



# Auro Laboratories Limited

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

March 20, 2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 530233**

**Sub: Outcome of Postal Ballot (E-voting) Result - Disclosure under Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is further to our letter dated February 17, 2021 regarding Postal Ballot Notice dated January 18, 2021 ("*Notice*") issued to the members of the Company seeking approval of the members vide ordinary & special resolution to be passed through the mode of remote e-voting.

We would like to inform that the Resolution as embodied in the Notice has been approved by the members with requisite majority. As required under Regulation 44 (3) of the Listing Regulations, we submit herewith following disclosures:

1. Voting results in the prescribed format;
2. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, March 19, 2021.

Kindly take the same on record.

**For AURO LABORATORIES LIMITED**

  
**SIDDHARTHA DEORAH**  
**WHOLE TIME DIRECTOR**  
[DIN: 00230796]



Encl.: as above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
* Description of resolution considered				Approval of Appointment of Mrs. Kavita Sharma (DIN: 07139910), as an Independent Director				
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							
	Poll	3235993						
	Postal Ballot (if applicable)		3235993	100.0000	3235993	0	100.0000	0.0000
	<b>Total</b>	<b>3235993</b>	<b>3235993</b>	<b>100.0000</b>	<b>3235993</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting							
	Poll	2928835						
	Postal Ballot (if applicable)		195521	6.6757	169584	25937	86.7344	13.2656
	<b>Total</b>	<b>2928835</b>	<b>195521</b>	<b>6.6757</b>	<b>169584</b>	<b>25937</b>	<b>86.7344</b>	<b>13.2656</b>
Public- Non Institutions	E-Voting							
	Poll	67672						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>67672</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6232500</b>	<b>3431514</b>	<b>55.0584</b>	<b>3405577</b>	<b>25937</b>	<b>99.2442</b>	<b>0.7558</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or continuation or payment or remuneration to executive Directors who are Promoters in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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							
	Poll	3235993						
	Postal Ballot (if applicable)		3235993	100.0000	3235993	0	100.0000	0.0000
	<b>Total</b>	3235993	3235993	100.0000	3235993	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	2928835						
	Postal Ballot (if applicable)		195521	6.6757	168645	26876	86.2542	13.7458
	<b>Total</b>	2928835	195521	6.6757	168645	26876	86.2542	13.7458
Public- Non Institutions	E-Voting							
	Poll	67672						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67672	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		6232500	3431514	55.0584	3404638	26876	99.2168	0.7832
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note:- \* Auro Impex Private Limited, Sharat Deorah, Siddhartha Deorahr Samridhi Deorah and Saloni Deorah being interested in the resolution, the votes cast for 3236493 Equity shares are marked as invalid.



March 20, 2021.

To,  
The Chairman,  
**AURO LABORATORIES LIMITED.**  
K-56, M.I.D.C.,  
Tarapur Industrial Area,  
Thane-401506.

Dear Sir,

**Subject: Report of Scrutinizer on passing of Ordinary and Special Resolution through Postal Ballot (remote e-voting).**

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner (Membership No. FCS 3706; COP 2324) have been duly appointed by the Board of Directors of AURO LABORATORIES LIMITED (CIN L33125MH1989PLC051910) at their meeting held on February 11, 2021 as the Scrutinizer to conduct the postal ballot voting process through remote e-voting only for passing Ordinary and Special Resolution as set out in the Notice dated February 11, 2021 in a fair and transparent manner.

Consequently, I have undertaken the assignment of scrutinizing the entire records and I hereby submit my report:

1. The Company is in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Rules 20, 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars").



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: 2 :

2. On account of threat posed by COVID-19 pandemic situation, the Company served the requisite notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act in electronic format only to the shareholders whose e-mail addresses are registered with the Company or with the depositories/depository participants or with the Company's Registrar and Transfer Agent (RTA) i.e. Purva Sharegistry (India) Private Limited, and whose names appear in the Register of Members/list of Beneficial Owners received from the National Securities and Depository Limited and Central Depository Services (India) Limited as on as on February 05, 2021, being the cut-off date ("Cut-off Date") which will be considered for the purposes of remote e-voting.
3. The hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Hence, the communication of the assent or dissent by the Members took place through the remote e-voting system only.
4. Accordingly, in compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 ("Listing Regulations"), the Company extended only remote e-voting facility to its members to enable them to cast their votes electronically instead of postal ballot form.
5. The Company has appointed and availed the services of Central Depository Services (India) Limited, to facilitate e-voting by the members through their online e-voting system. The instructions for remote e-voting were part of the Postal Ballot Notice communicated to the members.



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6. The Company has in view of the MCA Circulars, offered a facility to the members who have not registered their email address and in consequence could not receive the remote e-voting notice to get their email address registered with the Registrar & Transfer Agents, Purva Sharegistry (India) Private Limited by clicking the link: <http://www.purvashare.com/email-and-phone-updation/> and follow the registration process as guided thereafter. Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot.
7. As stated in sub-rule 4 of rule 20 as well as rule 22 of the Companies (Management and Administration) Rules, 2014, and as provided in the MCA Circular mentioned above, a public notice by way of an advertisement was published in two newspapers i.e. Active Times in English and Mumbai Lakshdeep in Marathi respectively, on February 18, 2021 regarding completion of dispatch of Notice by Email and containing all the matters as required under the Companies Act, 2013 and relevant rules. Suitable mention was also made therein regarding the procedure to be followed by members whose email ids were not registered with the company.
8. The Postal Ballot Notice along with the Explanatory Statement was uploaded on the website of the Company i.e. [www.aurolabs.com](http://www.aurolabs.com) and CDSL's website: [www.evotingindia.com](http://www.evotingindia.com) and on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com). The results of the Postal Ballot through remote e-voting alongwith scrutinizer's report will also be made available on these websites and on the website of the depositories. The results will also be displayed at the registered office of the Company.
9. The Company has offered remote e-voting facility through Central Depository Services (India) Limited commenced from Thursday, February 18, 2021 (09.00 A.M.) and ended on Friday, March 19, 2021 (5.00 P.M.) and our report contains the details of voting through remote e-voting only.
10. Summary of remote e-voting is given below:



: 4 :

**ITEM NO.1: Approval of Appointment of Mrs. Kavita Sharma (DIN: 07139910), as an Independent Director- As an Ordinary Resolution.**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-voting/Postal Ballot	37	34,31,514	36	34,05,577	99.24	1	25,937	0.76
TOTAL	37	34,31,514	36	34,05,577	99.24	1	25,937	0.76

	Particulars	Voters	No. of Votes
	Total	37	34,31,514
Less	Abstain	-	-
Less	Invalid Votes	-	-
	Total Valid Votes	37	34,31,514

**ITEM NO. 2: Approval of continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- As an Special Resolution.**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-voting/Postal Ballot	32	1,95,021	25	1,68,145	86.22	7	26,876	13.78
TOTAL	32	1,95,021	25	1,68,145	86.22	7	26,876	13.78



: 5 :

	Particulars	Voters	No. of Votes
	Total	37	34,31,514
Less	Abstain	-	-
Less	*Invalid Votes	5	32,36,493
	<b>Total Valid Votes</b>	<b>32</b>	<b>1,95,021</b>

\* Auro Impex Private Limited, Sharat Deorah, Siddhartha Deorah, Samridhi Deorah and Saloni Deorah being interested in the resolution, the votes cast are marked as invalid.

11. The votes cast by the Public Shareholders in favour for the abovementioned both the resolutions are more than the requisite. Therefore, the proposed resolutions may be declared as PASSED.
12. Related papers / registers and records were handed over to Ms. Shanu Nag, Company Secretary & Compliance officer for safe custody.
13. You may accordingly declare the results of the voting.

Thanking You,

For, GMJ & Associates,  
Company Secretaries



CS MAHESH SONI  
PARTNER  
FCS NO. 3706; COP NO. 2324  
UDIN: F003706B004116232  
PLACE: MUMBAI  
DATE: MARCH 20, 2021.

