

December 27, 2023

<p>To</p> <p>Listing Department,  <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>  Exchange Plaza,  Bandra Kurla Complex, Bandra (E),  <b>MUMBAI -400 051</b></p> <p><b>Company Code No. AUROPHARMA</b></p>	<p>To</p> <p>The Corporate Relations Department  <b>BSE LIMITED</b>  Phiroz Jeejeebhoy Towers,  25<sup>th</sup> floor, Dalal Street,  <b>MUMBAI -400 001</b></p> <p><b>Company Code No. 524804</b></p>
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Dear Sir / Madam,

**Sub: Outcome of the Postal Ballot through Remote e-Voting as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to our letter dated November 24, 2023, wherein we intimated about the initiation of the Postal Ballot process for seeking approval of the Members of the Company in respect of the items set out in the Postal Ballot Notice dated November 9, 2023 through remote e-voting system.

The voting period for Postal Ballot commenced on November 27, 2023 (9.00 a.m. IST) and concluded on December 26, 2023 (5.00 p.m. IST). The Board of Directors of the Company had appointed Mr. A. Mohan Rami Reddy, Practicing Company Secretary (Membership No. 2147, CP No.16660) as the Scrutinizer for conducting the Postal Ballot and to submit the Report. In respect of the same, we wish to inform that based on scrutinizer report dated December 27, 2023 on the Postal Ballot, the members of the Company have approved the resolutions as set out in the Postal Ballot Notice dated November 9, 2023 with requisite majority. The approval is deemed to have been received on the last date of remote e-voting, i.e. December 26, 2023.

The details of voting results are as follows:

S. No.	Particular	Resolution type	Result
1	Appointment of Mr. Satakarni Makkapati (DIN: 09377266) as a Non-executive and Non-independent Director of the Company.	Ordinary Resolution	Passed with requisite majority (96.97%)
2	Revision of remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Vice Chairman & Managing Director of the Company.	Ordinary Resolution	Passed with requisite majority (99.90%)
3	Revision of remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266) Whole-time Director of the Company.	Ordinary Resolution	Passed with requisite majority (99.90%)

## AUROBINDO PHARMA LIMITED

[www.aurobindo.com](http://www.aurobindo.com)

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.

Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500038 T.S., INDIA Tel: +91 402373 6370/2374 7340 Fax: +91 402374 1080/2374 6833

Email: [info@aurobindo.com](mailto:info@aurobindo.com) Website: [www.aurobindo.com](http://www.aurobindo.com)

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot by remote e-voting process in the prescribed format along with the Scrutinizer's Report. The same are also being uploaded on Company's website viz. [www.aurobindo.com](http://www.aurobindo.com) and on the website of the KFin Technologies Limited (agency for providing the Remote e-Voting facility) at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

Please take the above on record.

Thanking you,

Yours faithfully,  
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy  
Company Secretary

Encl.: As above

<b>Company Name</b>	<b>AUROBINDO PHARMA LIMITED</b>
<b>Date of the AGM/EGM / Postal Ballot</b>	Voting Starting Date - November 27, 2023 Voting end date - December 26, 2023
<b>Total number of shareholders on record date</b>	2,52,475
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	

<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - Appointment of Dr. Satakarni Makkapati (DIN: 09377266) as a Non-executive and Non-independent Director of the Company.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	303715471	303715471	100.0000	303715471	0	100.0000	0.0000
	Poll	303715471	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	303715471	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	240808959	201203264	83.5531	185919189	15284075	92.4036	7.5963
	Poll	240808959	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	240808959	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41414179	832655	2.0106	816468	16187	98.0559	1.9440
	Poll	41414179	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41414179	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>585938609</b>	<b>505751390</b>	<b>86.3147</b>	<b>490451128</b>	<b>15300262</b>	<b>96.9747</b>	<b>3.0253</b>

Resolution required: (Ordinary/ Special)	ORDINARY - Revision of remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Vice Chairman & Managing Director of the Company.							
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	303715471	303715471	100.0000	303715471	0	100.0000	0.0000
	Poll	303715471	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	303715471	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	240808959	201203266	83.5531	200737045	466221	99.7682	0.2317
	Poll	240808959	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	240808959	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41414179	832654	2.0106	807312	25342	96.9564	3.0435
	Poll	41414179	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41414179	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>585938609</b>	<b>505751391</b>	<b>86.3147</b>	<b>505259828</b>	<b>491563</b>	<b>99.9028</b>	<b>0.0972</b>

Resolution required: (Ordinary/ Special)	ORDINARY - Revision of remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director of the Company.							
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	303715471	303715471	100.0000	303715471	0	100.0000	0.0000
	Poll	303715471	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	303715471	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	240808959	201203266	83.5531	200737045	466221	99.7682	0.2317
	Poll	240808959	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	240808959	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41414179	832477	2.0101	807177	25300	96.9608	3.0391
	Poll	41414179	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41414179	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>585938609</b>	<b>505751214</b>	<b>86.3147</b>	<b>505259693</b>	<b>491521</b>	<b>99.9028</b>	<b>0.0972</b>



# A. MOHAN RAMI REDDY

M.Com., L.L.B., FCS

Company Secretary in Practice

FCS: 2147 | CP: 16660 | PRC: 588/2019

Mobile: 98480 34425 / 98480 67500 | E-mail: anderam@rediffmail.com / cs.anderam@gmail.com

Address: E-308, The Nest, Pranit Happy Homes, Sy.No.90/1, Opp.JNTU,Hyder Nagar,Kukatpally,Hyderabad -500072

## SCRUTINIZER'S REPORT

To,  
The Chairman  
**Aurobindo Pharma Limited**  
Plot No.2, Maithrivihar, Ameerpet  
Hyderabad - 500038

Dear Sir,

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting system in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

Aurobindo Pharma Limited (the "Company") sought the approval of the Shareholders by way of Postal Ballot for the Ordinary Resolutions as set out in the Notice dated November 9, 2023.

I submit my report as under:

1. As per General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022 ,11/2022 dated December 28, 2022 and No.09/2023 dated September 25,2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means (remote e-voting) for the Ordinary Resolutions as set out in the Notice dated November 9, 2023 which was sent on November 24, 2023 by email only to those Members who have registered their e-mail addresses with the Company or Depository Participant / Depository / Kfin Technologies Limited, the Company's Registrar & Transfer Agent.
2. The Board of Directors of the Company at its Meeting held on November 9, 2023 appointed me as a 'Scrutinizer' for conducting the Postal Ballot voting process in accordance with the law.
3. As per the MCA Circulars, physical copies of the Notice, Postal Ballot Forms and Pre-paid Business Reply Envelopes were not dispatched to the Members for this Postal Ballot. Accordingly, the communication of the 'Assent' or 'Dissent' of the Members had taken place through remote e-voting system only.





4. The Members of the Company holding Equity Shares as on the "cut-off date" i.e. November 20, 2023 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated November 9, 2023, through remote e-voting only.
5. The Company has published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on November 25, 2023, informing about mailing of Postal Ballot Notice and also specifying thereon the matters with regard to e-voting.
6. The Company has appointed Kfin Technologies Limited for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting period commenced on November 27, 2023 (9.00 a.m.) and ended on December 26, 2023 (5.00 p.m.).
7. The votes cast through electronic means by Members were unblocked on December 26, 2023 after 5:00 PM. The report on the Members e-voting was downloaded thereafter.
8. Particulars of all the Votes cast through electronic means as recorded through online platform provided by Kfin Technologies Limited as entered in the registers separately maintained for this purpose have been considered for this report.
9. The summary of remote e-voting received for the following resolutions is as under:

**ORDINARY RESOLUTION – Item No.1. Appointment of Dr. Satakarni Makkapati (DIN: 09377266) as a Non-executive and Non-independent Director of the Company.**

i) Voted **in favour** of the resolution:

Number of Members Voted	1,468
Number of Votes cast by them	490,451,128
% of total number of valid votes cast	96.97

ii) Voted **against** the resolution:

Number of Members Voted	165
Number of Votes cast by them	15,300,262
% of total number of valid votes cast	3.03

iii) Invalid Votes - NIL

Based on the aforesaid results, I report that the Ordinary Resolution as contained under Item no. 1 of the Postal Ballot Notice dated November 9, 2023 has been passed with requisite majority.

**ORDINARY RESOLUTION – Item No. 2. Revision of remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Vice Chairman & Managing Director of the Company**

i) Voted **in favour** of the resolution:

Number of Members Voted	1,519
Number of Votes cast by them	505,259,828
% of total number of valid votes cast	99.90




ii) Voted **against** the resolution:

Number of Members Voted	108
Number of Votes cast by them	491,563
% of total number of valid votes cast	0.10

iii) Invalid Votes - NIL

Based on the aforesaid results, I report that the Ordinary Resolution as contained under Item no. 2 of the Postal Ballot Notice dated November 9, 2023 has been passed with requisite majority.

**ORDINARY RESOLUTION – Item No. 3. Revision of remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director of the Company**

i) Voted **in favour** of the resolution:

Number of Members Voted	1,519
Number of Votes cast by them	505,259,693
% of total number of valid votes cast	99.90

ii) Voted **against** the resolution:

Number of Members Voted	108
Number of Votes cast by them	491,521
% of total number of valid votes cast	0.10

iii) Invalid Votes - NIL

Based on the aforesaid results, I report that the Ordinary Resolution as contained under Item no. 3 of the Postal Ballot Notice dated November 9, 2023 has been passed with requisite majority.

Thanking you,

Yours faithfully,



A. Mohan Rami Reddy  
Practicing Company Secretary  
FCS No. F2147 and CP No.16660



Place: Hyderabad

Date: December 27, 2023

UDIN: **F002147E003042998**