

Date: 06th October, 2014

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 Scrutinizer's Report.

Dear Sir(s),

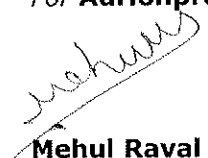
Kindly find enclosed herewith copy of the Scrutinizer's Report for Postal Ballot and e-voting for the resolution transacted at the Court convened meeting held on 01st October, 2014.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Mehul Raval
Company Secretary

Scrutinizer's Report-Combined

To,

Aurionpro Solutions Limited,
35th floor, Sunshine Tower,
Tulsi Pipe Road, Dadar – (West)
Mumbai – 400 013.

Dear Sir,

1. I, Milind Nirkhe, a Company Secretary in practice have been appointed as a scrutinizer by the Board of directors of Aurionpro Solutions Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 & Section 110 of the companies Act, 2013 (the 2013 Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and Clause 35B of the Listing Agreement.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and Postal Ballot on the resolutions contained in the Notice of the Postal Ballot & E-voting of the Company. My responsibility as a scrutinizer for the votes cast "in favour" or "against" or "invalid", the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and Postal Ballot Forms as received by the Registrar & Transfer Agent of the Company.

3. I have issued Scrutinizer's Report dated 30th September, 2014 **on the e-voting and on the Postal Ballot** on the resolution contained in the notice of the Postal Ballot & E-voting. As required by management submit herewith my combined report on the results of e-voting together with that of the Postal Ballot as under:



Combined Results (E-voting & Postal Ballot):

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast(Favour and Against)	Nos.	% of total number of valid votes cast(Favour and Against)	Nos.
Item No.1 Of the Notice	4342703	23.84%	752	0.0041%	2

E-voting Results:

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
39	837816	4.60%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	670	0.0037%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA



MILIND NIRKHE
15,B, LAXMI RATAN CHS LTD, PLOT NO 229, OPP. KARNATAKA SANGHA HALL,
MOGAL LANE, MAHIM, MUMBAI-400016.

Postal Ballot (Physical) Voting Results:

(i) Voted in favour of the resolution.

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
74	3504887	19.24%

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	82	0.0005%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	205

Thanking You,
Yours Faithfully,



Milind Nirkhe
Practicing Company Secretary
FCS No:4156
CP No: 2312
Place: Mumbai
Date: 30.09.2014