

General information about company	
Scrip code	530233
NSE Symbol	
MSEI Symbol	
ISIN	INE292C01011
Name of the company	Auro Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-07-2022
Start time of the meeting	12:32 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Mahesh Soni
Firms Name	GMJ & Associates
Qualification	CS
Membership Number	F3706
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	21-07-2022

Voting results	
Record date	13-07-2022
Total number of shareholders on record date	11371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	34
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon				
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	3246451	3246451	100	3246451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3246451	3246451	100	3246451	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	2985649	172763	5.7864	172763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2985649	172763	5.7864	172763	0	100
Total		6232500	3419214	54.861	3419214	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kiran Suresh Kulkarni (DIN 09175595) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
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	3246451	3246451	100	3246451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3246451	3246451	100	3246451	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	2985649	172753	5.7861	172753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2985649	172753	5.7861	172753	0	100
Total		6232500	3419204	54.8609	3419204	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Kiran S. Kulkarni being interested, votes are considered as Invalid votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Khurdia Jain & Co., Chartered Accountants (Registration No. 120263W) as Statutory Auditors of the Company and to fix their remuneration				
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	3246451	3246451	100	3246451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3246451	3246451	100	3246451	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	2985649	172763	5.7864	172763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2985649	172763	5.7864	172763	0	100
Total		6232500	3419214	54.861	3419214	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. Poddar & Co., Cost Auditors for the Financial Year 2022-2023				
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	3246451	3246451	100	3246451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3246451	3246451	100	3246451	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	2985649	172763	5.7864	172763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2985649	172763	5.7864	172763	0	100
Total		6232500	3419214	54.861	3419214	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of the object clause of the Memorandum of Association of the Company to align with the Companies Act, 2013				
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	3246451	3246451	100	3246451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3246451	3246451	100	3246451	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	2985649	172763	5.7864	172763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2985649	172763	5.7864	172763	0	100
Total		6232500	3419214	54.861	3419214	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the liability clause of the Memorandum of Association of the Company to align with the Companies Act, 2013				
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	3246451	3246451	100	3246451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3246451	3246451	100	3246451	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	2985649	172763	5.7864	172763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2985649	172763	5.7864	172763	0	100
Total		6232500	3419214	54.861	3419214	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Capital clause of the Memorandum of Association of the Company to align with the Companies Act, 2013				
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	3246451	3246451	100	3246451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3246451	3246451	100	3246451	0	100
Public- Institutions	E-Voting	400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400	0	0	0	0	0
Public- Non Institutions	E-Voting	2985649	172763	5.7864	172763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2985649	172763	5.7864	172763	0	100
Total		6232500	3419214	54.861	3419214	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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