

aurionPro**28th September, 2012**

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

Dear Sirs,**Sub: Proceedings of the 15th Annual General Meeting - Compliance with Clause 31(d) of the Listing Agreement**

The following are the proceedings of the 15th Annual General Meeting of the Company held at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai - 400 093 on Friday, 28th September, 2012 at 10.00 A.M.; -

The Chairman made a reference to the notice dated 11th June, 2012 calling for Extra Ordinary General Meeting held on 10th July, 2012 and informed the members that the relevant date for the purpose of preferential allotment in the said notice shall be read as 08th June, 2012 instead of 09th June, 2012. The members present, took note of the same.

Further the following resolutions were passed by the members of the company:

1. The audited Balance Sheet of the Company as at 31st March 2012, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with notes and Schedules annexed thereto (Standalone and Consolidated) and reports of the Directors and Auditors were approved and adopted.
2. Dividend @ Re.1/- per share on 1,59,35,427 fully paid-up equity shares of Rs.10/- each, absorbing a sum of Rs. 1,85,00,000/- (inclusive of tax on dividend of Rs.25,64,573/-) was declared for the year ended 31st March 2012.
3. Mr. Amit Sheth and Mr. Sanjay Desai were re-appointed as Directors of the Company.
4. M/s. Chokshi & Chokshi, Chartered Accountants, were re-appointed as the statutory auditors of the Company to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of the next Annual General Meeting. The Board was authorised to fix the remuneration payable to statutory auditors.

Kindly take note of the above proceedings.

Thanking you,

yours faithfully,

For **Aurionpro Solutions Limited**


Mehul Raval
Company Secretary

Aurionpro Solutions Limited

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