

<b>General information about company</b>	
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)	28-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:38 AM

<b>Scrutinizer Details</b>	
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	31-08-2020
Date of Issuance of Report to the company	29-09-2020

<b>Voting results</b>	
Record date	21-09-2020
Total number of shareholders on record date	7782
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	34
No. of resolution passed in the meeting	2
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 Annual Financial Statements of the Company for the Financial Year ended March 31, 2020, 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	3235993	100	3235993	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3235993	3235993	100	3235993	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	2996107	200779	6.7013	200779	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2996107	200779	6.7013	200779	0	100
Total		6232500	3436772	55.1428	3436772	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				Appointment of Ms. Kavita Sharma who retires by rotation and being eligible, offers herself 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	3235993	100	3235993	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3235993	3235993	100	3235993	0	100
Public-Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	2996107	200779	6.7013	200679	100	99.9502	0.0498
	Poll							
	Postal Ballot (if applicable)							
	Total		2996107	200779	6.7013	200679	100	99.9502
Total		6232500	3436772	55.1428	3436672	100	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

