



# 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

Date: September 29, 2017

To,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: 530233**

Dear Sir(s),

**Sub: Summary of proceedings of 28<sup>th</sup> Annual General Meeting**

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on Friday, September 29, 2017 at 12:30 p.m. at K-56, M.I.D.C Industrial Area, Tarapur, Boisar, Dist. Thane, Maharashtra - 401 506. The Annual General Meeting concluded at 1:25 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH  
WHOLETIME DIRECTOR  
(DIN: 00230796)

Encl: as above.



## Summary of proceedings of 28<sup>th</sup> Annual General Meeting

The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Auro Laboratories **Limited** was held on Friday, September 29, 2017 at 12:30 p.m. at K-56, M.I.D.C Industrial Area, Tarapur, Boisar, Dist. Thane, Maharashtra - 401 506.

Mr. Siddartha Deorah, Chairman of the Company presided over the Meeting. All the Directors were present at the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairman commenced the proceedings of the Meeting. The Chairman welcomed the members to the 28<sup>th</sup> AGM of the Company and called the meeting to order. Thereafter, he introduced all the Directors, Company Secretary and the representative of the Auditors sitting on the dias. The Chairman then delivered his speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through M/s. Sharex Dynamic (India) Private Limited in respect of all the items to be transacted at this AGM. The e-voting period commenced on September 26, 2017 at 9.00 p.m. and ended on September 28, 2017 at 5.00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll is called on all the Resolutions, instead of show of hands. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

Mr. Mahesh Soni, Practicing Company Secretary is appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the AGM. The Results will be filed with the Stock Exchange and also uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the Poll is taken on all the Resolutions.

*Mahesh Soni*



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With this, the 28<sup>th</sup> Annual General Meeting concluded with a vote of thanks to the Chair.

Thank you for attending the meeting.

Based on the attached Scrutinizer's Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

Yours faithfully,  
For **AURO LABORATORIES LIMITED**

**SIDDHARTHA DEORAH**  
**WHOLETIME DIRECTOR**  
(DIN: 00230796)

Encl.: as above





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The following items of business as per the Notice of AGM dated May 30, 2017, were transacted at the Meeting:

## **ORDINARY BUSINESS:**

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditor's thereon.
2. Appointment Mr. Siddhartha Deorah (DIN: 00230796) who retires by rotation and being eligible offered himself for re-appointment.
3. Appointment of Statutory Auditors, M/s. Khurdia Jain & Co., Chartered Accountants in place of M/s. Kothari Jain & Associates, from the Conclusion of 28<sup>th</sup> Annual General Meeting until the conclusion of the 33<sup>rd</sup> Annual General Meeting, who retire in the Annual General Meeting

## **SPECIAL BUSINESS:**

4. Appointment of Mr. Sharat Deorah as Chairman & Managing Director of the Company for a period of 3 years, Commencing from April 01, 2017.
5. Appointment of Mr. Siddhartha Deorah as Whole Time Director of the Company for a period of 3 (Three) years, Commencing from April 01, 2017.
6. Determined the fees for delivery of documents to members of the Company pursuant to Section 20 of the Companies Act, 2013.

The Chairman invited comments and questions from the Members. The queries raised by the Members were answered by the Chairman. The Chairman briefed the Members regarding the future business plans of the Company.

Voting was conducted by Poll on all the Resolutions as set out in the Notice dated May 30, 2017.

After completion of the Poll, I hereby authorize anyone Director and/or Company Secretary to declare the results of the voting and place the results on the website of the company at the earliest.

*(Signature)*



**FORM No. MGT-13**

**Combined Report of Scrutinizer for Remote e-voting & Poll Process**

[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. Industrial Area,  
Tarapur, Boisar, Dist. Thane,  
Maharashtra - 401506.

**Subject: 28<sup>th</sup> Annual General Meeting of the Shareholders of Auro Laboratories Limited held on Friday, September 29, 2017 at 12:30 p.m. at K-56 M.I.D.C, Industrial Area, Tarapur, Boisar, Dist. Thane, Maharashtra - 401506.**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 28<sup>th</sup> AGM of Equity Shareholders of Auro Laboratories Limited at their Meeting held on Friday, September 29, 2017 at K-56, M.I.D.C, Industrial Area, Tarapur, Boisar, Dist. Thane, Maharashtra -401506

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 voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 28<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 28<sup>th</sup> AGM 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 system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facilities and the Report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company, thereafter; the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under:

**ITEM NO. 1: ORDINARY RESOLUTION:**

Adoption of Audited Financial Statement of the Company for the Financial Year ended March 31, 2017, along with the Reports of the Board of Directors' and Auditor's thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	60	1	60	100	--	--	--	--
Poll/ Ballot voting	2267159	37	2267159	100	--	--	--	--
<b>Total</b>	<b>2267219</b>	<b>38</b>	<b>2267219</b>					



**ITEM NO. 2: ORDINARY RESOLUTION:**

Re-appointment of Mr. Siddhartha Deorah, Director of the Company, who retires by rotation.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	60	1	60	100	--	--	--	--
*Poll/Ballot voting	147605	32	147605	100	--	--	--	--
<b>Total</b>	<b>147665</b>	<b>33</b>	<b>147665</b>					

\* Note: Mr. Siddhartha Deorah, Mr. Sharat Deorah, Sharat Deorah HUF, Ms.Samriddhi Deorah, Ms. Sikha Lohia, Members being interested in the aforesaid resolution abstained from voting.

**ITEM NO. 3: ORDINARY RESOLUTION:**

Appointment of M/s. Khurdia Jain & Co, Chartered Accountants as a Statutory Auditors, in place of M/s. Kothari Jain & Associates , Chartered Accountants for a term of Five (5) years.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	60	1	60	100	--	--	--	--
Poll/ Ballot voting	2267159	37	2267159	100	--	--	--	--
<b>Total</b>	<b>2267219</b>	<b>38</b>	<b>2267219</b>					





**ITEM NO. 4: ORDINARY RESOLUTION:**

Appointment of Mr. Sharat Deorah as Chairman & Managing Director of the Company.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	60	1	60	100	--	--	--	--
*Poll/Ballot voting	145805	30	145805	100	--	--	--	--
<b>Total</b>	<b>145865</b>	<b>31</b>	<b>145865</b>					

\* Note: Mr. Siddhartha Deorah, Mr. Sharat Deorah, Sharat Deorah HUF, Ms.Samriddhi Deorah, Ms.Sikha Lohia, Ms.Suman Bhuwania and Mr.Vineet Lohia, Members being interested in the aforesaid resolution abstained from voting.

**ITEM NO. 5: ORDINARY RESOLUTION:**

Appointment of Mr. Siddhartha Deorah as Whole-Time Director of the Company.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			*Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	60	1	60	100	--	--	--	--
Poll/Ballot voting	147605	32	147605	100	--	--	--	--
<b>Total</b>	<b>147665</b>	<b>33</b>	<b>147665</b>					

\* Note: Mr. Siddhartha Deorah, Mr. Sharat Deorah, Sharat Deorah HUF, Ms.Samriddhi Deorah, Ms. Sikha Lohia, Members being interested in the aforesaid resolution abstained from voting.





**ITEM NO. 6: ORDINARY RESOLUTION:**

Determine the fees for delivery of documents as per the provisions of Section 20 of the Companies Act, 2013:


Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	60	1	60	100	--	--	--	--
Poll/ Ballot voting	2267159	37	2267159	100	--	--	--	--
Total	2267219	38	2267219					

All the resolutions voted through Remote e-voting and Poll Process were passed with Requisite Majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairperson of the Company for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries



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

PLACE: MUMBAI  
DATE: SEPTEMBER 29, 2017.