



Auro Laboratories Limited

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Worli, Mumbai – 400 030. India
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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
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip ID/Code : 530233
Subject : Scrutinizer Report for the 34th Annual General Meeting (AGM) of the Company
Ref : Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

We hereby submit the Consolidated Scrutinizer Report for Remote E-voting & E-voting during the **34th Annual General Meeting** of the Company held on **Saturday, September 23, 2023** at 11:30 A.M. (IST) through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

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

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[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 Chairman,
AURO LABORATORIES LIMITED,
K-56 M.I.D.C
Tarapur Industrial Area,
Thane - 401506

**Subject: 34th Annual General Meeting of the Members of Auro Laboratories Limited held
on Saturday, 23th September, 2023 at 11.30 a.m. (IST) through Video
Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, Partner have been duly appointed by the Board of Directors of **Auro Laboratories Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Auro Laboratories Limited at their Meeting held on Saturday, 23th September, 2023 (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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 remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer 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 and e-voting system at the AGM provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged Central Depository Services (India) Limited (CDSL) for its services;

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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 16, 2023;
4. The period for remote e-voting commenced on September 20, 2023 at 9:00 a.m. (IST) and ended on September 22, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on September 23, 2023 at 12:45 p.m. in the presence of two witnesses Mr. Vatsal Shah and Mr. Santosh Sharma, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No.1:

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 Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	49	3420605	100.0000	0	0	0.0000	0
E-voting at AGM	1	1	100.0000	0	0	0.0000	0
Total	50	3420606	100.0000	0	0	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3246451	3246451	100.0000	3246451	0	100.0000	0.0000
Public Institutions	E-voting	400	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	2985649	174155	5.8331	174155	0	100.0000	0.0000
T O T A L		6232500	3420606	54.8834	3420606	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 23, 2023 has been passed with REQUISITE MAJORITY.

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Item No. 2:

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 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	48	3420586	99.9994	1	19	0.0006	0
E-voting at AGM	1	1	100.0000	0	0	0	0
Total	49	3420587	99.9994	1	19	0.0006	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3246451	326451	100.0000	3246451	0	100.0000	0.0000
Public Institutions	E-voting	400	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	2985649	174155	5.8331	174136	19	99.9891	0.0109
T O T A L		6232500	3420606	54.8834	3420587	19	99.9994	0.0006

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 23, 2023 has been passed with REQUISITE MAJORITY.

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Item No. 3:

To consider and approve the appointment of M/s. Kothari Jain & Associates, Chartered Accounts, (Firm Registration No. 113041W) as Statutory Auditors of the Company for a term of five years- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	47	3420583	99.9994	2	22	0.0006	0
E-voting at AGM	1	1	100.0000	0	0	0	0
Total	48	3420584	99.9994	2	22	0.0006	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	3246451	3246451	100.0000	3246451	0	100.0000		0
Public Institutions	E-voting	400	0	0.0000	0	0	0		0
Public Non-Institutions	E-voting	2985649	174155	5.8331	174133	22	99.9874		0.0126
T O T A L		6232500	3420606	54.8834	3420584	22	99.9994		0.0006

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 23, 2023 has been passed with REQUISITE MAJORITY.

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Item No. 4:

To appoint M/s. Kothari Jain & Associates, Chartered Accounts, (Firm Registration No. 113041W) as Statutory Auditors of the Company to fill-in casual vacancy arisen due to resignation of M/s Khurdia Jain and Co., Chartered Accounts, FRN: 120263W- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	48	3420586	99.9994	1	19	0.0006	0
E-voting at AGM	1	1	100.0000	0	0	0	0
Total	49	3420587	99.9994	1	19	0.0006	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3246451	3246451	100.0000	3246451	0	100.0000	0.0000
Public Institutions	E-voting	400	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	2985649	174155	5.8331	174136	19	99.9891	0.0109
T O T A L		6232500	3420606	54.8834	3420587	19	99.9994	0.0006

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 23, 2023 has been passed with REQUISITE MAJORITY.

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Item No.5:

To ratify the remuneration payable to M/s. Poddar & Co., Cost Auditors for the financial year 2023-2024 - As an Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	48	3420602	99.9999	1	3	0.0001	0
E-voting at AGM	1	1	100	0	0	0	0
Total	49	3420603	99.9999	1	3	0.0001	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(5)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3246451	3246451	100.0000	3246451	0	100.0000	0.0000
Public Institutions	E-voting	400	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	2985649	174155	5.8331	174152	3	99.9983	0.0017
T O T A L		6232500	3420606	54.8834	3420603	3	99.9999	0.0001

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated August 23, 2023 has been passed with REQUISITE MAJORITY.

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Item No. 6:

To appoint Mr. Vishal Kailashchandra Jhunjhunwala (DIN: 00359872) as a Non-Executive Independent Director of the Company- As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	48	3420586	99.9994	1	19	0.0006	0
E-voting at AGM	1	1	100.0000	0	0	0	0
Total	49	3420587	99.9994	1	19	0.0006	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3246451	3246451	100.0000	3246451	0	100.0000	0.0000
Public Institutions	E-voting	400	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	2985649	174155	5.8331	174136	19	99.9891	0.0109
T O T A L		6232500	3420606	54.8834	3420587	19	99.9994	0.0006

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 23, 2023 has been passed with REQUISITE MAJORITY.

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Item No. 7:

Re-appointment of Mr. Kiran Suresh Kulkarni (DIN: 091755595) as Whole Time Director of the Company for a term of 3 years - As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	48	3420586	99.9994	1	19	0.0006	0
E-voting at AGM	1	1	100.0000	0	0	0	0
Total	49	3420587	99.9994	1	19	0.0006	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3246451	3246451	100.0000	3246451	0	100.0000	0.0000
Public Institutions	E-voting	400	0	0.0000	0	0	0	0
Public Non-Institutions	E-voting	2985649	174155	5.8331	174136	19	99.9891	0.0109
T O T A L		6232500	3420606	54.8834	3420587	19	99.9994	0.0006

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated August 23, 2023 has been passed with REQUISITE MAJORITY.

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

CS SONIA CHETTIAR
PARTNER
Membership No: F12649
Certificate of Practice No.:10130
UDIN: F012649E001069364
Peer Review Certificate No.: 647/2019

Place: Mumbai
Date: September 23, 2023.

Countersigned by:
For **AURO LABORATORIES LIMITED**

(SIDDHARTHA DEORAH)
WHOLE TIME DIRECTOR
DIN: 00230796

