

Date: 24th March, 2017

To,
Deptt. of Corporate Services- Listing
Bombay Stock Exchange Limited
1st 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 through Postal Ballot/E-voting Process.

Also attaching herewith copy of the consolidated Scrutinizer's Report on e-voting and poll for the business conducted through Postal Ballot/E-voting Process.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary



AURIONPRO SOLUTIONS LTD

Date of the AGM/EGM: NA
 Total number of shareholders on record date: 8868
 No. of shareholders present in the meeting either in person or through proxy: NA
 Promoters and promoter Group:
 Public:
 No. of shareholders attended the meeting through Video Conferencing: NA
 Promoters and promoter Group:
 Public:

Resolution 1 -Appointment of M/s. Chokshi & Chokshi LLP, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. BSR & Co. LLP, Chartered Accountants.

Resolution required: (Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% 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
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	7058946	716306	10.15	716306	0	100.00	0.00
Public - Institutions	TOTAL	7058946	716306	10.15	716306	0	100.00	0.00
	E-VOTING	1467240	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	1467240	0	0.00	0	0	0.00	0.00
	TOTAL	1467240	0	0.00	0	0	0.00	0.00
	E-VOTING	13424115	625149	4.66	625041	108	99.98	0.02
TOTAL	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	13424115	484221	3.61	484216	5	100.00	0.00
	TOTAL	13424115	1109370	8.26	1109257	113	100.00	0.00
TOTAL		21950301	1825676	18	1825563	113	99.99	0.01

For Aurionpro Solutions Limited



N. P.

Company Secretary

Resolution 2: To increase the limits for providing loan(s), guarantee(s), security(s) and making investment(s) under Section 186 of the Companies Act, 2013, which shall not at any time exceed Rs. 1,000 Crores (Rupees One Thousand Crores) or limits so prescribed under section 186 (as may be amended from time to time), whichever is higher.

Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% 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
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	7058946	716306	10.15	716306	0	100.00	0.00
	TOTAL	7058946	716306	10.15	716306	0	100.00	0.00
Public - Institutions	E-VOTING	1467240	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	1467240	0	0.00	0	0	0.00	0.00
	TOTAL	1467240	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	13424115	625476	4.66	623754	1722	99.72	0.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	13424115	484021	3.61	483790	231	99.95	0.05
	TOTAL	13424115	1109497	8.26	1107544	1953	100.00	0.00
TOTAL		21950301	1825803	18	1823850	1953	99.89	0.11

For Aurionpro Solutions Limited



Company Secretary



RAKESH SANGHANI

Practising Company Secretary

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Dahisar (East), Mumbai - 400 068. Tel. : 022 - 28978414 / 28483441 Mobile : 9819153111
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CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to the section 108 and 110 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman

AURIONPRO SOLUTIONS LIMITED

35th Floor, Sunshine Tower, Tulsi Pipe Road, Dadar (w), Mumbai – 400013, Maharashtra

Sub: Consolidated Scrutinizers Report on voting through e-Voting and Postal Ballot Forms pursuant to Section 108 and 110 of the Companies Act, 2013.

1. I was appointed as the Scrutinizer for Postal Ballot and eVoting of the Aurionpro Solutions Limited (hereinafter referred to as the Company) conducted in pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provisions of the Act.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a scrutinizer for the voting process (Postal Ballot Forms and eVoting) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the voting on Postal Ballot Forms as received from Shareholders and reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company.



3. I submit my report as under:

- a) The Company has completed the dispatch (Physical and Electronic Mode) of postal ballot forms (containing e-Voting instructions) along with postage pre-paid self-address envelope to its members on February 20, 2017 whose name(s) appeared on the register of Members / list of beneficiaries as on February 10, 2017.
- b) The Postal Ballot Forms were kept under safe custody of Registrar and Transfer Agents of the Company i.e. Big Share Services Private Limited.
- c) Particulars of all Postal Ballots forms received from the Members have entered in a Register separately maintained for the purpose.
- d) Envelopes containing Postal Ballot Forms received after 5:00 P.M. on Wednesday, March 22, 2017, if any, was not considered for our scrutiny.
- e) I did not find any de-faced Ballot Paper.
- f) The Company had appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the remote e-Voting platform. (<https://www.evoting.nsdl.com>)
- g) The e-voting period remained open from Tuesday, February 21, 2017 (9.00 a.m.) to Wednesday, March 22, 2017 (5.00 p.m.).
- h) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. February 10, 2017 were entitled to vote on the proposed resolution(s) as set out in the notice of Postal Ballot and eVoting dated: February 13, 2017.
- i) The result of electronic voting was downloaded on Thursday, March 23, 2017 from NSDL Website providing the platform for e-voting system (<https://www.evoting.nsdl.com>) and was unblocked in presence of two witnesses namely Mr. Rajendra Sankpal and Mr. Marmik Patel who are not in the employment of the Company.



- j) The Consolidated summary of the votes casted (aggregate of physical and electronic voting system) is annexed here with as ANNEXURE - A
- k) Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 and Special Resolution as contained in Item No. 2 of the Notice dated: February 13, 2017 have been passed with requisite majority.



RAKESH SANGHANI


FCS: 7647

C. P. No. 6302

RAKESH SANGHANI
COMPANY SECRETARY
FCS: 7647 CP No. 6302

Date: March 23, 2017

Place: Mumbai



Counter signed by Chairman / Company Secretary

CONSOLIDATED RESULTSITEM NO. 1:-

ORDINARY RESOLUTION – APPOINTMENT OF M/S. CHOKSHI & CHOKSHI LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. B S R & CO. LLP, CHARTERED ACCOUNTANTS:

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	625,149	29	625,041	99.98%	1	108	0.02%	NIL	NIL
Voting through Postal Ballot Form	1,200,527	39	1,200,522	100.00%	1	5	0.00%	242	NIL
Total	1,825,676	68	1,825,563	99.99%	2	113	0.01%	242	NIL



ITEM NO. 2:-

SPECIAL RESOLUTION – INCREASE IN THE LIMITS FOR PROVIDING LOAN(S), GUARANTEE(S), SECURITY(S) AND MAKING INVESTMENT(S) UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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	625,476	30	623,754	99.72%	4	1,722	0.28%	NIL	NIL
Voting through Postal Ballot Form	1,200,327	36	1,200,096	99.98%	3	231	0.02%	442	NIL
Total	1,825,803	66	1,823,850	99.89%	7	1,953	0.11%	442	NIL

