

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: Summary of proceedings of the 20<sup>th</sup> Annual General Meeting - Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015.**

The 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Aurionpro Solutions Limited was held today i.e. Tuesday, 26<sup>th</sup> September, 2017 at 11.00 AM at Hotel Ramada, Millennium Hall No.4, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai - 400710.

Mr. Amit Sheth, Co-Chairman & Director was elected as the Chairman of the meeting and after been informed by Mr. Ninad Kelkar- Company Secretary, of the presence of requisite quorum, Mr. Amit Sheth, the Chairman, called the meeting to order and welcomed the Members present at the meeting.

The Chairman informed that since the Members were provided facility of remote e-voting, the voting at the AGM venue shall be made through poll. The Chairman also informed that M/s. RS & MP Associates, Practicing Company Secretaries was appointed as the Scrutinizer ("the Scrutinizer") to conduct the voting for the 20<sup>th</sup> AGM in a fair and transparent manner.

The following Resolutions mentioned in the Notice for 20<sup>th</sup> AGM of the Company were read out and then put to vote by Poll:

Item No.	Resolutions	Resolution Type
1	To receive, consider, approve & adopt the Balance Sheet as at 31 <sup>st</sup> March, 2017, the Profit and Loss Account for the financial year ended on that date, along with the report of the Board of Directors & Auditors thereon.	Ordinary
2	To declare dividend for the financial year ended March 31, 2017.	Ordinary
3	To appoint a Director in place of Mr. Paresh Zaveri (DIN 01240552), who retires by rotation at this Annual General Meeting, being eligible offers himself for re-appointment.	Ordinary
4	Appointment of M/s. Chokshi & Chokshi LLP Chartered Accountants (LLP Registration No. 101872W/W100045) as Statutory 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 Chairman of Board of Directors ("the Board") in consultation with the Board.	Ordinary

Thereafter, the Chairman requested the Scrutinizer to conduct the voting through poll. The Scrutinizer showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the Members had already exercised their right to vote by Remote e-voting. The Polling Papers were circulated to the Members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box.

Thereafter, the Scrutinizer took the ballot box in his custody and possession. The voting results shall be submitted by the Scrutinizer within Forty-Eight hours of the conclusion of the AGM. The Voting result shall also be displayed on the website of the Company and NSDL. The Resolutions, if passed, shall be deemed to be passed on the date of 20<sup>th</sup> Annual General Meeting i.e. Tuesday, September 26, 2017.

The Meeting concluded with vote of thanks made by the Chairman.

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**

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