27th September, 2022

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 Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Dear Sir,

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 at the 25th Annual General Meeting held on 26th September, 2022 through Video Conference/ other audio-visual means.

Also attaching herewith copy of the consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM for the business conducted at the 25th Annual General Meeting held on 26th September, 2022 through Video Conference/ other audio-visual means.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

NINAD
PRABHAKAR
KELKAR

Ninad Kelkar
Company Secretary

Aurionpro Solutions Limited
Synergia IT Park, Plot No. R-270 T.T.C. Industrial Estate, Gautam Nagar, Near Rabale Police Station, Rabale,Navi Mumbai 400701. MH-India.
Phone +91 22 4040 7070
Fax +91 22 4040 7080
investor@aurionpro.com
www.aurionpro.com
CIN: L99999MH1997PLC111637

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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SCRUTINIZER'S REPORT

To,
The Chairman,
AURIONPRO SOLUTIONS LIMITED,
Synergia IT Park, Plot No-R-270,
T.T.C.Indutrial Estate,
Near Rabale Police Station,
Navi Mumbai – 400701.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 25th Annual General Meeting of Aurionpro Solutions Limited held on Monday, 26th September, 2022, at 10:30 A.M. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Aurionpro Solutions Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 25th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 26th September, 2022 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM till 31st December 2022.

The venue for the AGM was deemed to be held at the Registered office of the Company at Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Navi Mumbai – 400701.

1. **Dispatch of Notice convening the Meeting.**

   Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent on 01st September, 2022 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.aurionpro.com.

HARSHVARDHAN TARKAS

Practicing Company Secretary

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2. Cut-off Date

The Voting rights were reckoned as on Monday,19th September, 2022 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Friday, 23rd September, 2022 up to 5:00 p.m. on Sunday, 25th September, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

4. Counting Process:

i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

Name: Mr. Mehul Raval Name: Mr. Chinmay Tarkas

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted **"For"** or **"Against"** were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. The combined result of remote E-voting and Remote E-voting is as under:

HARSHVARDHAN TARKAS

Practicing Company Secretary

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Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
119	9849168	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	11	0.0001

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No. 2 - Ordinary Resolution

To declare dividend of ₹ 2.50 per equity share of ₹ 10 each recommended for the Financial Year 2021-22.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
120	9855685	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	11	0.0001

HARSHVARDHAN TARKAS

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(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Ajay Sarupria (DIN: 00233245), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
107	9681573	98.2333

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
15	174123	1.7667

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No.4 - Ordinary Resolution

To appoint Mr. Ashish Rai as a Non-Executive Director of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
107	9681510	98.2326

HARSHVARDHAN TARKAS

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
15	174186	1.7674

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No.5 – Special Resolution

Approval of Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022 ("ASL ESPS 2022").

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
106	9681350	98.2310

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
16	174346	1.7690

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

HARSHVARDHAN TARKAS

Practicing Company Secretary

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Resolution No.6 – Special Resolution

Approval for extension of Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022" ("ASL ESPS 2022") to the employees of the existing and future subsidiary company(ies) of the Company in India or outside India.

(iv) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
105	9681250	98.2300

(v) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
17	174446	1.7700

(vii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No.7 – Special Resolution

Approval of Implementation of Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022" ("ASL ESPS 2022") through Trust route.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
106	9681350	98.2310

HARSHVARDHAN TARKAS

Practicing Company Secretary

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
16	174346	1.7690

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No.8 – Special Resolution

Approval of provisions of money to the ESPS Trust by the Company for purchase its own Equity Shares for Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022 ("ASL ESPS 2022").

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
107	9681573	98.2333

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
15	174123	1.7667

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

HARSHVARDHAN TARKAS

Practicing Company Secretary

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The final analysis of the e-voting is annexed herewith as ***Annexure 'A'***. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Harshvardhan Tarkas

Practicing Company Secretary/Scrutinizer

ACS: 30701

COP: 24169

UDIN: A030701D001045550

Place: Mumbai

Date: 26th September, 2022

For Aurionpro Solutions Limited

Aurionpro Solutions Limited Navi Mumbai

Counter signed by the Chairman/Company Secretary

HARSHVARDHAN TARKAS

Practicing Company Secretary

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	**Ordinary Resolution**	99.9999	0.0001
2.	To declare dividend of ₹ 2.50 per equity share of ₹ 10 each recommended for the Financial Year 2021-22.	**Ordinary Resolution**	99.9999	0.0001
3.	To appoint a Director in place of Mr. Ajay Sarupria (DIN: 00233245), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary Resolution**	98.2333	1.7667
4.	To appoint Mr. Ashish Rai as a Non-Executive Director of the Company	**Ordinary Resolution**	98.2326	1.7674
5.	Approval of Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022 ("ASL ESPS 2022").	**Special Resolution**	98.2310	1.7690
6.	Approval for extension of Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022" ("ASL ESPS 2022") to the employees of the existing and future subsidiary company(ies) of the Company in India or outside India.	**Special Resolution**	98.2300	1.7700
7.	Approval of Implementation of Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022" ("ASL ESPS 2022") through Trust route.	**Special Resolution**	98.2310	1.7690
8.	Approval of provisions of money to the ESPS Trust by the Company for purchase its own Equity Shares for Aurionpro Solutions Limited - Employee Stock Purchase Scheme 2022 ("ASL ESPS 2022").	**Special Resolution**	98.2333	1.7667