

02nd February, 2026

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code- 532668	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol- AURIONPRO
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Sub: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Ref: Postal Ballot Notice dated 10th December, 2025.

Dear Sir/Madam,

This is in connection with Postal Ballot Notice through which the Company has sought approval of Members on the matters mentioned in the Postal Ballot Notice, dispatched to the shareholders on 30th December, 2025 through electronic mode and also filed with the stock exchanges vide our submission dated 30th December, 2025.

With reference to the above subject, we enclose herewith results of Postal Ballot (e-Voting) along with the Scrutinizer's Report dated 30th January, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

**Ninad Kelkar
Company Secretary**

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

To,

The Chairman,

AURIONRPO SOLUTIONS LIMITED

Synergia IT Park, Plot No-R-270,

T.T.C. Industrial Estate,

Rabale, Navi Mumbai - 400701.

Dear Sir,

Sub.: Aurionpro Solutions Limited - Scrutinizer's Report on Postal Ballot (e-voting) Results.

The Board of Directors of Aurionpro Solutions Limited (hereinafter referred to as "**the Company**") has appointed me as the Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Special Resolutions proposed in the Notice of the Postal Ballot dated 10th December, 2025.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time and the Secretarial Standard on the General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolution contained in the Notice of the Postal Ballot.

The Company has made an arrangement with National Securities Depository Ltd ("**NSDL**") for facilitating e-voting for the Members to enable them to cast their votes electronically.

The Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. Friday, 26th December, 2025.

The Notice of the Postal Ballot was uploaded on the Company's website www.aurionpro.com and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on website of NSDL i.e. www.evoting.nsdl.com.

HARSHVARDHAN TARKAS

Practicing Company Secretary

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The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by NSDL .

The item for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

Sr. No	Description of the Resolution	Type of Resolution
1	To approve the appointment of Mr. Hong Guan Bernard Chew (DIN:11238951) as a Non-Executive Independent Director for term of five years.	Special Resolution

In connection with the above referred matters, I hereby submit my report as under:

- 1) The Members of the Company holding shares as on Friday, 26th December, 2025 ("cut- off date") had an option to vote through the e-voting facility. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form.
- 2) The Company has completed the dispatch of Notice of the Postal Ballot by email on Tuesday, 30th December, 2025, 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 cut-off date.
- 3) The Company has published an advertisement on Wednesday, 31st December, 2025 regarding completion of dispatch of Postal Ballot Notice to eligible members in "Loksatta", Marathi Newspaper (Regional Language) and "Financial Express", English Newspaper.

HARSHVARDHAN TARKAS

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- 4) The voting period for remote e-voting on Postal Ballot commenced on **Wednesday, 31st December, 2025, at 09:00 a.m. (IST) and ended on Thursday, 29th January, 2026 at 05:00 p.m. (IST)** and the NSDL e-voting module was disabled thereafter.
- 5) The particulars of remote e-voting report generated from electronic registry of NSDL e-voting system have been entered in a separate Register maintained for this purpose.
- 6) E-votes cast up to the close of working hours i.e., **05:00 P.M. (IST) on Thursday, 29th January, 2026** i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
- 7) The result of the remote e-voting is as under:

ITEM NO. 1- SPECIAL RESOLUTION:

To approve the appointment of Mr. Hong Guan Bernard Chew (DIN:11238951) as a Non-Executive Independent Director for term of five years.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
251	32331330	99.62

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
25	124329	0.38

(iii) Invalid votes

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
NIL	NIL	NIL

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- 8) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.
- 9) Votes cast in favour or against is calculated based on the valid votes casted through e-voting.
- 10) Detailed summary of Result with assent/dissent for the resolution is attached with this Report as Annexure – A.
- 11) Based on the aforesaid results, I report that the resolution mentioned in the Notice of the Postal Ballot stands passed with the requisite majority on Thursday, 29th January, 2026. I request the Company, to announce the voting result of Postal Ballot.

Thanking You,

Yours Faithfully,

HARSHVARDHAN NIKHIL TARKAS
HAN NIKHIL TARKAS
Digitally signed by
HARSHVARDHAN NIKHIL TARKAS
Date: 2026.01.30
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CS Harshvardhan Tarkas

Practicing Company Secretary

ACS: 30701

COP: 24169

UDIN: A030701G003680215

Place: Mumbai

Date: 30th January, 2026

Ninad Kelkar

Company Secretary

HARSHVARDHAN TARKAS

Practicing Company Secretary

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Tel: 022- 49638648/ Email: cshtarkas@gmail.com

Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1	To approve the appointment of Mr. Hong Guan Bernard Chew (DIN:11238951) as a Non-Executive Independent Director for term of five years.	Special Resolution	99.62	0.38

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NIKHIL TARKAS
Date: 2026.01.30
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