



Auro Laboratories Limited

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CIN No. L33125MH1989PLC051910

Date: September 28, 2020.

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 530223

**Sub: Proceedings / Outcome of 31st Annual General Meeting (AGM) held on
September 28, 2020.**

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of The SEBI (LODR) Regulations, 2015, We are enclosing herewith the Summary of proceedings / Outcome of the 31st Annual General Meeting of the Company held on Monday, September 28, 2020 at 11:00 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above intimation on your record.

Yours faithfully,
FOR AURO LABORATORIES LIMITED

Auro Lab U

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



Encl: as above.



SUMMARY OF PROCEEDINGS OF 31st ANNUAL GENERAL MEETING OF AURO LABORATORIES LIMITED HELD ON MONDAY, SEPTEMBER 28, 2020 AT 11:00 A.M. IST THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

DATE, TIME AND VENUE OF THE MEETING:

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 31st Annual General Meeting (AGM) of the Members of **Auro Laboratories Limited** was held on Monday, September 28, 2020 at 11:00 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 39 members attended the meeting as per the records of attendance.

PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of member were present through two-way VC/OAVM, Mr. Siddhartha Deorah, Chairman of the Meeting & Whole-time Director of the Company presided over the Meeting and welcomed all the members.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.





The Chairman introduced all the Directors present except Mr. Govardhan Das Agarwal, Chief Financial Officer, Company Secretary and the representative of the Auditors.

The Chairman informed to the members that:

- In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM.
- Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Thereafter, Mr. Siddhartha Deorah, delivered the Chairman's speech at the Annual General Meeting.

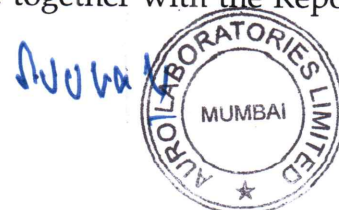
Further, with the permission of the members, the Chairman declared that the Notice convening the AGM and the Directors' Report, were taken as read. The Auditors' Report and Secretarial Audit Report, did not contain any qualifications / adverse remarks, were taken as read.

On the invitation of the Chairman, Member who had registered himself/herself as speakers, addressed the meeting through VC/ OAVM and sought clarifications on the Company's accounts and business. The Chairman responded to the questions/ queries raised by the shareholders and provided clarifications.

Thereafter the Chairman read out the following items of business as per the Notice of Annual General Meeting dated August 31, 2020 which were to be carried by the members at the meeting:

ORDINARY BUSINESS:

1. **As an Ordinary Resolution** - Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.





2. **As an Ordinary Resolution** - Appointment of Director in place of Mr. Kavita Sharma (DIN 07139910) who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman also informed the members about the following:

- i. The remote e-voting period had commenced on September 25, 2020 at 9.00 a.m. (IST) and ended on September 27, 2020 at 5.00 p.m. (IST).
- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.
- iii. The Company has appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

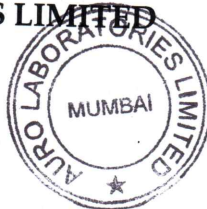
Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.aurolabs.com and will be simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

The 31st Annual General Meeting of the Company concluded at 11:38 a.m. (IST).

Yours faithfully,
FOR AURO LABORATORIES LIMITED

Siddhartha Deorah



SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
[DIN: 00230796]