



**HCP Plastene**  
Bulkpack Limited

**Date: 22<sup>nd</sup> May, 2024**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code: 526717**

**Subject: Submission of Newspaper Publication of Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed herewith copy of Newspapers of publication of Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

**For HCP Plastene Bulkpack Limited**

**Anil Goyal**  
**Director**  
**DIN: 03071035**

**Encl: As above**

**KHOBSURAT LIMITED**  
 Corporate Identification Number: L23200GJ1982PLC034793

Our Company was originally incorporated as Khoobsurat Limited on April 17, 1982, under the Companies Act, 1956, vide Certification of Incorporation bearing registration number 34793 of 1982 issued by the Registrar of Companies, West Bengal. We received Certificate of Commencement of Business dated May 1, 1982, issued by the Registrar of Companies, West Bengal. For details of changes in the registered office of our Company, please refer to the chapter entitled "General Information" beginning on page no. 36 of the Letter of Offer.

Registered Office: 7A, Bendruin Street, 3rd Floor, Kolkata - 700011, West Bengal, India  
 Tel: +91 33 40617068; Website: www.khoobsuratindia.com; E-mail: khoobsurat.kolkata@gmail.com  
 Contact Person: Neha Agarwal, Company Secretary and Compliance Officer

**PROMOTER OF OUR COMPANY: ALOK KUMAR DAS**

**FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF KHOBSURAT LIMITED ONLY**

**ISSUE OF UP TO 34,95,91,421 EQUITY SHARES WITH A FACE VALUE OF ₹ 1/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 1/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 1.00 PER RIGHTS EQUITY SHARE) FOR AN AMOUNT AGGREGATING UPTO ₹ 3,49,59,14,212 LAHRS ON RIGHTS BASIS IN THE RATIO OF 50 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID UP EQUITY SHARE HELD BY THE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MAY 4, 2024, THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS ₹ 1.00 PER RIGHTS EQUITY SHARE. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 122.**

\* ASSUMING FULL SUBSCRIPTION, SUBJECT TO FINALIZATION OF THE BASIS OF ALLOTMENT.

<b>ASBA</b>	Simple, Safe, Smart way of Application - Make use of it!!	*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. Investors can avail the same. For further details check section on ASBA below.
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In accordance with Regulation 76 of the SEBI (ICDR) Regulations, SEBI Circulars no. SEBI/CFD/IL/12009/3012 dated December 30, 2009, (SEBI/CFD/IL/2011 dated April 29, 2011 and SEBI/CFD/IL/2023/2023/1 dated January 22, 2020) ("SEBI-ASBA Circulars"), all investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, "Procedure for Application through ASBA" on page 124 of Letter of Offer.

Please note that in accordance with Regulation 77A of the SEBI (ICDR) Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allocation of Rights Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Rights Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date. Prior to the Issue Opening Date, the Rights Entitlements of those resident Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense account opened by our Company. To date respective email addresses, mobile numbers in the records maintained by the Registrar or our Company, Eligible Equity Shareholders should visit [www.purvashare.com](http://www.purvashare.com). Prior to the issue opening date, those resident eligible equity shareholders, among others, who hold equity shares in physical form and whose demat account details are not available with our company or the registrar, shall be credited in a demat suspense account opened by our company. The Rights Entitlements of the Physical Shareholders who do not furnish the details of their demat account to the Registrar not later than two Working Days prior to the Issue Closing Date, i.e., June 13, 2024, shall lapse and shall not be entitled to make an application for rights equity shares against their entitlements with respect to the equity shares held in physical form.

**NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY**

ISSUE CLOSING DATE (OLD)	ISSUE EXTENDED	ISSUE CLOSING DATE (REVISED)
FRIDAY, MAY 24, 2024	Off-market transfer should be completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date i.e. THURSDAY, JUNE 13, 2024	THURSDAY, JUNE 13, 2024

\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date, i.e. June 13, 2024.

This notice should be read in conjunction with the LDF filed by the Company with the BSE and SEBI and the Abridged Letter of Offer and Application Form that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Wednesday, May 15, 2024 and was scheduled to close on Friday, May 24, 2024, has now been extended from Friday, May 24, 2024 to Thursday, June 13, 2024, by the Board of Directors in their meeting held on May 21, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form (along with the amount payable on application) is Thursday, June 13, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Thursday, June 13, 2024.

PARTICULARS	REVISED ISSUE SCHEDULE
Issue Opening Date	WEDNESDAY, MAY 15, 2024
Last Date for Off Market Renunciation of Rights Entitlements#	THURSDAY, JUNE 13, 2024
Issue Closing Date	THURSDAY, JUNE 13, 2024
Finalization of Basis of Allotment (on or about)	FRIDAY, JUNE 21, 2024
Date of allotment (on or about)	MONDAY, JUNE 24, 2024
Date of Credit (on or about)	WEDNESDAY, JUNE 26, 2024
Date of Listing (on or about)	THURSDAY, JUNE 27, 2024

Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the Issue will not be liable for any loss on account of non-submission of Application Forms on or before the Issue Closing Date.

**ELIGIBLE EQUITY SHAREHOLDERS ARE REQUESTED TO ENSURE THAT RENUNCIATION THROUGH OFF-MARKET TRANSFER IS COMPLETED IN SUCH A MANNER THAT THE RIGHTS ENTITLEMENTS ARE CREDITED TO THE DEMAT ACCOUNT OF THE RENOUNCES(S) ON OR PRIOR TO THE ISSUE CLOSING DATE.**

This notice / addendum shall be available on the respective websites of our Company at [www.khoobsuratindia.com](http://www.khoobsuratindia.com), the Registrar to the Issue at [www.purvashare.com](http://www.purvashare.com), and the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com).

Accordingly, there is no change in the LDF, CAR and ALOF dated April 22, 2024 except for modification in the Issue Closing Date, resultant change in indicative time table of post issue activities on account of extension of issue closing date. INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, APPLICATION FORM SHALL BE READ IN CONJUNCTION WITH THIS ADDENDUM.

**Off-Market Renunciation**

The Eligible Equity Shareholders may renounce the Rights Entitlements, credited to their respective demat accounts by way of an off-market transfer through a depository participant. The Rights Entitlements can be transferred in dematerialized form only. Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date to enable Renounees to subscribe to the Equity Shares in the Issue. The Shareholders holding the Rights Entitlements who desire to transfer their Rights Entitlements will have to do so through their depository participant by issuing a delivery instruction slip quoting the ISIN INE713G02019, the details of the buyer and the details of the Rights Entitlements they intend to transfer. The buyer of the Rights Entitlements (unless already having given a standing receipt instruction) has to issue a receipt instruction slip to their depository participant. The Shareholders can transfer their Rights Entitlements only to the extent of Rights Entitlements available in their demat account. The instructions for transfer of Rights Entitlements can be issued during the working hours of the depository participants. The details rules for transfer of Rights Entitlements through off-market transfer shall be as specified by the NSDL and CDSL, from time to time.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.**

**LISTING AND TRADING OF THE RIGHTS EQUITY SHARES TO BE ISSUED PURSUANT TO THE ISSUANCE**

The existing Equity Shares are listed and traded on BSE (Scrip Code: 535730); CSE and MSEI (KHOBSURAT). Though the Equity Shares of the Company are listed on all three exchanges, for all practical purposes there is no compliance to be done on CSE. We will file this with LDF with BSE and MSEI for approval and with CSE for information purposes only and there is no approval required from CSE. The existing Equity Shares are listed and traded on BSE and MSEI under ISIN INE713G01027. The Rights Equity Share shall be credited to temporary ISIN which will be frozen until the receipt of final listing/trading approvals from the Stock Exchange. Upon receipt of such approvals, the Rights Equity Shares shall be deleted from such temporary ISIN and credited to the existing ISIN as fully paid-up equity share of our company. Our Company has received "pre-notice" approval from BSE and MSEI for listing the Rights Equity Shares through their letters dated April 16, 2024 and April 18, 2024 respectively. For the purposes of the Issue, the Designated Stock Exchanges is BSE.

**DISCLAIMER CLAUSE OF BSE**

It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed as that the letter of offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE.

**DISCLAIMER CLAUSE OF MSEI**

As required, a copy of the Draft Letter of Offer has been submitted to MSEI. All the comments as intimated by MSEI to us, post scrutiny of the Draft Letter of Offer has been included in this Letter of offer to filing Letter of Offer with the MSEI.

**BANKER TO THE ISSUE AND REFUND BANK: AXIS BANK LIMITED**

**FOR RISK FACTORS AND OTHER DETAILS, KINDLY REFER TO THE PAGE 21 OF THE LETTER OF OFFER AND PAGES OF ABRIDGED LETTER OF OFFER.**

**OTHER IMPORTANT LINKS AND HELPLINE:** The Investors can visit following links for the below-mentioned purposes:

- Frequently asked questions and online/electronic dedicated investor helpline for guidance on the Application process and resolution of difficulties faced by the Investors: [www.purvashare.com](http://www.purvashare.com)
- Update of Indian address/ email address/ mobile number in the records maintained by the Registrar or our Company: [www.purvashare.com](http://www.purvashare.com)
- updation of demat account details by Eligible Equity Shareholders holding shares in physical form: [www.purvashare.com](http://www.purvashare.com)
- Request Letter to be sent by the non-resident Eligible Equity Shareholders to the Registrar at their email id: [support@purvashare.com](mailto:support@purvashare.com) for updating their Indian address. The Request Letter should be accompanied by their PAN Card and Address proof. Kindly note that the non-resident Equity Shareholders who do not have an Indian address are not eligible to apply for this Issue.

<p><b>REGISTRAR TO THE ISSUE</b></p> <p>PURVA SHARESTORY (INDIA) PRIVATE LIMITED                  9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kashiaba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra, India                  Tel No. : +91 22 4961 4132 / 3522 0056                  Email: <a href="mailto:support@purvashare.com">support@purvashare.com</a>                  Investor Grievance Email: <a href="mailto:support@purvashare.com">support@purvashare.com</a>                  Website: <a href="http://www.purvashare.com">www.purvashare.com</a> SEBI Registration No: INR000001112                  Contact Person: Deepali Dhari, Compliance Officer</p>	<p><b>COMPANY SECRETARY AND COMPLIANCE OFFICER</b></p> <p>Neha Agarwal                  7A, Bendruin Street, 3rd floor, Kolkata - 700011, West Bengal, India                  Website: <a href="http://www.khoobsuratindia.com">www.khoobsuratindia.com</a>                  E-mail: <a href="mailto:khoobsurat.kolkata@gmail.com">khoobsurat.kolkata@gmail.com</a>                  Tel: +91 33 40617068</p>
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Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-issue, post issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the CSE, giving full details such as name address of the applicant, number of Equity Shares applied for, amount blocked, ASBA Account number and the Designated Stock Exchange where the Application Form, or the plain renunciation, as the case may be, was submitted to the ASBA.

All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated April 29, 2024.

For Khoobsurat Limited Sd/-  
 Mr. Sanjay R. Mishra  
 Managing Director

Khoobsurat Limited is proposing, subject to requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer (LOF) with the SEBI, BSE and MSEI. The LOF shall be available on website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of BSE at [www.bseindia.com](http://www.bseindia.com), and the website of MSEI at [www.mseindia.com](http://www.mseindia.com) and the website of the Company at [www.khoobsuratindia.com](http://www.khoobsuratindia.com). Investors should note that investment in equity shares involve a degree of risk and for details relating to the same, please see the section entitled "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. The announcement does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States and any Equity Shares described in this announcement may not be offered or sold in the United States.

**HCP PLASTENE BULKPACT LIMITED**  
 (Formerly Known as Gopala Polyplast Limited)  
 CIN: L25200GJ1984PLC050560  
 Registered Office: H B, Jirawaha House, Navbharat Soc., Usmanpura, Ahmedabad, Gujarat-380013 • Website: [www.hcppl.com](http://www.hcppl.com)

**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**  
 (₹ in Lakhs)

Particulars	For Quarter Ended		For Year Ended	
	31-03-2024 (Audited)	31-12-2023 (Unaudited)	31-03-2023 (Audited)	31-03-2024 (Audited)
Total Income from operations (net)	7785.84	7,988.01	7,734.42	29,711.63
Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary Items	145.09	30.16	(170.65)	19.92
Net Profit / (Loss) for the period before Tax after Exceptional and/or Extraordinary Items	145.15	30.16	(151.15)	19.99
Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary Items	121.03	28.15	(95.18)	30.81
Total Comprehensive Income/(Expense) for the period	136.84	29.82	(58.90)	39.72
Equity Share Capital (Face Value Rs 10/- each)	1,067.48	1,067.48	1,067.48	1,067.48
Reserves (excluding Revaluation Reserves) as shown in Audited Balance Sheet of previous year	-	-	-	-
<b>Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each)</b>				
(for continuing and discontinued operations)				
a) Basic	1.28	0.28	(0.55)	0.37
b) Diluted	1.28	0.28	(0.55)	0.37

**EXTRACT OF STANALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2024**  
 (₹ in Lakhs)

Particulars	For Quarter Ended		For Year Ended	
	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)
Total Income from operations (net)	1,299.55	1,596.23	1,550.85	4,681.44
Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary Items	(20.18)	(166.50)	(240.97)	(372.44)
Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary Items	(20.18)	(166.50)	(221.47)	(372.44)
Total Comprehensive Income for the period	(3.33)	(121.39)	(161.84)	(262.96)
Equity Share Capital (Face Value Rs 10/- each)	1,067.48	1,067.48	1,067.48	1,067.48
Reserves (excluding Revaluation Reserves) as shown in Audited Balance Sheet of previous year	-	-	-	-
<b>Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each)</b>				
(for continuing and discontinued operations)				
a) Basic	(0.03)	(1.14)	(1.52)	(2.46)
b) Diluted	(0.03)	(1.14)	(1.52)	(2.46)

Notes:  
 1. The above is an Extract of the detailed format of Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (LOF) Regulations, 2015. The full format of the said Financial Results are available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of Company at [www.hcppl.com](http://www.hcppl.com).  
 2. The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on 21<sup>st</sup> May, 2024.

For HCP Plastene Bulkpack Limited Sd/-  
**Prakash Parekh**  
 Managing Director  
 Date: 21<sup>st</sup> May, 2024

**aurionpro**  
**AURIONPRO SOLUTIONS LIMITED**  
 Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane, Maharashtra - 400701. CIN: L99999MH1997PL111637  
 Phone: +91-22-4046-7070. Fax: +91-22-4040-7080. Email: [investor@aurionpro.com](mailto:investor@aurionpro.com).  
 Website: [www.aurionpro.com](http://www.aurionpro.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of the Aurionpro Solutions Limited will be held on Friday, 14<sup>th</sup> June, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice of EGM convening the said meeting.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-ZP/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-ZP/CIR/2023/9 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of the EGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), issued from time to time.

The Company has sent the notice convening EGM on Tuesday, 21<sup>st</sup> May, 2024, through electronic mode to the members whose email addresses are registered with the company/ Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the respective MCA Circulars and SEBI Circulars. Notice convening EGM is also available and can be downloaded from the company's website at [www.aurionpro.com](http://www.aurionpro.com) and the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>, BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the EGM as well as remote e-Voting during the EGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

<b>Commencement of e-Voting</b>	<b>From 9:00 a.m. (IST) on 11<sup>th</sup> June, 2024</b>
<b>End of e-Voting</b>	<b>Upto 5:00 p.m. (IST) on 13<sup>th</sup> June, 2024</b>

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 07<sup>th</sup> June, 2024.

During this period member may cast their vote electronically. The remote e-Voting mode shall be disabled by NSDL thereafter. Those members who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through voting systems during the EGM.

Mr. Harshvardhan Tarkas, membership No. ACS 30701 is failing him Mr. Mehul Raval, membership No. ACS 18300. Practicing company secretaries have been appointed as the scrutineer to scrutinize the e-voting process (remote e-Voting before the EGM and during the EGM) in a fair and transparent manner.

Any person, who acquires shares of the company and become a member of the company after the notice has been sent electronically by the company and holds shares as of the cut-off date (i.e. 07<sup>th</sup> June, 2024) may obtain the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing user ID and password for casting the votes.

Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company Ms. Digantika Services Pvt Ltd. at [investor@digantika.com](mailto:investor@digantika.com) or dispatch at Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahiruda Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093.

Sr. No.	Type of Change	Physical Holding	Demat Holding
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their Depository Participants.
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc)	
3	Updating Bank Details/ Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN	

As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, members are encouraged to express their questions/queries in advance mentioning their name, demat account number/ folio number, email and mobile number at [investor@aurionpro.com](mailto:investor@aurionpro.com). The questions/queries received by the Company till 5.00 PM (IST) on Friday, 07<sup>th</sup> June, 2024 shall be considered and responded during the EGM. In case of any questions/queries pertaining to e-Voting, you may refer to the Notice of the EGM or Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com> or contact call at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager at the designated email [ids.evoting@nsdl.com](mailto:ids.evoting@nsdl.com)

By Order of the Board  
 For Aurionpro Solutions Limited Sd/-  
**Ninad Kulkar**  
 Company Secretary  
 Place: Navi Mumbai  
 Date : 21<sup>st</sup> May, 2024

