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

September 30th, 2024

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

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

Sub: - Submission of Combined Scrutinizer Report – 31st Annual General Meeting

Dear Sir/Mam,

In reference to above captioned subject, please find enclosed herewith Combined Scrutinizer Report dated September 30th, 2024 relating to remote E Voting and Voting during the AGM.

This is for your information and record.

Thanks & Regards,
For and on behalf of Auro Impex & Chemicals Limited

Raghav Jhunjhunwala
Digitally signed by Raghav Jhunjhunwala
Date: 2024.09.30 11:55:14 +05'30'

Raghav Jhunjhunwala
Company Secretary and Compliance Officer
Membership No: - F12477

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 31st Annual General Meeting of Equity Shareholders of Auro Impex & Chemicals Ltd. held on Saturday, September 28, 2024 at 11.00. 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 05th September, 2024 (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 31st Annual General Meeting (AGM) of the Company, held on Saturday, September 28, 2024 at 11.00. 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 31st Annual General Meeting sent to the shareholders on 05.09.2024 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 06.09.2024 the remote e-voting opened at 9:00 AM on 25.09.2024 and remained open up to 5:00 PM on 27.09.2024. Remote e-voting was blocked by NSDL at 5.00 p.m. on 27.09.2024.

A4B/2, 1, Raja Ram Mohan Roy Road, Kolkata – 700 041. E-mail: mrathico@gmail.com
PH. NO.-(M)-9831133062

3. The shareholders holding shares as on the "cut off" date i.e. 21.09.2024 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 31st 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 and further 25th September, 2023), physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 31st 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, Mr. Rahul Roy and Ms. Khushbu Rathi, not in employment of the Company, at 11.35 AM. on 28.09.2024.

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 31st 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	11	8736800	99.11
E-Voting during AGM	2	78400	0.89
Total	13	8815200	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 Goenka (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	09	491200	86.23
E-Voting during AGM	2	78400	13.77
Total	11	569600	100.00

- *Voting by interested shareholders 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 – Approval of Remuneration payable to the Cost Auditor for the F.Y. 24-25

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	11	8736800	99.11
E-Voting during AGM	02	78400	0.89
Total	13	8815200	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.

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

Date of 31st Annual General Meeting		28.09.2024
Total number of shareholders on Cut-off date i.e, 21st September, 2024		1187
No. of shareholders present in the meeting		
a) Promoters and Promoter group		6
b) Public		27
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		6
b) Public		27
TOTAL		33

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 31st 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.: 719/2020
UDIN: F006016F001356805
Kolkata
Date: 28/09/2024

Received the Report of the Scrutinizer

Auro Impex & Chemicals Ltd.

Raghav Jhunjhunwala
Company Secretary
M. No. F-12477

Date: 28/09/2024
Kolkata