



27<sup>th</sup> September, 2024

<b>To, National Stock Exchange of India Limited Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: AURIONPRO</b>	<b>To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668</b>
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**Sub: Proceedings of the 27<sup>th</sup> Annual General Meeting ("AGM") held on 27<sup>th</sup> September, 2024**

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 27<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2024 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 27<sup>TH</sup> ANNUAL GENERAL MEETING OF AURIONPRO SOLUTIONS LIMITED**

The 27<sup>th</sup> Annual General Meeting (“AGM” / “Meeting”) of Aurionpro Solutions Limited was held on Friday, September 27, 2024 at 10:30 a.m. (IST) through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”). Mr. Paresh Zaveri, Chairman and Managing Director, chaired the proceedings of the Meeting. The Chairman ascertained presence of the requisite quorum and declared the meeting in order.

The Chairman informed the Members that the AGM 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 AGM venue was exempted and the Members attending the AGM through the said VC facility were counted for the purpose of quorum.

The Chairman briefly introduced the Board members present including Chairman of Audit Committee, Stakeholders Relationship Committee, CFO, CS, Statutory Auditors, Scrutinizer and Secretarial Auditor of the Company were present for the meeting.

The Chairman further informed the Members that:

- (i) Annual Report including Board's Report, audited financial statements for the year ended March 31, 2024 along with the Notice convening this AGM have been sent through electronic mode to the Members in advance at their registered email ids, and have also been made available on the website of the Company and submitted to the Stock Exchanges (BSE & NSE);
- (ii) E-voting period had commenced on September 24, 2024 at 09:00 a.m. (IST) and ended on August 26, 2024 at 5:00 p.m. (IST); the e-voting facility was also made available for the Members present at the AGM 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) Friday, 20th September, 2024. Further, a chat box was also made available by Company, before commencement of the meeting, where shareholders could put their questions for the management. The Company has responded to the questions raised by the shareholders.
- (iii) The 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)

The questions received from one of the shareholders enquiring on future outlook of the Company, were duly responded.



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

No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1	To receive, consider, approve & adopt audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, along with the report of the Board of Directors & Auditors thereon.	Ordinary
2	To declare dividend of ₹ 2.50 per equity share of ₹ 10 each recommended for the Financial Year 2023-24.	Ordinary
3	To re-appoint Mr. Ajay Sarupria (DIN: 00233245), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
4	To re-appoint Mr. Sudha Bhushan (DIN: 01749008) as Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5(five) consecutive years i.e. from September 20, 2024 to September 19, 2029	Special

The Chairman thanked shareholders for attending the AGM.

The Chairman thereafter declared the proceedings of 27<sup>th</sup> AGM as closed.

The meeting concluded at 10:42 a.m. (IST), and thereafter the e-voting period concluded at 10:57 a.m. (IST).

#### For Aurionpro Solutions Limited

**Ninad Kelkar**  
Company Secretary