

**Date: 30<sup>th</sup> September, 2016**

To,

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

**Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR)  
Regulation, 2015.**

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting result in respect of the business conducted at the 19<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016.

Also attaching herewith copy of the consolidated Scrutinizer's Report on e-voting and poll for the business conducted at the 19<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**



**Harsh Tarkas**  
**Manager – Legal & Secretarial**



AURIONPRO SOLUTIONS LTD									
Date of the AGM/EGM		29/09/2016							
Total number of shareholders on record date		6699							
No. of shareholders present in the meeting either in person or through proxy:		31							
Promoters and promoter Group:		3							
Public:		28							
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGES							
Promoters and promoter Group:									
Public:									
Resolution 1 : To receive, consider, approve & adopt the Balance Sheet as at 31 March 2016, the Profit and Loss Account for the financial year ended on that date, along with the report of the Board of Directors & Auditors thereon.									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7058946	0	0.00	0	0	0.00	0.00	0.00
	POLL	7058946	5953371	84.34	5953371	0	100.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00
	TOTAL	7058946	5953371	84.34	5953371	0	100.00	0.00	0.00
Public - Institutions	E-VOTING	395881	0	0.00	0	0	0.00	0.00	0.00
	POLL	395881	252838	63.87	252838	0	100.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00
	TOTAL	395881	252838	63.87	252838	0	100.00	0.00	0.00
Public-Non Institutions	E-VOTING	14495474	1220385	8.42	1220385	0	100.00	0.00	0.00
	POLL	14495474	1030080	7.11	1030080	0	100.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00
	TOTAL	14495474	2250465	15.53	2250465	0	100.00	0.00	0.00
TOTAL		21950301	8456674	38.53	8456674	0	100.00	0.00	0.00
Resolution 2 : To declare dividend for the year ended 31 March 2016.									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	



Promoter & Promoter Group	E-VOTING	7058946	0	0.00	0	0	0.00	0.00	0.00
	POLL	7058946	5953371	84.34	5953371	0	100.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00
	TOTAL	7058946	5953371	84.34	5953371	0	100.00	0.00	0.00
Public - Institutions	E-VOTING	395881	0	0.00	0	0	100.00	0.00	0.00
	POLL	395881	252838	63.87	252838	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	100.00	0.00	0.00
	TOTAL	395881	252838	63.87	252838	0	100.00	0.00	0.00
Public-Non Institutions	E-VOTING	14495474	1220385	8.42	1220385	0	100.00	0.00	0.00
	POLL	14495474	1030080	7.11	1030080	0	0.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00
	TOTAL	14495474	2250465	15.53	2250465	0	100.00	0.00	0.00
<b>TOTAL</b>		21950301	8456674	38.53	8456674	0	100.00	0.00	0.00
<p><b>Resolution 3 :</b> To appoint a Director in place of Mr. Amit Sheth (DIN 00122623), who retires by rotation at this Annual General Meeting, being eligible offers himself for re-appointment.</p>									
<p>Resolution required : (Ordinary / Special)</p>									
<p>Whether promoter/promoter group are interested in the agenda/resolution ?</p>									
<p style="text-align: right;">Ordinary Resolution</p>									
<p style="text-align: right;">No</p>									

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7058946	0	0.00	0	0	0.00	0.00
	POLL	7058946	5953371	84.34	5953371	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		7058946	5953371	84.34	5953371	0	100.00	0.00
Public - Institutions	E-VOTING	395881	0	0.00	0	0	0.00	0.00
	POLL	395881	252838	63.87	252838	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		395881	252838	63.87	252838	0	100.00	0.00
Public-Non Institutions	E-VOTING	14495474	1220385	8.42	1220245	140	99.99	0.01
	POLL	14495474	1030080	7.11	1030080	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		14495474	2250465	15.53	2250325	140	99.99	0.01
TOTAL		21950301	8456674	38.53	8456534	140	100.00	0.00

Resolution 4 : To ratify the appointment of Auditors and to fix their remuneration and to pass the following resolution

Ordinary Resolution

Resolution required : (Ordinary / Special)

No

Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7058946	0	0.00	0	0	0.00	0.00
	POLL	7058946	5953371	84.34	5953371	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		7058946	5953371	84.34	5953371	0	100.00	0.00
Public - Institutions	E-VOTING	395881	0	0.00	0	0	0.00	0.00
	POLL	395881	252838	63.87	252838	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		395881	252838	63.87	252838	0	100.00	0.00
Public-Non Institutions	E-VOTING	14495474	1220385	8.42	1220245	140	99.99	0.01
	POLL	14495474	1030080	7.11	1030080	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		14495474	2250465	15.53	2250325	140	99.99	0.01
TOTAL		21950301	8456674	38.53	8456534	140	100.00	0.00

For Aurionpro Solutions Limited

*Amit sheth*

Amit sheth  
Co-Chairman & Managing Director





## **AMIT K. TRIVEDI & ASSOCIATES**

Company Secretaries & IP Attorneys

### **SCRUTINIZER'S REPORT**

Name of the Company	AURIONPRO SOLUTIONS LIMITED
Meeting	19 <sup>th</sup> Annual General Meeting
Date and Time	Thursday, 29 <sup>th</sup> September, 2016 at 11.00 a.m.
Venue	Hotel Suncity Residency, 16 <sup>th</sup> Road, MIDC, Marol, Andheri (East), Mumbai – 400093, Maharashtra, India

#### **1. APPOINTMENT AS SCRUTINIZER:**

I was appointed as the Scrutinizer for the remote e-voting as well as the Poll Voting conducted at the 19<sup>th</sup> Annual General Meeting (19<sup>th</sup> AGM) of the Aurionpro Solutions Limited (hereinafter referred to as the Company) held on 29<sup>th</sup> day of September, 2016 at 11.00 a.m. at Hotel Suncity Residency, 16<sup>th</sup> Road, MIDC, Marol, Andheri (East), Mumbai – 400093, Maharashtra, India.

#### **2. NOTICE CONVENING THE MEETING:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-

- On September 4, 2016 by Courier to all members of the Company in physical form.
- The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Free Press Journal" and in a Vernacular newspaper "Navshakti" having wide circulation, in their respective editions dated: September 7, 2016 and September 8, 2016 respectively.

#### **3. CUT-OFF DATE:**

The Voting rights were reckoned as on Thursday, September 22, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.



4. **REMOTE E-VOTING:**

- (i) The Company had appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the remote e-Voting platform.
- (ii) Remote e-Voting platform was open from Monday, September 26, 2016 (9.00 a.m.) to Wednesday, September 28, 2015 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

5. **VOTING AT THE AGM:**

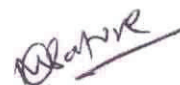
- i). The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii). The Polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholder cast their votes in the ballot box kept at convenient places in the venue.

6. **COUNTING PROCESS**

- i). The shareholder cast their votes in the ballot box kept at convenient places in the venue. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- ii). The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.
- iii). I unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms. Disha Jathan and Mr. Mahesh Satope (who are not in the employment with the Company) and downloaded the e-Voting results. They have signed below in conformation of the votes being unblocked in their presence:



Ms. Disha Jathan



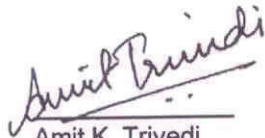
Mr. Mahesh Satope



7. **RESULTS:**

- i). I observed that
- a) 32 members had cast their votes at the meeting out of which votes cast by 1 member were found to be invalid.
  - b) 13 members had cast their votes through remote e-Voting.
- ii). The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 19<sup>th</sup> AGM dated 12<sup>th</sup> August, 2016 is enclosed.
- iii). Based on the aforesaid results, I report that 4 (Four) Ordinary Resolutions as contained in Item No. 1 to Item No. 4, of the Notice dated 12<sup>th</sup> August, 2016, have been passed with requisite majority.

For Amit K. Trivedi & Associates



Amit K. Trivedi  
ACS 19738  
CP: 7059





Counter signed by the Chairman of AGM

Date: September 29, 2016  
Place: Mumbai



CONSOLIDATED RESULTS

ITEM NO. 1:-

ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2016, THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE, ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS THEREON:

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	1,220,385	13	1,220,385	14.43%	NIL	NIL	NIL	NIL	
Voting through Poll at the AGM Venue	7,236,289	32	7,236,289	85.57%	NIL	NIL	900	NIL	
<b>Total</b>	<b>8,456,674</b>	<b>45</b>	<b>8,456,674</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>900</b>	<b>NIL</b>	





**ITEM NO. 2:-**

**ORDINARY RESOLUTION TO DECLARE DIVIDEND FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2016:**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	1,220,385	13	1,220,385	14.43%	NIL	NIL	NIL	NIL	
Voting through Poll at the AGM Venue	7,236,289	32	7,236,289	85.57%	NIL	NIL	900	NIL	
<b>Total</b>	<b>8,456,674</b>	<b>45</b>	<b>8,456,674</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>	<b>900</b>	<b>NIL</b>	



**ITEM NO. 3:-**

ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT SHETH (DIN: 00122623), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Voting Method	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes		
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios			No. of Shares	% of total number of valid votes cast
Remote E-Voting	1,220,385	11	1,220,245	14.43%	2	140	0.00%	NIL	NIL
Voting through Poll at the AGM Venue	7,236,289	32	7,236,289	85.57%	NIL	NIL	NIL	900	NIL
<b>Total</b>	<b>8,456,674</b>	<b>43</b>	<b>8,456,534</b>	<b>100.00%</b>	<b>2</b>	<b>140</b>	<b>0.00%</b>	<b>900</b>	<b>NIL</b>



**ITEM NO. 4:-**

**ORDINARY RESOLUTION TO RATIFY THE APPOINTMENT OF AUDITORS AND TO FIX THEIR REMUNERATION;**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	1,220,385	11	1,220,245	14.43%	2	140	0.00%	NIL	NIL
Voting through Poll at the AGM Venue	7,236,289	32	7,236,289	85.57%	NIL	NIL	NIL	900	NIL
<b>Total</b>	<b>8,456,674</b>	<b>43</b>	<b>8,456,534</b>	<b>100.00%</b>	<b>2</b>	<b>140</b>	<b>0.00%</b>	<b>900</b>	<b>NIL</b>

