



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

July 21, 2022

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Ref: Security Code No. 530233

Dear Sir/Madam,

Sub: Scrutinizer Report for the 33rd Annual General Meeting (AGM) of the Company.

We hereby submit the Consolidated Scrutinizer Report for Remote E-voting & E-voting during the **33rd Annual General Meeting** of the Company held on **Wednesday, July 20, 2022** at 12:30 P.M. (1ST) through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For, Auro Laboratories Limited

S. Siddhartha

(Siddhartha Deorah)

Whole Time Director

DIN: 00230796



Encl: A/a

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[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: 33rd Annual General Meeting of the Members of Auro Laboratories Limited held on Wednesday, July 20, 2022 at 12.30 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

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 and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Auro Laboratories Limited at their Meeting held on Wednesday, July 20, 2022 at 12.30 p.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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 remote e-voting and e-voting system at the AGM. Our responsibility as a Scrutinizer is restricted to make a 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 and e-voting system at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

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We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was July 13, 2022;
4. The period for remote e-voting commenced on July 17, 2022 at 9.00 a.m. (IST) and ended on July 19, 2022 at 5.00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on July 20, 2022 at 1:30 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Abhishek Jain, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

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We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon - As an Ordinary Resolution

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Remote e-voting | 3419114 | 99.9971 | 0 | 0 | 0 | 0 |
| Voting at AGM | 100 | 0.0029 | 0 | 0 | 0 | 0 |
| Total | 3419214 | 100.0000 | 0 | 0 | 0 | 0 |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | No | | | | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 3246451 | 3246451 | 100 | 3246451 | 0 | 100 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 2985649 | 172763 | 5.7864 | 172763 | 0 | 100 | 0 |
| T O T A L | | 6232500 | 3419214 | 54.8610 | 3419214 | 0 | 100 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 21st June, 2022 has been passed unanimously.

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Item No. 2: To appoint a Director in place of Mr. Kiran Suresh Kulkarni (DIN 09175595) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment - As an Ordinary Resolution

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Remote e-voting | 3419104 | 99.9971 | 0 | 0 | 0 | 10 |
| Voting at AGM | 100 | 0.0029 | 0 | 0 | 0 | 0 |
| Total | 3419204 | 100.0000 | 0 | 0 | 0 | 10 |

* Kiran S. Kulkarni being interested, votes are considered as Invalid votes.

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | No | | | | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 3246451 | 3246451 | 100 | 3246451 | 0 | 100 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 2985649 | 172753 | 5.7861 | 172753 | 0 | 100 | 0 |
| T O T A L | | 6232500 | 3419204 | 54.8609 | 3419204 | 0 | 100 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 21st June, 2022 has been passed unanimously.

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Item No. 3: To re-appoint M/s. Khurdia Jain & Co., Chartered Accountants (Registration No. 120263W) as Statutory Auditors of the Company and to fix their remuneration - As an Ordinary Resolution

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Remote e-voting | 3419114 | 99.9971 | 0 | 0 | 0 | 0 |
| Voting at AGM | 100 | 0.0029 | 0 | 0 | 0 | 0 |
| Total | 3419214 | 100.0000 | 0 | 0 | 0 | 0 |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | No | | | | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 3246451 | 3246451 | 100 | 3246451 | 0 | 100 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 2985649 | 172763 | 5.7864 | 172763 | 0 | 100 | 0 |
| T O T A L | | 6232500 | 3419214 | 54.8610 | 3419214 | 0 | 100 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 21st June, 2022 has been passed unanimously.

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Item No. 4: To ratify the remuneration payable to M/s. Poddar & Co., Cost Auditors for the Financial Year 2022-2023 - As an Ordinary Resolution

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Remote e-voting | 3419114 | 99.9971 | 0 | 0 | 0 | 0 |
| Voting at AGM | 100 | 0.0029 | 0 | 0 | 0 | 0 |
| Total | 3419214 | 100.0000 | 0 | 0 | 0 | 0 |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | No | | | | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 3246451 | 3246451 | 100 | 3246451 | 0 | 100 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 2985649 | 172763 | 5.7864 | 172763 | 0 | 100 | 0 |
| T O T A L | | 6232500 | 3419214 | 54.8610 | 3419214 | 0 | 100 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated 21st June, 2022 has been passed unanimously.

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Item No. 5: Amendment of the object clause of the Memorandum of Association of the Company to align with the Companies Act, 2013 - As a Special Resolution

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Remote e-voting | 3419114 | 99.9971 | 0 | 0 | 0 | 0 |
| Voting at AGM | 100 | 0.0029 | 0 | 0 | 0 | 0 |
| Total | 3419214 | 100.0000 | 0 | 0 | 0 | 0 |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | No | | | | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 3246451 | 3246451 | 100 | 3246451 | 0 | 100 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 2985649 | 172763 | 5.7864 | 172763 | 0 | 100 | 0 |
| T O T A L | | 6232500 | 3419214 | 54.8610 | 3419214 | 0 | 100 | 0 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated 21st June, 2022 has been passed unanimously.

Cont...8...



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Item No. 6: Amendment to the liability clause of the Memorandum of Association of the Company to align with the Companies Act, 2013 - As a Special Resolution

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Remote e-voting | 3419114 | 99.9971 | 0 | 0 | 0 | 0 |
| Voting at AGM | 100 | 0.0029 | 0 | 0 | 0 | 0 |
| Total | 3419214 | 100.0000 | 0 | 0 | 0 | 0 |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | No | | | | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 3246451 | 3246451 | 100 | 3246451 | 0 | 100 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 2985649 | 172763 | 5.7864 | 172763 | 0 | 100 | 0 |
| T O T A L | | 6232500 | 3419214 | 54.8610 | 3419214 | 0 | 100 | 0 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated 21st June, 2022 has been passed unanimously.

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Item No. 7: Amendment to the Capital clause of the Memorandum of Association of the Company to align with the Companies Act, 2013 - As an Ordinary Resolution

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| Remote e-voting | 3419114 | 99.9971 | 0 | 0 | 0 | 0 |
| Voting at AGM | 100 | 0.0029 | 0 | 0 | 0 | 0 |
| Total | 3419214 | 100.0000 | 0 | 0 | 0 | 0 |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | No | | | | | |
|--|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| Category | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3) = [(2)/(1)] *100 | No. of Votes in favour (4) | No. of Votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7) = [(5)/(2)] *100 |
| Promoter | E-voting | 3246451 | 3246451 | 100 | 3246451 | 0 | 100 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E-voting | 2985649 | 172763 | 5.7864 | 172763 | 0 | 100 | 0 |
| T O T A L | | 6232500 | 3419214 | 54.8610 | 3419214 | 0 | 100 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.7 of the Notice of the AGM dated 21st June, 2022 has been passed unanimously.

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Based on the aforesaid results, we report that all the Ordinary & Special Resolutions as set out in Item Nos. 1 to 7 in the Notice of the 33rd AGM dated June 21, 2022 have been passed **UNANIMOUSLY**. The e-voting reports containing the list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Chairperson of the Board.

For GMJ & ASSOCIATES
Company Secretaries

MAHESH KUMAR SONI
Digitally signed by
MAHESH KUMAR SONI
Date: 2022.07.21
18:31:14 +05'30'

[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN: F003706D000661440

PLACE: MUMBAI
DATE: JULY 21, 2022.

