March 23, 2023

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

Dear Sir / Madam,

Sub: Outcome of the Postal Ballot through Remote e-Voting 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 February 17, 2023, wherein we intimated about the initiation of the Postal Ballot process for seeking approval of the Members of the Company in respect of the items set out in the Postal Ballot Notice through remote e-voting system.

The voting period for Postal Ballot commenced on February 20, 2023 (9.00 a.m. IST) and concluded on March 21, 2023 (5.00 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 respect of the same, we wish to inform that based on scrutinizer report dated March 23, 2023 on the Postal Ballot, the members of the Company have approved the resolutions as set out in the Postal Ballot Notice dated February 9, 2023 with requisite majority. The approval is deemed to have been received on the last date of remote e-voting, i.e. March 21, 2023. The details of voting results are as follows:

S.No.	Particular	Resolution type	Result
1	Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company	Special Resolution	Passed with requisite majority (99.261%)
2	Alteration of the Articles of Association of the Company	Special Resolution	Passed with requisite majority (99.998%)
3	Sale and Transfer of Unit I, Unit VIII, Unit IX, Unit XI, Unit XIV and R&D Unit 2 of the Company to Auro Pharma India Private Limited, a wholly owned subsidiary of the Company	Special Resolution	Passed with requisite majority (99.997%)

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot by remote e-voting process in the prescribed format along with the Scrutinizer's Report. The same are also being uploaded on Company's website viz., www.aurobindo.com and on the website of the KFin Technologies Limited (agency for providing the Remote e-Voting facility) at www.evoting.kfintech.com.

AUROBINDO

Please take the above on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

ADIREDDY BADDIGAM

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B. Adi Reddy
Company Secretary

Encl.: As above

Company Name	**AUROBINDO PHARMA LIMITED**
Date of the ~~AGM/EGM/~~ Postal Ballot	**Voting starting date - February 20, 2023** **Voting end date - March 21, 2023**
Total number of shareholders on record date	**3,76,909**
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	**Not applicable**
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	**Not applicable**
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent 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	30,37,15,471	100.0000	30,37,15,471	-	100.0000	0.0000
	Poll	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	21,74,02,402	17,83,96,273	82.0581	17,48,41,212	35,55,061	98.0072	1.9927
	Poll	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	6,48,20,736	2,12,544	0.3279	2,04,986	7,558	96.4440	3.5559
	Poll	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Total	58,59,38,609	48,23,24,288	82.3165	47,87,61,669	35,62,619	99.2614	0.7386

Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Article of Association 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	30,37,15,471	100.0000	30,37,15,471	-	100.0000	0.0000
	Poll	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	21,74,02,402	17,83,96,273	82.0581	17,83,96,273	-	100.0000	0.0000
	Poll	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	6,48,20,736	2,10,954	0.3254	1,99,454	11,500	94.5485	5.4514
	Poll	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Total	58,59,38,609	48,23,22,698	82.3163	48,23,11,198	11,500	99.9976	0.0024

Resolution required: (Ordinary/ Special)	SPECIAL - Sale and Transfer of Unit I, Unit VIII, Unit IX, Unit XI, Unit XIV and R&D Unit 2 of the Company to Auro Pharma India Private Limited, 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
Promoter and Promoter Group	E-Voting	30,37,15,471	30,37,15,471	100.0000	30,37,15,471	-	100.0000	0.0000
	Poll	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	21,74,02,402	17,83,03,068	82.0152	17,83,03,068	-	100.0000	0.0000
	Poll	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	21,74,02,402	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	6,48,20,736	2,13,526	0.3294	1,99,846	13,680	93.5932	6.4067
	Poll	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	6,48,20,736	-	0.0000	-	-	0.0000	0.0000
	Total	58,59,38,609	48,22,32,065	82.3008	48,22,18,385	13,680	99.9972	0.0028

ADIREDDY BADDIGAM

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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 Special Resolutions as set out in the Notice dated February 9, 2023.

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, No.20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 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, the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means (remote e-voting) for the Special Resolutions as set out in the Notice dated February 9, 2023 which was sent on February 17, 2023 by email only to those Members who have registered their e-mail addresses with the Company or Depository Participant / Depository / Kfin Technologies Limited, the Company's Registrar & Transfer Agent.

2. The Board of Directors of the Company at its Meeting held on February 9, 2023 appointed me as a 'Scrutinizer' for conducting the Postal Ballot voting process in accordance with the law.

3. As per the MCA Circulars, 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. February 10, 2023 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated February 9, 2023, through remote e-voting only.

A. MOHAN RAMI REDDY
FCS: 2147
CP: 16660
Company Secretary in Practice

5. The Company has published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on February 18, 2023, informing about mailing of Postal Ballot Notice and also specifying thereon the matters with regard to e-voting.

6. The Company has appointed Kfin Technologies Limited for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting period commenced on February 20, 2023 (9.00 a.m.) and ended on March 21, 2023 (5.00 p.m.).

7. The votes cast through electronic means by Members were unblocked on March 21, 2023 after 5:00 PM. 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 Limited as entered in the registers separately maintained for this purpose have been considered for this report.

9. The summary of remote e-voting received for the following resolutions is as under:

SPECIAL RESOLUTION – Item No. 1. Appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company

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

Number of Members Voted	1,113
Number of Votes cast by them	47,87,61,669
% of total number of valid votes cast	99.261%

ii) Voted **against** the resolution:

Number of Members Voted	100
Number of Votes cast by them	35,62,619
% of total number of valid votes cast	0.739%

iii) Invalid Votes - NIL

Based on the aforesaid results, I report that the Special Resolution as contained under Item no. 1 of the Postal Ballot Notice dated February 9, 2023 has been passed with requisite majority.

SPECIAL RESOLUTION – Item No. 2. Alteration of the Articles of Association of the Company

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

Number of Members Voted	1,147
Number of Votes cast by them	48,23,11,198
% of total number of valid votes cast	99.998%

ii) Voted **against** the resolution:

Number of Members Voted	59
Number of Votes cast by them	11,500
% of total number of valid votes cast	0.002%

iii) Invalid Votes - NIL

Based on the aforesaid results, I report that the Special Resolution as contained under Item no. 2 of the Postal Ballot Notice dated February 9, 2023 has been passed with requisite majority.

A. MOHAN RAMI REDDY
FCS: 2147
CP: 16660
Company Secretary in Practice

SPECIAL RESOLUTION – Item No. 3. Sale and Transfer of Unit I, Unit VIII, Unit IX, Unit XI, Unit XIV and R&D Unit 2 of the Company to Auro Pharma India Private Limited, a wholly owned subsidiary of the Company

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

Number of Members Voted	1,137
Number of Votes cast by them	48,22,18,385
% of total number of valid votes cast	99.997%

ii) Voted **against** the resolution:

Number of Members Voted	76
Number of Votes cast by them	13,680
% of total number of valid votes cast	0.003%

iii) Invalid Votes - NIL

Based on the aforesaid results, I report that the Special Resolution as contained under Item no. 3 of the Postal Ballot Notice dated February 9, 2023 has been passed with requisite majority.

Thanking you,

Yours faithfully,

A.MOHAN RAMI REDDY
FCS: 2147
CP: 16660
Company Secretary in Practice

A. Mohan Rami Reddy
Practicing Company Secretary
FCS No. F2147 and CP No.16660

Place: Hyderabad
Date: March 23, 2023
UDIN: F002147D003307416