



Auro Laboratories Limited

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CIN No. L33125MH1989PLC051910

Date: August 31, 2021.

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

Scrip Code: 530223

Sub: Proceedings of 32nd Annual General Meeting (AGM) held on August 31, 2021.

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 of the 32nd Annual General Meeting of the Company held on Tuesday, August 31, 2021 at 11:30 a.m. (IST) through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting concluded at 12:00 noon (IST).

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
FOR AURO LABORATORIES LIMITED

Siddhartha Deorah

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



Encl: as above.



SUMMARY OF PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF AURO LABORATORIES LIMITED HELD ON TUESDAY, AUGUST 31, 2021 AT 11.30 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 Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR /P/2020/79 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 32nd Annual General Meeting (AGM) of the Members of Auro Laboratories Limited was held on Tuesday, August 31, 2021 at 11.30 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 37 members attended the meeting as per the records of attendance.

PROCEEDINGS IN BRIEF:

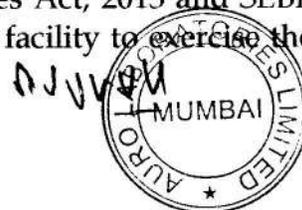
- After ascertaining that the requisite number of members were present through two-way VC/OAVM, Mr. Siddhartha Deorah, Chairperson of the Meeting presided over the Meeting and welcomed all the members.

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

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

The Chairperson informed 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 Chairperson's speech at the Meeting.

Further, with the permission of the members, the Chairperson 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 Chairperson, Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarifications on the Company's accounts, business and gave their opinions and suggestions, if any. The Chairperson responded to the questions/queries raised by the members and provided clarifications.

Thereafter the Chairperson read out each item of business as per the Notice of AGM dated August 05, 2021:

ORDINARY BUSINESS:

1. **As an Ordinary Resolution**-Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, 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.Siddhartha Deorah (DIN 00230796) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. **As a Special Resolution**-Appointment of Mr. Kiran Kulkarni as the Whole-time Director of the Company for a term of 3 years.
4. **As a Special Resolution**-Re-Appointment of Mr. Sharat Deorah as Chairperson & Managing Director of the Company for a term of 3 years.



5. **As a Special Resolution**-Re-Appointment of Mr. Siddhartha Deorah as Whole-Time Director of the Company for a term of 3 years.
6. **As an Ordinary Resolution**-Ratification of Remuneration payable to M/s. Poddar & Co., Cost Auditors for the Financial Year 2021-22.

The Chairperson communicated to the members the following information:

- i. The remote e-voting period commenced on August 28, 2021 at 9.00 a.m. (IST) and ended on August 30, 2021 at 5.00 p.m. (IST).
- ii. The Company had provided the members the facility to cast their votes electronically. 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.
- iii. The Company had 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 Chairperson announced that all the business set out in the Notice of the AGM had been conducted. 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 communicated to BSE Limited within 48 hours from the conclusion of the AGM.

The Chairperson on behalf of the Board thanked the members for attending and participating at the AGM.

The 32nd Annual General Meeting of the Company concluded at 12:00 noon (IST).

FOR AURO LABORATORIES LIMITED

Siddhartha

**SIDDHARTHA DEORAH
CHAIRPERSON OF THE MEETING
[DIN: 00230796]**

