

14<sup>th</sup> May, 2024

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 <b>NSE Symbol: AURIONPRO</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai- 400 001 <b>Scrp Code: 532668</b>
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**Sub: Outcome of Board Meeting held on 14<sup>th</sup> May, 2024**

This is to inform you that the Board of Directors ("the Board") of the Company at its Meeting held on 14<sup>th</sup> May, 2024, has considered and approved the following:

(i) Dividend:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Director held on 14<sup>th</sup> May, 2024, the Board has recommended dividend of INR 2.5 (25%) per equity share of Face Value of INR 10/- each for the year ended 31<sup>st</sup> March, 2024 subject to approval of the same by the members in the forthcoming Annual General Meeting.

(ii) Issuance of Bonus Shares:

Approved Issue of Bonus Shares by way of capitalization of Capital Redemption Reserve and Securities Premium Account, to the equity shareholders of the Company in the ratio of 1:1 i.e., 1 (One) new fully paid-up Equity Shares of Re. 10/- (Rupee Ten only) each for every 1 (One) existing fully paid-up Equity Share of Re. 10/- (Rupee Ten only) each held by the eligible shareholders as on the Record Date (to be determined by the Board) subject to the approval of the shareholders of the Company.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'

The Board meeting commenced at 2:00 PM and concluded at 06:40 PM

Request you to take this on record.

Thanking you,

**For Aurionpro Solutions Limited**

  
**Ninad Kelkar**  
Company Secretary



### Annexure A

Type of securities proposed to be issued	Equity shares of face value of Rs. 10/- each.
Type of issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,76,06,765 Equity shares would be issued as Bonus shares
Whether bonus is out of free reserves created out of profits or share premium account?	The bonus equity shares will be issued out of Capital Redemption Reserve and Securities Premium Account of the company available as at 31 <sup>st</sup> March, 2024.
Bonus ratio	1:1 i.e. 1 (One) new fully paid-up Equity Shares of Re. 10/- each for every 1 (One) existing fully paid-up Equity Share of Re. 10/- each
Details of share capital – pre and post bonus issue	<p><b><u>Pre-Bonus paid-up share capital:</u></b> Rs. 27,60,67,650/- (Rupees Twenty-Seven Crores Sixty Lakhs Sixty-Seven Thousand Six Hundred and Fifty) divided into 2,76,06,765 Equity Shares of face value of Rs. 10/- (Rupees Ten only) each.</p> <p><b><u>Post-Bonus paid-up share capital:</u></b> Rs. 55,21,35,300/- (Rupees Fifty-Five Crores Twenty-Two Lakhs Thirty-Five Thousand Three Hundred) divided into 5,52,13,530 Equity Shares of face value of Rs. 10/- (Rupees Ten only) each</p>
Free reserves and/ or share premium required for implementing the bonus issue	Reserves required for implementing the Bonus Issue: Capital Redemption Reserve: Rs 0.84 Crores Share Premium Account: Rs. 26.77 Crores
Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on 31 <sup>st</sup> March, 2024: Capital Redemption Reserve: Rs. .084 Crores Security Premium balance Rs.562.09 Crores
Whether the aforesaid figures are audited?	Yes
Estimated date by which such bonus shares would be credited / dispatched	The Bonus shares will be credited within 2 months from the date of Board approval i.e. latest by July 13, 2024.

