

August 28, 2020

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
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Dear Sir,

Sub: Proceedings of 33rd Annual General Meeting (AGM), Voting Results and Report of Scrutinizer

In continuation to our letter dated August 4, 2020, the 33rd Annual General Meeting (AGM) of the Company was held on August 27, 2020 and the business mentioned in the AGM Notice dated June 3, 2020 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

AUROBINDO PHARMA LIMITED

(CIN : L24239TG1986PLC015190)

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 6672 5000 / 1200 Fax : +91 40 6707 4059

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

www.aurobindo.com

**SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF
AUROBINDO PHARMA LIMITED**

The 33rd Annual General Meeting (AGM) of the members of Aurobindo Pharma Limited (the "Company") was held on Thursday, August 27, 2020 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 & Member
8. Mrs. Savita Mahajan	Independent Director
9. Mr. M Sitarama Murty	Independent Director and Chairperson of Audit Committee
10. Dr. (Mrs) Avnit Bimal Singh	Independent Director and Chairperson of Stakeholder Relationship Committee and Nomination & Remuneration / Compensation Committee

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

Members Present:

The meeting was attended by 90 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 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 and SEBI Listing Regulations read with general circulars dated 8 April 2020, 13 April 2020 and 5 May 2020, respectively, issued by the Ministry of Corporate Affairs and SEBI circular dated 12 May 2020. The Company Secretary further stated that since the Annual Report for financial year 2019-20 containing the Notice of the 33rd AGM and the auditor's report was sent to the members through electronic mode, the Notice convening the meeting and the auditor's report are taken as read.

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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 3rd June 2020, were transacted:

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Directors and Auditors thereon;
2. Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the report of Auditors thereon;
3. Confirmation of the first interim dividend of Rs.1.25 and second interim dividend of Rs.1.75 in aggregate Rs.3.00 per equity share of Re.1/- each, as dividend paid for the financial year 2019-20;
4. Re-appointment of Mr. K. Nithyananda Reddy (DIN: 01284195) who retired by rotation at this Annual General Meeting and being eligible, sought the re-appointment;
5. Re-appointment of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retired by rotation at this Annual General Meeting and being eligible, sought the re-appointment;
6. Revision in the remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195) Whole-time Director;
7. Revision in the remuneration of Mr. N. Govindarajan (DIN: 00050482), Managing Director;
8. Revision in the remuneration of Dr. M. Sivakumaran (DIN: 01284320), Whole-time Director;
9. Revision in the remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director and
10. Revision in the remuneration of Mr. P. Sarath Chandra Reddy (DIN: 01628013), Whole-time Director.



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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 27, 2020.

The Scrutinizers' Report was received on August 28, 2020 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

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	AUROBINDO PHARMA LIMITED
Date of the AGM/EGM	27-08-2020
Total number of shareholders on record date	220262
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:	14
Public:	76

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, 2020 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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,36,03,811	70.2766	15,36,03,811	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		15,36,03,811	70.2766	15,36,03,811	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,02,853	7,90,862	1.2633	7,90,722	140	99.9822	0.0177
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,18,770	1.3079	8,18,630	140	99.9829	0.0171
	Total	58,59,38,609	45,91,88,052	78.3679	45,91,87,912	140	100.0000	0.0000



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, 2020 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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,36,03,811	70.2766	15,36,03,811	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		15,36,03,811	70.2766	15,36,03,811	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,02,853	7,90,862	1.2633	7,90,722	140	99.9822	0.0177
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,18,770	1.3079	8,18,630	140	99.9829	0.0171
	Total	58,59,38,609	45,91,88,052	78.3679	45,91,87,912	140	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the first interim dividend of Rs.1.25 and second interim dividend of Rs.1.75 in aggregate Rs.3.00 per equity share of Re.1 each, as dividend paid for the financial year 2019-20.							
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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,75,71,345	72.0918	15,75,71,345	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		15,75,71,345	72.0918	15,75,71,345	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,02,853	7,91,362	1.2641	7,90,802	560	99.9292	0.0707
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,19,270	1.3087	8,18,710	560	99.9316	0.0684
	Total	58,59,38,609	46,31,56,086	79.0452	46,31,55,526	560	99.9999	0.0001



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K. Nithyananda Reddy DIN 01284195 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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,72,77,640	71.9575	14,62,89,495	1,09,88,145	93.0135	6.9864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,72,77,640	71.9575	14,62,89,495	1,09,88,145	93.0135	6.9865
Public- Non Institutions	E-Voting	6,26,02,853	7,90,802	1.2632	7,90,388	414	99.9476	0.0523
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,18,710	1.3078	8,18,296	414	99.9494	0.0506
	Total	58,59,38,609	46,28,61,821	78.9949	45,18,73,262	1,09,88,559	97.6260	2.3740



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. M. Madan Mohan Reddy DIN 01284266 who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment.							
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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,72,77,640	71.9575	14,62,89,495	1,09,88,145	93.0135	6.9864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,72,77,640	71.9575	14,62,89,495	1,09,88,145	93.0135	6.9865
Public- Non Institutions	E-Voting	6,26,02,853	7,90,802	1.2632	7,90,386	416	99.9473	0.0526
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,18,710	1.3078	8,18,294	416	99.9492	0.0508
	Total	58,59,38,609	46,28,61,821	78.9949	45,18,73,260	1,09,88,561	97.6260	2.3740



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To revise the remuneration of Mr. K. Nithyananda Reddy DIN 01284195, Whole-time Director 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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,75,71,345	72.0918	15,72,84,555	2,86,790	99.8179	0.1820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,75,71,345	72.0918	15,72,84,555	2,86,790	99.8180	0.1820
Public- Non Institutions	E-Voting	6,26,02,853	7,91,027	1.2636	7,89,608	1,419	99.8206	0.1793
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,18,935	1.3082	8,17,516	1,419	99.8267	0.1733
	Total	58,59,38,609	46,31,55,751	79.0451	46,28,67,542	2,88,209	99.9378	0.0622



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To revise the remuneration payable to Mr. N. Govindarajan DIN 00050482, 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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,75,71,345	72.0918	15,75,71,345	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		15,75,71,345	72.0918	15,75,71,345	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,02,853	7,91,027	1.2636	7,89,631	1,396	99.8235	0.1764
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,18,935	1.3082	8,17,539	1,396	99.8295	0.1705
	Total	58,59,38,609	46,31,55,751	79.0451	46,31,54,355	1,396	99.9997	0.0003



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To revise the remuneration of Dr. M. Sivakumaran DIN01284320, 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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,75,71,345	72.0918	15,72,84,555	2,86,790	99.8179	0.1820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,75,71,345	72.0918	15,72,84,555	2,86,790	99.8180	0.1820
Public- Non Institutions	E-Voting	6,26,02,853	7,91,027	1.2636	7,89,602	1,425	99.8198	0.1801
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,18,935	1.3082	8,17,510	1,425	99.8260	0.1740
	Total	58,59,38,609	46,31,55,751	79.0451	46,28,67,536	2,88,215	99.9378	0.0622



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To revise the remuneration of Mr. M. Madan Mohan Reddy DIN 01284266 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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,75,71,345	72.0918	15,72,84,555	2,86,790	99.8179	0.1820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,75,71,345	72.0918	15,72,84,555	2,86,790	99.8180	0.1820
Public- Non Institutions	E-Voting	6,26,02,853	7,91,027	1.2636	7,89,600	1,427	99.8196	0.1803
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,18,935	1.3082	8,17,508	1,427	99.8257	0.1743
	Total	58,59,38,609	46,31,55,751	79.0451	46,28,67,534	2,88,217	99.9378	0.0622



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - To revise the remuneration of Mr. P. Sarath Chandra Reddy DIN 01628013, 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	30,47,65,471	30,47,65,471	100.0000	30,47,65,471	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		30,47,65,471	100.0000	30,47,65,471	0	100.0000	0.0000
Public- Institutions	E-Voting	21,85,70,285	15,75,71,345	72.0918	15,72,84,555	2,86,790	99.8179	0.1820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,75,71,345	72.0918	15,72,84,555	2,86,790	99.8180	0.1820
Public- Non Institutions	E-Voting	6,26,02,853	7,91,027	1.2636	7,88,910	2,117	99.7323	0.2676
	Poll		27,908	0.0446	27,908	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,18,935	1.3082	8,16,818	2,117	99.7415	0.2585
	Total	58,59,38,609	46,31,55,751	79.0451	46,28,66,844	2,88,907	99.9376	0.0624





A. MOHAN RAMI REDDY

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

Company Secretary in Practice

FCS: 2147 | CP: 16660

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 33rd Annual General Meeting (AGM) of the Equity Shareholders of AUROBINDO PHARMA LIMITED held on Thursday, 27th August 2020 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 33rd 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 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 and Circular no. 17/2020 dated April 13, 2020 ("MCA Circulars"), in respect of the resolutions proposed at the 33rd AGM of the Equity Shareholders of the Company held on Thursday, 27th August 2020 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 33rd 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 June 3, 2020, 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 33rd AGM sent to the Shareholders and the 'Advertisement' published on August 5, 2020 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 24, 2020 and remained open up to 5:00 P.M. on Wednesday, August 26, 2020.
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 20, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33rd 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 for the financial year ended March 31, 2020, together with the 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	45,91,60,144	45,91,60,004	100.00	140	0.00	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	45,91,88,052	45,91,87,912	100.00	140	0.00	0	0.00

The above Ordinary Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.




(B) RESOLUTION No. 2- To receive, consider and adopt the Auditor's Consolidated Financial Statements for the financial year ended March 31, 2020, together with the 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	45,91,60,144	45,91,60,004	100.00	140	0.00	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	45,91,88,052	45,91,87,912	100.00	140	0.00	0	0.00

The above Ordinary Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.

(C) RESOLUTION No. 3- To confirm the first interim dividend of Rs.1.25 and second interim dividend of Rs.1.75 in aggregate Rs.3.00 per equity share of Re.1 each, as dividend paid for the financial year 2019-20.

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	46,31,28,178	46,31,27,618	100.00	560	0.00	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	46,31,56,086	46,31,55,526	100.00	560	0.00	0	0.00

The above Ordinary Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.

(D) RESOLUTION No. 4- To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195), who retires by rotation at this AGM 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	46,28,33,913	45,18,45,354	97.63	1,09,88,559	2.37	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	46,28,61,821	45,18,73,262	97.63	1,09,88,559	2.37	0	0.00

The above Ordinary Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.

[Signature]



(E) RESOLUTION No. 5- To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266), who retires by rotation at this AGM and being eligible, seeks reappointment.

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	46,28,33,913	45,18,45,352	97.63	1,09,88,561	2.37	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	46,28,61,821	45,18,73,260	97.63	1,09,88,561	2.37	0	0.00

The above Ordinary Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.

(F) RESOLUTION No. 6- To revise the remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Whole-time Director & 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	46,31,27,843	46,28,39,634	99.94	2,88,209	0.06	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	46,31,55,751	46,28,67,542	99.94	2,88,209	0.06	0	0.00

The above Ordinary Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.

(G) RESOLUTION No. 7- To revise the remuneration payable to Mr. N. Govindarajan (DIN: 00050482), 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	46,31,27,843	46,31,26,447	100.00	1,396	0.00	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	46,31,55,751	46,31,54,355	100.00	1,396	0.00	0	0.00

The above Ordinary Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.

Amohan Ram Reddy



H) RESOLUTION No. 8- To revise the remuneration of Dr. M. Sivakumaran (DIN:01284320), 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	46,31,27,843	46,28,39,628	99.94	2,88,215	0.06	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	46,31,55,751	46,28,67,536	99.94	2,88,215	0.06	0	0.00

The above Special Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.

(I) RESOLUTION No. 9- To revise the remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), 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	46,31,27,843	46,28,39,626	99.94	2,88,217	0.06	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	46,31,55,751	46,28,67,534	99.94	2,88,217	0.06	0	0

The above Ordinary Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.

(J) RESOLUTION No. 10- To revise the remuneration of Mr. P. Sarath Chandra Reddy (DIN: 01628013), 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	46,31,27,843	46,28,38,936	99.94	2,88,907	0.06	0	0.00
E-voting at the AGM	27,908	27,908	100.00	0	0.00	0	0.00
Total	46,31,55,751	46,28,66,844	99.94	2,88,907	0.06	0	0.00

The above Ordinary Resolution as contained in the notice of the 33rd AGM of the Company dated June 3, 2020 has been passed with requisite majority.

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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 3rd 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: August 28, 2020

UDIN: F002147B000625473