



07th July, 2023

To,
The BSE Limited,
25th Floor, P. J. Towers,
Fort, Mumbai: 400 001.
BSE CODE: 532668

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, Corrigendum to
the Notice of Extra-Ordinary General Meeting.**

In continuation to our intimation dated June 22, 2023, we are submitting herewith the Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Saturday, July 15, 2023 at 11 a.m.(IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

A Corrigendum has been issued to inform the Shareholders of the Company the change in the explanatory statement as set out for the Item No. ,1 & 2 in Point 4, Clause (d) of Point 20 and addition of Point 21 contained in the EGM Notice. Same is enclosed herewith.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated June 22, 2023 together with explanatory statement. This corrigendum is also available on the Company's website viz. www.aurionpro.com and on the website of BSE Limited and National Stock Exchange of India Limited viz www.bseindia.com and www.nseindia.com, respectively.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad
Prabhakar
Kelkar
Ninad Kelkar
Company Secretary

Digitally signed by Ninad Prabhakar Kelkar
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pseudoym=K2pM28KwECGSAw14cmAbyXJH
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CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING NO. 01/2023-24

Dear Shareholder,

This corrigendum ("Corrigendum") is issued in continuation to the notice dated June 20, 2023 ("Notice") and issued to the Members on June 22, 2023 convening the Extraordinary General Meeting No. 01/2023-24 of Aurionpro Solutions Limited ("Company") on Saturday, July 15, 2023 at 11:00 AM (IST), through video conferencing / other audio visual means, for seeking shareholders' approval for the matters contained in the Notice.

The Company has applied for In-principal approval with National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") for issue and allotment of 3,00,000 (Three Lakhs) Equity Shares and 5,00,000 (Five Lakhs) fully convertible warrants ("Warrants/ Convertible Warrants") into Equity Shares on preferential basis.

Thereafter, referring to the Articles of Association ("AOA") of the Company, the stock exchanges has advised the Company to obtain valuation report from the Registered Valuer and make it available to the Shareholders by way of issuing corrigendum to the Notice.

Accordingly, the Company is issuing this Corrigendum notifying the following amendments/ modifications and/ or additional information with respect to certain disclosures under the explanatory statement, which is annexed to the Notice ("**Explanatory Statement**"). The Notice should be read in conjunction with this Corrigendum.

All other contents of the Notice, including the text of resolutions, and the Explanatory Statement, save and except as clarified by this Corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Explanatory Statement, as the case may be.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice

Changes to Explanatory Statement to Item No 1&2

Point 4 of the Explanatory Statement of EGM notice shall be read as under:

4. Basis or justification for the price (including the premium, if any) has been arrived at:

The Equity Shares of the Company are listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together referred to as the "Stock Exchanges"). The Equity Shares are frequently traded in terms of the SEBI ICDR Regulations and NSE, being the Stock Exchange with higher trading volumes for the preceding ten trading days prior to the Relevant Date, has been considered for determining the floor price in accordance with the SEBI ICDR Regulations.

In accordance with Articles of Association ("AOA") the Company has undertaken a report on valuation of Equity shares/Warrants from Nidhi Somani, an Independent Registered Valuer (Reg No. IBBI/RV/05/2020/13676) and a copy of the report issued by the Valuer is available on the website of the Company at www.aurionpro.com.

The proposed allottees are Qualified Institutional Buyers ("QIB") as per the definition provided in SEBI (ICDR) Regulations, 2018 ("ICDR Regulations") therefore pursuant to the provisions of Regulation 164(4) of ICDR Regulations, the floor price shall not be less than higher of the following:

1. 10 trading days' volume weighted average price of the Equity Shares of the Company quoted on the NSE, preceding the Relevant Date, i.e., Rs. 861.93/- (Rupees Eight Hundred Sixty-One and ninety-three paise only) per Equity Share/Warrant or
2. Rs. 868.23/- (Rupees Eight Hundred Sixty-Eight and twenty-three paise only) per Equity Share/Warrant according to the valuation done by Nidhi Somani, an Independent Registered Valuer (Reg No. IBBI/RV/05/2020/13676) vide valuation report dated July 04, 2023.



Accordingly, the floor price for issue of equity shares in terms of Regulation 164 of ICDR Regulation, is Rs. 868.23/- (Rupees Eight Hundred Sixty-Eight and twenty-three paise only) per Equity Share/Warrant, being higher of the above computed prices.

The issue price of the Equity Shares to be allotted on preferential basis is Rs. 880/- (Rupees Eight Hundred and Eighty Only) each to the proposed allottees, which is higher than the price as computed above.”

Point 20 (d) of the Explanatory Statement of EGM notice shall be read as under:

20. Other Disclosures

- d) The Company has obtained the Valuation Report from the Registered Valuer for determination of issue price for the proposed preferential issue.

Point 21 will be added in the Explanatory Statement of EGM notice which shall be read as under:

21. Name and Address of Registered Valuer who performed Valuation:

Name	Nidhi Somani
Address	607, Topiwala Center Premises Co.Op.Soc.Ltd, Topiwala Lane, Station Road, Goregaon West, Mumbai – 400104
Registration No.	IBBI/RV/05/2020/13676

All other particulars and details of the Explanatory Statement shall remain unchanged.

This Corrigendum is also available on the company’s website (www.aurionpro.com), and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

By Order of the Board of Directors

Sd/-

Ninad Kelkar

Company Secretary

Place : Navi Mumbai

Date : 07th July, 2023

Registered Office:

Synergia IT Park, Plot No-R-270,

T.T.C. Industrial Estate, Near Rabale Police Station,

Rabale, Navi Mumbai -400701.