

20th September, 2019

To,
Deptt. of Corporate Services- Listing
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.

Sub: Summary of the proceedings of the 22nd Annual General Meeting held on 20th September, 2019

Enclosed herewith is the summary of Proceedings of the 22nd Annual General Meeting of the Company held on September 20, 2019.

Thanking You,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary



Encl: As Above

20th September, 2019

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

Sub: Proceedings of the 22nd Annual General Meeting (“AGM”).

Dear Sirs,

The following is the summary of the proceedings of the 22nd Annual General Meeting of the Company held at Hotel Ramada, 156, Millennium Hall No. M3, 1st Floor, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710 on Friday, 20th September 2019, at 11.00 A.M.

Mr. Ninad Kelkar- Company Secretary, Mr. Vineet Saxena- Partner, Chokshi & Chokshi LLP, Chartered Accountants- Statutory Auditors, M/s. Milind Nirkhe & Associates- Secretarial Auditor were also in attendance.

Mr. Ninad Kelkar- Company Secretary welcomed all the Members, Mr. Paresh Zaveri being the Chairman of the Board, took the Chair and conducted the proceedings of the Meeting, the requisite quorum being present.

The Chairman informed that the registers of directors and key managerial personnel and their shareholding were kept open for inspection during the meeting. The copies of the annual report for the year ended 31st march, 2019 were also sent to the Members.

The Chairman informed the shareholders that e-voting facility was provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting. The members who could not avail e-voting facility were enabled to vote through poll through ballot papers kept at the venue of the meeting. He further informed that M/s. RS & MP, practicing company secretary, was appointed as the scrutinizer for providing facility to the members of the company of scrutinizing the voting including remote e-voting process in a fair and transparent manner.

Thereafter, the following items of businesses, as per the Notice of the AGM were transacted-

ORDINARY BUSINESS

The following subjects were approved as Ordinary Resolutions with requisite majority:

1. Adoption of the audited Balance Sheet of the Company as at 31st March 2019, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with notes and Schedules annexed thereto (Standalone and Consolidated) and reports of the Directors and Auditors.
2. Declaration of Dividend @ Rs.2.00/- per share on fully paid-up equity shares of Rs.10/- each for the year ended 31st March 2019.
3. Re-appointment of Mr. Amit Sheth (DIN 00122623) who retired by rotation at the 22nd Annual General Meeting.



SPECIAL BUSINESS

The following subjects were approved as Ordinary Resolutions with requisite majority:

➤ **Ordinary Resolution:**

4. Appointment of Mr. Ajay Sarupria as a Non-Executive Director liable to retire by rotation.
5. Appointment of Ms. Sudha Bhushan as an Independent Director for a term of 5 (five) consecutive years from 20th September, 2019 to 19th September, 2024 not be liable to retire by rotation.

➤ **Special Resolution:**

The following subject was approved as Special Resolution with requisite majority:

6. Appointment of Dr. Mahendra Mehta as an Independent Director for a term of 5 (five) consecutive years from 20th September, 2019 to 19th September, 2024 not be liable to retire by rotation.

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**


Ninad Keikar
Company Secretary

