

07th September, 2017

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(s),

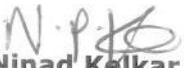
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting result in respect of the business conducted through Postal Ballot/E-voting Process.

Also attaching herewith copy of the consolidated Scrutinizer's Report on e-voting and poll for the business conducted through Postal Ballot/E-voting Process.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary



AURIONPRO SOLUTIONS LTD

Date of the AGM/EGM	07-09-17
Total number of shareholders on record date	9340
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and promoter Group:	
Public:	

Resolution 1: Approval of the employee share purchase scheme for the employee of Aurionpro Solutions Limited

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7058946	0	0.00	0	0	0.00	0.00
	POLL	0		0.00	0	0	0.00	0.00
	POSTAL BALLOT	7058946	2577350	36.51	2577350	0	100.00	0.00
	TOTAL	7058946	2577350	0.00	2577350	0	100.00	0.00
Public - Institutions	E-VOTING	528207	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	528207	0	0.00	0	0	0.00	0.00
	TOTAL	528207	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	14513148	608084	4.19	607694	390	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	14513148	289423	1.99	289223	200	99.93	0.07
	TOTAL	14513148	897507	6.18	896917	590	99.93	0.07
TOTAL		22100301	3474857	15.72	3474267	590	99.98	0.02



Resolution 2: Approval of the employee share Purchase scheme for the employees of the subsidiary companies of Aurionpro Solutions Limited

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7058946	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	7058946	2577350	36.51	2577350	0	100.00	0.00
Public - Institutions	TOTAL	7058946	2577350	36.51	2577350	0	100.00	0.00
	E-VOTING	528207	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	528207	0	0.00	0	0	0.00	0.00
	TOTAL	528207	0	0.00	0	0	0.00	0.00
	E-VOTING	14513148	608084	4.19	607592	492	99.92	0.08
TOTAL	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	14513148	289423	1.99	289223	200	99.93	0.07
	TOTAL	14513148	897507	6.18	896815	692	99.92	0.08
		22100301	3474857	12.91	3474165	692	99.98	0.02



Office: 26, Orchid Plaza, In Movie Gem Bldg., R. T. Road, Dahisar (East), Mumbai – 400068;
Tel: 022-28978414 / 28483441; Email: rsmp.pcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
AURIONPRO SOLUTIONS LIMITED

Sub: Consolidated Scrutinizers Report on voting through Postal Ballot Forms and e-Voting pursuant to Section 110 of the Companies Act, 2013.

1. We, RS & MP Associates, Company Secretaries were appointed as the Scrutinizers for Postal Ballot and eVoting of the Aurionpro Solutions Limited (hereinafter referred to as the Company) conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provisions of the Act.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. Our responsibility as scrutinizers for the voting process (Postal Ballot Forms and eVoting) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the voting on Postal Ballot Forms as received from Shareholders and reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities and engaged by the Company.



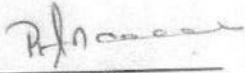
3. We submit my report as under:

- a) The Company has completed the dispatch (Physical and Electronic Mode) of postal ballot forms (containing e-Voting instructions) along with postage pre-paid self-address envelope to its members whose name(s) appeared on the register of Members / list of beneficiaries as on July 28, 2017.
- b) The Postal Ballot Forms were kept under safe custody of Registrar and Transfer Agent of the Company i.e. BigShare Services Private Limited.
- c) Particulars of all Postal Ballots forms received from the Members have entered in a Register separately maintained for the purpose.
- d) Envelopes containing Postal Ballot Forms received after 5:00 P.M. on Sunday, September 3, 2017, if any, was not considered for our scrutiny.
- e) We did not find any de-faced Ballot Paper.
- f) The Company had appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the remote e-Voting platform. (<https://www.evoting.nsdl.com>)
- g) The e-voting period remained open from Saturday, August 5, 2017 (9.00 a.m.) to Sunday, September 3, 2017 (5.00 p.m.).
- h) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. July 28, 2017 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot and eVoting dated: July 27, 2017.
- i) The result of electronic voting was downloaded on Tuesday, September 5, 2017 from NSDL Website providing the platform for e-voting system (<https://www.evoting.nsdl.com>) and was unblocked in presence of two witnesses namely Mr. Rajendra Sankpal and Ms. Avani Shah who are not in the employment of the Company.



- j) The Consolidated summary of the votes casted (aggregate of physical and electronic voting system) is annexed here with as ANNEXURE - A
- k) Based on the aforesaid results, we report that Special Resolution as contained in the Notice dated: July 27, 2017 have been passed with requisite majority.

For RS & MP ASSOCIATES



RAKESH SANGHANI, Partner

Scrutinizer

FCS: 7647

C.P. No.: 6302

Place: Mumbai

Dated: September 7, 2017

For Aurionpro Solutions Limited



Company Secretary

RAKESH SANGHANI
COMPANY SECRETARY
FCS: 7647 CP No. 6302

ANNEXURE - A

CONSOLIDATED RESULTS

ITEM No. 1: SPECIAL RESOLUTION – APPROVAL OF THE EMPLOYEE SHARE PURCHASE SCHEME FOR THE EMPLOYEES OF AURIONPRO SOLUTIONS LIMITED:

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	608,084	34	607,694	99.94%	6	390	0.06%	NIL	NIL
Voting through Postal Ballot Form	2,866,773	38	2,866,537	99.99%	1	200	0.01%	NIL	NIL
Total	3,474,857	72	3,474,267	99.98%	7	590	0.02%	NIL	NIL



ANNEXURE - A

ITEM No. 2: SPECIAL RESOLUTION – APPROVAL OF THE EMPLOYEE SHARE PURCHASE SCHEME FOR THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF AURIONPRO SOLUTIONS LIMITED:

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	608,084	32	607,592	99.92%	8	492	0.08%	NIL	NIL
Voting through Postal Ballot Form	2,866,773	38	2,866,537	99.99%	1	200	0.01%	NIL	NIL
Total	3,474,857	72	3,474,165	99.98%	9	692	0.02%	NIL	NIL

