

Date: 18th March, 2015

To,

Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

**Sub: Submission of additional information on Scrutinizer's Report
Ref: Approved Scheme of Amalgamation of Intellvisions Software Limited with
Aurionpro Solutions Limited**

Dear Sir(s),

With reference to the above captioned subject, find attached herewith an addendum/
additional information to the Scrutinizer's Reports of Aurionpro Solutions Limited dated
30th September, 2014 and Intellvisions Software Limited dated 01st October, 2014.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Mehul Raval
Company Secretary
Encl: as above





**MILIND NIRKHE
MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES**

30th September, 2014

To,

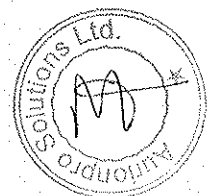
Aurionpro Solutions Limited,
35th floor, Sunshine Tower,
Tulsi Pipe Road, Dadar - (West),
Mumbai - 400 013.

Sub: Additional Voting Information to Scrutinizer's Report for e-voting and
postal ballot dated 30th September, 2014

Dear Sirs,

With reference to the scrutinizer's Report on e-voting and postal ballot we
hereby provide following additional voting information as per SEBI circular
No. CIR/CFD/DIL/5/2013 dated February 4, 2013 and CIR/CFD/DIL/8/2013
dated May 21, 2013:

15, B, LAXMI RATAN CHS LTD, PLOT NO 229, OPP. KARNATAKA SANGHA HALL,
NOGAL LANE, MAHIM, MUMBAI-400016.
EMAIL: milind_nirkhe@yahoo.com, milindsoffice@gmail.com, Tele Fax: +91-22-2422 1007
Website: milindnirkheandassociates.com



Combined results (E-voting & postal ballot)

Category	Item No. of Notice	Votes in favour of resolution		Votes against the resolution		Invalid Voted
		Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.
Promoters	Item No. 1 of the notice	Nil	NA	Nil	NA	Nil
Non Promoters (Public)	Item No. 1 of the notice	4342703	99.98%	752	0.017%	2

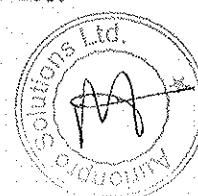
E-voting Results:

(i) Voted in favor of the resolution.

Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	39	837816	99.92%



15, B, LAXMI RATAN CHS LTD, PLOT NO 229, OPP. KARNATAKA SANGHA HALL,
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Website: milindnirkhedeandassociates.com

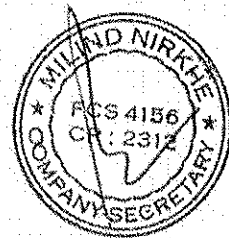


(ii) Voted against the resolution.

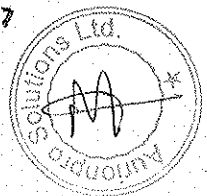
Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	2	670	0.08%

(iii) Invalid Votes:

Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	Nil	NA	NA



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Website: milindnirkheandassociates.com



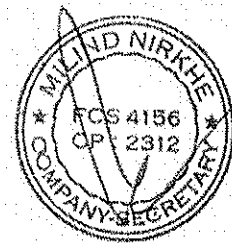
Postal Ballot (Physical) Voting Results:

(i) Voted in favor of the resolution.

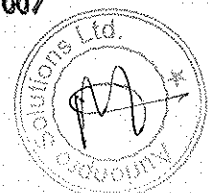
Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	74	3504887	99.99%

(ii) Voted against the resolution.

Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	2	82	0.002%



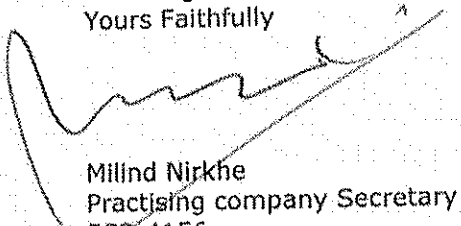
15, B, LAXMI RATAN CHS LTD, PLOT NO 229, OPP. KARNATAKA SANGHA HALL,
MOGAL LANE, MAHIM, MUMBAI-400016.
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Website: milindnirkheandassociates.com

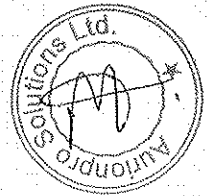
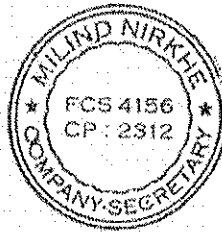


(iii) Invalid Votes:

Category	Number of members voted	Number of invalid votes cast by them
Promoters	Nil	NA
Non Promoters (Public)	2	205

Thanking You
Yours Faithfully


Milind Nirkhe
Practising company Secretary
FCS:4156
CP No: 2312
Place: Mumbai
Date: 30.09.2014



15, B, LAXMI RATAN CHS LTD, PLOT NO 229, OPP. KARNATAKA SANGHA HALL,
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Website: milindnirkheandassociates.com

Priti J Sheth & Associates

Company Secretaries

01st October, 2014

To,
Intellvisions Software Limited,
Unit -603, Sigma IT Park,
Plot – R-203, TTC Industrial Estate,
Thane Belapur Road, Rabale,
Navi Mumbai – 400 701

Sub: Additional Information to Scrutinizer's Report for e-voting and postal ballot dated 01st October, 2014

Dear Sirs,

With reference to the scrutinizer's Report on e-voting and postal ballot we hereby provide following additional voting information as per SEBI circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 and CIR/CFD/DIL/8/2013 dated May 21, 2013:

E-voting Results:

(i) Voted in favor of the resolution.

Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	6	3850	100%

(ii) Voted against the resolution.

Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	Nil	NA	NA

(iii) Invalid Votes:

Category	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	Nil	NA	NA



Postal Ballot (Physical) Voting Results:

(i) Voted in favor of the resolution.

Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	49	1701830	99.99

(ii) Voted against the resolution.

Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	2	85	0.01

(iii) Invalid Votes:

Category	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	Nil	NA	NA

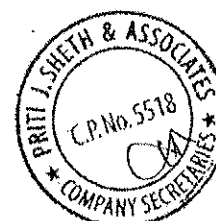
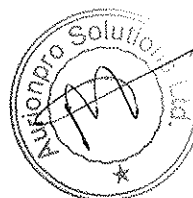
Combined Voting results of E Voting and Postal Ballot:

(i) Voted in favor of the resolution.

Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	55	1705680	99.99

(ii) Voted against the resolution.

Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	2	85	0.01



(iii) Invalid Votes:

Category	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Promoters	Nil	NA	NA
Non Promoters (Public)	Nil	NA	NA

For Priti J. Sheth & Associates
Practising Company Secretaries



Priti J. Sheth
C. P. No.: 5518
FCS No.: 6833

