

01st October, 2014.

To,
Deptt. of Corporate Services- Listing
NSE Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Outcome of Court Convened Meeting held on 01st October, 2014.

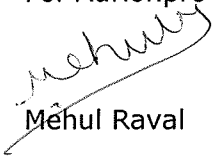
We would like to inform you that as per the Direction of The Honorable High Court at Bombay, the Court Convened Meeting of the equity shareholders of the Company was duly convened and held at 35th Floor, Sunshine Tower, Tulsi Pipe Road, Dadar (West), Mumbai-400013, Maharashtra, on 1st day of October, 2014, and the Scheme of Amalgamation ("Scheme") of INTELLVISIONS SOFTWARE LIMITED with AURIONPRO SOLUTIONS LIMITED was approved with requisite majority by the equity shareholders.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Mehul Raval

Company Secretary