aurionpro

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Summary of proceedings of the Postal Ballot conducted pursuant to section 110 of the Companies Act, 2013("Act") and other applicable provisions of the Act.

This is to inform that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act,2013 read with Companies (Management and Administration) Rules 2014, Postal Ballot was conducted by the Company. The Board of Directors of the Company had appointed M/s. RS & MP Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

The Postal Ballot Notice was sent to all the Members, whose names appear in the Register of Members/Statements of beneficial ownership maintained by the Depositories, i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on 08 June, 2018. The Postal Ballot forms and the self-addressed business reply envelops were also sent for use of Members. The Company had also availed the E-Voting facility offered by National Securities Depository Ltd (NSDL) for facilitating E-Voting to enable the Members to cast their votes electronically. The shareholders were requested to return the postal ballot forms duly completed along with the assent (for) or dissent (against), so as to reach the scrutinizer not later than 05:00 p.m. on 19th July, 2018. The E- Voting Period was commenced on 20th June, 2018 at 9.00 am and ended on 19 July, 2018 at 5.00 pm.

The Scrutinizer has submitted his report on the postal ballot (through e-voting and postal ballot forms) on 20th July,2018.

For Aurionpro Solutions Limited

N.P.K

Ninad Kelkar
Company Secretary

AURIONPRO SOLUTIONS LIMITED

Date : 20th July,2018

Aurionpro Solutions Limited Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Gautam Nagar, Near Rabale Police Station, Rabale, Navi Mumbai - 400 701. MH - INDIA
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CIN L99999MH1997PLC111637

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Following special resolution has been passed with requisite majority.

CONSOLIDATED RESULTS

ITEM NO.1 : SPECIAL RESOLUTION -
RE-CLASSIFICATION OF THE SHAREHOLDING OF CERTAIN PROMOTERS 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 NO. OF VALID VOTES CAST*	*NO. OF FOLIOS*	*NO. OF SHARES*	*% OF TOTAL NO. OF VALID VOTES CAST*		
REMOTE E-VOTING	718,452	34	717,698	99.90%	4	754	0.10%	-	-
VOTING THROUGH POSTAL BALLOT FORM	6,916,128	33	6,916,128	100.00 %	-	-	-	-	-
TOTAL	**7,634,580**	**67**	**7,633,826**	**99.99%**	**4**	**754**	**0.01%**	**-**	**-**

For Aurionpro Solutions Limited

Nihad Kelkar
Company Secretary

AURIONPRO SOLUTIONS LIMITED

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