



**January 22, 2025**

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: AURIONPRO</b>	<b>To,</b> The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 532668</b>
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**Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") held on 22<sup>nd</sup> January, 2025**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, please find enclosed the summary of the proceedings of Extra-Ordinary General Meeting of the Company held on Wednesday, January 22, 2025 through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,  
**For Aurionpro Solutions Limited**

**Ninad Kelkar**  
**Company Secretary**

## **SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY MEETING OF AURIONPRO SOLUTIONS LIMITED**

The Extra-Ordinary General Meeting (“EGM” / “Meeting”) of Aurionpro Solutions Limited was held on Wednesday, January 22, 2025 at 11:00 a.m. (IST) through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”).

The Chairman informed the Members that the EGM was held through Video Conference / Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In accordance with the said circulars, the physical presence of Members at the EGM venue was exempted and the Members attending the EGM through the said VC facility were counted for the purpose of quorum.

The Chairman briefly introduced the Board members present and also the Chief Financial Officer, Company Secretary, Scrutinizer & Secretarial Auditor of the Company were present for the meeting.

The Chairman further informed that:

1. Registers of Directors and Key Managerial Personnel and their shareholding were open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at [investor@aurionpro.com](mailto:investor@aurionpro.com).
2. Mr. Harshvardhan Tarkas failing him Mr. Mehul Raval, practicing company secretary, was appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.
3. E-voting period had commenced on January 19, 2025 at 09:00 a.m. (IST) and ended on January 21, 2025 at 5:00 p.m. (IST); the e-voting facility was also made available for the Members present at the EGM and who had not cast the vote earlier during the remote e-voting period. The Company had given an opportunity to shareholders to ask questions/queries in advance till 5:00 p.m. (IST) Tuesday, 21<sup>st</sup> January, 2025. Further, a chat box was also made available by Company, before commencement of the meeting, where shareholders could put their questions for the management.

A question was received from a shareholder regarding the total head count of the Company, and the same was duly responded.

The following items of agenda, as per the Notice of the EGM were read by the Chairman and the same were transacted and approved with requisite majority.

<b>No.</b>	<b>Resolutions</b>	<b>Type of Resolutions</b>
<b>Special Business</b>		
<b>1</b>	To Approve Aurionpro Solutions Limited - Employee Stock Option Scheme 2024 (“ASL ESOP 2024”).	<b>Special</b>
<b>2</b>	To Grant The Stock Options To The Employees Of Subsidiary Company(ies) Of The Company Under ‘Aurionpro Solutions Limited - Employee Stock Option Scheme 2024’.	<b>Special</b>



<b>3</b>	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").	<b>Special</b>
<b>4</b>	To Offer, Issue and Allot Equity Shares On Preferential Basis For Consideration Other Than Cash.	<b>Special</b>
<b>5</b>	To Approve Appointment of Mr. Ajay Kumar Choudhary As Non-Executive Independent Director.	<b>Special</b>

The Chairman thanked shareholders for attending the EGM.

The Chairman thereafter declared the proceedings of EGM as closed.

The meeting concluded at 11:07 a.m. (IST), and thereafter the e-voting period concluded at 11:23 a.m. (IST).