



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

Date: September 29, 2018

To,
The Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 530233

Sub: Summery Proceedings and Details of Voting Results of the 29th Annual General Meeting (AGM) of the Auro Laboratories Limited ("the Company") held on September 29, 2018.

Dear Sir(s),

We hereby inform that, the 29th Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 11:30 a.m. at K-56, M.I.D.C Industrial Area, Tarapur, Boisar, Dist. Palghar, Maharashtra - 401 506 to transact the business as stated in the Notice dated August 13, 2018, convening the AGM.

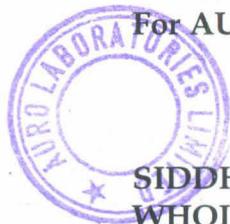
In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulation").
2. The Scrutinizer's Report dated September 29, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

The meeting concluded at 12:15 p.m.

Yours faithfully,

For AURO LABORATORIES LIMITED



SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
(DIN: 00230796)

Encl: as above.

Reg. Off. / Mfg. Unit :
K-56, M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506.
CIN No. L33125MH1989PLC051910



Summary of proceedings of 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the Members of **Auro Laboratories Limited** was held on Saturday, September 29, 2018 at 11:30 a.m. at K-56, M.I.D.C Industrial Area, Tarapur, Boisar, Dist. Palghar, Maharashtra - 401 506.

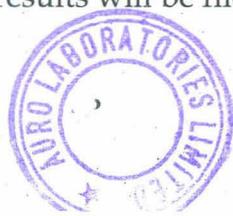
Mr. Siddhartha Deorah, was elected as the Chairman and presided over the Meeting, he then welcomed the Members to the 29th AGM of the Company. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairman commenced the proceedings of the Meeting. The Chairman welcomed the members to the 29th AGM of the Company and called the meeting to order.

The Chairman thereafter introduced all the Board of Directors, Key Managerial Personnel and the representatives of the Auditors sitting on the dias to the Members of the Company and with the permission of the Members the Notice of the AGM being already circulated was taken as read.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2018 and its future outlook.

The Chairman informed the members that in accordance with the provision of the Companies Act, 2013, read with rules made thereunder and regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast and exercise their vote(s) electronically on the agenda items specified in Notice of the 29th AGM. The remote e-voting period commenced on September 26, 2018 at 9.00 a.m. and ended on September 28, 2018 at 5.00 p.m. The Member were informed that the facility for voting by way of ballot papers was made available at the AGM of the Members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors have appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Company Secretaries, Mumbai, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote E-voting and voting process through Ballot Papers at the AGM), for the resolutions included in the Notice of the 29th AGM. 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.

The following items of business as per the Notice of AGM dated August 13, 2018, were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of the Financial Statements of the Company for the year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mrs. Kavita V Sharma (DIN: 07139910) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Govardhan Das Agarwal (DIN: 00545428), Independent Director for a second term of 5 consecutive years, commencing from April 1, 2019.
4. Re-appointment of Mr. Kailash Bubna (DIN: 01877773), Independent Director for a second term of 5 consecutive years, commencing from April 1, 2019.

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 August 13, 2018.

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.

With this, the 29th Annual General Meeting concluded with a vote of thanks to the Chair.

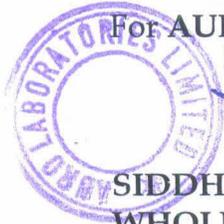


Thank you for attending the meeting.

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

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

Encl.: as above

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,
Tarapur Industrial Area,
Palghar - 401506

Subject: 29th Annual General Meeting of the Shareholders of Auro Laboratories Limited held on Saturday, September 29, 2018 at 11.30 a.m at K - 56, M.I.D.C, Tarapur, Boisar, Dist. Palghar, 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 29th AGM of Equity Shareholders of **Auro Laboratories Limited** at their Meeting held on Saturday, September 29, 2018 at 11.30 a.m at K - 56, M.I.D.C, Tarapur, Boisar, Dist. Palghar, 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 29th AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 29th 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 facility 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. Duplicate, 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 Statements of the Company for the Financial Year ended March 31, 2018, 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	
E-voting	--	--	--	--	--	--	--	--
Poll/Ballot voting	3364879	32	3364879	100	--	--	--	--
Total	3364879	32	3364879	100	--	--	--	--



ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of a Director in place of Mrs. Kavita V Sharma (DIN:07139910), who retires by rotation and being eligible, offers herself for re-appointment.

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	--	--	--	--	--	--	--	--
Poll/Ballot voting	3364879	32	3364879	100	--	--	--	--
Total	3364879	32	3364879	100	--	--	--	--

ITEM NO. 3: SPECIAL RESOLUTION:

Approval of re-appointment of Mr. Govardhan Das Agarwal (DIN:00545428), Independent Director for a second term of 5 consecutive years, commencing from April 1, 2019.

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	--	--	--	--	--	--	--	--
Poll/Ballot voting	3364879	32	3364879	100	--	--	--	--
Total	3364879	32	3364879	100	--	--	--	--



ITEM NO. 4: SPECIAL RESOLUTION:

Approval of re-appointment of Mr. Kailash Bubna (DIN:01877773), Independent Director for a second term of 5 consecutive years, commencing from April 1, 2019.

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	--	--	--	--	--	--	--	--
Poll/Ballot voting	3363308	31	3363308	100	--	--	--	--
Total	3363308	31	3363308	100	--	--	--	--

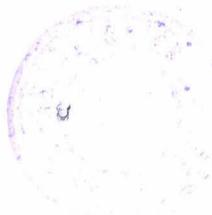
Note: Mr. Kailash Bubna, Member was interested in the aforesaid resolution, hence abstained from voting.

None of the Shareholders of the Company have availed the facility of Remote e-voting. All the resolutions voted through Poll Process were passed with **REQUISITE MAJORITY**. The Poll/Ballot 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



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



[Signature]

**CHAIRPERSON OF ANNUAL
GENERAL MEETING**

PLACE: MUMBAI
DATE: SEPTEMBER 29, 2018.

General information about company	
Scrip code	530233
NSE Symbol	
MSEI Symbol	
ISIN	INE292C01011
Name of the company	AURO LABORATORIES LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Mahesh Soni
Firms Name	M/s. GMJ & Associates
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	29-05-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	7322
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Financial Statements of the Company for the year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216407	0	0	0	0	0	0
	Poll		3216407	100	3216407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3216407	3216407	100	3216407	0	100
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public-Non Institutions	E-Voting	3015493	0	0	0	0	0	0
	Poll		148472	4.9236	148472	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3015493	148472	4.9236	148472	0	100
Total		6232500	3364879	53.9892	3364879	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mrs. Kavita V Sharma (DIN: 07139910), Who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216407	0	0	0	0	0	0
	Poll		3216407	100	3216407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3216407	3216407	100	3216407	0	100
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	3015493	0	0	0	0	0	0
	Poll		148472	4.9236	148472	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3015493	148472	4.9236	148472	0	100
Total		6232500	3364879	53.9892	3364879	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Govardhan Das Agarwal (DIN: 00545428), Independent Director for a second term of 5 consecutive years, commencing from April 1, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216407	0	0	0	0	0	0
	Poll		3216407	100	3216407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3216407	3216407	100	3216407	0	100
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	3015493	0	0	0	0	0	0
	Poll		148472	4.9236	148472	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3015493	148472	4.9236	148472	0	100
Total		6232500	3364879	53.9892	3364879	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kailash Bubna (DIN: 01877773), Independent Director for a second term of 5 consecutive years, commencing from April 1, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216407	0	0	0	0	0	0
	Poll		3216407	100	3216407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3216407	3216407	100	3216407	0	100
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600	0	0	0	0	0
Public- Non Institutions	E-Voting	3015493	0	0	0	0	0	0
	Poll		146901	4.8715	146901	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3015493	146901	4.8715	146901	0	100
Total		6232500	3363308	53.964	3363308	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: Mr. Kailash Bubna, Member was interested in the aforesaid resolution, hence abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

