

**29<sup>th</sup> September, 2023**

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

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting (“AGM”)**

**Dear Sir,**

The summary of the proceedings of 26<sup>th</sup> Annual General Meeting (“AGM”) of the Company, held on Friday, 29<sup>th</sup> September, 2023, through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) at 10.30 A.M., is given below.

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

The AGM was held in compliance with the 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 AGM:

<b>Sr. No.</b>	<b>Directors and Key Executives in Attendance</b>
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	Dr. Rajeev Uberoi – Independent Director
6	Ms. Sudha Bhushan- Independent Director
7	Mr. Vipul Parmar – Chief Financial Officer
8	Mr. Ninad Kelkar – Company Secretary
	<b>Other Representative in Attendance</b>
1	Statutory Auditors - Chokshi & Chokshi LLP, Chartered Accountants
2	Secretarial Auditors - M/s. Milind Nirkhe & Associates
3	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 conducted 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 shareholders to ask questions/queries in advance till 5 P.M. Friday, 22<sup>nd</sup> September, 2023. Further, a chat box was also made available by NSDL, before commencement of the meeting, where shareholders could put their questions for the management. However, company has not received any questions/queries from shareholders.

The Chairman also announced that the Company had given remote e-voting facility to all its shareholders to vote on the resolutions placed at the AGM and also those shareholders who were unable to use remote e-voting facility and was joined for the meeting, was provided facility of e-voting during the AGM.

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 AGM were read by the Chairman and the same were transacted and approved with requisite majority.

<b>No.</b>	<b>Resolutions</b>	<b>Type of Resolutions</b>
<b>Ordinary Business</b>		
<b>1</b>	To receive, consider, approve & adopt audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, along with the report of the Board of Directors & Auditors thereon.	<b>Ordinary</b>
<b>2</b>	To declare dividend of ₹ 2.50 per equity share of ₹ 10 each recommended for the Financial Year 2022-23.	<b>Ordinary</b>
<b>3</b>	To re-appoint Mr. Amit Sheth (DIN: 00122623), who retires by rotation and being eligible offers himself for re-appointment.	<b>Ordinary</b>
<b>4</b>	To appoint M/s CKSP, Chartered Accountants (FRN: 131228W/W100044) as the Statutory Auditors of the company in place of retiring Auditor M/s. Chokshi & Chokshi LLP, Chartered Accountants, (Firm Registration No. 101872W/W100045).	<b>Ordinary</b>
<b>Special Business</b>		
<b>5</b>	To re-appoint Mr. Paresh Zaveri as the Managing Director of the Company.	<b>Special</b>
<b>6</b>	Approval for Material Related Party transaction in connection with acquisition of the Interactive Communication ("Interactive DX") business of Trejhara Solutions Limited as a going concern on a slump sale basis.	<b>Ordinary</b>

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**

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