

August 3, 2022

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir/Madam,

Sub: Proceedings of 35th Annual General Meeting (AGM), Voting Results and Report of Scrutinizer

In continuation to our letter dated July 7, 2022, the 35th Annual General Meeting (AGM) of the Company was held on August 2, 2022 and the business mentioned in the AGM Notice dated June 17, 2022 was transacted. In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- I.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure-II.
3. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) as Annexure- III.

Please take the information on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**


B. Adi Reddy
Company Secretary



Encl: as above.

SUMMARY OF PROCEEDINGS OF THE
35TH ANNUAL GENERAL MEETING
OF
AUROBINDO PHARMA LIMITED

The 35th Annual General Meeting (AGM) of the members of Aurobindo Pharma Limited (the 'Company') was held on Tuesday, August 2, 2022 at 3.30 p.m. through video conferencing (VC) facility/other audio visual means (OA VM).

The following directors were present:

1. Mr. K. Ragunathan	Chairman (Independent Director)
2. Mr. K. Nithyananda Reddy	Vice Chairman & Managing Director and Member
3. Dr. M. Sivakumaran	Whole-time Director and Member
4. Mr. M. Madan Mohan Reddy	Whole-time Director and Member
5. Mr. P. Sarath Chandra Reddy	Whole-time Director
6. Mr. P. V. Ramprasad Reddy	Director and Member
7. Mr. Girish Paman Vanvari	Independent Director and Chairperson of Audit Committee
8. Dr. (Mrs) Avnit Bimal Singh	Independent Director and Chairperson of Stakeholder Relationship Committee and Nomination & Remuneration / Compensation Committee

In attendance:

Mr. Sanjeev I Dani	Chief Operating Officer & Member
Mr. S Subramanian	Chief Financial Officer & Member
Mr. B. Adi Reddy	Company Secretary
Mr. Amit Kumar Bajaj	B S R Associates & LLP (Retiring Statutory Auditors)
Mr. C Manish Muralidhar	Deloitte Haskins & Sells (Proposed Statutory Auditors)
Mr. A. Mohan Rami Reddy	Secretarial Auditor & Scrutinizer

Members Present:

The meeting was attended by 94 members through VC or OAVM.

Pursuant to Article 50 of Articles of Association of the Company, Mr. K. Ragunathan, Chairman of the Board, chaired the meeting and conducted the proceedings of the 35th Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Company Secretary informed the members that the meeting is being held through video conferencing / other audio visual means in compliance with the provisions of the Companies Act, 2013, rules made thereunder, SEBI Listing Regulations read with general circulars No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular Nos., SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,

2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Chairman stated that since the Annual Report for FY2022 containing the Notice of the 35th AGM and the Auditors' report was sent to the members through electronic mode, the Notice convening the AGM and the Auditors' report were taken as read.

The shareholders were informed that the documents along with statutory registers and Secretarial Auditors' Report were available for inspection at the meeting. The Chairman further informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through poll (electronic).

The Chairman addressed the shareholders and spoke about financial performance of the Company.

Necessary clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of AGM dated June 17, 2022, were transacted:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Directors and Auditors thereon;
2. Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the report of Auditors thereon;
3. Confirmation of the first interim dividend of Rs.1.50, second interim dividend of Rs.1.50, third interim dividend of Rs.1.50 and fourth interim dividend of Rs.4.50 in aggregate Rs.9.00 per equity share of Re.1 each, as dividend paid for the financial year 2021-22;
4. Reappointment of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, sought reappointment;
5. Reappointment of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, sought reappointment;
6. Appointment of Deloitte Haskins & Sells as Statutory Auditors of the Company and fix their remuneration;
7. Re-appointment of Mr. P. Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director;
8. Re-appointment of Mr. P. V. Ramprasad Reddy (DIN: 01284132), Director of the Company, as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company and

9. Ratification of the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.

Mr. A. Mohan Rami Reddy, Company Secretary in Practice, Hyderabad has been appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process at the AGM in a fair and transparent manner and to report on the voting results for the items as per the Notice of the AGM.

The Annual General Meeting was concluded at 5.04 p.m. on August 2, 2022.

The Scrutinizer's Report was received on August 3, 2022, and accordingly all the resolutions set out in the Notice of the AGM were declared as passed with requisite majority.

Thanking you,

Your faithfully,
For **AUROBINDO PHARMA LIMITED**



B. Adi Reddy
Company Secretary



	AUROBINDO PHARMA LIMITED
Date of the AGM/EGM	02-08-2022
Total number of shareholders on record date	364311
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	26
Public:	68

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,35,60,998	18,26,90,327	81.7183	18,26,90,327	0	100.0000	0.0000	0	24,80,279
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,26,90,327	81.7183	18,26,90,327	0	100.0000	0.0000	0	2480279
Public- Non Institutions	E-Voting	5,86,62,140	12,89,267	2.1978	12,84,149	5,118	99.6030	0.3969	0	1,341
	Poll		312	0.0005	312	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,89,579	2.1983	12,84,461	5,118	99.6031	0.3969	0	1341
	Total	58,59,38,609	48,76,77,239	83.2301	48,76,72,121	5,118	99.9990	0.0010	0	2481620



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and report of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,35,60,998	18,26,90,327	81.7183	18,26,90,327	0	100.0000	0.0000	0	24,80,279
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,26,90,327	81.7183	18,26,90,327	0	100.0000	0.0000	0	2480279
Public- Non Institutions	E-Voting	5,86,62,140	12,89,289	2.1978	12,84,130	5,159	99.5998	0.4001	0	1,321
	Poll		312	0.0005	309	3	99.0384	0.9615	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,89,601	2.1983	12,84,439	5,162	99.5997	0.4003	0	1321
Total		58,59,38,609	48,76,77,261	83.2301	48,76,72,099	5,162	99.9989	0.0011	0	2481600

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the first interim dividend of Rs.1.50, second interim dividend of Rs.1.50, third interim dividend of Rs.1.50 and fourth interim dividend of Rs. 4.50 in aggregate Rs. 9.00 per equity share of Re.1 each, as dividend paid for the financial year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,35,60,998	18,51,70,606	82.8278	18,51,70,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,51,70,606	82.8278	18,51,70,606	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,86,62,140	12,89,373	2.1980	12,88,172	1,201	99.9068	0.0931	0	1,239
	Poll		312	0.0005	312	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,89,685	2.1985	12,88,484	1,201	99.9069	0.0931	0	1239
Total		58,59,38,609	49,01,57,624	83.6534	49,01,56,423	1,201	99.9998	0.0002	0	1239



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,35,60,998	18,51,39,623	82.8139	17,35,55,778	1,15,83,845	93.7431	6.2568	0	30,983
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,51,39,623	82.8139	17,35,55,778	1,15,83,845	93.7432	6.2568	0	30983
Public- Non Institutions	E-Voting	5,86,62,140	12,89,304	2.1978	12,82,736	6,568	99.4905	0.5094	0	1,299
	Poll		312	0.0005	306	6	98.0769	1.9230	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,89,616	2.1983	12,83,042	6,574	99.4902	0.5098	0	1299
	Total	58,59,38,609	49,01,26,572	83.6481	47,85,36,153	1,15,90,419	97.6352	2.3648	0	32282

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,35,60,998	18,51,39,623	82.8139	15,37,17,734	3,14,21,889	83.0280	16.9719	0	30,983
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,51,39,623	82.8139	15,37,17,734	3,14,21,889	83.0280	16.9720	0	30983
Public- Non Institutions	E-Voting	5,86,62,140	12,89,289	2.1978	12,82,927	6,362	99.5065	0.4934	0	1,304
	Poll		306	0.0005	306	0	100.0000	0.0000	0	6
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,89,595	2.1983	12,83,233	6,362	99.5067	0.4933	0	1310
	Total	58,59,38,609	49,01,26,551	83.6481	45,86,98,300	3,14,28,251	93.5877	6.4123	0	32293



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Company and fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,35,60,998	18,51,39,623	82.8139	17,66,34,529	85,05,094	95.4061	4.5938	0	30,983
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,51,39,623	82.8139	17,66,34,529	85,05,094	95.4061	4.5939	0	30983
Public- Non Institutions	E-Voting	5,86,62,140	12,89,292	2.1978	12,83,749	5,543	99.5700	0.4299	0	1,301
	Poll		312	0.0005	312	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,89,604	2.1983	12,84,061	5,543	99.5702	0.4298	0	1301
Total		58,59,38,609	49,01,26,560	83.6481	48,16,15,923	85,10,637	98.2636	1.7364	0	32284

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. P. Sarath Chandra Reddy (DIN01628013) as Whole-time Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,35,60,998	18,51,39,623	82.8139	17,44,92,881	1,06,46,742	94.2493	5.7506	0	30,983
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,51,39,623	82.8139	17,44,92,881	1,06,46,742	94.2493	5.7507	0	30983
Public- Non Institutions	E-Voting	5,86,62,140	12,89,234	2.1977	12,82,064	7,170	99.4438	0.5561	0	1,359
	Poll		312	0.0005	306	6	98.0769	1.9230	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,89,546	2.1982	12,82,370	7,176	99.4435	0.5565	0	1359
Total		58,59,38,609	49,01,26,502	83.6481	47,94,72,584	1,06,53,918	97.8263	2.1737	0	32342



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. P.V. Ramprasad Reddy (DIN 01284132), Director of the Company, as Executive Chairman of Aurobindo Pharma USA Inc., a Wholly Owned Subsidiary of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	7,10,16,830	23.3827	7,10,16,830	0	100.0000	0.0000	0	23,26,80,503
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,16,830	23.3827	7,10,16,830	0	100.0000	0.0000	0	232680503
Public- Institutions	E-Voting	22,35,60,998	18,51,39,623	82.8139	17,30,86,243	1,20,53,380	93.4895	6.5104	0	30,983
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,51,39,623	82.8139	17,30,86,243	1,20,53,380	93.4896	6.5104	0	30983
Public- Non Institutions	E-Voting	5,86,62,140	12,89,294	2.1978	12,82,929	6,365	99.5063	0.4936	0	1,279
	Poll		312	0.0005	306	6	98.0769	1.9230	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,89,606	2.1983	12,83,235	6,371	99.5060	0.4940	0	1279
Total		58,59,38,609	25,74,46,059	43.9374	24,53,86,308	1,20,59,751	95.3156	4.6844	0	232712765

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	30,37,15,471	30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,36,97,333	99.9940	30,36,97,333	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,35,60,998	18,51,39,623	82.8139	18,39,46,412	11,93,211	99.3555	0.6444	0	30,983
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,51,39,623	82.8139	18,39,46,412	11,93,211	99.3555	0.6445	0	30983
Public- Non Institutions	E-Voting	5,86,62,140	12,89,250	2.1978	12,83,386	5,864	99.5451	0.4548	0	1,343
	Poll		312	0.0005	312	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,89,562	2.1983	12,83,698	5,864	99.5453	0.4547	0	1343
Total		58,59,38,609	49,01,26,518	83.6481	48,89,27,443	11,99,075	99.7554	0.2446	0	32326





A. MOHAN RAMI REDDY

M.Com., L.L.B., FCS

Company Secretary in Practice

FCS: 2147 | CP: 16660 | PRC: 588/2019

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To

The Chairman

AUROBINDO PHARMA LIMITED

Plot No.2, Maithriviham, Ameerpet,
Hyderabad - 500 038

Sub: Voting Results of the 35th Annual General Meeting (AGM) of the Equity Shareholders of AUROBINDO PHARMA LIMITED held on Tuesday, 2nd August 2022 at 3:30 P.M. by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, A Mohan Rami Reddy, Practicing Company Secretary (CP No.16660), having been appointed as Scrutinizer by the Board of Directors of AUROBINDO PHARMA LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the 35th Annual General Meeting (AGM) of the Company, pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020, circular dated January 15, 2021 and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular no. 19/2021 dated December 8, 2021, Circular no. 21/2021 dated December 14, 2021 and Circular no. 02/2022 dated May 5, 2022 ("MCA Circulars"), in respect of the resolutions proposed at the 35th AGM of the Equity Shareholders of the Company held on Tuesday, 2nd August 2022 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars and Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 35th AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM 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 reports generated from the electronic voting system provided by KFin Technologies Limited ("KFinTech").

A. Mohan Rami Reddy

2. The AGM Notice dated June 17, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Shareholders whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circular.
3. In accordance with the Notice of the 35th AGM sent to the Shareholders and the 'Advertisement' published on July 11, 2022 pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting was opened at 9:00 A.M. on Friday, July 29, 2022 and remained open up to 5:00 P.M. on Monday, August 1, 2022.
4. The Company had appointed KFintech, Hyderabad as the Service Provider for voting through electronic means by the shareholders (both remote e- voting and e- voting at the AGM).
5. The Equity Shareholders holding shares as on July 26, 2022 ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the 35th AGM of the Company.
6. The voting at the AGM was allowed by using electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those Shareholders who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFintech, the name of the Shareholders who had already voted through remote e-voting facility was blocked for voting at the AGM.
7. The votes cast by e-voting at the meeting were first counted electronically.
8. The votes on remote e-voting were unblocked, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of Shareholders who have voted for and against were downloaded from the e-voting website of KFintech and the same are being handed over to the Chairman.
9. Some of the Shareholders though they participated in the e-voting, either cast less votes or abstained from voting and the same were not considered in this report.
10. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No. 1 – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and reports of Directors and Auditors thereon.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	487676927	487671809	99.999	5118	0.001	0	0.00
E-voting at the AGM	312	312	100.00	0	0.00	0	0.00
Total	487677239	487672121	99.999	5118	0.001	0	0.00

The above Ordinary Resolution as contained in the notice of the 35th AGM of the Company dated June 17, 2022 has been passed with requisite majority.

[Signature]



(B) RESOLUTION No. 2- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and report of Auditors thereon.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	487676949	487671790	99.999	5159	0.001	0	0.00
E-voting at the AGM	312	309	99.039	3	0.96	0	0.00
Total	487677261	487672099	99.999	5162	0.001	0	0.00

The above Ordinary Resolution as contained in the notice of the 35th AGM of the Company dated June 17, 2022 has been passed with requisite majority.

(C) RESOLUTION No. 3- To confirm the first interim dividend of Rs.1.50, second interim dividend of Rs.1.50, third interim dividend of Rs.1.50 and fourth interim dividend of Rs.4.50 in aggregate Rs.9.00 per equity share of Re.1 each, as dividend paid by the Company for the financial year 2021-22.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	490157312	490156111	100.000	1201	0.000	0	0.00
E-voting at the AGM	312	312	100.000	0	0.000	0	0.00
Total	490157624	490156423	100.000	1201	0.000	0	0.00

The above Ordinary Resolution as contained in the notice of the 35th AGM of the Company dated June 17, 2022 has been passed with requisite majority.

(D) RESOLUTION No. 4- To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	490126260	478535847	97.635	11590413	2.365	0	0.00
E-voting at the AGM	312	306	98.077	6	1.923	0	0.00
Total	490126572	478536153	97.635	11590419	2.365	0	0.00

The above Ordinary Resolution as contained in the notice of the 35th AGM of the Company dated June 17, 2022 has been passed with requisite majority.



(E) RESOLUTION No. 5- To appoint a Director in place of Mr. M.Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	490126245	458697994	93.588	31428251	6.412	0	0.00
E-voting at the AGM	306	306	100.000	0	0.000	0	0.00
Total	490126551	458698300	93.588	31428251	6.412	0	0.00

The above Ordinary Resolution as contained in the notice of the 35th AGM of the Company dated June 17,2022 has been passed with requisite majority.

(F) RESOLUTION No. 6- To appoint M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company in place of M/s BSR & Associates LLP, the retiring auditors.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	490126248	481615611	98.264	8510637	1.736	0	0.00
E-voting at the AGM	312	312	100.000	0	0.000	0	0.00
Total	490126560	481615923	98.264	8510637	1.736	0	0.00

The above Ordinary Resolution as contained in the notice of the 35th AGM of the Company dated June 17,2022 has been passed with requisite majority.

(G) RESOLUTION No. 7- To re-appoint Mr. P.Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director of the Company.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	490126190	479472278	97.826	10653912	2.174	0	0.00
E-voting at the AGM	312	306	98.08	6	1.92	0	0.00
Total	490126502	479472584	97.826	10653918	2.174	0	0.00

The above Ordinary Resolution as contained in the notice of the 35th AGM of the Company dated June 17,2022 has been passed with requisite majority.

[Signature]



(H) **RESOLUTION No. 8-** To re-appoint Mr. P.V.Ramprasad Reddy (DIN: 01284132), Director of the Company as Executive Chairman of Aurobindo Pharma USA Inc., a WOS of the Company.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	257445747	245386002	95.316	12059745	4.684	0	0.00
E-voting at the AGM	312	306	98.08	6	1.92	0	0.00
Total	257446059	245386308	95.316	12059751	4.684	0	0.00

The above Ordinary Resolution as contained in the notice of the 35th AGM of the Company dated June 17,2022 has been passed with requisite majority.

(I) **RESOLUTION No. 9-** To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for financial year 2022-23.

Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	490126206	488927131	99.755	1199075	0.245	0	0.00
E-voting at the AGM	312	312	100.000	0	0.00	0	0.00
Total	490126518	488927443	99.755	1199075	0.245	0	0.00

The above Ordinary Resolution as contained in the notice of the 35th AGM of the Company dated June 17,2022 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. I shall be arranging to handover these records to the Chairman of the 35th AGM of the Company or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.

Thanking you,

Yours faithfully,



A. Mohan Rami Reddy
Practicing Company Secretary
FCS No.2147 II CP No. 16660



Place: Hyderabad

Dated: 3rd August, 2022

UDIN: F002147D000731678