



Auro Laboratories Limited

314, T. V. Industrial Estate, S.K. Ahire Marg,
Worli, Mumbai - 400 030. India
Tel. : + 91 22 6663 5456
Fax : +91 22 6663 5460
E-mail : auro@aurolabs.com
Web : www.aurolabs.com

Reg. Off. / Mfg. Unit :
K-56, M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506.
CIN No. L33125MH1989PLC051910

Date: September 7, 2019

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 530233

Sub: 30th Annual General Meeting (AGM)

Dear Sir(s),

We submit the following with respect to 30th Annual General Meeting of the Company was held on Friday, September 6, 2019 at 11:00 a.m. at Reyansh Grand Hotel situated at P-47, Tarapur - Boisar MIDC Opp. Lavino Kapur Company, Salwad Road, Boisar (W) Dist - Palghar - 401504.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on remote E-Voting and poll taken at the Annual General Meeting dated September 6, 2019) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the 30th Annual General Meeting as set out in the Notice dated May 23, 2019 have been passed by the Members with requisite majority.

Kindly take the same in your record and acknowledge.

Yours faithfully,
For AURO LABORATORIES LIMITED


SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00230784)

Encl: as above.

FORM No. MGT-13**Combined Report of Scrutinizer for Remote e-voting & Poll Process**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
AURO LABORATORIES LIMITED,
K - 56, M.I.D.C,
Tarapur Industrial Area,
Thane - 401506

Subject: 30th Annual General Meeting of the Shareholders of Auro Laboratories Limited held on Friday, September 6, 2019 at 11.00 a.m at Reyansh Grand Hotel situated at P-47, Tarapur - Boisar MIDC Opp. Lavino Kapur Company, Salwad Road, Boisar (W) Dist - Palghar - 401504.

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Auro Laboratories Limited** for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 30th AGM of Equity Shareholders of Auro Laboratories Limited at their Meeting held on Friday, September 6, 2019 at 11.00 a.m at Reyansh Grand Hotel situated at P-47, Tarapur - Boisar MIDC Opp. Lavino Kapur Company, Salwad Road, Boisar (W) Dist - Palghar - 401504.


The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 30th AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 30th AGM is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on



the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facility and the Report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairman, Ballot box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot box was subsequently opened by us in the presence of Mrs. Falak Mody and Mr. Tejas Ambukar who are not in employment of the Company and who have signed below as Witness:



Falak Mody



Tejas Ambukar

Office Address : 3rd & 4th Floor, Vaastu darshan, B Wing, Above Central Bank of India, Azad Road, Andheri East, Mumbai- 400 069.

Thereafter, the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/the Company. Duplicate, incomplete and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under:

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, along with the Reports of the Board of Directors' and Auditor's thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	517	1	517	100	-	-	-	-
Poll/Ballot voting	3022155	25	3022155	100	-	-	-	*459006
Total	3022672	26	3022672	-	-	-	-	459006

* Votes cast for 459006 Shares by Poll were considered as invalid due to Mismatch in Signature as per RTA records.



ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of a Director in place of Mr. Siddhartha Deorah, Who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	517	1	517	100	-	-	-	-
Poll/Ballot voting	107796	18	107796	100	-	-	-	*3373365
Total	108313	19	108313	-	-	-	-	3373365

* Votes cast for 459006 Shares by Poll were considered invalid due to Mismatch in Signature as per RTA records and Votes cast by Auro Impex Private Limited for 1168781 Shares, Phalguni Enclave Private Limited for 14232 Shares, Sharat Deorah HUF for 229029 Shares, Mr. Sharat Deorah for 1165800 Shares, Ms. Samridhi Deorah for 241191 Shares, Ms. Saloni Deorah for 500 Shares and Ms. Shikha Lohia for 94826 Shares were considered invalid since they are interested.

ITEM NO. 3: SPECIAL RESOLUTION:

Re-appointment of Mr. Sharat Deorah as a Chairman & Managing Director of the Company for a fresh term of 3 years.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			*Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	517	1	517	100	-	-	-	-
Poll/Ballot voting	105196	17	105196	100	-	-	-	*3375965
Total	105713	18	105713	-	-	-	-	3375965

* Votes cast for 459006 Shares by Poll were considered invalid due to Mismatch in Signature as per RTA records and Votes cast by Auro Impex Private Limited for 1168781 Shares, Phalguni Enclave Private Limited for 14232 Shares, Sharat Deorah HUF for 229029 Shares, Mr. Sharat Deorah for 1165800 Shares, Ms. Samridhi Deorah for 241191 Shares, Ms. Saloni Deorah for 500 Shares, Ms. Shikha Lohia for 94826 Shares and Mr. Vineet Lohia for 2600 Shares were considered invalid since they are interested.



ITEM NO. 4: SPECIAL RESOLUTION:

Re-appointment of Mr. Siddhartha Deorah as a Whole-Time Director of the Company for a fresh term of 3 years.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	517	1	517	100	-	-	-	-
Poll/Ballot voting	107796	18	107796	100	-	-	-	*3373365
Total	108313	19	108313	-	-	-	-	3373365

* Votes cast for 459006 Shares by Poll were considered invalid due to Mismatch in Signature as per RTA records and Votes cast by Auro Impex Private Limited for 1168781 Shares, Phalguni Enclave Private Limited for 14232 Shares, Sharat Deorah HUF for 229029 Shares, Mr. Sharat Deorah for 1165800 Shares, Ms. Samridhi Deorah for 241191 Shares, Ms. Saloni Deorah for 500 Shares and Ms. Shikha Lohia for 94826 Shares were considered invalid since they are interested.

All the resolutions voted through Remote E-voting and Poll Process were passed with **REQUISITE MAJORITY**. The Poll/Ballot papers and all other relevant records were sealed and handed over to the Secretary of the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
MUMBAI

[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324



SHARAT DEORAH
CHAIRPERSON OF ANNUAL
GENERAL MEETING

PLACE: MUMBAI
DATE: SEPTEMBER 7, 2019.

General information about company	
Scrip code	530233
NSE Symbol	
MSEI Symbol	
ISIN	INE292C01011
Name of the company	Auro Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Mahesh Soni
Firms Name	M/s. GMJ & Associates
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	23-05-2019
Date of Issuance of Report to the company	07-09-2019

Voting results	
Record date	30-08-2019
Total number of shareholders on record date	7144
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, along with the Reports of the Board of Directors' and Auditor's thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3235993	0	0	0	0	0	0
	Poll		2804801	86.6751	2804801	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3235993	2804801	86.6751	2804801	0	100
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	2995907	517	0.0173	517	0	100	0
	Poll		217354	7.255	217354	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2995907	217871	7.2723	217871	0	100
Total		6232500	3022672	48.4985	3022672	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	* Votes cast for 459006 Shares by Poll were considered invalid due to Mismatch in Signature as per RTA records.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Siddhartha Deorah (DIN: 00230796), Who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3235993	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3235993	0	0	0	0	0
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	2995907	517	0.0173	517	0	100	0
	Poll		107796	3.5981	107796	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2995907	108313	3.6154	108313	0	100
Total		6232500	108313	1.7379	108313	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	* Votes cast for 459006 Shares by Poll were considered invalid due to Mismatch in Signature as per RTA records and Votes cast by Auro Impex Private Limited for 1168781 Shares, Phalguni Enclave Private Limited for 14232 Shares, Sharat Deorah HUF for 229029 Shares, Mr. Sharat Deorah for 1165800 Shares, Ms. Samridhi Deorah for 241191 Shares, Ms. Saloni Deorah for 500 Shares and Ms. Shikha Lohia for 94826 Shares were considered invalid since they are interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sharat Deorah as a Chairman & Managing Director of the Company for a fresh term of 3 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3235993	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3235993	0	0	0	0	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	2995907	517	0.0173	517	0	100	0
	Poll		105196	3.5113	105196	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2995907	105713	3.5286	105713	0	100
Total		6232500	105713	1.6962	105713	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	* Votes cast for 459006 Shares by Poll were considered invalid due to Mismatch in Signature as per RTA records and Votes cast by Auro Impex Private Limited for 1168781 Shares, Phalguni Enclave Private Limited for 14232 Shares, Sharat Deorah HUF for 229029 Shares, Mr. Sharat Deorah for 1165800 Shares, Ms. Samridhi Deorah for 241191 Shares, Ms. Saloni Deorah for 500 Shares, Ms. Shikha Lohia for 94826 Shares and Mr. Vineet Lohia for 2600 Shares were considered invalid since they are interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Siddhartha Deorah as a Whole-Time Director of the Company for a fresh term of 3 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3235993	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3235993	0	0	0	0	0
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	2995907	517	0.0173	517	0	100	0
	Poll		107796	3.5981	107796	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2995907	108313	3.6154	108313	0	100
Total		6232500	108313	1.7379	108313	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	* Votes cast for 459006 Shares by Poll were considered invalid due to Mismatch in Signature as per RTA records and Votes cast by Auro Impex Private Limited for 1168781 Shares, Phalguni Enclave Private Limited for 14232 Shares, Sharat Deorah HUF for 229029 Shares, Mr. Sharat Deorah for 1165800 Shares, Ms. Samridhi Deorah for 241191 Shares, Ms. Saloni Deorah for 500 Shares and Ms. Shikha Lohia for 94826 Shares were considered invalid since they are interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	