



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
Email : 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 02, 2024

The Listing department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip ID/Code : 530233
Subject : Scrutinizer Report for the 35th Annual General Meeting (AGM) of the Company
Ref : Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

We hereby submit the Consolidated Scrutinizer Report for Remote E-voting & E-voting during the **35th Annual General Meeting** of the Company held on **Friday, June 28, 2024** at 11:00 A.M. (IST) 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

(Sharat Deorah)
Chairman and Managing Director
DIN: 00230784

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 Chairman,
AURO LABORATORIES LIMITED,
K-56 M.I.D.C
Tarapur Industrial Area,
Thane - 401 506

**Subject: 35th Annual General Meeting of the Members of Auro Laboratories Limited held
on Friday, 28th June, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) /
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 Circulars 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 Friday, 28th June, 2024 at 11:00 a.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 during 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.

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 Central Depository Services (India) Limited (CDSL) for its services;

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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 June 21, 2024;
4. The period for remote e-voting commenced on June 25, 2024 at 09:00 a.m. (IST) and ended on June 27, 2024 at 05:00 p.m. (IST). The remote e-voting module was disabled by CDSL 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 June 28, 2024 at 12:30 p.m. in the presence of two witnesses Ms. Anushka Lad and Ms. Jagruti Patil, 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 of the votes, 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.

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

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Item No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

A.

| Mode of Voting | Votes in Favour | | | Votes against | | | Invalid Votes Nos. of votes cast |
|-----------------|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|-------------------------------------|
| | 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 | |
| Remote voting | 30 | 3366252 | 99.9995 | 1 | 16 | 0.0005 | 0 |
| E-voting at AGM | 5 | 101 | 100.0000 | 0 | 0 | 0.0000 | 0 |
| Total | 35 | 3366353 | 99.9995 | 1 | 16 | 0.0005 | 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 and Promoter Group | E-voting | 3250310 | 3246451 | 99.8813 | 3246451 | 0 | 100.0000 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| Public Non-Institutions | E-voting | 2981790 | 119918 | 4.0217 | 119902 | 16 | 99.9867 | 0.0133 |
| T O T A L | | 6232500 | 3366369 | 54.0131 | 3366353 | 16 | 99.9995 | 0.0005 |

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 May 25, 2024 has been passed with REQUISITE MAJORITY.

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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.

| Mode of Voting | 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 | |
| Remote voting | 30 | 3366252 | 99.9995 | 1 | 16 | 0.0005 | 0 |
| E-voting at AGM | 5 | 101 | 100.0000 | 0 | 0 | 0.0000 | 0 |
| Total | 35 | 3366353 | 99.9995 | 1 | 16 | 0.0005 | 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 and Promoter Group | E-voting | 3250310 | 3246451 | 99.8813 | 3246451 | 0 | 100.0000 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| Public Non-Institutions | E-voting | 2981790 | 119918 | 4.0217 | 119902 | 16 | 99.9867 | 0.0133 |
| T O T A L | | 6232500 | 3366369 | 54.0131 | 3366353 | 16 | 99.9995 | 0.0005 |

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 May 25, 2024 has been passed with REQUISITE MAJORITY.

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Item No. 3:

To ratify the remuneration payable to M/s. Poddar & Co., Cost Auditors for the Financial Year 2024-2025- As an Ordinary Resolution:

A.

| Mode of Voting | 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 | |
| Remote voting | 30 | 3366252 | 99.9995 | 1 | 16 | 0.0005 | 0 |
| E-voting at AGM | 5 | 101 | 100.0000 | 0 | 0 | 0.0000 | 0 |
| Total | 35 | 3366353 | 99.9995 | 1 | 16 | 0.0005 | 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 and Promoter Group | E-Voting | 3250310 | 3246451 | 99.8813 | 3246451 | 0 | 100.0000 | 0 | |
| Public Institutions | E-voting | 400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | |
| Public Non-Institutions | E-voting | 2981790 | 119918 | 4.0217 | 119902 | 16 | 99.9867 | 0.0133 | |
| T O T A L | | 6232500 | 3366369 | 54.0131 | 3366353 | 16 | 99.9995 | 0.0005 | |

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 May 25, 2024 has been passed with REQUISITE MAJORITY.

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Item No. 4:

To appoint Mr. Mahendra Kumar Daga (DIN: 10570354) as a Non-Executive Independent Director of the Company- As a Special Resolution:

A.

| Mode of Voting | Votes in Favour | | | Votes against | | | Invalid Votes Nos. of votes cast |
|-----------------|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|-------------------------------------|
| | 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 | |
| Remote e-voting | 29 | 3366227 | 99.9995 | 1 | 16 | 0.0005 | 0 |
| E-voting at AGM | 5 | 101 | 100.0000 | 0 | 0 | 0.0000 | 0 |
| Total | 34 | 3366328 | 99.9995 | 1 | 16 | 0.0005 | 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 and Promoter Group | E-voting | 3250310 | 3246451 | 99.8813 | 3246451 | 0 | 100.0000 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| Public Non-Institutions | E-voting | 2981790 | 119893 | 4.0208 | 119877 | 16 | 99.9867 | 0.0133 |
| T O T A L | | 6232500 | 3366344 | 54.0127 | 3366328 | 16 | 99.9995 | 0.0005 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated May 25, 2024 has been passed with REQUISITE MAJORITY.

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Item No.5:

Re-Appointment of Mr. Siddhartha Deorah (DIN 00230796) as Whole-Time Director of the Company for a term of 3 years: - As a Special Resolution

A.

| Mode of Voting | 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 | 30 | 3366252 | 99.9995 | 1 | 16 | 0.0005 | 0 |
| E-voting at AGM | 5 | 101 | 100.0000 | 0 | 0 | 0.0000 | 0 |
| Total | 35 | 3366353 | 99.9995 | 1 | 16 | 0.0005 | 0 |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | YES | | | | | | |
|--|----------------|-----------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| 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 and Promoter Group | E-voting | 3250310 | 3246451 | 99.8813 | 3246451 | 0 | 100.0000 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| Public Non-Institutions | E-voting | 2981790 | 119918 | 4.0217 | 119902 | 16 | 99.9867 | 0.0133 |
| T O T A L | | 6232500 | 3366369 | 54.0131 | 3366353 | 16 | 99.9995 | 0.0005 |

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 May 25, 2024 has been passed with REQUISITE MAJORITY.

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Item No. 6:

Re-Appointment of Mr. Sharat Deorah (DIN 00230784) as Chairman and Managing Director of the Company for a term of 3 years and continuation of term on attaining age above 70 years - As a Special Resolution:

A.

| Mode of Voting | 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 voting | 29 | 3360252 | 99.9999 | 2 | 6016 | 0.1790 | 0 |
| E-voting at AGM | 5 | 101 | 100.0000 | 0 | 0 | 0.000 | 0 |
| Total | 34 | 3360353 | 99.8213 | 2 | 6016 | 0.1787 | 0 |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | YES | | | | | | |
|--|----------------|-----------------------|-------------------------|--|----------------------------|--------------------------|---|---|
| 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 and Promoter Group | E-voting | 3250310 | 3246451 | 99.8813 | 3246451 | 0 | 100.0000 | 0 |
| Public Institutions | E-voting | 400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| Public Non-Institutions | E-voting | 2981790 | 119918 | 4.0217 | 113902 | 6016 | 94.9832 | 5.0168 |
| T O T A L | | 6232500 | 3366369 | 54.0131 | 3360353 | 6016 | 99.8213 | 0.1787 |

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 May 25, 2024 has been passed with REQUISITE MAJORITY.

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

CS MAHESH SONI
PARTNER
Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706F000646139
Peer Review Certificate No.: 647/2019

Place: Mumbai
Date: July 1, 2024

Countersigned by:
For **AURO LABORATORIES LIMITED**

(SHARAT DEORAH)
Chairman & Managing Director
DIN: 00230784

