



24th January, 2025

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, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
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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 Extra Ordinary General Meeting held on 22nd January, 2025 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 EGM for the business conducted at the Extra Ordinary General Meeting held on 22nd January, 2025 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; 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 (‘EOGM’) of Aurionpro Solutions Limited held on Wednesday, 22nd January, 2025, 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 Wednesday, 22nd January, 2025 at 11.00 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, 2025. 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 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 Friday, 27th December, 2024, by e-mail to Shareholders who had registered their email- id’s with Depositories/the Company. The Notice is also available on company’s website www.aurionpro.com

2. Cut-off Date

The Voting rights were reckoned as on Wednesday, 15th January, 2025 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

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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

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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 Sunday, 19th January, 2025, up to 5:00 p.m. on Tuesday, 21st January, 2025, 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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HARSHVARDHAN TARKAS

Practicing Company Secretary

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RESOLUTION NO. 1 - SPECIAL RESOLUTION

TO APPROVE AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK OPTION SCHEME 2024 (“ASL ESOP 2024”)

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
66	26687031	87.72

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
84	3734428	12.28

(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 GRANT THE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER ‘AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK OPTION SCHEME 2024.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
66	26687031	87.72

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
84	3734428	12.28

HARSHVARDHAN TARKAS

Practicing Company Secretary

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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

RESOLUTION NO. 3 - SPECIAL RESOLUTION

TO APPROVE ENHANCEMENT OF AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME (ESPS) POOL AND MODIFICATION OF DEFINITION OF “ELIGIBLE EMPLOYEES” UNDER THE AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME, 2022 (“ASL ESPS 2022”).

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
75	26832375	88.20

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
78	3589084	11.80

(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. 4 - SPECIAL RESOLUTION

TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
150	30421459	100

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Practicing Company Secretary

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(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. 5 - SPECIAL RESOLUTION

TO APPROVE APPOINTMENT OF MR. AJAY KUMAR CHOUDHARY AS NON-EXECUTIVE INDEPENDENT DIRECTOR.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
149	30419114	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	2345	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

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HARSHVARDHAN TARKAS

Practicing Company Secretary

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Based on the aforesaid results, I report that the resolution mentioned in the Notice stands passed with the requisite majority on Wednesday, 22nd January, 2025.

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 authorized by the Board for safe keeping.

THANKING YOU,

HARSHVARDHAN TARKAS
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HARSHVARDHAN TARKAS
PRACTICING COMPANY SECRETARY/SCRUTINIZER
ACS: 30701
COP: 24169
UDIN: A030701F003761659
PLACE: MUMBAI
DATE: 22.01.2025

FOR AURIONPRO SOLUTIONS LIMITED

**COUNTER SIGNED BY THE COMPANY
SECRETARY**

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

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	TO APPROVE AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK OPTION SCHEME 2024 (“ASL ESOP 2024”).	SPECIAL RESOLUTION	87.72	12.28
2.	TO GRANT THE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER ‘AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK OPTION SCHEME 2024’.	SPECIAL RESOLUTION	87.72	12.28
3.	TO APPROVE ENHANCEMENT OF AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME (ESPS) POOL AND MODIFICATION OF DEFINITION OF “ELIGIBLE EMPLOYEES” UNDER THE AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME, 2022 (“ASL ESPS 2022”).	SPECIAL RESOLUTION	88.20	11.80
4.	TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH.	SPECIAL RESOLUTION	100	0
5.	TO APPROVE APPOINTMENT OF MR. AJAY KUMAR CHOUDHARY AS NON-EXECUTIVE INDEPENDENT DIRECTOR.	SPECIAL RESOLUTION	99.99	0.01

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Annexure - 1

Sr. No.	Description	Particulars	
1.	Date of the EGM	January 22, 2025	
2.	Book Closure Date	January 16, 2025 to January 23, 2025 (Both Days inclusive)	
3.	Total number of Shareholders on record date	As of cut-off date i.e. January 15, 2025, 28298	
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	32	32
	Total	35	35

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK OPTION SCHEME 2024 ("ASL ESOP 2024")				
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	14843336	14664260	98.7936	14664260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14843336	14664260	98.7936	14664260	0	100
Public- Institutions	E-Voting	10541080	4055014	38.4687	320640	3734374	7.9072	92.0928
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10541080	4055014	38.4687	320640	3734374	7.9072
Public- Non Institutions	E-Voting	29829114	11702185	39.2307	11702131	54	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29829114	11702185	39.2307	11702131	54	99.9995
Total		55213530	30421459	55.0978	26687031	3734428	87.7244	12.2756
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO GRANT THE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'AURIONPRO SOLUTIONS LIMITED.				
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	14843336	14664260	98.7936	14664260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14843336	14664260	98.7936	14664260	0	100
Public- Institutions	E-Voting	10541080	4055014	38.4687	320640	3734374	7.9072	92.0928
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10541080	4055014	38.4687	320640	3734374	7.9072
Public- Non Institutions	E-Voting	29829114	11702185	39.2307	11702131	54	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29829114	11702185	39.2307	11702131	54	99.9995
Total		55213530	30421459	55.0978	26687031	3734428	87.7244	12.2756
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ENHANCEMENT OF AURIONPRO SOLUTIONS LIMITED - EMPLOYEE STOCK PURCHASE SCHEME (ESPS) POOL AND MODIFICATION OF DEFINITION OF "ELIGIBLE EMPLOYEES" UNDER THE AURIONPRO SOLUTIONS LIMITED				
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	14843336	14664260	98.7936	14664260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14843336	14664260	98.7936	14664260	0	100	0
Public- Institutions	E-Voting	10541080	4055014	38.4687	465984	3589030	11.4916	88.5084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10541080	4055014	38.4687	465984	3589030	11.4916	88.5084
Public- Non Institutions	E-Voting	29829114	11702185	39.2307	11702131	54	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29829114	11702185	39.2307	11702131	54	99.9995	0.0005
Total		55213530	30421459	55.0978	26832375	3589084	88.2021	11.7979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH.				
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	14843336	14664260	98.7936	14664260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14843336	14664260	98.7936	14664260	0	100
Public-Institutions	E-Voting	10541080	4055014	38.4687	4055014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10541080	4055014	38.4687	4055014	0	100
Public- Non Institutions	E-Voting	29829114	11702185	39.2307	11702185	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29829114	11702185	39.2307	11702185	0	100
Total		55213530	30421459	55.0978	30421459	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT OF MR. AJAY KUMAR CHOUDHARY AS NON-EXECUTIVE INDEPENDENT DIRECTOR.				
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	14843336	14664260	98.7936	14664260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14843336	14664260	98.7936	14664260	0	100	0
Public- Institutions	E-Voting	10541080	4055014	38.4687	4052669	2345	99.9422	0.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10541080	4055014	38.4687	4052669	2345	99.9422	0.0578
Public- Non Institutions	E-Voting	29829114	11702185	39.2307	11702185	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29829114	11702185	39.2307	11702185	0	100	0
Total		55213530	30421459	55.0978	30419114	2345	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								