



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 6, 2019

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 530233

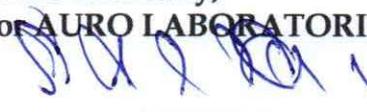
Sub: Summery Proceedings of the 30th Annual General Meeting (AGM)

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit summary of proceedings of the 30th Annual General Meeting of the Company which was held on Friday, September 6, 2019 at 11:00 a.m. at at Reyansh Grand Hotel, situated at P-47, Tarapur-Boisar MIDC, Opp. Lavino Kapur Company, Salwad Road, Boisar (W) Dist - Palghar 401504. The Annual General Meeting concluded at 11:30 a.m.

The Consolidated Scrutinizer's Report for e-voting and Poll conducted at the AGM will be sent in due course. Kindly note, all the resolutions as per the Notice of the Annual General Meeting dated May 23, 2019 have been passed with requisite majority.

Yours faithfully,
For AURO LABORATORIES LIMITED


SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00230784)



Encl: as above.



Summary of proceedings of 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Members of **Auro Laboratories Limited** was held on Friday, September 6, 2019 at 11:00 a.m. at Reyansh Grand Hotel, situated at P-47, Tarapur-Boisar MIDC, Opp. Lavino Kapur Company, Salwad Road, Boisar (W), Dist - Palghar 401504.

Mr. Sharat Deorah, was elected as the Chairman and presided over the Meeting, Except Mrs. Kavita Sharma, all other 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 30th 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. The Chairman delivered his speech.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2019, future business plans of the Company and with the permission of the Members the Notice of the AGM being already circulated was taken as read.

The Chairman invited comments and questions from the Members. The questions raised by the Members were answered by the Chairman.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through M/s. Purva Share Registry India Private Limited in respect of all the items to be transacted at this AGM. The e-voting period commenced on September 3, 2019 at 9.00 a.m. (IST) and ended on September 5, 2019 at 5.00 p.m. (IST) 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.



S. M. S.



The Chairman further informed that the Board of Directors have appointed 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 30th 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 May 23, 2019, were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of the Financial Statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, 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 Mr. Siddhartha Deorah (DIN: 00230796), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Sharat Deorah as Chairman & Managing Director of the Company.
4. Re-appointment of Mr. Siddhartha Deorah as Whole-Time Director of the Company.

After completion of the Poll, the 30th Annual General Meeting concluded with a vote of thanks to the Chair.

Yours faithfully,

For AURO LABORATORIES LIMITED


SHARAT DEORAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00230784)

