

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

Dear Sirs,

Sub: Proceedings of the 19th Annual General Meeting – Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.

The following are the proceedings of the 19th Annual General Meeting of the Company held at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai – 400 093 on Thursday, 29th September, 2016 at 11.00 A.M.: -

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

ORDINARY BUSINESS

1. The audited Balance Sheet of the Company as at 31st March 2016, 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.3.00/- per share on fully paid-up equity shares of Rs.10/- was declared for the year ended 31st March 2016.
3. Mr. Amit Sheth 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 two years from the conclusion of this Annual General Meeting till the conclusion of the second 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

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**

Amit Sheth

Amit Sheth
Co-Chairman & Managing Director

