



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

October 15, 2026

NSE Symbol: - AUROIMPEX

ISIN: INEONUL01018

Sub: Submission of Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Consolidated Scrutinizers Report of the Extra-Ordinary General Meeting (EGM) of the Company held on October 15, 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 Extra-Ordinary General Meeting of the Company held on Thursday, October 15, 2026.

This is for your information and record.

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

MADHU
GUPTA

Digitally signed by
MADHU GUPTA
Date: 2026.10.15
17:59:03 +05'30'

Madhu Gupta

Company Secretary & Compliance Officer
Membership No.- A79620

Encl: As above



M.RATHI & CO.

COMPANY SECRETARIES

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 01st Extra-ordinary General Meeting ("EGM") for Financial year 2026-27 of Equity Shareholders of Auro Impex & Chemicals Ltd. held on Thursday, October 15, 2026 at 12:00 Noon 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 11th September, 2026 (the Company) for scrutinizing e-voting processes i.e., remote e-voting and electronic voting during the EGM (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 01st Extra-ordinary General Meeting (EGM) for Financial year 2026-27 of the Company, held on Thursday, October 15, 2026 at 12:00 Noon through 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 EGM}. 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 EGM (remote e-voting) and e-voting during the EGM.
2. In accordance with the Notice of the 01st Extra-ordinary General Meeting sent to the shareholders on 21st September 2026 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 22nd September 2026. The remote e-voting opened at 9:00 AM on 12.10.2026 (Monday) and remained open up to 5:00 PM on 14.10.2026 (Wednesday). Remote e-voting was blocked by NSDL at 5:00 p.m. on 14.10.2026.



3. The shareholders holding shares as on the “cut off” date i.e. 08.10.2026 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 01st Extra-ordinary General Meeting of Equity Shareholders of the Company.
4. Since this EGM 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 01st EGM.
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 EGM by the Chairman only those members, who were present at the EGM through OAVM and who had not voted on remote e-voting, were allowed to cast their votes through e-voting system during the EGM and 15 minutes post EGM.
6. E-voting during the EGM was unblocked in the presence of two witnesses, Ms. Sweta Jha and Ms. Arpita Mondal, not in employment of the Company, at 12:28 p.m. on 15.10.2026.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “FOR” or “AGAINST” as set out in the notice of the 01st EGM 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.

SPECIAL BUSINESS

1. **Special Resolution – Change of the Company name from “AURO IMPEX & CHEMICALS LIMITED” to “AURO IMPEX & POWER LIMITED” and Consequent alteration in the Memorandum of Association and Articles of Association 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	25	8807200	100
E-Voting during EGM	0	0	0
Total	25	8807200	100

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	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0



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 EGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 1 has been passed unanimously.

2. **Special Resolution –Alteration of Main Object Clause of the Memorandum of Association 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	25	8807200	100
E-Voting during EGM	0	0	0
Total	25	8807200	100

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	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

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 EGM	0	0
Total	0	0

Based on the aforesaid result, Special Resolution as contained in item No. 2 has been passed unanimously.

3. **Special Resolution – Revision in terms of Remuneration of Mr. Madhusudan Goenka (DIN: 00146365), 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	17	528400	99.69
E-Voting during EGM	0	0	0
Total	17	528400	99.69

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	0.31%
E-Voting during EGM	0	0	0
Total	1	1600	0.31%

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 EGM	0	0
Total	0	0

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

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

Date of 01st Extra-ordinary General Meeting	15-10-2026
Total number of shareholders on Cut-off date i.e, 08th October, 2026	1116
No. of shareholders present in the meeting	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	13
TOTAL	22



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 01st Extra-ordinary General Meeting and thereafter the same will be handed over to the Compliance Officer for safe keeping.

Kumkum Rathi



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: F006016H

Kolkata

Date: 15/10/2026

Received the Report of the Scrutinizer

Auro Impex & Chemicals Ltd.

Madhu Gupta



Madhu Gupta

Company Secretary & Compliance Officer

M. No.- A79620

Date: 15/10/2026

Kolkata

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-10-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:25 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	11-09-2026
Date of Issuance of Report to the company	15-10-2026

Voting results	
Record date	08-10-2026
Total number of shareholders on record date	1116
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	13
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of the Company name from “AURO IMPEX & CHEMICALS LIMITED” to “AURO IMPEX & POWER LIMITED” and Consequent alteration in the Memorandum of Association and Articles of Association 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	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	49200	1.4291	49200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	49200	1.4291	49200	0	100	0
Total		12200800	8807200	72.1854	8807200	0	100	0
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(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Main Object Clause of the Memorandum of Association 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	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	49200	1.4291	49200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	49200	1.4291	49200	0	100	0
Total		12200800	8807200	72.1854	8807200	0	100	0
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of Remuneration of Mr. Madhusudan Goenka (DIN: 00146365), 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	46000	1.3361	44400	1600	96.5217	3.4783
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3442800	46000	1.3361	44400	1600	96.5217	3.4783
Total		12200800	530000	4.344	528400	1600	99.6981	0.3019
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

