<b>3,14,06,168</b>	<b>56.89</b>	<b>3,15,03,156</b>	<b>56.95</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)</b>	<b>4,03,70,194</b>	<b>73.12</b>	<b>4,04,67,182</b>	<b>73.16</b>
<b>C)</b>	<b>Non-Promoter- Non- Public</b>	--	--	--	--
1	Custodian/DR Holder	--	--	--	--
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	--	--	--	--
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	--	--	--	--
	<b>Total (A+B+C)</b>	<b>5,52,13,530</b>	<b>100</b>	<b>5,53,10,518</b>	<b>100</b>



**Point no. 17 of the Explanatory Statement of EGM Notice shall be revised and reproduced as under:**

**17. Number of persons to whom allotment on preferential basis/Qualified Institutional Placements have already been made during the year, in terms of number of securities as well as price:**

During the financial year 2024-25 the Company had allotted 18,88,665 equity shares through Qualified Institutional Placement.

The list of 16 allottees along with number of equity shares allotted to them through Qualified Institutional Placement are given below:

Sr. No.	Name of the proposed Allottees	No. of equity shares allotted	Issue Price (in ₹)	%
1.	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	5,33,878	2000	28.27%
2.	NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P	18,878	2000	1.00%
3.	MALABAR INDIA FUND LIMITED	3,00,000	2000	15.88%
4.	MALABAR SELECT FUND	25,000	2000	1.32%
5.	MALABAR MIDCAP FUND	50,000	2000	2.65%
6.	BENGAL FINANCE AND INVESTMENT PVT LTD	3,55,000	2000	18.80%
7.	ALCHEMY EMERGING LEADERS OF TOMORROW	2,00,000	2000	10.59%
8.	ALCHEMY EMERGING LEADERS OF TOMORROW - SERIES 2	50,000	2000	2.65%
9.	ALCHEMY INDIA LONG TERM FUND	50,000	2000	2.65%
10.	NEUBERGER BERMAN EUROPE HOLDINGS LLC	1,290	2000	0.07%
11.	NEUBERGER BERMAN STRATEGIC INDIA EQUITY MASTER FUND L.P.	1,865	2000	0.10%
12.	OPTIMIX WHOLESAL GLOBAL EMERGING MARKETS SHARE TRUST	64,711	2000	0.99%
13.	NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST	32,149	2000	1.70%
14.	NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND	31,757	2000	1.68%
15.	NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND	92,887	2000	4.92%
16.	FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVESTMENTS, LLC (EMSC)	81,250	2000	2.43%

**By Order of the Board of Directors**

**Sd/-**

**Ninad Kelkar**

**Company Secretary**

Place: Navi Mumbai

Date: 17<sup>th</sup> January, 2025

**Registered Office:**

Synergia IT Park, Plot No. R-270 T.T.C. Industrial Estate,  
Gautam Nagar, Near Rabale Police Station,  
Navi Mumbai 400701, Maharashtra, India

Aurionpro Solutions Limited

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