AUROBINDO PHARMA LIMITED

Voting Results of 38th Annual General Meeting of the Company held on September 10, 2025

	AUROBINDO PHARMA LIMITED
Date of the AGM/EGM	10-09-2025
Total number of shareholders on record date	257340
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:	25
Public:	74

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, 2025, and the reports of the Board of Directors and Auditor 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	300,948,721	283,083,909	94.0638	283,083,909	0	100.0000	0.0000	0	0
	Poll		14,364,812	4.7732	14,364,812	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		297,448,721	98.8370	297,448,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	239,856,840	191,199,356	79.7139	190,939,951	259,405	99.8643	0.1356	0	489,873
	Poll		21,054,714	8.7780	21,054,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		212,254,070	88.4919	211,994,665	259,405	99.8778	0.1222	0	489873
Public- Non Institutions	E-Voting	39,996,062	70,044	0.1751	69,488	556	99.2062	0.7937	0	82
	Poll		187,577	0.4690	187,577	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		257,621	0.6441	257,065	556	99.7842	0.2158	0	82
	Total	580,801,623	509,960,412	87.8029	509,700,451	259,961	99.9490	0.0510	0	489955

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, 2025, and the report of Auditor 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	300,948,721	283,083,909	94.0638	283,083,909	0	100.0000	0.0000	0	0
	Poll		14,364,812	4.7732	14,364,812	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		297,448,721	98.8370	297,448,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	239,856,840	191,199,356	79.7139	190,939,951	259,405	99.8643	0.1356	0	489,873
	Poll		21,054,714	8.7780	21,054,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		212,254,070	88.4919	211,994,665	259,405	99.8778	0.1222	0	489873
Public- Non Institutions	E-Voting	39,996,062	70,044	0.1751	69,488	556	99.2062	0.7937	0	82
	Poll		187,577	0.4690	187,577	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		257,621	0.6441	257,065	556	99.7842	0.2158	0	82
	Total	580,801,623	509,960,412	87.8029	509,700,451	259,961	99.9490	0.0510	0	489955

Resolution No.	3									
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	300,948,721	283,083,909	94.0638	283,083,909	0	100.0000	0.0000	0	0
	Poll		14,364,812	4.7732	14,364,812	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		297,448,721	98.8370	297,448,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	239,856,840	174,778,865	72.8680	135,907,441	38,871,424	77.7596	22.2403	0	16,910,364
	Poll		21,054,714	8.7780	0	21,054,714	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		195,833,579	81.646	135,907,441	59,926,138	69.3995	30.6005	0	16910364
Public- Non Institutions	E-Voting	39,996,062	70,044	0.1751	56,355	13,689	80.4565	19.5434	0	82
	Poll		187,577	0.4690	187,577	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		257,621	0.6441	243,932	13,689	94.6864	5.3136	0	82
	Total	580,801,623	493,539,921	84.9756	433,600,094	59,939,827	87.8551	12.1449	0	16910446

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Satakarni Makkapati (DIN: 09377266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.									
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	300,948,721	283,083,909	94.0638	283,083,909	0	100.0000	0.0000	0	0
	Poll		14,364,812	4.7732	14,364,812	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		297,448,721	98.8370	297,448,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	239,856,840	191,689,229	79.9182	137,661,931	54,027,298	71.8151	28.1848	0	0
	Poll		21,054,714	8.7780	21,054,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		212,743,943	88.6962	158,716,645	54,027,298	74.6045	25.3955	0	0
Public- Non Institutions	E-Voting	39,996,062	70,044	0.1751	69,304	740	98.9435	1.0564	0	82
	Poll		187,577	0.4690	187,577	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		257,621	0.6441	256,881	740	99.7128	0.2872	0	82
	Total	580,801,623	510,450,285	87.8872	456,422,247	54,028,038	89.4156	10.5844	0	82

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint the Secretarial Auditor 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	300,948,721	283,083,909	94.0638	283,083,909	0	100.0000	0.0000	0	0
	Poll		14,364,812	4.7732	14,364,812	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		297,448,721	98.8370	297,448,721	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	239,856,840	191,680,162	79.9144	182,181,631	9,498,531	95.0445	4.9554	0	9,067
	Poll		21,054,714	8.7780	21,054,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		212,734,876	88.6924	203,236,345	9,498,531	95.5350	4.4650	0	9067
Public- Non Institutions	E-Voting	39,996,062	70,044	0.1751	56,731	13,313	80.9933	19.0066	0	82
	Poll		187,577	0.4690	187,577	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		257,621	0.6441	244,308	13,313	94.8323	5.1677	0	82
	Total	580,801,623	510,441,218	87.8856	500,929,374	9,511,844	98.1365	1.8635	0	9149

MRR & ASSOCIATES
Company Secretaries

Mobile: 98480 34425 / 98480 67500 II 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

To
The Chairman
AUROBINDO PHARMA LIMITED
Plot No.2, Maithrivihar, Ameerpet,
Hyderabad - 500 038

Sub: Voting results of the 38th Annual General Meeting (AGM) of the Equity Shareholders of **AUROBINDO PHARMA LIMITED** held on Wednesday, 10thSeptember,2025 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) and Proprietor of MRR & Associates, Company Secretaries, Hyderabad 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 38th 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 pursuant to General Circular No. 14/2020 dated 8th April, 2020 and the latest General Circular No.09/2024 dated 19th September, 2024, 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/CFD/CMD1/CIR/P/2020/79 dated 12thMay, 2020 and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, 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 38th AGM of the Equity Shareholders of the Company held on Wednesday, 10th September, 2025 at 3:30 P.M. by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

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 38th 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 26th May, 2025 was sent to the shareholders on 14th August, 2025, 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.

MRR & ASSOCIATES FCS: 2147 CoP: 16660 Company Secretaries Hyderabad

3. In accordance with the Notice of the 38th AGM sent to the Shareholders on 14th August, 2025 and published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on 15th August, 2025 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 Sunday, 7th September, 2025 and remained open up to 5:00 P.M. on Tuesday, 9th September, 2025.

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 3rd September, 2025, the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 38th 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 AGM were first counted electronically.

8. The votes on remote e-voting were unblocked, after conclusion of e-voting at the AGM and the remote 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) <u>RESOLUTION No. 1</u> – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and reports of the Board 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	47,43,53,309	47,40,93,348	99.95	2,59,961	0.05	0	0
E-voting at the AGM	3,56,07,103	3,56,07,103	100.00	0	0	0	0
Total	50,99,60,412	50,97,00,451	99.95	2,59,961	0.05	0	0

The above Ordinary Resolution as contained in the notice of the 38th AGM of the Company dated 26th May, 2025 has been passed with requisite majority.

(B) <u>RESOLUTION No. 2-</u> To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 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	47,43,53,309	47,40,93,348	99.95	2,59,961	0.05	0	0
E-voting at the AGM	3,56,07,103	3,56,07,103	100.00	0	0	0	0
Total	50,99,60,412	50,97,00,451	99.95	2,59,961	0.05	0	0

The above Ordinary Resolution as contained in the notice of the 38th AGM of the Company dated 26th May, 2025 has been passed with requisite majority.

(C) <u>RESOLUTION No. 3-</u> 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	45,79,32,818	41,90,47,705	91.51	3,88,85,113	8.49	0	0
E-voting at the AGM	3,56,07,103	1,45,52,389	40.87	2,10,54,714	59.13	0	0
Total	49,35,39,921	43,36,00,094	87.86	5,99,39,827	12.14	0	0

The above Ordinary Resolution as contained in the notice of the 38th AGM of the Company dated 26th May, 2025 has been passed with requisite majority.

(D) <u>RESOLUTION No. 4-</u> To appoint a Director in place of Dr. Satakarni Makkapati (DIN: 09377266) 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	47,48,43,182	42,08,15,144	88.62	5,40,28,038	11.38	0	0
E-voting at the AGM	3,56,07,103	3,56,07,103	100.00	0	0	0	0
Total	51,04,50,285	45,64,22,247	89.42	5,40,28,038	10.58	0	0

The above Ordinary Resolution as contained in the notice of the 38th AGM of the Company dated 26th May, 2025 has been passed with requisite majority.

MRR & ASSOCIATES
FCS: 2147
CoP: 16660
Company Secretaries * Hyderabad

(E) **RESOLUTION No. 5-** **To appoint Secretarial Auditor of the Company**

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	47,48,34,115	46,53,22,271	98.00	95,11,844	2.00	0	0
E-voting at the AGM	3,56,07,103	3,56,07,103	100.00	0	0	0	0
Total	51,04,41,218	50,09,29,374	98.14	95,11,844	1.86	0	0

The above Ordinary Resolution as contained in the notice of the 38th AGM of the Company dated 26th May, 2025 has been passed with requisite majority.

MRR & ASSOCIATES
FCS: 2147
CoP: 16660
Company Secretaries * Hyderabad

Thanking you,
Yours faithfully,

For MRR & ASSOCIATES
Company Secretaries

A MOHAN RAMI REDDY

Digitally signed by A MOHAN RAMI REDDY
Date: 2025.09.11 11:39:03 +05'30'

A. Mohan Rami Reddy
Proprietor
FCS No. 2147; CoP No. 16660
PRC No. 6773 /2025
UDIN: F002147G001225270

Place: Hyderabad
Date: 11th September, 2025