aurionpro

20th July, 2018

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
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

N.P.K

Ninad Kelkar
Company Secretary

AURIONPRO SOLUTIONS LIMITED

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CIN L99999MH1997PLC111637

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RECLASSIFICATION OF THE SHAREHOLDING OF CERTAIN PROMOTERS OF AURIONPRO SOLUTIONS LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7408946	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		5977152	80.6748	5977152	0	100.0000	0.0000
	Total	7408946	5977152	80.6748	5977152	0	100.0000	0.0000
Public- Institutions	E-Voting	126212	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	126212	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16079143	718452	4.4682	717698	754	99.8951	0.1049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		938976	5.8397	938976	0	100.0000	0.0000
	Total	16079143	1657428	10.3079	1656674	754	99.9545	0.0455
Total		23614301	7634580	32.3303	7633826	754	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	

RS & MP Associates
Company Secretaries

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 Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.]

To,
The Chairman
AURIONPRO SOLUTIONS LIMITED

Sub: Consolidated Scrutinizers Report on Consolidated Scrutinizers Report on Postal Ballot and e-voting conducted in pursuance to the section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

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 June 8, 2018.

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 Thursday, July 19, 2018 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 Wednesday, June 20, 2018 (9.00 a.m.) to Thursday, July 19, 2018 (5.00 p.m.).

h) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. June 8, 2018 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot and eVoting dated: June 14, 2018.

i) The result of electronic voting was downloaded on Friday, July 20, 2018 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. Sanjeevani Vagul 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: June 14, 2018 have been passed with requisite majority.

For RS & MP ASSOCIATES

M/S. RS & MP ASSOCIATES

PARTNER

RAKESH SANGHANI, Partner
Scrutinizer
FCS: 7647
C.P. No.: 6302

Place: Navi Mumbai
Dated: July 20, 2018

AURIONPRO SOLUTIONS LIMITED

Counter signed by Company Secretary
Mr. Ninad Kelkar

Annexure - A

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	7,18,452	34	7,17,698	99.90%	4	754	0.10%	-	-
VOTING THROUGH POSTAL BALLOT FORM	69,16,128	33	69,16,128	100.00%	-	-	-	-	-
TOTAL	**76,34,580**	**67**	**76,33,826**	**99.99%**	**4**	**754**	**0.01%**	-	-