

Company Name	AUROBINDO PHARMA LIMITED
Date of the AGM/EGM / Postal Ballot	Voting starting date - February 20, 2023 Voting end date - March 21, 2023
Total number of shareholders on record date	3,76,909
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 - Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company.							
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	30,37,15,471	30,37,15,471	100.0000	30,37,15,471	-	100.0000	0.0000
	Poll	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	21,74,02,402	17,83,96,273	82.0581	17,48,41,212	35,55,061	98.0072	1.9927
	Poll	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	6,48,20,736	2,12,544	0.3279	2,04,986	7,558	96.4440	3.5559
	Poll	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Total	58,59,38,609	48,23,24,288	82.3165	47,87,61,669	35,62,619	99.2614	0.7386

Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Article of Association of the Company.							
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	30,37,15,471	30,37,15,471	100.0000	30,37,15,471	-	100.0000	0.0000
	Poll	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	21,74,02,402	17,83,96,273	82.0581	17,83,96,273	-	100.0000	0.0000
	Poll	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	6,48,20,736	2,10,954	0.3254	1,99,454	11,500	94.5485	5.4514
	Poll	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Total	58,59,38,609	48,23,22,698	82.3163	48,23,11,198	11,500	99.9976	0.0024

Resolution required: (Ordinary/ Special)	SPECIAL - Sale and Transfer of Unit I, Unit VIII, Unit IX, Unit XI, Unit XIV and R&D Unit 2 of the Company to Auro Pharma India Private Limited, a wholly owned subsidiary of the Company.							
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	30,37,15,471	30,37,15,471	100.0000	30,37,15,471	-	100.0000	0.0000
	Poll	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	21,74,02,402	17,83,03,068	82.0152	17,83,03,068	-	100.0000	0.0000
	Poll	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	6,48,20,736	2,13,526	0.3294	1,99,846	13,680	93.5932	6.4067
	Poll	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Total	58,59,38,609	48,22,32,065	82.3008	48,22,18,385	13,680	99.9972	0.0028



A. MOHAN RAMI REDDY

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

Company Secretary in Practice

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SCRUTINIZER'S REPORT

To,
The Chairman
Aurobindo Pharma Limited
Plot No.2, Maithriviham, 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 Resolutions as set out in the Notice dated February 9, 2023.

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. 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 and 11/2022 dated December 28, 2022 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 Resolutions as set out in the Notice dated February 9, 2023 which was sent on February 17, 2023 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 9, 2023 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 10, 2023 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated February 9, 2023, through remote e-voting only.



5. The Company has published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on February 18, 2023, 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 20, 2023 (9.00 a.m.) and ended on March 21, 2023 (5.00 p.m.).
7. The votes cast through electronic means by Members were unblocked on March 21, 2023 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 resolutions is as under:

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

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

Number of Members Voted	1,113
Number of Votes cast by them	47,87,61,669
% of total number of valid votes cast	99.261%

ii) Voted **against** the resolution:

Number of Members Voted	100
Number of Votes cast by them	35,62,619
% of total number of valid votes cast	0.739%

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 9, 2023 has been passed with requisite majority.

SPECIAL RESOLUTION – Item No. 2. Alteration of the Articles of Association of the Company

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

Number of Members Voted	1,147
Number of Votes cast by them	48,23,11,198
% of total number of valid votes cast	99.998%

ii) Voted **against** the resolution:

Number of Members Voted	59
Number of Votes cast by them	11,500
% of total number of valid votes cast	0.002%

iii) Invalid Votes - NIL

Based on the aforesaid results, I report that the Special Resolution as contained under Item no. 2 of the Postal Ballot Notice dated February 9, 2023 has been passed with requisite majority.

[Signature]



SPECIAL RESOLUTION – Item No. 3. Sale and Transfer of Unit I, Unit VIII, Unit IX, Unit XI, Unit XIV and R&D Unit 2 of the Company to Auro Pharma India Private Limited, a wholly owned subsidiary of the Company

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

Number of Members Voted	1,137
Number of Votes cast by them	48,22,18,385
% of total number of valid votes cast	99.997%

ii) Voted **against** the resolution:

Number of Members Voted	76
Number of Votes cast by them	13,680
% of total number of valid votes cast	0.003%

iii) Invalid Votes - NIL

Based on the aforesaid results, I report that the Special Resolution as contained under Item no. 3 of the Postal Ballot Notice dated February 9, 2023 has been passed with requisite majority.

Thanking you,

Yours faithfully,



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



Place: Hyderabad

Date: March 23, 2023

UDIN: F002147D003307416