

AUROBINDO PHARMA LIMITED

Voting Results of 36th Annual General Meeting of the Company held on August 25, 2023

	AUROBINDO PHARMA LIMITED
Date of the Annual General Meeting	August 25, 2023.
Total number of shareholders on record date	2,72,601
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	21
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and reports of Directors and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,68,11,243	18,98,80,881	80.1824	18,98,80,881	0	100.0000	0.0000	0	27,40,551
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,98,80,881	80.1824	18,98,80,881	0	100.0000	0.0000	0	2740551
Public- Non Institutions	E-Voting	4,54,11,895	3,89,631	0.8580	3,87,051	2,580	99.3378	0.6621	0	80
	Poll		46,549	0.1025	46,548	1	99.9978	0.0021	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,36,180	0.9605	4,33,599	2,581	99.4083	0.5917	0	80
Total		58,59,38,609	49,40,32,532	84.3147	49,40,29,951	2,581	99.9995	0.0005	0	2740631

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and report of Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,68,11,243	18,98,80,881	80.1824	18,98,80,881	0	100.0000	0.0000	0	27,40,551
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,98,80,881	80.1824	18,98,80,881	0	100.0000	0.0000	0	27,40,551
Public- Non Institutions	E-Voting	4,54,11,895	3,89,691	0.8581	3,87,111	2,580	99.3379	0.6620	0	20
	Poll		46,549	0.1025	46,548	1	99.9978	0.0021	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,36,240	0.9606	4,33,659	2,581	99.4084	0.5916	0	20
Total	58,59,38,609	49,40,32,592	84.3147	49,40,30,011	2,581	99.9995	0.0005	0	27,40,571	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend of Rs.3.00 per equity share of Re.1 each, as dividend paid for the financial year 2022-23.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,68,11,243	19,26,21,432	81.3396	19,26,21,432	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,26,21,432	81.3396	19,26,21,432	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,54,11,895	3,89,631	0.8580	3,88,873	758	99.8054	0.1945	0	80
	Poll		46,549	0.1025	46,548	1	99.9978	0.0021	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,36,180	0.9605	4,35,421	759	99.8260	0.1740	0	80
Total	58,59,38,609	49,67,73,083	84.7824	49,67,72,324	759	99.9998	0.0002	0	80	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,68,11,243	16,02,48,578	67.6693	3,59,19,534	12,43,29,044	22.4148	77.5851	0	3,23,72,853
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,02,48,578	67.6693	3,59,19,534	12,43,29,044	22.4149	77.5851	0	32372853
Public- Non Institutions	E-Voting	4,54,11,895	3,87,459	0.8532	3,73,259	14,200	96.3350	3.6649	0	2,252
	Poll		46,549	0.1025	46,548	1	99.9978	0.0021	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,34,008	0.9557	4,19,807	14,201	96.7279	3.2721	0	2252
Total	58,59,38,609	46,43,98,057	79.2571	34,00,54,812	12,43,43,245	73.2249	26.7751	0	32375105	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,37,15,471	100.0000	30,37,15,471	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,68,11,243	19,25,53,688	81.3110	16,42,61,359	2,82,92,329	85.3067	14.6932	0	67,744
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,25,53,688	81.3111	16,42,61,359	2,82,92,329	85.3068	14.6932	0	67744
Public- Non Institutions	E-Voting	4,54,11,895	3,87,549	0.8534	3,84,692	2,857	99.2628	0.7371	0	2,162
	Poll		46,549	0.1025	46,548	1	99.9978	0.0021	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,34,098	0.9559	4,31,240	2,858	99.3416	0.6584	0	2162
Total	58,59,38,609	49,67,03,257	84.7705	46,84,08,070	2,82,95,187	94.3034	5.6966	0	69906	



A.MOHAN RAMI REDDY

M.Com., L.L.B., FCS

Company Secretary in Practice

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To

The Chairman

AUROBINDO PHARMA LIMITED

Plot No.2, Maithrivihar, Ameerpet,
Hyderabad - 500 038

Sub: Voting results of the 36th Annual General Meeting (AGM) of the Equity Shareholders of AUROBINDO PHARMA LIMITED held on Friday, 25th August 2023 at 3:30 P.M. by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, A Mohan Rami Reddy, Practicing Company Secretary (CP No.16660), having been appointed as Scrutinizer by the Board of Directors of **AUROBINDO PHARMA LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the 36th Annual General Meeting ("AGM") of the Company pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and General Circular No. 10/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs ("MCA") read together with other circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (hereinafter collectively referred to as the "Circulars"), in respect of the resolutions proposed at the said 36th AGM of the Equity Shareholders of the Company held on Friday, 25th August 2023 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

The Company issued the Notice of AGM dated 27th May 2023 and sent it to the shareholders of the Company on 1st August 2023. Subsequent to the issuance of the Notice of AGM, the Company received a resignation letter dated 12th August 2023, from Dr. M. Sivakumaran resigning as Whole-time Director and also as Director of the Company. The Board of Directors of the Company at its meeting held on 12th August 2023, has accepted the said resignation and decided to relieve him from the services as Whole-time Director and Director of the Company with effect from the close of business hours on 24th August 2023.

In the Notice of AGM, it was proposed to appoint a director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this AGM and being eligible, seeks re-appointment vide Item No.4 of the Notice of AGM. Consequent to the resignation of Dr. M. Sivakumaran, the Item no. 4 of the Notice of AGM, i.e., "To appoint a director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment" was withdrawn to be transacted from the agenda of the AGM. Accordingly, Item Nos.5 and 6 of the Notice of AGM were renumbered as Item Nos. 4 and 5 respectively and the Explanatory Statement for the Special Business was renumbered as Item No.5. The same was communicated to the Shareholders of the Company through an Addendum to the Notice of AGM on 16th August 2023 and also published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on 17th August 2023.



1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including Circulars and Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 36th AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited ("KFintech").
2. The AGM Notice dated 27th May 2023, as confirmed by the Company, was sent to the shareholders on 1st August 2023, in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Shareholders whose email addresses are registered with the Company/ Depositories, in compliance with the Circulars.
3. In accordance with the Notice of the 36th AGM sent to the Shareholders on 1st August 2023 and published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on 2nd August 2023 pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting was opened at 9:00 A.M. on Tuesday, 22nd August 2023 and remained open up to 5:00 P.M. on Thursday, 24th August 2023.
4. The Company had appointed KFintech, Hyderabad as the Service Provider for voting through electronic means by the shareholders (both remote e- voting and e- voting at the AGM).
5. The Equity Shareholders holding shares as on 18th August 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th AGM of the Company.
6. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those Shareholders who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFintech, the name(s) of the Shareholders who had already voted through remote e-voting facility was blocked for voting at the AGM.
7. The votes cast by e-voting at the meeting were first counted electronically.
8. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of Shareholders who have voted for and against were downloaded from the e-voting website of KFintech and the same are being handed over to the Chairman.
9. Some of the Shareholders though they participated in the e-voting, either cast less votes or abstained from voting and the same were not considered in this report.
10. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(A) **RESOLUTION No. 1** – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and reports of Directors and Auditors thereon.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	493,985,983	493,983,403	99.999	2,580	0.001	0	0.000
E-voting at the AGM	46,549	46,548	100.000	1	0.000	0	0.000
Total	494,032,532	494,029,951	99.999	2,581	0.001	0	0.000

The above Ordinary Resolution as contained in the notice of the 36th AGM of the Company dated 27th May 2023 has been passed with requisite majority.

(B) **RESOLUTION No. 2-** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and report of Auditors thereon.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	493,986,043	493,983,463	99.999	2,580	0.001	0	0.000
E-voting at the AGM	46,549	46,548	100.000	1	0.000	0	0.000
Total	494,032,592	494,030,011	99.999	2,581	0.001	0	0.000

The above Ordinary Resolution as contained in the notice of the 36th AGM of the Company dated 27th May 2023 has been passed with requisite majority.

(C) **RESOLUTION No. 3-** To confirm an interim dividend of Rs.3.00 per equity share of Re.1 each, as dividend paid by the Company for the financial year 2022-23.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	496,726,534	496,725,776	99.999	758	0.001	0	0.000
E-voting at the AGM	46,549	46,548	100.000	1	0.000	0	0.000
Total	496,773,083	496,772,324	99.999	759	0.001	0	0.000

The above Ordinary Resolution as contained in the notice of the 36th AGM of the Company dated 27th May 2023 has been passed with requisite majority.



(D) RESOLUTION No. 4- To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	464,351,508	340,008,264	73.222	124,343,244	26.778	0	0.000
E-voting at the AGM	46,549	46,548	100.000	1	0.000	0	0.000
Total	464,398,057	340,054,812	73.225	124,343,245	26.775	0	0.000

The above Ordinary Resolution as contained in the notice of the 36th AGM of the Company dated 27th May 2023 has been passed with requisite majority.

(E) RESOLUTION No. 5- To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	496,656,708	468,361,522	94.303	28,295,186	5.697	0	0.000
E-voting at the AGM	46,549	46,548	100.000	1	0.000	0	0.000
Total	496,703,257	468,408,070	94.303	28,295,187	5.697	0	0.000

The above Ordinary Resolution as contained in the notice of the 36th AGM of the Company dated 27th May 2023 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. I shall be arranging to handover these records to the Chairman of the 36th AGM of the Company or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.

Thanking you,

Yours faithfully,



A. Mohan Rami Reddy

A. Mohan Rami Reddy
Practicing Company Secretary
FCS No.2147 II CP No. 16660
UDIN: F002147E000874777

Place: Hyderabad
Dated: 28th August, 2023