

**02<sup>nd</sup> October, 2014**

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

**Dear Sirs,**

**Sub: Proceedings of the 17<sup>th</sup> Annual General Meeting – Compliance with Clause 31(d) of the Listing Agreement.**

The following are the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held at Hotel Suncity Residency, 16<sup>th</sup> Road, MIDC, Marol, Andheri (East), Mumbai – 400 093 on Tuesday, 30<sup>th</sup> September, 2014 at 11.00 A.M.: -

The following resolutions were passed by the members of the company:

**ORDINARY BUSINESS**

1. The audited Balance Sheet of the Company as at 31<sup>st</sup> March 2014, 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 were approved and adopted.
2. Dividend @ Rs.2.00/- per share on fully paid-up equity shares of Rs.10/- was declared for the year ended 31<sup>st</sup> March 2014.
3. Mr. Sanjay Desai was re-appointed as Directors of the Company.
4. M/S. B S R & Co., LLP Chartered Accountants (LLP Registration No. AAB-8181), were appointed as Auditors of the Company, to hold office for a period of four years from the conclusion of this Annual General Meeting till the conclusion of the fourth consecutive Annual General Meeting (subject to ratification of the appointment by the members at every AGM held after this AGM) of the Company at such remuneration as shall be fixed by the Board of Directors of the Company

**SPECIAL BUSINESS**

**Ordinary Resolutions:**

5. The members approved appointment of Dr. Nikunj Kapadia as an "Independent Director" of the Company for a term of 5 (five) consecutive years, not liable to retire by rotation.

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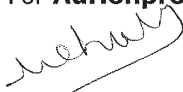
6. The members approved appointment of Mr. Sandeep Daga as an "Independent Director" of the Company for a term of 5 (five) consecutive years, not liable to retire by rotation.
7. The members approved appointment of Dr. Mahendra Mehta as an "Independent Director" of the Company for a term of 5 (five) consecutive years, not liable to retire by rotation.

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**

  
**Mehul Raval**  
Company Secretary