

August 5, 2019



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
--	--

Dear Sir,

Sub: Notice of 32nd Annual General Meeting (AGM), Annual Report for the financial year 2018-19 and Book Closure for AGM.

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, August 29, 2019 at 3.00 p.m. at Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of Annual Report for the financial year 2018-19 along with notice of the AGM for your information and records which is being dispatched to the shareholders of the Company.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will be closed from Friday, August 23, 2019 to Thursday, August 29, 2019 (both days inclusive) for the purpose of AGM.

Further, e-voting facility for the AGM will be made available and also made arrangements to provide the facility of live webcast of proceedings of AGM to all the members of the Company. The date and time of remote e-voting facility are as under:

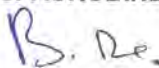
Date and time of commencement of remote e-voting	- Monday, August 26, 2019 at 10.00 a.m
Date and time of end of remote e-voting	- Wednesday, August 28, 2019 at 5.00 p.m
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	- Thursday, August 22, 2019

Please take the information on record.

Thanking you,

Yours faithfully,

For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

Encl: as above



(CIN : L24239TG1986PLC015190)

AUROBINDO PHARMA LIMITED

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No. 11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 T.S., INDIA Tel : +91 40 6872 5000 / 1200 Fax : +91 40 6707 4059

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

www.aurobindo.com

NOTICE



Aurobindo Pharma Limited

(CIN - L24239TG1986PLC015190)

Regd.Office: Plot No.2, Maitrivihar, Ameerpet, Hyderabad – 500 038. Telangana, India

Tel No. +91 40 2373 6370, 2374 7340, Fax No. +91 40 2374 1080, 2374 6833

E-mail: info@aurobindo.com; Website : www.aurobindo.com

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of Aurobindo Pharma Limited will be held on **Thursday, the 29th day of August, 2019 at 3.00 p.m. at Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081, Telangana State, India** to transact the following business:

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2019, together with the reports of Directors and Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the report of Auditors thereon.
- 3) To confirm the first interim dividend of ₹1.25 and second interim dividend of ₹1.25 in aggregate ₹2.50 per equity share of ₹1/- each, as dividend paid for the financial year 2018-19.
- 4) To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.
- 5) To appoint a Director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.

SPECIAL BUSINESS

- 6) **To re-appoint Mr. K.Ragunathan (DIN: 00523576) as an Independent Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), rules framed thereunder and Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. K.Ragunathan (DIN: 00523576), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 1 April 2019 in terms of Section 161(1) of the

Act and whose term of office expires at this Annual General Meeting and who has submitted a declaration that he meets the criteria of independence and who is eligible for re-appointment for a second term under the provisions of the Act and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of the Director of the Company, as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from April 1, 2019 to March 31, 2024.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this Resolution.”

- 7) **To re-appoint Mrs. Savita Mahajan (DIN: 06492679) as an Independent Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), rules framed thereunder and Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the approval of the members of the Company be and is hereby accorded to the re-appointment of Mrs.Savita Mahajan (DIN: 06492679), Independent Director of the Company and who holds office of Independent Director up to December 15, 2019, who has submitted a declaration that she meets the criteria of independence and who is eligible for re-appointment for a second term under the provisions of the Act and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of the Director of the Company, as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from December 16, 2019 to December 15, 2024.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this Resolution.”

- 8) To re-appoint Dr (Mrs) Avnit Bimal Singh (DIN: 01316166) as an Independent Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), rules framed thereunder and Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the approval of the members of the Company be and is hereby accorded to the re-appointment of Dr (Mrs) Avnit Bimal Singh (DIN: 01316166), Independent Director of the Company and who holds office of Independent Director up to March 24, 2020, who has submitted a declaration that she meets the criteria of independence and who is eligible for re-appointment for a second term under the provisions of the Act and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of the Director of the Company, as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from March 25, 2020 to March 24, 2025."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this Resolution."

- 9) To re-appoint Mr.P.Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other consents/approvals as may be required, the approval of the members of the Company be and is hereby accorded to the re-appointment of Mr.P.Sarath Chandra Reddy (DIN: 01628013) as Whole-time Director of the Company for a further period of three years with effect from June 1, 2019, whose term of office shall be liable to determination by retirement of directors by rotation at a remuneration and perquisites as detailed below with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. P. Sarath Chandra Reddy, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

a	Salary	₹375,000 per month
b	House Rent Allowance	₹250,000 per month
c	Medical Reimbursement	i) Reimbursement of medical expenses incurred for self and family subject to a ceiling of one month's salary in a year or 3 months' salary over a period of 3 years. ii) Mediclaim insurance as per rules of the Company.
d	Leave Travel Concession	for self & family once in a year as per the rules of the Company
e	Personal Accident Insurance	Premium not exceeding ₹25,000 per annum
f	Club Fees	Fees of clubs subject to a maximum of two clubs. This will not include admission and life membership fee.
g	Provident fund, superannuation benefits and gratuity	as per the rules of the Company subject to the ceilings as per the guidelines for managerial remuneration in force from time to time.
h	Provision of Company's car with driver.	
i	Provision of free telephone at residence.	
j	Encashment of leave as per the rules of the Company	

- 10) To revise the remuneration of Mr. M.Madan Mohan Reddy (DIN: 01284266), Whole-time Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other consents/approvals as may be required, the approval of the members of the Company be and is hereby accorded to the revision in the remuneration of Mr.M.Madan Mohan Reddy, Whole-time Director of the Company, with effect from 1st April 2019 for the remaining period of his tenure i.e. up to 31st May 2021 as detailed below subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof:

a	Salary	₹1,750,000 /- per month
b	House Rent Allowance	₹1,166,666 /- per month
c	Medical Reimbursement	i) Reimbursement of medical expenses incurred for self and family subject to a ceiling of one month's salary in a year or 3 months' salary over a period of 3 years. ii) Mediclaim insurance as per rules of the Company.
d	Leave Travel Concession	for self & family once in a year as per the rules of the Company
e	Personal Accident Insurance	Premium not exceeding ₹25,000 per annum
f	Club Fees	Fees of clubs subject to a maximum of two clubs. This will not include admission and life membership fee.
g	Provident fund, superannuation benefits and gratuity	as per the rules of the Company subject to the ceilings as per the guidelines for managerial remuneration in force from time to time.
h	Provision of Company's car with driver.	
i	Provision of free telephone at residence.	
j	Encashment of leave as per the rules of the Company	

11. To revise the remuneration of Mr. N. Govindarajan (DIN: 00050482), Managing Director and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other consents/approvals as may be required, the approval of the members of the Company be and is hereby accorded to the revision in the remuneration of Mr. N. Govindarajan, Managing Director of the Company, with effect from 1st April 2019 for the remaining period of his tenure i.e. up to 31st May 2021 as detailed below subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof:

a	Salary	₹2,739,706 /- per month
b	House Rent Allowance	₹1,826,562 /- per month
c	Medical Reimbursement	i) Reimbursement of medical expenses incurred for self and family subject to a ceiling of one month's salary in a year or 3 months' salary over a period of 3 years. ii) Mediclaim insurance as per rules of the Company.
d	Leave Travel Concession	for self & family once in a year as per the rules of the Company
e	Other Allowances	₹1,281,200 /- per annum
f	Personal Accident Insurance	Premium not exceeding ₹25,000 per annum
g	Provident fund and gratuity	as per the rules of the Company subject to the ceilings as per the guidelines for managerial remuneration in force from time to time.
h	Provision of Company's car with driver.	
i	Encashment of leave as per the rules of the Company	

“RESOLVED FURTHER THAT in addition to the above salary and perquisites, commission will also be payable up to 1% of the net profits of the Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹100 million for each financial year as may be decided by the Board of Directors of the Company, subject to the overall remuneration payable to Mr.N.Govindarajan, Managing Director of the Company not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.”

By Order of the Board

Place: Hyderabad
Date: 28 May 2019

B. Adi Reddy
Company Secretary

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. In order to become valid, the proxy forms should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Annual General Meeting. The proxy form is enclosed.**

2. The Explanatory Statement setting out all material facts pursuant to Section 102 of the Companies Act, 2013 with respect to the Special Business set out in the Notice, is annexed and forms part of the Notice.
3. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Annual General Meeting of the Company and also be kept at the venue during the Annual General Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from August 23, 2019 to August 29, 2019 (both days inclusive).
5. The Board of Directors of the Company has declared first interim dividend @ 125% i.e. ₹1.25 per share of ₹1 each and second interim dividend @ 125% i.e. ₹1.25 per share of

₹1 each aggregating to ₹2.50 per share of ₹1 each for the financial year 2018-19 and the same was paid on November 30, 2018 and February 28, 2019 respectively.

6. During the financial year 2018-19 the unpaid/unclaimed final dividend for the financial year 2010-11 was transferred to the Investor Education and Protection Fund (IEPF). The Company has uploaded the details of the unpaid and unclaimed dividend amounts of the previous years' on the website of the Company (www.aurobindo.com) and also on the website of Ministry of Corporate Affairs. The unpaid/unclaimed dividend for the financial year 2011-12 will be transferred to the Investor Education and Protection Fund of the Central Government on the due date. The shares pertaining to unclaimed final dividend for the financial year 2010-11 were also transferred to IEPF. To claim the equity shares and dividend that were transferred to IEPF, Members may file e-Form IEPF 5 with Ministry of Corporate Affairs and submit all the required documents as prescribed under IEPF Rules.

Following are the details of unclaimed dividend and corresponding shares transferred to IEPF during the financial year 2018-19:

Particulars	Amount of Dividend (₹)	No. of equity shares ₹1 each
Final Dividend for the financial year 2010-11	791,157	41,221

Members may note that shares as well as unclaimed dividends transferred to IEPF authority can be claimed back from them. Concerned Members / Investors are advised to visit the weblink www.iepf.gov.in/IEPF/refund.html or contact Karvy Fintech Private Limited, the Registrar and Transfer Agent of the Company, for lodging claim for refund of shares and / or dividend from IEPF Authority.

The Company has appointed a Nodal Officer under the provisions of IEPF, the details of which are available on the website of the Company at <https://www.aurobindo.com/investors/shareholder-information/unpaid-dividend-account-details/>

The following are the due dates for transfer of unclaimed/unpaid dividend for the financial year 2011-12 and thereafter to IEPF:

Financial year	Dividend	Declaration Date	Due Date for transfer to IEPF
2011-12	Dividend	August 7, 2012	September 12, 2019
2012-13	Interim Dividend	February 7, 2013	March 14, 2020
2012-13	Final Dividend	August 7, 2013	September 11, 2020
2013-14	Interim Dividend	November 7, 2013	December 12, 2020
2013-14	2nd Interim Dividend	May 30, 2014	July 4, 2021
2014-15	Interim Dividend	August 7, 2014	September 11, 2021
2014-15	2nd Interim Dividend	February 4, 2015	March 11, 2022
2014-15	3rd Interim Dividend	May 28, 2015	July 2, 2022
2015-16	Interim Dividend	August 12, 2015	September 16, 2022
2015-16	2nd Interim Dividend	November 6, 2015	December 11, 2022
2015-16	3rd Interim Dividend	February 9, 2016	March 16, 2023
2015-16	4th Interim Dividend	May 30, 2016	July 5, 2023
2016-17	Interim Dividend	November 14, 2016	December 20, 2023
2016-17	2nd Interim Dividend	May 29, 2017	July 3, 2024
2017-18	Interim Dividend	November 9, 2017	December 14, 2024
2017-18	2nd Interim Dividend	February 7, 2018	March 14, 2025
2018-19	Interim Dividend	November 12, 2018	December 17, 2025
2018-19	2nd Interim Dividend	February 7, 2019	March 14, 2026

7. Members holding shares in physical form are requested to notify immediately any change in their address to the Company's Registrar and Transfer Agents, M/s. Karvy Fintech Private Limited. Members holding shares in electronic form may intimate any such changes to their respective Depository Participants (DPs).
8. In terms of Schedule I of the SEBI (LODR) Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as National Automated Clearing House (NACH), National Electronic Fund Transfer (NEFT), Real Time Gross Settlement (RTGS) for making payments like dividend to the Members. Accordingly, Members holding securities in demat mode are requested to update their bank details with their depository participants. Members holding securities in physical form may send a request updating their bank details to the Company's Registrar and Transfer Agent.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic format, therefore, are requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form may submit their PAN and other details to the Company's Registrar and Transfer Agent i.e. Karvy Fintech Private Limited.
10. SEBI has recently amended the Listing Regulations disallowing the listed companies from accepting requests for transfer of securities which are held in physical form, with effect from April 1, 2019. The Members who continue to hold shares in physical form even after this date, will not be able to lodge the securities with the Company / its RTA for transfer. They will need to convert them to demat form compulsorily if they wish to effect any transfer. Only the requests for transmission and transposition of securities in physical form, will be accepted by the Company / RTA.
11. Pursuant to section 72 of the Act, Members are entitled to make a nomination in respect of shares held by them. Members desirous of making a nomination, pursuant to the Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, are requested to send their requests in Form No. SH-13, to the Registrar and Transfer Agent of the Company. Further, Members desirous of cancelling/ varying nomination pursuant to rule 19(9) of the Companies (Share Capital and Debentures) Rules, 2014, are requested to send their requests in Form No. SH-14, to the RTA of the Company.
12. The Annual Report for 2018-19 is being sent by electronic mode only to the Members whose e-mail addresses are registered with the Registrar and Transfer Agents of Company/ Depository Participant(s) for communication purpose unless any Member has requested for a hard copy of the same. For Members who have not registered their e-mail addresses, physical copies of the Annual Report 2018-19 are being sent by the permitted mode. For Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc., from the Company electronically.
13. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and as per the requirements of SEBI Listing Regulations, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the cut-off date, i.e. August 22, 2019, to exercise their right to vote by electronic means on any or all of the agenda items specified in the accompanying Notice of Annual General Meeting. Details of the process and manner of E-voting along with the User ID and Password are being sent separately to all the Members along with the Notice.
14. Members may also note that the Notice of the 32nd Annual General Meeting and the Annual Report for 2018-19 will be available on the Company's website www.aurobindo.com. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on all working days. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at ig@aurobindo.com.
15. Brief resume of Directors who have been proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and membership/ chairmanships of Board Committees and shareholding in the Company as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by ICSI are forming part of the Notice and appended to the Notice.
16. Members and Proxies are requested to bring their copies of the Annual Report to the AGM and the attendance slip duly filled in for attending the AGM.
17. Route map to the venue of the AGM is published in this Annual Report.
18. The Company will be providing one-way live webcast of the proceedings of the 32nd Annual General Meeting. The shareholders can visit <https://corpreg.karvy.com/agmlive/liveevents.aspx> and login through existing user ID and password to watch the live proceedings of AGM.
19. The register of directors and key managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and register of contracts or arrangements maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the member at the AGM.
20. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged with the Company, at any time during the business hours of the Company, provided that not less than 3 days of notice in writing is given to the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 6 - Reappointment of Mr. K.Ragunathan (DIN: 00523576) as an Independent Director

Mr. K.Ragunathan (DIN: 00523576) is a Non-Executive (Independent) Director of the Company. He joined the Board of Directors of the Company on January 30, 2008 as an Independent Director. Pursuant to the provisions of Sections 149, 152 and the Rules made thereunder read with Schedule IV of the Companies Act, 2013 and Clause 49 of the erstwhile Listing Agreements entered into with the stock exchanges, an independent director can hold office for a term up to five consecutive years on the board of a company and he is eligible for re-appointment on passing of a Special Resolution by the Company subject to maximum of two consecutive terms and while calculating the tenure, any tenure of an Independent Director as on the date of commencement of the Companies Act, 2013 shall not be counted as a term. Accordingly, the Members of the Company at their 27th Annual General Meeting held on August 27, 2014 appointed Mr. K.Ragunathan as an Independent Director of the Company for a period of five years i.e. up to March 31, 2019 (first term). The Board of Directors on March 29, 2019 appointed Mr. K. Ragunathan as an Additional (Independent) Director for a period of five years with effect from April 1, 2019 subject to the approval of Members of the Company at the ensuing Annual General Meeting.

Mr. K. Ragunathan, aged 55 years, is a Bachelor of Commerce from Madras University and a Member of the Institute of Chartered Accountants of India. He holds a Post Graduate diploma in computerized financial management and specialized in ERP design and development and is a Certified Management Consultant. He is one of the leading management consultants, possessing expertise in management consulting, enterprise software processes, business transaction structuring, corporate law procedures and compliances, capital market and depository operation related consulting. He has over 29 years of experience in consulting, having started as a consultant at a very young age of 19 years. During the course of his career, he has been exposed to various business transaction structuring and intricacies in business negotiation. He is an eminent expert in application of information technology solutions in the agriculture and food sector for supply chain and last mile delivery integration. His expertise spans over designing and developing solutions using mobile and hand-held technologies and integrating them with server-based technologies on a multi-platform delivery basis. He has contributed articles on various issues concerning business transactions and legal compliances thereto in leading Indian corporate law magazines. He is a member of DFK international, a network of global business advisors providing cross country advisory support for multinational agri and food enterprises. He is not holding any shares in the Company.

In the opinion of the Board, Mr. K Ragunathan fulfils the conditions for appointment of Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 and is independent of the management. His background and experience and contributions made by him during his tenure, the association of Mr. K Ragunathan would be beneficial to the Company and it is desirable to re-appoint Mr. K Ragunathan as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years w.e.f. 1st April, 2019.

The Board of Directors on March 29, 2019, on the recommendation of the Nomination and Remuneration / Compensation Committee and based on the performance evaluation, his background, experience and contribution made by him during his tenure with the Company, re-appointed subject to the approval of the Members at the ensuing AGM, Mr. K Ragunathan as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from April 1, 2019 to March 31, 2024.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 from a Member proposing the candidature of Mr. K Ragunathan for the office of Director of the Company.

Copy of the draft letter of appointment of Mr. K Ragunathan setting out the terms and conditions of appointment and the names of companies and the committees in which Mr. K Ragunathan is a director / member are available for inspection without any fee by the Members at the Registered Office of the Company.

The details of Mr. K Ragunathan as required under the provisions of Regulation 36(3) of the Listing Regulations, 2015 and other applicable provisions are provided in Annexure - A to this Notice.

No Director, Key Managerial Personnel or their relatives except Mr.K.Ragunathan, is interested or concerned in the Resolution.

The Board of Directors recommends the Special Resolution set forth at Item No. 6 of the Notice for approval of the Members of the Company.

Item No. 7 - Reappointment of Mrs. Savita Mahajan (DIN: 06492679) as an Independent Director

Mrs. Savita Mahajan (DIN: 06492679) is a Non-Executive (Independent) Director of the Company. She joined the Board of Directors of the Company on December 16, 2017 as an Independent Director. Pursuant to the provisions of Sections 149, 152 and the Rules made there under read with Schedule IV of the Companies Act, 2013 an independent director can hold office for a term up to five consecutive years on the board of a company and he/she is eligible for re-appointment on passing of a Special Resolution by the Company subject to maximum of two consecutive terms. Accordingly, the Members of the Company at their 31st Annual General Meeting held on August 30, 2018 appointed Mrs. Savita Mahajan as an Independent Director of the Company for a period of two years i.e. up to December 15, 2019 (first term).

Mrs. Savita Mahajan, aged 60 years, was associated with the ISB for 14 years, since its inception in 2001, and was responsible for building its second campus at Mohali, Punjab, as its CEO. She holds a degree in Economics from Delhi University and did her MBA from the Indian Institute of Management, Ahmedabad, in 1981. Since then, she worked in several Indian organizations, including Maruti Udyog Limited, Bharat Technologies, Karvy Consultants, and Intergraph India, in diverse industry sectors, including automobiles, engineering, financial services and software. Her professional interests include Strategic Management, Institutional Values, Leadership and Organizational Change. She has also carried out consulting and training assignments for corporations and development organizations, including GE Capital, the Planning Commission, the World Bank, and the Tibetan Government in exile of His Holiness, the Dalai Lama. Mrs. Savita Mahajan was featured in Business Today's 2013 list of "30 Most Powerful Women" in Indian Business. She is not holding any shares in the Company

In the opinion of the Board, Mrs. Savita Mahajan fulfils the conditions for appointment of Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is independent of the management. Her background and experience and contributions made by her during her tenure, the association of Mrs. Savita Mahajan would be beneficial to the Company and it is desirable to re-appoint Mrs. Savita Mahajan as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years w.e.f. December 16, 2019.

The Board of Directors on May 28, 2019, on the recommendation of the Nomination and Remuneration / Compensation Committee and based on the performance evaluation, her background, experience and contribution made by her during her tenure with the Company, re-appointed subject to the approval of the Members at the ensuing AGM, Mrs. Savita Mahajan as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from December 16, 2019 to December 15, 2024.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013 from a Member proposing the candidature of Mrs. Savita Mahajan for the office of Director of the Company.

Copy of the draft letter of appointment of Mrs. Savita Mahajan setting out the terms and conditions of appointment and the names of companies and the committees in which Mrs. Savita Mahajan is a director / member are available for inspection without any fee by the members at the Registered Office of the Company.

The details of Mrs. Savita Mahajan as required under the provisions of Regulation 36(3) of the Listing Regulations, 2015 and other applicable provisions are provided in Annexure - A to this Notice.

No Director, Key Managerial Personnel or their relatives except Mrs. Savita Mahajan, is interested or concerned in the Resolution.

The Board of Directors recommends the Special Resolution set forth at Item No. 7 of the Notice for approval of the Members of the Company.

Item No. 8 - Reappointment of Dr (Mrs) Avnit Bimal Singh (DIN: 01316166) as an Independent Director

Dr. (Mrs) Avnit Bimal Singh (DIN: 01316166) is a Non-Executive (Independent) Director of the Company. She joined the Board of Directors of the Company on March 25, 2015 as an Independent Director. Pursuant to the provisions of Sections 149, 152 and the Rules made there under read with Schedule IV of the Companies Act, 2013, an independent director can hold office for a term up to five consecutive years on the board of a company and he/she is eligible for re-appointment on passing of a Special Resolution by the Company subject to maximum of two consecutive terms. Accordingly, the Members of the Company at their 28th Annual General Meeting held on August 27, 2015 appointed Dr (Mrs) Avnit Bimal Singh as an Independent Director of the Company for a period of five years i.e. up to March 24, 2020 (first term).

Dr. (Mrs.) Avnit Bimal Singh, aged 55 years, holds an M.B.B.S. degree and is a Post Graduate in obstetrics & gynecology. She is a medical practitioner and a senior obstetrician/gynecologist based at Hyderabad. She is not holding any other directorships and not holding any shares in the Company.

In the opinion of the Board, Dr. (Mrs.) Avnit Bimal Singh fulfils the conditions for appointment of Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is independent of the management. Her background and experience and contributions made by her during her tenure, the association of Dr. (Mrs.) Avnit Bimal Singh would be beneficial to the Company and it is desirable to re-appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years w.e.f. March 25, 2020.

The Board of Directors on May 28, 2019, on the recommendation of the Nomination and Remuneration / Compensation Committee and based on the performance evaluation, her background, experience and contribution made by her during her tenure with the Company, re-appointed subject to the approval of Members at the ensuing AGM, Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from March 25, 2020 to March 24, 2025.

The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013 from a Member proposing the candidature of Dr. (Mrs.) Avnit Bimal Singh for the office of Director of the Company.

Copy of the draft letter of appointment of Dr. (Mrs.) Avnit Bimal Singh setting out the terms and conditions of appointment is available for inspection without any fee by the members at the Registered Office of the Company.

The details of Dr. (Mrs.) Avnit Bimal Singh as required under the provisions of Regulation 36(3) of the Listing Regulations, 2015 and other applicable provisions are provided in Annexure - A to this Notice.

No Director, Key Managerial Personnel or their relatives except Dr. (Mrs.) Avnit Bimal Singh, is interested or concerned in the Resolution.

The Board of Directors recommends the Special Resolution set forth at Item No. 8 of the Notice for approval of the Members of the Company.

Item No. 9 - Reappointment of Mr. P.Sarath Chandra Reddy (DIN: 01628013) as a Whole-time Director

The Members of the Company at the 29th Annual General Meeting held on August 24, 2016 appointed Mr. P. Sarath Chandra Reddy as a Whole-time Director of the Company for a period of 3 years with effect from June 1, 2016.

The Board of Directors of the Company at its meeting held on May 28, 2019 based on the recommendation of Nomination and Remuneration/Compensation Committee, re-appointed Mr. P. Sarath Chandra Reddy as a Whole-time Director of the Company with effect from June 1, 2019 for a period of three years, subject to the approval of the Members at the ensuing Annual General Meeting. The terms of appointment of Mr. P. Sarath Chandra Reddy and remuneration payable to him are as set out in Item 9 of the Notice. Mr. P. Sarath Chandra Reddy is on the Board of the Company since September 27, 2007 as a Non-executive Director. He belongs to the promoter group of the Company.

The details of Mr. P. Sarath Chandra Reddy as required under the provisions of Regulation 36(3) of the Listing Regulations, 2015 and other applicable provisions are provided in Annexure - A to this Notice.

No Director, Key Managerial Personnel or their relatives except Mr. P. Sarath Chandra Reddy to whom the resolution relates and his relatives Mr. P. V. Ramprasad Reddy – Director and Mr. K. Nithyananda Reddy, Whole-time Director are interested or concerned in the Resolution.

The Board of Directors recommends the Ordinary Resolution set forth at Item No. 9 of the Notice for approval of the Members of the Company.

Item No.10 – Revision of remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director.

The Members of the Company at the 31st Annual General Meeting held on 30th August, 2018 approved re-appointment of Mr. M. Madan Mohan Reddy as a Whole-time Director of

the Company for a period of 3 years w.e.f. 1st June 2018 at a remuneration of ₹23 million per annum and other perquisites with liberty to the Board of Directors to alter and vary the terms and conditions of the re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. M. Madan Mohan Reddy, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof.

Mr. M. Madan Mohan Reddy looks after the formulations' plants operations and supply chain management. Considering his multiple roles and responsibilities, the Board felt it appropriate to revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company to commensurate with his role and responsibilities. Accordingly, it is proposed to revise the remuneration of Mr. M. Madan Mohan Reddy from ₹23 million per annum to ₹35 million with effect from April 1, 2019 and other perquisites with no other changes in other terms and conditions of his appointment.

The aforesaid revision of remuneration shall be within the ceiling limits as mentioned in Schedule V of the Companies Act, 2013. The proposed revision of remuneration of Mr. M. Madan Mohan Reddy was recommended by the Nomination and Remuneration / Compensation Committee of the Company.

No Director, Key Managerial Personnel or their relatives except of Mr. M. Madan Mohan Reddy, Whole-time Director, is interested or concerned in the Resolution.

The Board of Directors recommends the Ordinary Resolution set forth at Item No. 10 of the Notice for the approval of Members of the Company.

Item No. 11 – Revision of remuneration of Mr. N. Govindarajan (DIN: 00050482), Managing Director.

The Members of the Company at the 31st Annual General Meeting held on 30th August 2018 approved re-appointment of Mr. N. Govindarajan as Managing Director of the Company for a period of 3 years w.e.f. 1st June 2018 with a remuneration of ₹40 million per annum and other perquisites with liberty to the Board of Directors to alter and vary the terms and conditions of the re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. N. Govindarajan, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof. In addition to the salary and perquisites, commission will also be payable up to 1% of the net profits of the Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹100 million for each financial year, as may be decided by the Board of Directors of the Company.

Mr. N. Govindarajan, Managing Director is responsible to the overall affairs of the Company. The business operations of the Company are substantially growing and there has been increase in Managing Director's responsibilities. In view of the same, the Board felt it appropriate to revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company to commensurate with his role and responsibilities. Accordingly, it was proposed to revise the remuneration of Mr. N. Govindarajan, Managing Director from ₹40 million per annum to ₹60 million per annum with effect from 1st April 2019 and other perquisites with no other changes in the other terms and conditions of his appointment.

In addition to the salary and perquisites, the Commission is payable to Mr. N. Govindarajan up to 1% of the net profits of the Company calculated in the manner referred in Section 198 of the Companies Act, 2013 subject to a ceiling of ₹100 million.

Place: Hyderabad
Date: 28 May 2019

No revision is proposed to the Commission payable to Mr. N. Govindarajan.

The aforesaid revision of remuneration shall be within the ceiling limits as mentioned in Schedule V of the Companies Act, 2013. The proposed revision of remuneration of Mr. N. Govindarajan was recommended by the Nomination and Remuneration / Compensation Committee of the Company.

No Director, Key Managerial Personnel or their relatives except of Mr. N. Govindarajan, Managing Director., is interested or concerned in the Resolution.

The Board of Directors recommends the Ordinary Resolution set forth at Item No. 11 of the Notice for approval of Members of the Company.

By Order of the Board

B. Adi Reddy
Company Secretary

Details of the Directors proposed to be appointed/re-appointed at the AGM scheduled to be held on Thursday, August 29, 2019 as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard on General Meetings are as given below:

Particulars	Mr. K. Ragunathan	Mrs. Savita Mahajan	Dr. (Mrs). Avnit Bimal Singh	Mr. P. Sarath Chandra Reddy
Age	55	60	55	34
Qualification	Bachelor of Commerce from Madras University, and a Member of the Institute of Chartered Accountants of India.	Degree in Economics and MBA from IIM Ahmedabad	M.B.B.S. degree and is a Post Graduate in obstetrics & gynaecology	Graduate in Business Administration
Experience (including expertise in specific functional area)/ Brief Resume	He holds a Post Graduate diploma in computerized financial management and specialized in ERP design and development and is a Certified Management Consultant. He is one of the leading management consultants, possessing expertise in management consulting, enterprise software processes, business transaction structuring, corporate law procedures and compliances, capital market and depository operation related consulting. He has over 29 years of experience in consulting, having started as a consultant at a very young age of 19 years. During the course of his career, he has been exposed to various business transaction structuring and intricacies in business negotiation. He is an eminent expert in application of information technology solutions in the agriculture and food sector for supply chain and last mile delivery integration. His expertise spans over designing and developing solutions using mobile and hand held technologies and integrating them with server-based technologies on a multi-platform delivery basis. He has contributed articles on various issues concerning business transactions and legal compliances thereto in leading Indian corporate law magazines. He is a member of DFK international, a network of global business advisors providing cross country advisory support for multinational agri and food enterprises. He is not holding any other directorships and not holding any shares in the Company.	She was associated with the ISB for 14 years, since its inception in 2001, and was responsible for building its second campus at Mohali, Punjab, as its CEO. She holds a degree in Economics from Delhi University and did her MBA from the Indian Institute of Management, Ahmedabad, in 1981. Since then, she worked in several Indian organizations, including Maruti Udyog Limited, Bharat Technologies, Karvy Consultants, and Intergraph India, in diverse industry sectors, including automobiles, engineering, financial services and software. Her professional interests include Strategic Management, Institutional Values, Leadership and Organizational Change. She has also carried out consulting and training assignments for corporations and development organizations, including GE Capital, the Planning Commission, the World Bank, and the Tibetan Government in exile of His Holiness, the Dalai Lama. Mrs. Savita Mahajan was featured in Business Today's 2013 list of "30 Most Powerful Women" in Indian Business.	She is a medical practitioner and a senior obstetrician/ gynecologist based at Hyderabad.	He is a second generation entrepreneur experienced in general management and has expertise in project executions, IT, procurement, etc.

Particulars	Mr. K. Ragunathan	Mrs. Savita Mahajan	Dr. (Mrs). Avnit Bimal Singh	Mr. P. Sarath Chandra Reddy
Terms and Conditions of Appointment / Reappointment	As per the resolution at item no. 6 of the Notice convening Annual General Meeting on August 29, 2019 read with explanatory statement thereto, Mr.K.Ragunathan is proposed to be re-appointed as an Independent Director of the Company for the second term of five years i.e. from April 1, 2019 to March 31, 2024.	As per the resolution at item no. 7 of the Notice convening Annual General Meeting on August 29, 2019 read with explanatory statement thereto, Mrs. Savita Mahajan is proposed to be re-appointed as an Independent Director of the Company for a second term of five years i.e. from December 16, 2019 to December 15, 2024.	As per the resolution at item no. 8 of the Notice convening Annual General Meeting on August 29, 2019 read with explanatory statement thereto, Dr.(Mrs).Avnit Bimal Singh is proposed to be re-appointed as an Independent Director of the Company for a second term of five years i.e. from March 25, 2020 to March 24, 2025.	As per the resolution at item no. 9 of the Notice convening Annual General Meeting on August 29, 2019 read with explanatory statement thereto, Mr.Sarath Chandra Reddy is proposed to be re-appointed as a Whole-time Director of the Company for a period of three years i.e. from June 1, 2019 to May 31, 2022.
Remuneration last drawn (including sitting fees, if any)	₹1.15 Million	₹0.80 Million	₹0.95 Million	₹8.63 Million
Remuneration proposed to be paid	No remuneration other than sitting fee for attending board/committee meetings.	No remuneration other than sitting fee for attending board/committee meetings.	No remuneration other than sitting fee for attending board/committee meetings.	As per resolution at item No.9 of the Notice convening this meeting read with explanatory statement thereto.
Date of first appointment on the Board	January 30, 2008	December 16, 2017	March 25, 2015	September 27, 2007
Shareholding in the Company as on March 31, 2019	Nil	Nil	Nil	Not holding any shares directly but a beneficial owner.
Relationship with other Directors/ Key Managerial Personnel	Not related to any Director /Key Managerial Personnel	Not related to any Director /Key Managerial Personnel	Not related to any Director /Key Managerial Personnel	He is related to Mr.P.V.Ramprasad Reddy and Mr.K. Nithyananda Reddy, Directors of the Company.
Number of meetings of the Board attended during the year	5	5	6	6
Directorships of other Boards as on March 31, 2019	Sathguru Management Consultants Pvt. Ltd. Sathguru Catalyser Advisors Pvt. Ltd. Trust AMC Trustee Private Limited Healthsignz Technologies Private Limited	Avanse Financial Services Limited Bhagirath Resurgence Private Limited Instillmotion Consulting Private Limited	Nil	Tergene Biotech Private Limited Auro Peptides Limited Curepro Parenterals Limited APL Healthcare Limited PVR Holdings Private Limited Auronext Pharma Private Limited Auro Pharma India Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2019	Nil	Nil	Nil	Nil

Details of the Directors proposed to be appointed/re-appointed at the AGM scheduled to be held on Thursday, August 29, 2019 as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard on General Meetings are as given below:

Particulars	Dr. M. Sivakumaran
Age	76
Qualification	Postgraduate in Science and PhD
Experience (including expertise in specific functional area)/ Brief Resume	He has about 44 years of experience in the pharmaceutical industry. He is responsible for the technological evolution of the Company. Dr.M.Sivakumaran looks after research and development, generic product development and total quality management.
Terms and Conditions of Appointment / Reappointment	As per the resolution at item no. 5 of the Notice convening Annual General Meeting on August 29, 2019. Dr.M.Sivakumaran is proposed to be re-appointed as a Director on retirement by rotation.
Remuneration last drawn (including sitting fees, if any)	₹15.15 Million
Remuneration proposed to be paid	No change in the remuneration. The proposal is re-appointment as a director on retirement by rotation.
Date of first appointment on the Board	March 30, 1992
Shareholding in the Company as on March 31, 2019	14,491,360 equity shares
Relationship with other Directors/Key Managerial Personnel	Not related to any Director /Key Managerial Personnel
Number of meetings of the Board attended during the year	6
Directorships of other Boards as on March 31, 2019	APL Research Centre Limited APL Healthcare Limited Curepro Parenterals Limited Auro Peptides Limited Aurozymes Limited Tergene Biotech Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2019	Nil



Aurobindo Pharma Limited

(CIN - L24239TG1986PLC015190)

Regd. Office: Plot No.2, Maitrivihar, Ameerpet, Hyderabad – 500 038, Telangana, India

Tel No. +91 40 23736370, 23747340 Fax No. +91 40 23741080, 23746833

E-mail: info@aurobindo.com; Website: www.aurobindo.com

32ND ANNUAL GENERAL MEETING – THURSDAY, AUGUST 29, 2019

PROXY FORM

Name of the Member(s):

Registered address:

E-mail Id:

Folio No. / Client ID: DP ID:

I/We, being member(s) of Aurobindo Pharma Limited, holding shares of the Company, hereby appoint:

A. Name :

Address:

E-mail ID: Signature:, or failing him

B. Name :

Address:

E-mail ID: Signature:, or failing him

C. Name :

Address:

E-mail ID: Signature:, or failing him

as my/our proxy to attend and vote (on poll) for me/us, on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, the 29th day of August, 2019 at 3.00 p.m. at **Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad 500 081** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2019 and reports of Directors and Auditors thereon		
2	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended on March 31, 2019 and report of Auditors thereon.		
3	To confirm the first interim dividend of ₹1.25 and second interim dividend of ₹1.25 in aggregate ₹2.50 per equity share of ₹1/- each, as dividend for the financial year 2018-19.		
4	To appoint a Director in place of Mr. P. Sarath Chandra Reddy who retires by rotation and being eligible, seeks re-appointment.		
5	To appoint a Director in place of Dr. M. Sivakumaran who retires by rotation and being eligible, seeks re-appointment.		
Special Business			
6	To re-appoint Mr. K. Ragunathan as an Independent Director of the Company		
7	To re-appoint Mrs. Savita Mahajan as an Independent Director of the Company		
8	To re-appoint Dr. (Mrs.) Avnit Bimal Singh as an Independent Director of the Company		
9	To re-appoint Mr. P. Sarath Chandra Reddy as Whole-time Director of the Company.		
10	To revise the remuneration of Mr. M. Madan Mohan Reddy, Whole-time Director of the Company		
11	To revise the remuneration of Mr. N. Govindarajan, Managing Director of the Company		

Signed this _____ day of _____, 2019

Signature of Member _____

Signature of Proxy _____

Notes: a. Proxy need not be a member of the Company.

b. The proxy form duly filled in and signed by the Member(s) across the revenue stamp should reach the Company's Registered Office at Plot No.2, Maitrivihar, Ameerpet, Hyderabad 500 038 at least 48 hours before the commencement of the meeting.

c. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.

Revenue
Stamp



Aurobindo Pharma Limited

(CIN - L24239TG1986PLC015190)

Regd. Office: Plot No.2, Maitrivihar, Ameerpet, Hyderabad – 500 038, Telangana, India

Tel No. +91 40 23736370, 23747340 Fax No. +91 40 23741080, 23746833

E-mail: info@aurobindo.com; Website: www.aurobindo.com

32ND ANNUAL GENERAL MEETING – THURSDAY, AUGUST 29, 2019

ATTENDANCE SLIP

Folio No./Client Id:

No. of Shares:

DP Id:

Name and address of
First/Sole Shareholder:

I hereby record my presence at the Annual General Meeting of the Company to be held Thursday, the 29th day of August, 2019 at 3.00 p.m. at **Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad 500 081.**

Name of the Member/Proxy
(In Block Letters)

Signature of the Member/Proxy

- Notes:
- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
 - Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
 - Member/Proxy should bring his/her copy of the Notice of Annual General Meeting for reference at the meeting.

AGM Venue - Route Map

Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081

