

27 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,

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 20th Annual General Meeting held on 26th September, 2017.

Also attaching herewith copy of the consolidated Scrutinizer's Report on e-voting and poll for the business conducted at the 20th Annual General Meeting held on 26th September, 2017.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar

Company Secretary



AURIONPRO SOLUTIONS LTD

Date of the AGM/EGM		26-09-17						
Total number of shareholders on record date		8685						
No. of shareholders present in the meeting either in person or through proxy:		34						
Promoters and promoter Group:2								
Public:32								
No. of shareholders attended the meeting through Video Conferencing:		NA						
Promoters and promoter Group:								
Public:								
Resolution 1 :To receive, consider, approve & adopt the Balance Sheet as at 31 March 2017 , the Profit and Loss Account for the financial year ended on that date, along with the report of the Board of Directors & Auditors thereon								
Resolution required : (Ordinary / Special)		Ordinary 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	7058946.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	7058946.00	2577350.00	36.51	2577350.00	0.00	100.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	7058946.00	2577350.00	36.51	2577350.00	0.00	100.00	0.00
Public - Institutions	E-VOTING	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	14918017.00	1851.00	0.01	1851.00	0.00	100.00	0.00
	POLL	14918017.00	2439026.00	16.35	2439026.00	0.00	100.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	14918017.00	2440877.00	16.36	2440877.00	0.00	100.00	0.00
TOTAL		22100304.00	5018227.00	22.71	5018227.00	0.00	100.00	0.00



Resolution 2 : To declare dividend for the year ended 31 March 2017 :

Resolution required : (Ordinary / Special)

Ordinary 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	7058946.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	7058946.00	2577350.00	36.51	2577350.00	0.00	100.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	7058946.00	2577350.00	36.51	2577350.00	0.00	100.00	0.00
Public - Institutions	E-VOTING	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	14918017.00	1851.00	0.01	1851.00	0.00	100.00	0.00
	POLL	14918017.00	2439026.00	16.35	2439026.00	0.00	100.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	14918017.00	2440877.00	16.36	2440877.00	0.00	100.00	0.00
	TOTAL	22100301.00	5018227.00	22.71	5018227.00	0.00	100.00	0.00



Resolution 3 : To appoint a Director in place of Mr. Parash Zaveri (DIN 01240552), who retires by rotation at this Annual General Meeting, being eligible offers himself for re-appointment.

Resolution required : (Ordinary / Special)

Ordinary 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 (4)	No. of Votes against (5)	% 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	7058946.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	7058946.00	2577350.00	36.51	2577350.00	0.00	100.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	7058946.00	2577350.00	36.51	2577350.00	0.00	100.00	0.00
Public - Institutions	E-VOTING	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-VOTING	14918017.00	1851.00	0.01	1711.00	140.00	92.44	7.56
	POLL	14918017.00	2439026.00	16.35	2439026.00	0.00	100.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	14918017.00	2440877.00	16.36	2440737.00	140.00	99.99	0.01
TOTAL		22100301.00	5018227.00	22.71	5018087.00	140.00	99.997	0.003



Resolution 4: To appoint Auditors & to fix their remuneration				Ordinary Resolution				
Resolution required : (Ordinary / Special)				No				
Whether promoter/promoter group are interested in the agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-VOTING	7058946.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	7058946.00	2577350.00	36.51	2577350.00	0.00	100.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutions	TOTAL	7058946.00	2577350.00	36.51	2577350.00	0.00	100.00	0.00
	E-VOTING	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
	POLL	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	TOTAL	123338.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-VOTING	14918017.00	1851.00	0.01	1781.00	70.00	96.22	3.78
	POLL	14918017.00	2439026.00	16.35	2439026.00	0.00	100.00	0.00
	POSTAL BALLOT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		14918017.00	2440877.00	16.36	2440807.00	70.00	100.00	0.00
		22100301.00	5018227.00	22.71	5018157.00	70.00	99.999	0.001



REPORT OF SCRUTINIZERS – CONSOLIDATED

Name of the Company	AURIONPRO SOLUTIONS LIMITED
Meeting	20 th Annual General Meeting
Date and Time	Tuesday, 26 th September, 2017 at 11.00 a.m.
Venue	Hotel Ramada, Millennium Hall No. 4, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710

1. APPOINTMENT AS SCRUTINIZERS:

We, RS & MP Associates were appointed as the Scrutinizer for the remote e-voting as well as the Poll Voting conducted at the 20th Annual General Meeting (AGM) of the Aurionpro Solutions Limited (hereinafter referred to as the Company) held on 26th day of September, 2017 at 11.00 a.m. at Hotel Ramada, Millennium Hall No. 4, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710.

2. NOTICE CONVENING THE MEETING:

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-

- On September 4, 2017 by e-mail to 6,174 members who had registered their email IDs with the Company / Depositories.



➤ On September 1, 2017 by Registered Post to 103 members in physical form and on September 2, 2017 by Courier to 2,452 members in physical form.

- The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Free Press Journal" and in a Vernacular newspaper "Navshakti" having wide circulation, in their respective editions dated: September 4, 2017 and September 4, 2017 respectively.

3. **CUT-OFF DATE:**

The Voting rights were reckoned as on Tuesday, September 19, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. **REMOTE E-VOTING:**

- (i) The Company had appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the remote e-Voting platform.
- (ii) Remote e-Voting platform was open from Saturday, September 23, 2017 (9.00 a.m.) to Monday, September 25, 2017 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

5. **VOTING AT THE AGM:**

- i). The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii). The Polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholder cast their votes in the ballot box kept at convenient places in the venue.



6. COUNTING PROCESS

- i). The shareholder cast their votes in the ballot box kept at convenient places in the venue. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- ii). The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.
- iii). I unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Rajendra Sankpal and Mr. Chinmay Shukla (who are not in the employment with the Company) and downloaded the e-Voting results. They have signed below in conformation of the votes being unblocked in their presence:

PSS
Mr. Rajendra Sankpal

Chinmay Shukla
Mr. Chinmay Shukla

7. RESULTS:

- i). We observed that
 - a) 40 (Forty) members had cast their votes at the meeting out of which there were no invalid votes.
 - b) 10 (Ten) members had cast their votes through remote e-Voting.
- ii). The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 20th AGM dated 28th August, 2017 is enclosed.



- iii). Based on the aforesaid results, I report that 4 (Four) Ordinary Resolutions as contained in Item No. 1 to Item No. 4, of the Notice dated 28th August, 2017, have been passed with requisite majority.

For RS & MP ASSOCIATES



RAKESH SANGHANI, Partner

Scrutinizer

FCS: 7647

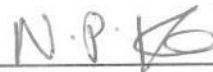
C.P. No.: 6302

Place: Navi Mumbai

Dated: September 26, 2017

RAKESH SANGHANI
COMPANY SECRETARY
FCS: 7647 CP No. 6302





Counter signed by the authorized person
(Ninad Kelkar – Company Secretary)

CONSOLIDATED RESULTS

ITEM NO. 1:-

ORDINARY RESOLUTION TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2017, THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE, ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS THEREON:

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	1,851	10	1,851	0.04%	-	-	-	-	-
Voting through Poll at the AGM Venue	5,016,376	45	5,016,376	99.96%	-	-	-	-	-
Total	5,018,227	55	5,018,227	100%	-	-	-	-	-



ITEM NO. 2:-

ORDINARY RESOLUTION TO DECLARE DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2017:

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	1,851	10	1,851	0.04%	-	-	-	-	-
Voting through Poll at the AGM Venue	5,016,376	45	5,016,376	99.96%	-	-	-	-	-
Total	5,018,227	55	5,018,227	100%	-	-	-	-	-



ITEM NO. 3:-

ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. PARESH ZAVERI (DIN: 01240552), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT;

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	1,851	8	1,711	0.034%	2	140	0.003%	-	-
Voting through Poll at the AGM Venue	5,016,376	45	5,016,376	99.963%	-	-	-	-	-
Total	5,018,227	53	5,018,087	99.997%	2	140	0.003%	-	-



ITEM NO. 4:-

ORDINARY RESOLUTION TO APPOINT M/S. CHOKSHI & CHOKSHI LLP, CHARTERED ACCOUNTANTS (FIRM NO. 101872W / W100045), AS THE STATUTORY AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING (AGM) TILL CONCLUSION OF THE FOURTH CONSECUTIVE AGM;

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	1,851	9	1,781	0.035%	1	70	0.001%	-	-
Voting through Poll at the AGM Venue	5,016,376	45	5,016,376	99.963%	-	-	-	-	-
Total	5,018,227	55	5,018,157	99.999%	1	70	0.001%	-	-

