



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: 22.09.2025

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 32nd Annual General Meeting (AGM) of the Company held on September 20, 2025

Dear Sir/Mam,

The voting results prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 32nd Annual General Meeting of the Company held on Saturday, September 20, 2025, are attached.

This is for your information and record.

Yours Faithfully,

For **Auro Impex & Chemicals Limited**

Rahul
Choudhury

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Rahul Choudhury
Date: 2025.09.22
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(Rahul Choudhury)

Company Secretary & Compliance Officer

Encl: As above

Details of the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of 32 nd Annual General Meeting	20.09.2025
Total number of shareholders on Cut-off date i.e,21st September, 2021	1177
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	5
b) Public	10
Total	18

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Rahul Choudhury
Date: 2025.09.22
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Agenda Wise disclosure								
The mode of voting for all resolutions was e-voting								
Resolution 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	87,32,400	87,32,400	100%	87,32,400	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	87,32,400	87,32,400	100%	87,32,400	0	100%	0%
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public-Non Institutions	Remote E-Voting	34,68,400	28,400	0.82%	28,400	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	34,68,400	28,400	0.82%	28,400	0	100%	0
Total		1,22,00,800	87,60,800	71.80%	87,60,800	0	100%	0%

Resolution 2: Re-appointment of Mrs. Vanshika Jain, Non-Executive Non- Independent Director of the company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer herself for re-appointment.

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

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	Remote E-Voting	87,32,400	81,40,800	93.22%	81,40,800	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	87,32,400	81,40,800	93.22%	81,40,800	0	100%	0%

Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting during AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	34,68,400	28,400	0.82%	28,400	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0
	Total		28,400	0.82%	28,400	0	100%	0
Total		1,22,00,800	81,69,200	66.96%	81,69,200	0	100%	0%

- Voting by interested shareholder Mrs. Vanshika Jain has not been considered.

Resolution 3: Appointment of Jain Sonu & Associates, statutory auditors of the company from the conclusion of this AGM up the conclusion of the 37th AGM of the Company and to fix their remuneration.

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/promoter group are interested in the agenda/resolution?

No

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	Remote E-Voting	87,32,400	87,32,400	100%	87,32,400	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	87,32,400	87,32,400	100%	87,32,400	0	100%	0%
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	34,68,400	28,400	0.82%	28,400	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	34,68,400	28,400	0.82%	28,400	0	100%	0
Total	Total	1,22,00,800	87,60,800	71.80%	87,60,800	0	100%	0%

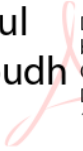
Resolution 4: Appointment of Mrs. Kumkum Rathi, Secretarial Auditor of the company for a term of five (5) consecutive years to hold office from Financial Year 2025-26 till Financial Year 2029-30.								
Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	87,32,400	87,32,400	100%	87,32,400	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	87,32,400	87,32,400	100%	87,32,400	0	100%	0%
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	34,68,400	28,400	0.82%	28,400	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0

	Total	34,68,400	28,400	0.82%	28,400	0	100%	0
Total		1,22,00,800	87,60,800	71.80%	87,60,800	0	100%	0%

Resolution 5: Ratification of the remuneration of A. Banerjee & Associates, Cost auditors of the company for FY 2025-26.

Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	Remote E-Voting	87,32,400	87,32,400	100%	87,32,400	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	87,32,400	87,32,400	100%	87,32,400	0	100%	0%
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting during AGM		0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	34,68,400	28,400	0.82%	28,400	0	100%	0
	E-Voting during AGM		0	0	0	0	0	0
	Total	34,68,400	28,400	0.82%	28,400	0	100%	0
Total		1,22,00,800	87,60,800	71.80%	87,60,800	0	100%	0%

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 Choudhury
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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 32nd Annual General Meeting of Equity Shareholders of Auro Impex & Chemicals Ltd. held on Saturday, September 20, 2025 at 11.30. A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

I, Kumkum Rathi, c/o M. Rathi & Co., Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **Auro Impex & Chemicals Ltd. (CIN: L51909WB1994PLC061514)** on 21st August, 2025 (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 32nd Annual General Meeting (AGM) of the Company, held on Saturday, September 20, 2025 at 11.30. A.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 favour**" 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 32nd Annual General Meeting sent to the shareholders on 26.08.2025 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 9:00 AM on 17.09.2025 and remained open up to 5:00 PM on 19.09.2025. Remote e-voting was blocked by NSDL at 5.00 p.m. on 19.09.2025.

3. The shareholders holding shares as on the “cut off” date i.e. 13.09.2025 were entitled to vote on the proposed resolutions (item no. 1 to 5) as set out in the notice of the 32nd 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 32nd 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. Khushbu Rathi and Ms.D. Maheshwari, not in employment of the Company, at 12 Noon on 20.09.2025.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “FOR” or “AGAINST” as set out in the notice of the 32nd 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	21	8760800	100
E-Voting during AGM	0	0	0
Total	21	8760800	100.00

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 AGM	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 AGM	0	0
Total	0	0

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

2. Ordinary Resolution – Re-appointment of Ms. Vanshika Jain (DIN-07022384) upon retire by rotation

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	20	8169200	100
E-Voting during AGM	0	0	0
Total	20	8169200	100.00

- *Voting by interested shareholder Ms. Vanshika Jain has not been considered*

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 AGM	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 AGM	0	0
Total	0	0

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

3. Ordinary Resolution – To appoint Statutory Auditors and fix their remuneration

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	21	8760800	100
E-Voting during AGM	0	0	0
Total	21	8760800	100.00

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 AGM	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 AGM	0	0
Total	0	0

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

4. Ordinary Resolution – To appoint Secretarial Auditors for a term of 5 (five) consecutive 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	21	8760800	100
E-Voting during AGM	0	0	0
Total	21	8760800	100.00

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 AGM	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 AGM	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 4 has been passed unanimously.

5. Ordinary Resolution – Approval of Remuneration payable to the Cost Auditor for the F.Y. 25-26

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	21	8760800	100
E-Voting during AGM	0	0	0
Total	21	8760800	100.00

IV. 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 AGM	0	0	0
Total	0	0	0

V. – **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. 5 has been passed unanimously.

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

Date of 32nd Annual General Meeting		20.09.2025
Total number of shareholders on Cut-off date i.e, 13th September, 2025		1177
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		5
b) Public		10
TOTAL		18

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 32nd Annual General Meeting and thereafter the same will be handed over to the Compliance Officer for safe keeping.



CS KUMKUM RATHI
Proprietor
M. RATHI & CO.
Practicing Company Secretaries
Firm UIN: P2006WB006800
FCS No. : 6016; C.P. No. : 6209
Peer Review No.: 6573/2025
UDIN: F006016G001295678
Kolkata
Date: 20/09/2025

Received the Report of the Scrutinizer

Auro Impex & Chemicals Ltd.

Rahul Choudhury
Company Secretary
M. No.A75274



Date: 20/09/2025
Kolkata