

August 27, 2021

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

Sub: Proceedings of 34TH Annual General Meeting (AGM), Voting Results and Report of Scrutinizer

In continuation to our letter dated August 4, 2021, the 34th Annual General Meeting (AGM) of the Company was held on August 26, 2021 and the business mentioned in the AGM Notice dated May 31, 2021 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
34TH ANNUAL GENERAL MEETING
OF
AUROBINDO PHARMA LIMITED

The 34th Annual General Meeting (AGM) of the members of Aurobindo Pharma Limited (the 'Company') was held on Thursday, August 26, 2021 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 & Whole-time Director and Member
3. Mr. N. Govindarajan	Managing Director
4. Dr. M. Sivakumaran	Whole-time Director and Member
5. Mr. M. Madan Mohan Reddy	Whole-time Director and Member
6. Mr. P. Sarath Chandra Reddy	Whole-time Director
7. Mr. P. V. Ramprasad Reddy	Director and Member
8. Mr. Girish Paman Vanvari	Independent Director and Chairperson of Audit Committee
9. Dr. (Mrs) Avnit Bimal Singh	Independent Director and Chairperson of Stakeholder Relationship Committee and Nomination & Remuneration / Compensation Committee
10. Mrs. Savita Mahajan	Independent Director

In attendance:

Mr. Sanjeev I Dani	Chief Operating Officer & Member
Mr. S Subramanian	Chief Financial Officer & Member
Mr. B. Adi Reddy	Company Secretary
Mr. Sriram Mahalingam	B S R Associates & LLP (Statutory Auditors)
Mr. A. Mohan Rami Reddy	Secretarial Auditor & Scrutinizer

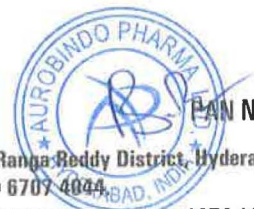
Members Present:

The meeting was attended by 93 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 34th 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 8 April 2020, No.17/2020 dated 13 April 2020, No.20/2020 dated 5 May 2020 and No.02.2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs and SEBI circular Nos., SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020, and January 15, 2021, respectively.

(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 – 500 081, Telangana, India. Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044

Regd. off.: Plot No. 2, Maithriviham, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel: +91 40 2373 6370/ 2374 7340 Fax: +91 40 2374 1080 / 2374 6833

www.aurobindo.com

The Chairman stated that since the Annual Report for FY2021 containing the notice of the 34th AGM and the auditor's report was sent to the members through electronic mode, the notice convening the meeting and the auditor's report is 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 May 31, 2021, were transacted:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Auditors thereon;
2. Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the report of Auditors thereon;
3. Confirmation of the first interim dividend of Rs.1.25, second interim dividend of Rs1.25 and third interim dividend of Rs.1.50 in aggregate Rs.4.00 per equity share of Re.1 each, as dividend paid for the financial year 2020-21;
4. Re-appointment of Dr. M. Sivakumaran (DIN: 01284320) who retired by rotation at this Annual General Meeting and being eligible, sought the re-appointment;
5. Re-appointment of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retired by rotation at this Annual General Meeting and being eligible, sought the re-appointment;
6. Re-appointment of Mr. K. Nithyananda Reddy (DIN: 01284195) as Whole-time Director designated as Vice Chairman;
7. Re-appointment of Mr. N. Govindarajan (DIN: 00050482) as Managing Director;
8. Re-appointment of Dr. M. Sivakumaran (DIN: 01284320) as Whole-time Director;
9. Re-appointment of Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director and
10. Re-appointment of appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director.

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AUROBINDO PHARMA LIMITED



PAN No. AABCA7366H

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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 5.05 p.m. on August 26, 2021.

The Scrutinizers' Report was received on August 27, 2021 and accordingly all the resolutions set out in the Notice of the AGM were declared as passed with requisite majority.

For **AUROBINDO PHARMA LIMITED**



B. Adi Reddy
Company Secretary



	AUROBINDO PHARMA LIMITED
Date of the AGM	26-08-2021
Total number of shareholders on record date	295704
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:	24
Public:	69

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, 2021 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
Promoter and Promoter Group	E-Voting	30,37,15,471	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	16,81,44,081	76.9710	16,81,44,081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,81,44,081	76.971	16,81,44,081	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,37,71,948	3,32,945	0.5221	3,30,788	2,157	99.3521	0.6478
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,98,654	0.6251	3,96,497	2,157	99.4589	0.5411
	Total	58,59,38,609	47,09,58,206	80.3757	47,09,56,049	2,157	99.9995	0.0005



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, 2021 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
Promoter and Promoter Group	E-Voting	30,37,15,471	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	16,81,44,081	76.9710	16,81,44,081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,81,44,081	76.971	16,81,44,081	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,37,71,948	3,32,945	0.5221	3,27,630	5,315	98.4036	1.5963
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,98,654	0.6251	3,93,339	5,315	98.6668	1.3332
Total		58,59,38,609	47,09,58,206	80.3767	47,09,52,891	5,315	99.9989	0.0011

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the first interim dividend of Rs.1.25, second interim dividend of Rs.1.25 and third interim dividend of Rs.1.50 in aggregate Rs.4.00 per equity share of Re.1 each, as dividend paid for the financial year 2020-21.							
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	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	16,99,42,765	77.7944	16,99,42,765	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,99,42,765	77.7944	16,99,42,765	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,37,71,948	3,32,660	0.5216	3,24,598	8,062	97.5765	2.4234
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,98,369	0.6246	3,90,307	8,062	97.9762	2.0238
Total		58,59,38,609	47,27,56,605	80.6836	47,27,48,543	8,062	99.9983	0.0017



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
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	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	14,15,15,296	64.7812	9,47,44,080	4,67,71,216	66.9497	33.0502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,15,15,296	64.7812	9,47,44,080	4,67,71,216	66.9497	33.0503
Public- Non Institutions	E-Voting	6,37,71,948	3,32,452	0.5213	3,18,789	13,663	95.8902	4.1097
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,98,161	0.6243	3,84,498	13,663	96.5685	3.4315
Total		58,59,38,609	44,43,28,928	75.8320	39,75,44,049	4,67,84,879	89.4707	10.5293

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
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	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	16,20,54,901	74.1836	10,84,85,376	5,35,69,525	66.9435	33.0564
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,20,54,901	74.1836	10,84,85,376	5,35,69,525	66.9436	33.0564
Public- Non Institutions	E-Voting	6,37,71,948	3,32,209	0.5209	3,21,614	10,595	96.8107	3.1892
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,918	0.6239	3,87,323	10,595	97.3374	2.6626
Total		58,59,38,609	46,48,68,290	79.3374	41,12,88,170	5,35,80,120	88.4741	11.5259



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. K. Nithyananda Reddy (DIN 01284195) as Whole-time Director designated as Vice Chairman							
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	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	16,25,08,481	74.3912	12,39,07,525	3,86,00,956	76.2468	23.7531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,25,08,481	74.3912	12,39,07,525	3,86,00,956	76.2468	23.7532
Public- Non Institutions	E-Voting	6,37,71,948	3,32,439	0.5213	3,17,174	15,265	95.4081	4.5918
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,98,148	0.6243	3,82,883	15,265	96.1660	3.8340
	Total	58,59,38,609	46,53,22,100	79.4148	42,67,05,879	3,86,16,221	91.7012	8.2988

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. N. Govindarajan (DIN 00050482) as Managing Director							
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	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	16,99,42,765	77.7944	16,44,84,286	54,58,479	96.7880	3.2119
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,99,42,765	77.7944	16,44,84,286	54,58,479	96.7880	3.2120
Public- Non Institutions	E-Voting	6,37,71,948	3,32,421	0.5213	3,18,349	14,072	95.7668	4.2331
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,98,130	0.6243	3,84,058	14,072	96.4655	3.5345
	Total	58,59,38,609	47,27,56,366	80.6836	46,72,83,815	54,72,551	98.8424	1.1576



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Dr. M. Sivakumaran (DIN 01284320) as Whole-time Director							
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	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	13,84,78,278	63.3909	9,44,41,258	4,40,37,020	68.1993	31.8006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,84,78,278	63.3909	9,44,41,258	4,40,37,020	68.1993	31.8007
Public- Non Institutions	E-Voting	6,37,71,948	3,32,422	0.5213	3,18,400	14,022	95.7818	4.2181
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,98,131	0.6243	3,84,109	14,022	96.4780	3.5220
Total	Total	58,59,38,609	44,12,91,880	75.3137	39,72,40,838	4,40,51,042	90.0177	9.9823

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. M. Madan Mohan Reddy (DIN 01284266) as Whole-time Director							
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	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	16,20,54,901	74.1836	12,34,53,945	3,86,00,956	76.1803	23.8196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,20,54,901	74.1836	12,34,53,945	3,86,00,956	76.1803	23.8197
Public- Non Institutions	E-Voting	6,37,71,948	3,32,439	0.5213	3,17,267	15,172	95.4361	4.5638
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,98,148	0.6243	3,82,976	15,172	96.1894	3.8106
Total	Total	58,59,38,609	46,48,68,520	79.3374	42,62,52,392	3,86,16,128	91.6931	8.3069



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Girish Paman Vanvari (DIN 07376482) as an Independent Director							
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	27,28,39,071	89.8338	27,28,39,071	0	100.0000	0.0000
	Poll		2,95,76,400	9.7382	2,95,76,400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,24,15,471	99.5720	30,24,15,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,84,51,190	16,64,52,167	76.1965	15,91,11,717	73,40,450	95.5900	4.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,64,52,167	76.1965	15,91,11,717	73,40,450	95.5901	4.4099
Public- Non Institutions	E-Voting	6,37,71,948	3,31,969	0.5206	3,17,535	14,434	95.6520	4.3479
	Poll		65,709	0.1030	65,709	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,97,678	0.6236	3,83,244	14,434	96.3704	3.6296
	Total	58,59,38,609	46,92,65,316	80.0878	46,19,10,432	73,54,884	98.4327	1.5673

For AUROBINDO PHARMA LIMITED

B. Reddy

B.ADI REDDY
Company Secretary



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

To

The Chairman

AUROBINDO PHARMA LIMITED

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

The 34th Annual General Meeting (AGM) of the Equity Shareholders of AUROBINDO PHARMA LIMITED held on Thursday, 26th August 2021 at 3:30 PM by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, A Mohan Rami Reddy, Practicing Company Secretary (CP No.16660), 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 34th 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 and circular dated January 15, 2021 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 02/2021 dated January 13, 2021 ("MCA Circulars"), in respect of the resolutions proposed at the 34th AGM of the Equity Shareholders of the Company held on Thursday, 26th August 2021 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 34th 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 Scrutineer'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 Private Limited (KFinTech).
2. The AGM Notice dated May 31, 2021, 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 34th AGM sent to the Shareholders and the 'Advertisement' published on August 5, 2021 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 Monday, August 23, 2021 and remained open up to 5:00 P.M. on Wednesday, August 25, 2021.
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 August 19, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th 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, 2021 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	44,13,16,097	44,13,13,940	99.99	2,157	0.01	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100.00	0	0	0	0
Total	47,09,58,206	47,09,56,049	99.99	2,157	0.01	0	0

The above Ordinary Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 has been passed with requisite majority.



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(B) RESOLUTION No. 2- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 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	44,13,16,097	44,13,10,782	99.99	5,315	0.01	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100.00	0	0	0	0
Total	47,09,58,206	47,09,52,891	99.99	5,315	0.01	0	0

The above Ordinary Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 has been passed with requisite majority.

(C) RESOLUTION No. 3- To confirm the first interim dividend of Rs.1.25, second interim dividend of Rs.1.25 and third interim dividend of Rs.1.50 in aggregate Rs.4.00 per equity share of Re.1 each, as dividend paid for the financial year 2020-21.

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	44,31,14,496	44,31,06,434	99.99	8,062	0.01	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100.00	0	0	0	0
Total	47,27,56,605	47,27,48,543	99.99	8,062	0.01	0	0

The above Ordinary Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 has been passed with requisite majority.



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(D) RESOLUTION No. 4- 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.

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	41,46,86,819	36,79,01,940	88.72	4,67,84,879	11.28	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100.00	0	0	0	0
Total	44,43,28,928	39,75,44,049	89.47	4,67,84,879	10.53	0	0

The above Ordinary Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 has been passed with requisite majority.

(E) RESOLUTION No. 5- 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

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	43,52,26,181	38,16,46,061	87.69	5,35,80,120	12.31	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100	0	0	0	0
Total	46,48,68,290	41,12,88,170	88.47	5,35,80,120	11.53	0	0

The above Ordinary Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 has been passed with requisite majority.



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(F) RESOLUTION No. 6- To re-appoint Mr. K. Nithyananda Reddy (DIN: 01284195) as Whole-time Director designated as Vice Chairman.

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	43,56,79,991	39,70,63,770	91.14	3,86,16,221	8.86	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100.00	0	0	0	0
Total	46,53,22,100	42,67,05,879	91.70	3,86,16,221	8.30	0	0

The above Ordinary Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 has been passed with requisite majority.

(G) RESOLUTION No. 7- To re-appoint Mr. N. Govindarajan (DIN: 00050482) as Managing Director

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	44,31,14,257	43,76,41,706	98.77	54,72,551	1.23	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100.00	0	0	0	0
Total	47,27,56,366	46,72,83,815	98.84	54,72,551	1.16	0	0

The above Ordinary Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 has been passed with requisite majority.



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H) RESOLUTION No. 8- To re-appoint Dr. M. Sivakumaran (DIN: 01284320) as Whole-time Director.

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	41,16,49,771	36,75,98,729	89.30	4,40,51,042	10.70	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100.00	0	0	0	0
Total	44,12,91,880	39,72,40,838	90.02	4,40,51,042	9.98	0	0

The above Special Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 has been passed with requisite majority.

(I) RESOLUTION No. 9- To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director

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	43,52,26,411	39,66,10,283	91.13	3,86,16,128	8.87	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100.00	0	0	0	0
Total	46,48,68,520	42,62,52,392	91.69	3,86,16,128	8.31	0	0

The above Ordinary Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 has been passed with requisite majority.



A handwritten signature in black ink, appearing to read 'A. Mohan Rami Reddy'.

(J) RESOLUTION No. 10- To appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director

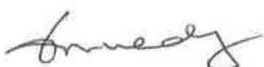
Mode of voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Remote e-voting	43,96,23,207	43,22,68,323	98.33	73,54,884	1.67	0	0
E-voting at the AGM	2,96,42,109	2,96,42,109	100.00	0	0	0	0
Total	46,92,65,316	46,19,10,432	98.43	73,54,884	1.57	0	0

The above Ordinary Resolution as contained in the notice of the 34th AGM of the Company dated May 31, 2021 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 34th 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: 27th August, 2021

UDIN: F002147C000842461