

August 25, 2023

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

Sub: Proceedings of 36th Annual General Meeting (AGM) of the Company.

In continuation to our letter dated August 1, 2023, the 36th Annual General Meeting (AGM) of the Company was held on August 25, 2023, and the business mentioned in the Notice of AGM dated May 27, 2023, read with the Addendum to the Notice of AGM dated August 16, 2023, was transacted. In this regard, please find enclosed a summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the information on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy
Company Secretary

Encl: as above.

AUROBINDO PHARMA LIMITED

(CIN : L24239TG1986PLC015190)

www.aurobindo.com

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 40 2373 6370/2374 7340 Fax: +91 40 2374 1080/2374 6833

**SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF
AUROBINDO PHARMA LIMITED**

The 36th Annual General Meeting (AGM) of the members of Aurobindo Pharma Limited (the “Company”) was held on Friday, August 25, 2023 at 3.30 p.m. through video conferencing (VC) facility/other audio visual means (OA VM).

The following directors were present:

1. Mr. K. Rangunathan	Chairman (Independent Director)
2. Mr. K. Nithyananda Reddy	Vice Chairman & Managing Director and Member
3. Mr. M. Madan Mohan Reddy	Whole-time Director and Member
4. Mr. P. V. Ramprasad Reddy	Director and Member
5. Mr. P. Sarath Chandra Reddy	Director
6. Mr. Girish Paman Vanvari	Independent Director and Chairperson of the Audit Committee
7. Dr. (Mrs) Avnit Bimal Singh	Independent Director and Chairperson of Stakeholders Relationship Committee
8. Mrs. Savita Mahajan	Independent Director
9. Mr. Santanu Mukherjee	Independent Director

In attendance:

Mr. Sanjeev I Dani	Chief Operating Officer & Member
Mr. S Subramanian	Chief Financial Officer & Member
Mr. B. Adi Reddy	Company Secretary
Mr. C Manish Muralidhar	Deloitte Haskins & Sells, Statutory Auditors
Mr. A. Mohan Rami Reddy	Secretarial Auditor & Scrutinizer

Members Present:

The meeting was attended by 88 members through VC or OAVM.

Pursuant to Article 46 of the Articles of Association of the Company, Mr. K. Rangunathan, Chairman of the Board, chaired the meeting and conducted the proceedings of the 36th Annual General Meeting of the Company (AGM). The requisite quorum being present, the Chairman called the meeting to order. The Company Secretary informed the members that the meeting is being held through video conferencing / other audio visual means in compliance with the provisions of the Companies Act, 2013, rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) together with other circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India (SEBI) together with other circulars issued by SEBI in this regard.

The Chairman stated that since the Annual Report for FY 2022-23 containing the Notice of AGM and the Auditors’ report was sent to the members through electronic mode, the Notice convening the AGM including its Addendum and the Auditors’ report were taken as read.

The shareholders were informed that the documents along with statutory registers and Secretarial Auditors’ Report were available for inspection at the meeting. The Chairman further informed the members that the Company had provided the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through poll (electronic).

The Chairman addressed the shareholders and spoke about financial performance of the Company.

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6833

Necessary clarifications were provided for the queries raised by the shareholders of the Company.

The following items of business, as per the Notice of AGM dated May 27, 2023, along with addendum dated August 16, 2023, were transacted by remote e-voting and e-voting:

Ordinary Business

Item No.	Agenda Item	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, and reports of Directors and Auditors thereon.	Ordinary
2	Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the report of Auditors thereon.	Ordinary
3	Confirmation of the interim dividend of Rs.3.00 per equity share of Re.1 each, as dividend paid for the financial year 2022-23.	Ordinary
4	Reappointment of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.	Ordinary

Special Business

Item No.	Agenda Item	Type of Resolution
5	Ratification of the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.	Ordinary

Mr. A. Mohan Rami Reddy, Practicing Company Secretary, was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process at the AGM in a fair and transparent manner and to report on the voting results for the items as per the Notice of AGM.

The Chairman announced that the consolidated results of the remote e-voting and e-voting at the Annual General Meeting will be declared within two working days of the conclusion of the AGM and the same along with the report of scrutinizer will be submitted to BSE Limited and The National Stock Exchange of India Limited, where the Company's shares are listed. The results and the report of scrutinizer will also be made available on the website of the Company at www.aurobindo.com and also on the website of KFintech at www.evoting.kfintech.com.

The Chairman thanked all the stakeholders for their participation in the AGM and the AGM concluded at 4.55 p.m.

Thanking you,

Your faithfully,

For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy
Company Secretary

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