AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - L51909WB1994PLC061514

To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai- 400051

Date-13.09.2026

NSE Symbol: - AUROIMPEX **ISIN: INE0NUL01018**

Sub: Submission of Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Consolidated Scrutinizers Report of the 33rd Annual General Meeting (AGM) of the Company held on September 12, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 33rd Annual General Meeting of the Company held on Saturday, September 12, 2026.

This is for your information and record.

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

MADHU GUPTA
Digitally signed by MADHU GUPTA
Date: 2026.09.13 14:54:06 +05'30'

Madhu Gupta
Company Secretary & Compliance Officer
Membership No.- A79620

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	AUROIMPEX
MSEI Symbol	NOTLISTED
ISIN	INE0NUL01018
Name of the company	AURO IMPEX & CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:35 PM

Scrutinizer Details	
Name of the Scrutinizer	KUMKUM RATHI
Firms Name	M. RATHI & CO.
Qualification	CS
Membership Number	6016
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	12-09-2026

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	1094
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	10
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Audited Standalone & Consolidated Financial Statements</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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[(4)/(2)]*100</td><td>(7)=
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8758000</td><td>8758000</td><td>100</td><td>8758000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8758000</td><td>8758000</td><td>100</td><td>8758000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3442800</td><td>52400</td><td>1.522</td><td>50800</td><td>1600</td><td>96.9466</td><td>3.0534</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>3442800</td><td>52400</td><td>1.522</td><td>50800</td><td>1600</td><td>96.9466</td><td>3.0534</td></tr>
<tr><td colspan="2">Total</td><td>12200800</td><td>8810400</td><td>72.2117</td><td>8808800</td><td>1600</td><td>99.9818</td><td>0.0182</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of Remuneration of M/s. Banerjee & Associates, Cost Auditors of Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8758000</td><td>8758000</td><td>100</td><td>8758000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Regularization of Mr. Niladri Choudhury as Non- Executive Non- Independent Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8758000</td><td>8756800</td><td>99.9863</td><td>8756800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8758000</td><td>8756800</td><td>99.9863</td><td>8756800</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3442800</td><td>50800</td><td>1.4755</td><td>49200</td><td>1600</td><td>96.8504</td><td>3.1496</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3442800</td><td>50800</td><td>1.4755</td><td>49200</td><td>1600</td><td>96.8504</td><td>3.1496</td></tr>
<tr><td colspan="2">Total</td><td>12200800</td><td>8807600</td><td>72.1887</td><td>8806000</td><td>1600</td><td>99.9818</td><td>0.0182</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re- appointment of Mr. Madhusudan Goenka as the Managing Director of the Company.					
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	8758000	484000	5.5264	484000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8758000	484000	5.5264	484000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3442800	49200	1.4291	47600	1600	96.748	3.252
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	49200	1.4291	47600	1600	96.748	3.252
Total		12200800	533200	4.3702	531600	1600	99.6999	0.3001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1600

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Continuation of Mr. Praveen Kumar Goenka as the Executive Whole- Time Director of the Company upon attaining the age of 70 years					
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	8758000	8275200	94.4873	8275200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8758000	8275200	94.4873	8275200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3442800	52400	1.522	50800	1600	96.9466	3.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	52400	1.522	50800	1600	96.9466	3.0534
Total		12200800	8327600	68.2545	8326000	1600	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mrs. Vanshika Jain as the Whole- Time Director of the Company for a period of 5 Years</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8758000</td><td>484000</td><td>5.5264</td><td>484000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8758000</td><td>484000</td><td>5.5264</td><td>484000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3442800</td><td>50800</td><td>1.4755</td><td>49200</td><td>1600</td><td>96.8504</td><td>3.1496</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>12200800</td><td>534800</td><td>4.3833</td><td>533200</td><td>1600</td><td>99.7008</td><td>0.2992</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase the Borrowing Limit of the Company under Section 180(1) (c).					
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	8758000	8758000	100	8758000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8758000	8758000	100	8758000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3442800	52400	1.522	50800	1600	96.9466	3.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	52400	1.522	50800	1600	96.9466	3.0534
Total		12200800	8810400	72.2117	8808800	1600	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase the limit for creation and Mortgage on the Assets, Properties and Undertakings of the Company under Section 180(1) (a).					
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	8758000	8758000	100	8758000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8758000	8758000	100	8758000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3442800	52400	1.522	50800	1600	96.9466	3.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	52400	1.522	50800	1600	96.9466	3.0534
	Total	12200800	8810400	72.2117	8808800	1600	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Advancing/Granting loan, Guarantee, providing any security to all such person specified under Section 185 of 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	8758000	8758000	100	8758000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8758000	8758000	100	8758000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3442800	52400	1.522	50800	1600	96.9466	3.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	52400	1.522	50800	1600	96.9466	3.0534
Total		12200800	8810400	72.2117	8808800	1600	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(10)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Increase the Limit of Loan & Investment made by the Company under Section 186.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8758000</td><td>8758000</td><td>100</td><td>8758000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8758000</td><td>8758000</td><td>100</td><td>8758000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3442800</td><td>52400</td><td>1.522</td><td>50800</td><td>1600</td><td>96.9466</td><td>3.0534</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3442800</td><td>52400</td><td>1.522</td><td>50800</td><td>1600</td><td>96.9466</td><td>3.0534</td></tr>
<tr><td colspan="2">Total</td><td>12200800</td><td>8810400</td><td>72.2117</td><td>8808800</td><td>1600</td><td>99.9818</td><td>0.0182</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration of Articles of Association.					
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	8758000	8758000	100	8758000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8758000	8758000	100	8758000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3442800	52400	1.522	50800	1600	96.9466	3.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	52400	1.522	50800	1600	96.9466	3.0534
	Total	12200800	8810400	72.2117	8808800	1600	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorized Share Capital & Alteration of Memorandum of Association.				
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	8758000	8758000	100	8758000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8758000	8758000	100	8758000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3442800	52400	1.522	50800	1600	96.9466	3.0534
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	52400	1.522	50800	1600	96.9466	3.0534
Total		12200800	8810400	72.2117	8808800	1600	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended till date

To,
The Chairman
Auro Impex & Chemicals Ltd.,
32, K. L. Saigal Sarani 740A, Block - P,
New Alipore,
Kolkata - 700053

Dear Sir,

Scrutinizer's Report on Remote E-voting and E-voting in respect of 33rd Annual General Meeting of Equity Shareholders of Auro Impex & Chemicals Ltd. held on Saturday, September 12, 2026 at 01.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

I, Kumkum Rathi, Prop. M. Rathi & Co., Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **Auro Impex & Chemicals Ltd. (CIN: L51909WB1994PLC061514)** on 08th August, 2026 (the Company) for scrutinizing e-voting processes i.e., remote e-voting and electronic voting during the AGM (e-voting), in a fair and transparent manner, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules, 2016, in respect of the below mentioned resolution(s) which were considered by members at the 33rd Annual General Meeting (AGM) of the Company, held on Saturday, September 12, 2026 at 01.00. P.M through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the rules relating to voting through electronic means {i.e., both by remote e-voting and e-voting during AGM}. My responsibility as a scrutinizer is to ensure that the voting processes are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast **"in favor "** or **"against" if any**, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by The National Securities Depository Ltd. (NSDL).

Further to the above, I submit my report as under:

1. The Company has availed the services of NSDL for e-voting facility both for e-voting prior to the AGM (remote e-voting) and e-voting during the AGM.

2. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders on 20.08.2026 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 21.08.2026. The remote e-voting opened at 9:00 AM on 09.09.2026 and remained open up to 5:00 PM on 11.09.2026. Remote e-voting was blocked by NSDL at 5:00 p.m. on 11.09.2026.

3. The shareholders holding shares as on the "cut off" date i.e. 05.09.2026 were entitled to vote on the proposed resolutions (item no. 1 to 12) as set out in the notice of the 33rd Annual General Meeting of Equity Shareholders of the Company.

4. Since this AGM was held through VC / OAVM (pursuant to the MCA Circulars dated 5th May, 2020 read with MCA circulars dated 13th April, 2020, 8th April, 2020, 15th January, 2021, 05th May, 2022, dated 28th December, 2022, 25th September, 2023 and further 29th September, 2024, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 33rd AGM.

5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting (through the facility provided by NSDL) had been blocked. After declaration of e-voting during the AGM by the Chairman only those members, who were present at the AGM through OAVM and who had not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM and 15 minutes post AGM.

6. E-voting during the AGM was unblocked in the presence of two witnesses, Ms. Sweta Jha and Ms. Arpita Mondal, not in employment of the Company, at 01.43 p.m. on 12.09.2026.

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 33rd AGM of the Company that were put to vote, were generated from the e-voting website of the NSDL (https://www.evotingindia.com) and based on such reports generated, the results of the e-voting are given hereunder in the report.

ORDINARY BUSINESS

1. Ordinary Resolution – Adoption of Audited Standalone & Consolidated Financial Statements

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	8808800	99.98
E-Voting during AGM	0	0	0
Total	25	8808800	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item no. 1 has been passed by majority.

SPECIAL BUSINESS

2. Ordinary Resolution –Ratification of Remuneration of M/s. Banerjee & Associates, Cost Auditors of Company

I. Votes **in favour** of the resolution*:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	8808800	99.98
E-Voting during AGM	0	0	0
Total	25	8808800	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 has been passed by majority.

3. Ordinary Resolution – Regularization of Mr. Niladri Choudhury as Non- Executive Non-Independent Director.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	23	8806000	99.98
E-Voting during AGM	0	0	0
Total	23	88060000	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 3 has been passed by majority.

4. Special Resolution – Re- appointment of Mr. Madhusudan Goenka as the Managing Director of the Company.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	18	531600	99.40
E-Voting during AGM	0	0	0
Total	18	531600	99.40

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.30

E-Voting during AGM	0	0	0
Total	1	1600	0.30

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	1	1600
E-Voting during AGM	0	0
Total	1	1600

Based on the aforesaid result, Special Resolution as contained in item No. 4 has been passed by majority.

5. Special Resolution – Continuation of Mr. Praveen Kumar Goenka as the Executive Whole-Time Director of the Company upon attaining the age of 70 years.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	8326000	99.98
E-Voting during AGM	0	0	0
Total	22	8326000	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III**.** – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 5 has been passed by majority.

6. Special Resolution – Appointment of Mrs. Vanshika Jain as the Whole- Time Director of the Company for a period of 5 Years.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	19	533200	99.70
E-Voting during AGM	0	0	0
Total	19	533200	99.70

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.30
E-Voting during AGM	0	0	0
Total	1	1600	0.30

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 6 has been passed by majority.

7. Special Resolution – Increase the Borrowing Limit of the Company under Section 180(1)(c).

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	8808800	99.98
E-Voting during AGM	0	0	0

Total	25	8808800	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 7 has been passed by majority.

8. Special Resolution –Increase the limit for creation and Mortgage on the Assets, Properties and Undertakings of the Company under Section 180(1) (a).

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	8808800	99.98
E-Voting during AGM	0	0	0
Total	25	8808800	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 8 has been passed by majority.

9. Special Resolution – Advancing/Granting loan, Guarantee, providing any security to all such person specified under Section 185 of the Companies Act 2013.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	8808800	99.98
E-Voting during AGM	0	0	0
Total	25	8808800	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 9 has been passed by majority.

10. Special Resolution –Increase the Limit of Loan & Investment made by the Company under Section 186.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	8808800	99.98
E-Voting during AGM	0	0	0
Total	25	8808800	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 10 has been passed by majority.

11. Special Resolution – Alteration of Articles of Association.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	8808800	99.98
E-Voting during AGM	0	0	0
Total	25	8808800	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 11 has been passed by majority.

12. Special Resolution – Increase of Authorized Share Capital & Alteration of Memorandum of Association.

I. Votes **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	25	8808800	99.98
E-Voting during AGM	0	0	0
Total	25	8808800	99.98

II. Votes **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them

Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 12 has been passed by majority.

Details of voting by public shareholders and promoter and promoter group entities are as given below:

Date of 33rd Annual General Meeting		12.09.2026
Total number of shareholders on Cut-off date i.e, 05th September, 2026		1094
No. of shareholders present in the meeting		
a) Promoters and Promoter group		04
b) Public		01
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		05
b) Public		10
TOTAL		20

9. The electronic data and relevant records relating to electronic voting shall remain in my safe custody, until the Chairman considers, approves and signs the minutes of the aforesaid 33rd Annual General Meeting and thereafter the same will be handed over to the Compliance Officer for safe keeping.

KUMKUM RATHI Digitally signed by KUMKUM RATHI Date: 2026.09.12 18:57:06 +05'30'

CS KUMKUM RATHI
Proprietor
M. RATHI & CO.
Practicing Company Secretaries
Firm UIN: S2006WB006800
FCS No. : 6016; C.P. No. : 6209
Peer Review No.: 6573/2025
UDIN: F006016H001465408
Kolkata
Date: 12/09/2026

Received the Report of the Scrutinizer

Auro Impex & Chemicals Ltd.
MADHU GUPTA Digitally signed by MADHU GUPTA Date: 2026.09.13 14:53:32 +05'30'
Madhu Gupta

Company Secretary
M. No.- A79620
Date: 12/09/2026
Kolkata