

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 16th Annual General Meeting - Compliance with Clause 31(d) of the Listing Agreement.

The following are the proceedings of the 16th Annual General Meeting of the Company held at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai - 400 093 on Friday, 20th September, 2013 at 11.00 A.M.: -

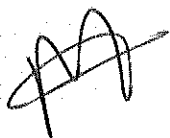
The following resolutions were passed by the members of the company:

ORDINARY BUSINESS

1. The audited Balance Sheet of the Company as at 31st March 2013, 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.1.25/- per share on 17868198 fully paid-up equity shares of Rs.10/- was declared for the year ended 31st March 2013.
3. Mr. Sandeep Daga and Mr. Paresh Zaveri were re-appointed as Directors of the Company.

SPECIAL BUSINESS

4. M/s. Chokshi & Chokshi, Chartered Accountants, expressed their unwillingness to be re-appointed as statutory auditors of the company. Consequently M/s. BSR & Co., Chartered Accountants, Mumbai are appointed as Statutory Auditors of the Company for the Financial Year 2013-2014 in place of M/s. Chokshi & Chokshi, Chartered Accountants, Mumbai to hold the office till the conclusion of next Annual General Meeting.
5. The members approved appointment of Mr. Samir Shah as a director of the company who is liable to retire by rotation.





6. The members approved resolution relating to raising funds for the Company in a manner as may be decided by the Board of Directors of the Company. 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