

25<sup>th</sup> March ,2019

The DCS- CRD  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai- 400 001  
Scrip – 532668

Dear Sir /Madam,

**Sub : Outcome of the Meeting of the Board of Directors of Aurionpro Solutions Limited ("the Company") held on 25<sup>th</sup> March,2019, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").**

In terms of Regulation 30 of the LODR Regulations, we wish to inform you that:

- 1) In furtherance to our intimation letter dated 19<sup>th</sup> March,2019 and in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. as amended from time to time (the "**Listing Regulations**"), please be informed that the Board of Directors (the "**Board**") of Aurionpro Solutions Limited (the "**Company**") at its meeting held today, approved the buyback of the Company's fully paid-up equity shares having a face value of `10/- (Indian Rupees Ten only) each (the "**Equity Shares**") from the members of the Company (except promoters, promoter group and the entities forming part of promoter/promoter group) from the OPEN MARKET through the stock exchange i.e, the National Stock Exchange of India Limited ("**NSE**") for a total amount not exceeding ` 20,00,00,000 (Indian Rupees Twenty Crore only) excluding "Transaction Costs" i.e. brokerage costs, filing fees, advisors fee, public announcement expenses, other charges, stamp duty and taxes such as securities transaction tax, GST and other other charges/expenses incurred for conducting the Buy-back (the "**Maximum Buyback Size**"), and at a price not exceeding ` INR 185 (Indian Rupees One Hundred eighty Five only) per Equity Share (the "**Maximum Buyback Price**")
- 2) The Maximum Buyback Size represents **4.61%** and **3.20 %** of the aggregate of the Company's paid-up Equity Share capital and free reserves based on the standalone and consolidated audited financial statements of the Company respectively, as at March 31, 2018;
- 3) At the Maximum Buyback Price and for Maximum Buyback Size, the indicative number of Equity Shares bought back would be 1081081 (Ten Lakhs Eighty One Thousand Eighty One) Equity Shares (comprising 4.57% of the existing paid up Equity Share capital). If the Equity Shares are bought back at a price below the Maximum Buyback Price, the actual number of Equity Shares bought back could exceed the indicative Buyback Shares (assuming full deployment of Maximum Buyback Size) but shall always be subject to maximum Buy Back size and number of equity shares bought back shall not exceed 25% of the total paid up equity capital of the Company.
- 4) The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the SEBI (Buyback of Securities Regulations) 2018.



The pre and post buyback shareholding of the Company is enclosed as Annexure -I

You are requested to take the above details on record.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**



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



Annexure - I

Shareholding Pattern

Category of Shareholders	Pre Shareholding		Post Shareholding	
	No of Shares	% of Holding	No of Shares	% of Holding
Promoters	6308400	26.69	6308400	27.97
Public	17327901	73.31	16246820*	72.03
Total	23636301	100	22555220	100

\*assuming deployment of full buy back size at maximum price.

