AUROBINDO

January 24, 2023

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, 25th floor, Dalal Street, **MUMBAI -400 001** **Company Code No. 524804**

Dear Sir / Madam,

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 December 20, 2022, wherein we intimated about the initiation of the Postal Ballot process seeking approval of the Members by way of special resolution for re-appoint Mr. Girish Paman Vanvari (DIN:07376482) as an Independent Director of the Company for the second term of five consecutive years from November 5, 2022, to November 4, 2027.

The voting period for Postal Ballot commenced on December 23, 2022, at 9:00 a.m. IST and concluded on January 21, 2023, at 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 accordance with the report of Scrutinizer, the members of the Company have approved the aforesaid resolution with requisite majority (85.44%) through postal ballot forms or through the e-voting. The approval is deemed to have been received on the last date of e-voting i.e., on Saturday, January 21, 2023.

We confirm that the Mr. Girish Paman Vanvari meet the criteria of 'independence' under Section 149 of the Companies Act, 2013 and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Further, he has not been debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. Further, there are no inter-se relationship between Mr. Girish Paman Vanvari and the other Members of the Board. Brief profile of Mr. Girish Paman Vanvari is provided in the Postal Ballot Notice of the Company submitted to the exchanges on December 20, 2022.

In this regard, please find enclosed voting results of the Postal Ballot, 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**

ADIREDDY BADDIGAM
Digitally signed by ADIREDDY BADDIGAM
Date: 2023.01.24 12:15:18 +05'30'

B. Adi Reddy
Company Secretary

Encl.: As above

AUROBINDO PHARMA LIMITED
(CIN : L24239TG1986PLC015190) www.aurobindo.com 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 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel: +91 40 23736370 / 23747340 Fax: +91 40 23741080 / 23746833
Email: info@aurobindo.com Website: www.aurobindo.com

Company Name	**AUROBINDO PHARMA LIMITED**
Date of the ~~AGM/EGM /~~ Postal Ballot	Voting starting date - December 23, 2022 Voting end date - January 21, 2023
Total number of shareholders on record date	3,73,953
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 Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director of the Company for a term of five consecutive years from 5th November 2022 to 4th November 2027.							
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	28,92,24,111	95.2286	28,92,24,111	-	100.0000	0.0000
	Poll	30,37,15,471	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	30,37,15,471	1,44,91,360	4.7714	1,44,91,360	-	100.0000	0.0000
Public- Institutions	E-Voting	21,95,64,436	16,86,80,972	76.8253	9,97,33,513	6,89,47,459	59.1255	40.8744
	Poll	21,95,64,436	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	21,95,64,436	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	6,26,58,702	8,44,516	1.3478	8,19,953	24,563	97.0914	2.9085
	Poll	6,26,58,702	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	6,26,58,702	3,82,160	0.6099	3,81,771	389	99.8982	0.1017
	Total	58,59,38,609	47,36,23,119	80.8315	40,46,50,708	6,89,72,411	85.4373	14.5627

ADIREDDY BADDIGAM

Digitally signed by ADIREDDY BADDIGAM
Date: 2023.01.24 12:15:52 +05'30'

AUROBINDO PHARMA LIMITED * Hyderabad *

A. MOHAN RAMI REDDY

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

Company Secretary in Practice

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

Mobile : 98480 34425 / 98480 67500 I 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 and E-voting of Aurobindo Pharma Limited.

Aurobindo Pharma Limited (the "Company") sought the approval of the Shareholders by way of Postal Ballot for the Special Resolution as set out in the Notice dated December 14, 2022.

I have completed the scrutiny of the Postal Ballot forms received and votes cast through remote e-voting and submit my report as under:

1. Pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 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 postal ballot / electronic means (remote e-voting) for the Special Resolution as set out in the Notice dated December 14, 2022 which was sent on December 20, 2022 by email 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 and in physical form to those Members whose email address is not so registered.

2. The Board of Directors of the Company on December 14, 2022, appointed me as a 'Scrutinizer' for conducting the Postal Ballot voting process in accordance with the law.

3. The Members of the Company holding Equity Shares as on the "cut-off date" i.e. December 16, 2022 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated December 14, 2022 either through postal ballot forms or through e-voting.

4. The Company has published an advertisement in Business Standard (English daily) and Nava Telangana (Telugu daily) on December 21, 2022, informing about dispatch / mailing of Postal Ballot Notice and e-voting and also specifying thereon the matters with regard to e-voting.

5. 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 December 23, 2022 (9.00 a.m.) and ended on January 21, 2023 (5.00 p.m.).

6. Particulars of all the Postal Ballot forms received from the Members and votes cast through electronic means as recorded through online platform provided by Kfin Technologies Limited have consolidated and entered in the registers separately maintained for this purpose have been considered for this report.

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

7. The votes cast by members were unblocked on January 21, 2023 after 5:00 PM. The postal ballot forms were scrutinized on January 23, 2023, at the office of the Kfin Technologies Limited.

8. All postal ballot forms and votes cast through electronic means received upto 5.00 P.M. on January 21, 2023, being the last date and time fixed by the Company for receipt of the forms and votes cast through electronic means, were considered for my scrutiny.

9. The Postal Ballot forms which were incomplete, and which were otherwise found defective have been treated as invalid and kept separately. Further few envelopes containing postal ballot forms were returned undelivered.

10. I did not find any defaced or mutilated ballot paper

11. The summary of voting received for the following resolutions is as under:

SPECIAL RESOLUTION – Item No. 1. To reappoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director

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

Number of Members		Number of Votes cast	% of total number of valid votes cast
a) Voted by physical ballot	74	1,48,73,131	3.14
b) Voted by electronic ballot	1,072	38,97,77,577	82.30
Total	**1,146**	**40,46,50,708**	**85.44**

ii) Voted **against** the resolution:

Number of Members		Number of Votes cast	% of total number of valid votes cast
c) Voted by physical ballot	3	389	0.00
d) Voted by electronic ballot	249	6,89,72,022	14.56
Total	**252**	**6,89,72,411**	**14.56**

iii) Invalid Votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
2	90

Based on the aforesaid results, I report that the Special Resolution as contained under Item no. 1 in the Notice of Postal Ballot dated December 14, 2022, has been passed with requisite majority.

I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary.

Thanking you,

Yours faithfully,

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

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

Place: Hyderabad
Date: January 24, 2023
UDIN:F002147D003038961