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| 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 |





A. MOHAN RAMI REDDY

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

Company Secretary in Practice

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

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SCRUTINIZER'S REPORT

To,
The Chairman
Aurobindo Pharma Limited
Plot No.2, Maithriviham, 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.



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:

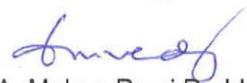
| Total number of members whose votes declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 2 | 90 |

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



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