



June 14, 2024

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 Scrutinizer's Report on e-voting 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 Scrutinizer's Report on e-voting in respect of the business conducted at the Extra Ordinary General Meeting held on Friday, June 14, 2024 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 of Aurionpro Solutions Limited held on Friday, 14th June, 2024, 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 Friday, 14th June, 2024 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, 2024. 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 21st May, 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 Friday, 07th June, 2024 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

HARSHVAR DHAN
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TARKAS

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by
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NIKHIL TARKAS
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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

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, 11th June, 2024, up to 5:00 p.m. on Thursday, 13th June, 2024, 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:

Resolution No. 1 - Special Resolution

TO CAPITALIZE THE RESERVES AND ISSUE BONUS SHARES TO THE MEMBERS OF THE COMPANY.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
125	14741119	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	1	0

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

Based on the aforesaid results, I report that the resolution mentioned in the Notice stands passed with the requisite majority on Friday, 14th June, 2024.

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.

<p>Thanking you,</p> <p>HARSHVARDHAN HAN NIKHIL TARKAS</p> <p><small>Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2024.06.14 12:14:47 +05'30'</small></p> <p>Harshvardhan Tarkas Practicing Company Secretary/Scrutinizer ACS: 30701 COP: 24169 UDIN: A030701F000570097 Place: Mumbai Date: 14th June, 2024</p>	<p>For Aurionpro Solutions Limited Ninad Prabhakar Kelkar</p> <p><small>Digitally signed by Ninad Prabhakar Kelkar Date: 2024.06.14 12:22:45 +05'30'</small></p> <p>Counter signed by the Chairman/Company Secretary</p>
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HARSHVARDHAN TARKAS

Practicing Company Secretary

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	TO CAPITALIZE THE RESERVES AND ISSUE BONUS SHARES TO THE MEMBERS OF THE COMPANY.	Special Resolution	100	0

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