

September 29, 2025

**To,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G, Bandra
Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE SYMBOL: AURIONPRO**

**To,
The BSE Limited,
25th Floor, P. J. Towers, Fort,
Mumbai: 400 001.**

SCRIP CODE: 532668

**Sub: Proceedings of the 28th Annual General Meeting ("AGM") held on
September 29, 2025**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, please find enclosed the summary of the proceedings of 28th Annual General Meeting of the Company held on Monday, September 29, 2025 through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,

For Aurionpro Solutions Limited

**Ninad Kelkar
Company Secretary**

SUMMARY OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF AURIONPRO SOLUTIONS LIMITED

The 28th Annual General Meeting ("AGM" / "Meeting") of Aurionpro Solutions Limited was held on Monday, September 29, 2025 at 10:30 a.m. (IST) through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"). Mr. Paresh Zaveri, Chairman and Managing Director, chaired the proceedings of the Meeting. The Chairman ascertained presence of the requisite quorum and declared the meeting in order.

The Chairman informed the Members that the AGM was held through Video Conference / Other Audio-Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In accordance with the said circulars, the physical presence of Members at the AGM venue was exempted and the Members attending the AGM through the said VC facility were counted for the purpose of quorum.

The Chairman briefly introduced the Board members present at the Meeting including Chairman of the Audit Committee and the Stakeholders Relationship Committee. The Chief Financial Officer, Company Secretary, Statutory Auditors, Scrutinizer and Secretarial Auditors of the Company were also in attendance.

The Chairman further informed the Members that:

- (i) The Annual Report including Board's Report, Audited financial statements for the year ended March 31, 2025 along with the Notice convening this AGM were been sent through electronic mode to the Members in advance at their registered email ids, and were made available on the website of the Company and submitted to the Stock Exchanges (BSE & NSE);
- (ii) The remote e-voting period had commenced on September 26, 2025 at 09:00 a.m. (IST) and ended on September 28, 2025 at 5:00 p.m. (IST); the e-voting facility was also made available for the Members present at the AGM and who had not cast the vote earlier during the remote e-voting period. The Company had given an opportunity to shareholders to ask questions/queries in advance till 5:00 p.m. (IST) Monday, September 22, 2025. Further, a chat box was also made available by Company, before commencement of the meeting, where shareholders could put their questions for the management.
- (iii) The Register of Directors and Key Managerial Personnel and their shareholding, along with the certificate from the Secretarial Auditor in respect of the implementation of the Employees Stock Option Schemes of the Company, were made available for inspection by the Members. The Members were informed that they could request inspection by sending an email to investor@aurionpro.com

The Company Secretary read out the questions received from a shareholder regarding the Company's growth guidance amidst the changing business environment and its future outlook. The queries were duly responded.

The following items of businesses, as set out in the Notice of the AGM were taken as read by the Chairman and the same were already placed before Members through remote e-voting:

No.	Resolutions	Type of Resolutions
Ordinary Business		
1	To receive, consider and adopt the Audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2025 together with the Auditors' report thereon and the report of the Board of Directors of the Company	Ordinary
2	To confirm the Interim Dividend for the financial year ended 31 st March 2025.	Ordinary
3	To declare final dividend of ₹ 3/- per equity share, representing 30% of the face value of ₹ 10/-each recommended for the financial year ended March 31, 2025.	Ordinary
4	To appoint a Director in place of Mr. Amit Sheth (DIN: 00122623), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
5	To appoint M/s. Milind Nirkhe & Associates, Company Secretary (FRN: S1992MH009900) as the Secretarial Auditor of the company, for a term of five consecutive years i.e. from FY 2025-26 to FY 2029-30.	Ordinary
Special Business		
4	To offer, issue and allot equity shares on Preferential Basis for consideration other than cash.	Special

The Members were informed that CS Harshvardhan Tarkas, Practicing Company Secretary and failing him, CS Mehul Raval, Practicing Company Secretary were appointed as the Scrutinizer by the Board to scrutinize the entire e-voting process. The Scrutinizer will submit a report on the voting results to the Company, and the voting results would be declared by the Company upon receipt of the Scrutinizer's report, within the prescribed timelines, in accordance with the applicable regulations.

The Chairman thanked shareholders for attending the AGM.

The Chairman thereafter declared the proceedings of 28th AGM as closed.

The meeting concluded at 10:43 a.m. (IST), and thereafter the e-voting period concluded at 10:58 a.m. (IST).

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary