

15th July, 2023

To,
BSE Limited
Dept. of Corporate Services- Listing,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001.

Sub: Proceedings of the Extra-ordinary General Meeting (“EGM”)

Dear Sirs,

The summary of the proceedings of Extra-ordinary General Meeting (“EGM”) of the Company, held on Saturday, 15th July, 2023, through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) at 11.00 A.M., is given below.

The Ministry of Corporate Affairs(‘MCA’) and Securities and Exchange Board of India(‘SEBI’) had vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing(‘VC’) /Other Audio Visual Means(‘OAVM’) without the physical presence of members at the common venue.

The EGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Below persons attended the EGM:

Sr. No.	Directors and Key Executives in Attendance
1.	Mr. Paresh Zaveri – Chairman & Managing Director
2.	Mr. Ashish Rai- Vice Chairman & Director
3.	Mr. Amit Sheth – Co-Chairman & Director
4.	Dr. Mahendra Mehta – Independent Director
5.	Mr. Vipul Parmar – Chief Financial Officer
6.	Mr. Ninad Kelkar – Company Secretary
	Other Representative in Attendance
1.	Scrutinizer – Mr. Harshvardhan Tarkas, Practicing Company Secretary

Mr. Ninad Kelkar- Company Secretary welcomed all the Members, Mr. Paresh Zaveri, Chairman and Managing Director, took the Chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Chairman announced that 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.

The Company had given an opportunity to the shareholders to ask questions/queries in advance till 5 P.M. Saturday, 08th July, 2023. Further, a chat box was also made available by NSDL, before commencement of the meeting, where shareholders could ask their questions for the management and the same were responded during our meeting.

The Chairman also announced that the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the EGM.



He further informed that 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.

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

No.	Resolutions	Type of Resolutions
Special Business		
1	To approve the issuance of equity shares to the proposed allottee on preferential basis.	Special
2	To consider and approve the issue of warrants on preferential basis.	Special

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary