

March 19, 2025

<p>To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA</p>	<p>To The Corporate Relations Department BSE LIMITED Phiroz, Jeejeebhoy Towers, 25th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804</p>
--	--

Dear Sir / Madam,

Sub: Outcome of the Postal Ballot through Remote e-Voting as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter dated February 13, 2025, wherein we intimated about the initiation of the Postal Ballot process for seeking approval of the Members of the Company in respect of the item set out in the Postal Ballot Notice dated February 6, 2025, through remote e-voting system.

The voting period for Postal Ballot commenced on February 17, 2025 (9.00 a.m. IST) and concluded on March 18, 2025 (5.00 p.m. IST). The Board of Directors of the Company had appointed Mr. A. Mohan Rami Reddy, Practicing Company Secretary (Membership No. 2147, CP No.16660) as the Scrutinizer for conducting the Postal Ballot and to submit the Report. In respect of the same, we wish to inform that based on scrutinizer report dated March 19, 2025, on the Postal Ballot, the members of the Company have approved the resolution as set out in the Postal Ballot Notice dated February 6, 2025, with requisite majority. The approval is deemed to have been received on the last date of remote e-voting, i.e. March 18, 2025.

The details of voting results are as follows:

S. No.	Particular	Resolution type	Result
1	Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company not liable to retire by rotation, for a period of 5 (Five) consecutive years commencing from February 9, 2025, to February 8, 2030.	Special Resolution	Passed with requisite majority (91.02%)

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot by remote e-voting process in the prescribed format along with the Scrutinizer's Report. The same are also being uploaded on Company's website viz. www.aurobindo.com and on the website of the KFin Technologies Limited (agency for providing the Remote e-Voting facility) at www.evoting.kfintech.com.

Please take the above on record.

Thanking you,

Yours faithfully,

For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy
Company Secretary

Encl.: As above

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.
Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad-500038 Telangana, India Tel: +91 40 2373 6370/2374 7340 Fax: +91 40 2374 1080/2374 6833
Email: info@aurobindo.com Website: www.aurobindo.com

Company Name	AUROBINDO PHARMA LIMITED
Date of the AGM/EGM Postal Ballot	Voting Starting Date - February 17, 2025 Voting end date - March 18, 2025
Total number of shareholders on record date (cut off date)	263929
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Santanu Mukherjee (DIN:07716452) as an Independent Director of the Company not liable to retire by rotation, for a period of 5 (Five) consecutive years commencing from February 9, 2025, to February 8, 2030.							
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	300948721	300941341	99.9975	300941341	0	100.0000	0.0000
	Poll	300948721	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	300948721	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	238133739	206369545	86.6612	160816687	45552858	77.9265	22.0734
	Poll	238133739	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	238133739	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41719163	130969	0.3139	116270	14699	88.7767	11.2232
	Poll	41719163	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41719163	0	0.0000	00	0	0.0000	0.0000
Total		580801623	507441855	87.3692	461874298	45567557	91.0201	8.9799



A. MOHAN RAMI REDDY

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

Company Secretary in Practice

FCS: 2147 | CP: 16660 | PRC: 5650/2024

Mobile: 98480 34425 / 98480 67500 | E-mail: anderam@rediffmail.com / cs.anderam@gmail.com

Address: E-308, The Nest, Pranit Happy Homes, Sy.No.90/1, Opp.JNTU,Hyder Nagar,Kukatpally,Hyderabad -500072

SCRUTINIZER'S REPORT

To,
The Chairman
Aurobindo Pharma Limited
Plot No.2, Maithrivihar, Ameerpet
Hyderabad - 500038

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting system in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Aurobindo Pharma Limited (the "Company") sought the approval of the Shareholders by way of Postal Ballot for the Special Resolution as set out in the Notice dated February 6, 2025.

I submit my report as under:

1. As per General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No. 03/2022 dated May 5,2022 ,11/2022 dated December 28, 2022, No.09/2023 dated September 25,2023 and 09/2024 dated September 19,2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means (remote e-voting) for the Special Resolution as set out in the Notice dated February 6, 2025 which was sent on February 13, 2025 by email only to those Members who have registered their e-mail addresses with the Company or Depository Participant / Depository / Kfin Technologies Limited, the Company's Registrar & Transfer Agent.
2. The Board of Directors of the Company at its Meeting held on February 6,2025 appointed me as a 'Scrutinizer' for conducting the Postal Ballot voting process in accordance with the law.
3. As per the MCA Circulars, Physical copies of the Notice, Postal Ballot Forms and Pre-paid Business Reply Envelopes were not dispatched to the Members for this Postal Ballot. Accordingly, the communication of the 'Assent' or 'Dissent' of the Members had taken place through remote e-voting system only.



4. The Members of the Company holding Equity Shares as on the "cut-off date" i.e. February 7, 2025 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice dated February 6, 2025, through remote e-voting only.
5. The Company has published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on February 14, 2025., informing about mailing of Postal Ballot Notice and also specifying thereon the matters with regard to e-voting.
6. The Company has appointed Kfin Technologies Limited for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting period commenced on February 17, 2025. (9.00 a.m.) and ended on March 18, 2025. (5.00 p.m.).
7. The votes cast through electronic means by Members were unblocked on March 18, 2025 after 5:00 PM. The report on the Members e-voting was downloaded thereafter.
8. Particulars of all the Votes cast through electronic means as recorded through online platform provided by Kfin Technologies Limited as entered in the registers separately maintained for this purpose have been considered for this report.
9. The summary of remote e-voting received for the following resolution is as under:

SPECIAL RESOLUTION – Item No.1. – Re-appointment Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company

i) Voted **in favour** of the resolution:

Number of Members Voted	1210
Number of Votes cast by them	46,18,74,298
% of total number of valid votes	91.02

ii) Voted **against** the resolution:

Number of Members Voted	331
Number of Votes cast by them	4,55,67,557
% of total number of valid votes	8.98

iii) Invalid Votes - NIL

Based on the aforesaid results, I report that the Special Resolution as contained under Item no. 1 of the Postal Ballot Notice dated February 6, 2025 has been passed with requisite majority.

Thanking you

Yours faithfully,

A
MOHAN
RAMI
REDDY

Digitally signed
by A MOHAN
RAMI REDDY
Date: 2025.03.19
09:27:25 +05'30'



A. Mohan Rami Reddy
Practicing Company Secretary
FCS No. F2147 and CP No.16660

Place: Hyderabad
Date: March 19, 2025
UDIN: F002147F004117863