



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
Email : 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

September 23, 2023

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Scrip ID/Code : 530233
Subject : **Summary of Proceedings of 34th Annual General Meeting (AGM) of the Company held on September 23, 2023 at 11.30 AM (IST)**
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

We are enclosing herewith the summary of proceedings of the **34th Annual General Meeting** held on **September 23, 2023 at 11.30 AM (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Kindly take the above on your record.

Thanking you,
Yours Faithfully,
For, Auro Laboratories Limited

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796

Encl: A/a



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SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF AURO LABORATORIES LIMITED HELD ON SEPTEMBER 23, 2023 AT 11.30 AM (IST) THROUGH TWO-WAY VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 34th Annual General Meeting (AGM) of the members of Auro Laboratories Limited was held on September 23, 2023 at 11.30 AM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (OAVM).

Mr. Siddhartha Deorah, Chairperson of the 34th AGM, chaired the proceedings of the meeting and welcomed the members at the meeting.

He informed that the AGM was held through Video Conferencing/Other Audio-Visual means in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Auditors.

The Chairperson informed the members that:

- Members, who have not yet voted, can cast votes electronically during AGM which ends 15 minutes after conclusion of the AGM.
- All members have been kept on mute.
- Shareholders who have registered as Speakers will be un-muted once their name is called.
- Speed & working of audio-video mode for joining the meeting by members depends on internet capacity.
- As the AGM is through Electronic means, no proxies are allowed.
- The Company has received representations from Bodies Corporate to attend the AGM. Details of which are available with the Scrutinizer.
- The Company has appointed Mr. Mahesh Soni and /or Ms. Sonia Chettiar, Partners of M/s GMJ & Associates, Company Secretaries as the **scrutinizer** to conduct the voting process in a fair and transparent manner.
- All documents referred to in the Notice along with the Statutory Registers maintained by the Company as per the Companies Act, 2013 are available for electronic inspection. Members seeking to inspect such documents can send an email at agm@aurolabs.com

Thereafter, Mr. Siddhartha Deorah, delivered the Chairperson’s speech at the Meeting.



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With the permission of the members, the Chairperson declared that the Notice convening the meeting, the report of the Board of Directors including Annexures and the Audited Financial Statements for the Financial Year ended March 31, 2023 were taken as read. The Auditors' Report and Secretarial Audit Report, did not contain any qualifications / adverse remarks, were also taken as read.

Thereafter, the Chairperson informed that there were in total 7 resolutions proposed to be passed as per the notice of the AGM. He then informed the members that as the meeting was conducted through Video Conferencing and the resolutions were already put through remote e-voting, there will be no proposing and seconding on the resolutions put to vote.

The Chairperson then read out the brief of resolutions as per the Notice of AGM dated August 23, 2023:

Item No.	Resolution	Description
Ordinary Business		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.
2.	Ordinary Resolution	To appoint a director in place of Mr. Siddhartha Deorah (DIN: 00230796) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment
3	Ordinary Resolution	To consider and approve the appointment of M/s. Kothari Jain & Associates, Chartered Accountants, (Firm Registration No. 113041W) as Statutory Auditors of the Company for a term of five years
Special Business		
4	Ordinary Resolution	To appoint M/s. Kothari Jain & Associates, Chartered Accountants, (Firm Registration No. 113041W) as Statutory Auditors of the Company to fill-in causal vacancy arisen due to resignation of M/s Khurdia Jain & Co., Chartered Accountants, FRN: 120263W
5	Ordinary Resolution	To ratify the remuneration payable to M/s. Poddar & Co., Cost Auditors for the Financial Year 2023-2024
6	Special Resolution	To appoint Mr. Vishal Kailashchandra Jhunjhunwala (DIN: 00359872) as a Non-Executive Independent Director of the Company
7	Special Resolution	Re-Appointment of Mr. Kiran Suresh Kulkarni (DIN 09175595) as Whole-Time Director of the Company for a term of 3 years



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Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairperson appropriately responded to the questions raised by them.

Members who had not cast their votes through remote e-voting platform were provided an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes was available for voting after which the meeting was closed.

Thereafter, the Chairperson announced that all the business set out in the Notice of the 34th AGM had been conducted. He further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.aurolabs.com within 48 hours from the conclusion of the Meeting.

The Chairperson on behalf of the Board thanked the members for attending and participating at the AGM. The 34th Annual General Meeting of the Company concluded at 12:25 P.M. (IST).

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For Auro Laboratories Limited

(Siddhartha Deorah)
Whole Time Director
DIN: 00230796