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

September 30th, 2024

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

Sub: Submission of Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

In terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results in respect of Annual General Meeting held on Saturday, September 28th, 2024 held through Video Conference / Other Audio Visual Means at 11.00 A.M.

This is for your information and record.

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

Raghav Jhunjhunwala
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Date: 2024.09.30 13:14:06 +05'30'

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

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

Date of 31st Annual General Meeting	28.09.2024
Total number of shareholders on Cut-off date i.e,21st September, 2021	1187
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A
b) Public	N.A
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	27
Total	33

Raghav Jhunjhunwala

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Agenda Wise disclosure									
The mode of voting for all resolutions was e-voting									
Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with Cash Flows and 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**	**Invalid Votes**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
Promoter and Promoter Group	**E-Voting**	87,29,200	87,29,200	100%	87,29,200	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**87,29,200**	**87,29,200**	**100%**	**87,29,200**	**0**	**100%**	**0%**	**0%**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	34,71,600	86000	2.47%	86000	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**34,71,600**	**86,000**	**2.47%**	**86,000**	**0**	**100%**	**0%**	**0%**
Total	**Total**	**1,22,00,800**	**88,15,200**	**72.25%**	**88,15,200**	**0**	**100%**	**0%**	**0%**

Resolution 2: To re- appoint Ms. Vanshika Goenka (DIN: 07022384), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, seeks 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**	**Invalid Votes**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
Promoter	**E-Voting**	87,29,200	4,83,600	5.54%	4,83,600	0	5.54%	0	0

and Promoter Group	**Poll**		0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0.00	0	0	0	0	0	0
	Total	**8729200**	**4,83,600**	**5.54%**	**4,83,600**	**0**	**5.54%**	**0%**	**0%**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	34,71,600	86,000	2.47%	86,000	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**34,71,600**	**86,000**	**2.47%**	**86,000**	**0**	**100%**	**0%**	**0%**
Total	**Total**	**12200800**	**5,69,600**	**4.67%**	**5,69,600**	**0**	**100**	**0%**	**0%**

Resolution 3: To approve the Remuneration payable to Cost Auditor for the Financial Year 2024-25	
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	87,29,200	87,29,200	100%	87,29,200	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**87,29,200**	**87,29,200**	**100%**	**87,29,200**	**0**	**100%**	**0%**	**0%**
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	34,71,600	86000	2.47%	86000	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	**34,71,600**	**86,000**	**2.47%**	**86,000**	**0**	**100%**	**0%**	**0%**
Total	**Total**	**1,22,00,800**	**88,15,200**	**72.25%**	**88,15,200**	**0**	**100%**	**0%**	**0%**

Raghav Jhunjhunwala

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