

20th July, 2018

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



| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | RECLASSIFICATION OF THE SHAREHOLDING OF CERTAIN PROMOTERS OF AURIONPRO SOLUTIONS LIMITED | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7408946 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 5977152 | 80.6748 | 5977152 | 0 | 100.0000 | 0.0000 |
| | Total | | 5977152 | 80.6748 | 5977152 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 126212 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16079143 | 718452 | 4.4682 | 717698 | 754 | 99.8951 | 0.1049 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 938976 | 5.8397 | 938976 | 0 | 100.0000 | 0.0000 |
| | Total | | 1657428 | 10.3079 | 1656674 | 754 | 99.9545 | 0.0455 |
| Total | | 23614301 | 7634580 | 32.3303 | 7633826 | 754 | 99.9901 | 0.0099 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.]

To,
The Chairman
AURIONPRO SOLUTIONS LIMITED

Sub: Consolidated Scrutinizers Report on Consolidated Scrutinizers Report on Postal Ballot and e-voting conducted in pursuance to the section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. We, RS & MP Associates, Company Secretaries were appointed as the Scrutinizers for Postal Ballot and eVoting of the Aurionpro Solutions Limited (hereinafter referred to as the Company) conducted in pursuant to the provisions of Section 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. Our responsibility as scrutinizers 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. We submit my report as under:

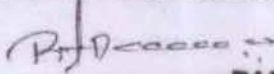
- a) The Company has completed the dispatch (Physical and Electronic Mode) of postal ballot forms (containing e-Voting instructions) along with postage pre-paid self-address envelope to its members whose name(s) appeared on the register of Members / list of beneficiaries as on June 8, 2018.
- b) The Postal Ballot Forms were kept under safe custody of Registrar and Transfer Agent of the Company i.e. BigShare 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 Thursday, July 19, 2018 if any, was not considered for our scrutiny.
- e) We 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 Wednesday, June 20, 2018 (9.00 a.m.) to Thursday, July 19, 2018 (5.00 p.m.).
- h) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. June 8, 2018 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot and eVoting dated: June 14, 2018.
- i) The result of electronic voting was downloaded on Friday, July 20, 2018 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 Ms. Sanjeevani Vagul 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, we report that Special Resolution as contained in the Notice dated: June 14, 2018 have been passed with requisite majority.

For RS & MP ASSOCIATES

M/S. RS & MP ASSOCIATES



PARTNER
RAKESH SANGHANI, Partner

Scrutinizer

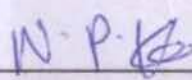
FCS: 7647

C.P. No.: 6302

Place: Navi Mumbai

Dated: July 20, 2018




Counter signed by Company Secretary

Mr. Ninad Kelkar

CONSOLIDATED RESULTS

ITEM NO.1 : SPECIAL RESOLUTION -
RE-CLASSIFICATION OF THE SHAREHOLDING OF CERTAIN PROMOTERS OF AURIONPRO SOLUTIONS LIMITED

| 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 NO. OF VALID VOTES CAST | NO. OF FOLIOS | NO. OF SHARES | % OF TOTAL NO. OF VALID VOTES CAST | | |
| REMOTE E-VOTING | 7,18,452 | 34 | 7,17,698 | 99.90% | 4 | 754 | 0.10% | - | - |
| VOTING THROUGH POSTAL BALLOT FORM | 69,16,128 | 33 | 69,16,128 | 100.00% | - | - | - | - | - |
| TOTAL | 76,34,580 | 67 | 76,33,826 | 99.99% | 4 | 754 | 0.01% | - | - |

