

CIN: L99999MH1997PLC111637**30th April, 2014**

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 Extra Ordinary General Meeting - Compliance with Clause 31(d) of the Listing Agreement.

We are pleased to inform you that the following resolutions were passed by the members at the Extra Ordinary General Meeting of the Company held at 35th Floor, Sunshine Tower, Tulsi Pipe Road, Dadar (W), Mumbai - 400013 on Wednesday, 30th April, 2014 at 10.00 A.M. :-

SPECIAL BUSINESS

Following Resolutions were passed:

- 1) Members approved the Special Resolution for increasing the FIIs and NRIs/PIOs investment limits under portfolio investment scheme upto 100% and 24% respectively, of the aggregate paid-up share capital of the Company.
- 2) The members granted approval to the Board of Directors of the Company to borrow any sum or sums of money in excess of the paid up capital and free reserves by a sum not exceeding Rs. 500 Crores. The said resolution was passed as Special resolution.
- 3) The members granted approval to the Company to create any charge, mortgage on the moveable/immoveable, tangible/intangible properties of the Company as may be determined by the Board of Directors. The said resolution was passed as Special resolution.

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**


Mehul Raval
Company Secretary