

February 12, 2022

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

Dear Sirs,

Sub: Outcome of Postal Ballot as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our Letter dated January 12, 2022, wherein we intimated about the initiation of the Postal Ballot process seeking approval of the Members for appointing and designating Mr.K.Nithyananda Reddy, Vice Chairman & Whole-time Director as Vice Chairman & Managing Director of the Company.

The E-voting period for Postal Ballot commenced on January 13, 2022 at 9:00 a.m. IST and concluded on February 11, 2022 at 05:00 p.m. IST. The Board of Directors of the Company had appointed Mr. A. Mohan Rami Reddy, Practicing Company Secretary (Membership No. 2147, CP No.16660) as the Scrutinizer for conducting the Postal Ballot and to submit the Report. In accordance with the report of Scrutinizer, the members of the Company have approved the aforesaid proposal with requisite majority (98.49%). The approval is deemed to have been received on the last date of e-voting i.e. on Friday, February 11, 2022.

In this regard, please find enclosed voting results of the Postal Ballot by way of E-voting, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Please take the above on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

ADI REDDY
BADDIGAM

B. Adi Reddy
Company Secretary

Encl.: As above

CIN : L24239TG1986PLC015190

AUROBINDO PHARMA LIMITED

PAN No. AABCA7366H

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No. 83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad - 500 032, Telangana, India.

Tel : +91 40 6872 5000 / 6872 1200 Fax : +91 40 6707 4044.

Regd. Off.: Plot No. 2, Maithrivi, Ameerpet, Hyderabad - 500 038, Telangana, India. Tel : +91 40 2373 6370 / 2374 7340 Fax : +91 40 2374 1080 / 2374 6833

Email: info@aurobindo.com Website: www.aurobindo.com

Company Name	AUROBINDO PHARMA LIMITED
Date of the AGM/EGM/Postal Ballot	Evoting Starting date - January 13, 2022 Evoting end date - February 11, 2022 Resolution passed through Postal Ballot on February 11, 2022
Total number of shareholders on record date	3,50,625
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - Appointing and designating Mr.K.Nithyananda Reddy, Vice Chairman & Whole-time Director as Vice Chairman & Managing Director 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
Promoter and Promoter Group	E-Voting	30,37,15,471	30,30,39,171	99.7773	30,30,39,171	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
Public- Institutions	E-Voting	22,18,13,386	14,17,95,084	63.9254	13,51,00,857	6694227	95.2789	4.7210
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6,04,09,752	1,99,863	0.3308	1,76,646	23217	88.3835	11.6164
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
Total		58,59,38,609	44,50,34,118	75.9523	43,83,16,674	6717444	98.4906	1.5094

ADIREDDY
BADDIGAM

Digitally signed by ADIREDDY BADDIGAM
DN: cn=ADIREDDY BADDIGAM, o=AUROBINDO PHARMA LIMITED, ou=AUROBINDO PHARMA LIMITED, email=adireddy.baddigam@aurobindo.com, c=IN
Date: 2022.02.12 10:51:11 +05'30'



A. MOHAN RAMI REDDY

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

Company Secretary in Practice

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

Mobile : 98480 34425 / 98480 67500 | E-mail : anderam@rediffmail.com / cs.anderam@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman
Aurobindo Pharma Limited
Plot No.2, Maithrivihar, Ameerpet,
Hyderabad - 500038

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting system in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Aurobindo Pharma Limited (the "Company") sought the approval of the Shareholders by way of Postal Ballot for the Ordinary Resolution as set out in the Notice dated December 31, 2021.

I submit my report as under:

1. As per General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021 and No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on account of threat posed by COVID-19 pandemic, the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means (remote e-voting) for the Ordinary Resolution as set out in the Notice dated December 31, 2021 which was sent on January 12, 2022 by email only to those Members who have registered their e-mail addresses with the Company or Depository Participant / Depository / Kfin Technologies Private Limited, the Company's Registrar & Transfer Agent.
2. The Board of Directors of the Company at its Meeting held on December 31, 2021 appointed me as a 'Scrutinizer' for conducting the Postal Ballot voting process in accordance with the law.
3. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, Postal Ballot forms and pre-paid Business Reply Envelopes were not dispatched to the Members for this Postal Ballot. Accordingly, the Communication of the Assent or Dissent of the Members had taken place through remote e-voting system only.
4. The Members of the Company holding Equity Shares as on the "cut-off date" i.e. December 31, 2021 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated December 31, 2021, through remote e-voting only.



5. The Company has published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on January 13, 2022, informing about mailing of Postal Ballot Notice and e-voting and also specifying thereon the matters with regard to e-voting.
6. The Company has appointed Kfin Technologies Private Limited for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-Voting period commenced on January 13, 2022 (9.00 a.m.) and ended on February 11, 2022 (5.00 p.m.).
7. The votes cast through electronic means by members were unblocked on February 11, 2022 after 5:00 p.m. The report on the Members e-voting was downloaded thereafter.
8. Particulars of all the votes cast through electronic means as recorded through online platform provided by Kfin Technologies Private Limited as entered in the registers separately maintained for this purpose have been considered for this report.
9. The summary of the remote e-voting received for the following resolution is as under:

ORDINARY RESOLUTION – APPOINTING AND DESIGNATING MR.K. NITHYANANDA REDDY, VICE CHAIRMAN & WHOLETIME DIRECTOR AS VICE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.

i) Voted **in favour** of the resolution:

Number of Members Voted	1,461
Number of Votes cast by them	43,83,16,674
% of total number of valid votes cast	98.49%

ii) Voted **against** the resolution:

Number of Members Voted	134
Number of Votes cast by them	67,17,444
% of total number of valid votes cast	1.51%

iii) Invalid Votes – NIL

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated December 31, 2021 has been passed with requisite majority.

Thanking You,

Yours faithfully,



Place: Hyderabad
Date : February 12, 2022

A. Mohan Rami Reddy
Practicing Company Secretary
FCS No. F 2147 ; CP No. 16660
UDIN: F002147C002541299