AUROBINDO

July 11, 2022

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 Sirs,

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 June 8, 2022, wherein we intimated about the initiation of the Postal Ballot process seeking approval of the Members to 1) amend the Object Clause of the Memorandum of Association of the Company and 2) to alter the liability clause of the Memorandum of Association of the Company.

The E-voting period for Postal Ballot commenced on June 10, 2022 at 9:00 a.m. IST and concluded on July 9, 2022 at 05:00 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 two proposals with requisite majority (99.9966% and 99.9965% respectively). The approvals are deemed to have been received on the last date of e-voting i.e., on Saturday, July 9, 2022.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report on e-voting results of the Postal Ballot.

Following is the brief note on amendments to the Memorandum of Association of the Company as approved by the members of the Company through postal ballot on July 9, 2022.

The Company is engaged in the business of manufacturing, selling, distributing or dealing in all types pharmaceutical products. Based on the changes in the industry, the Company is constantly on the search for various new methods and process to make use of technological changes in the manufacture of its products and also new products.

Further, the existing Memorandum of Association (MOA) of the Company was framed in terms of the provisions of the Companies Act, 1956 and to align the same as per the provisions of the Companies Act, 2013 and also to amend the liability clause of the MOA as per the provisions of the Companies Act, 2013, the Company sought the approval of the members through postal ballot for amending the Memorandum of Association of the Company and the same has been approved by the members of the Company on Saturday, July 9, 2022 by way of special resolutions.

Please take the above on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy
Company Secretary

Encl.: As above

Company Name	AUROBINDO PHARMA LIMITED
Date of the ~~AGM/EGM~~ Postal Ballot	Evoting Starting date - June 10, 2022 Evoting end date - July 9, 2022 Resolution passed through Postal Ballot on July 9, 2022
Total number of shareholders on record date	3,67,358
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - To amend the Object Clause of the Memorandum 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	28,88,77,811	95.1146	28,88,77,811	0	100.0000	0.0000
	Poll	30,37,15,471	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (If applicable)	30,37,15,471	-	0.0000	-	0	0.0000	0.0000
Public- Institutions	E-Voting	22,26,58,171	18,48,49,702	83.0195	18,48,49,702	0	100.0000	0.0000
	Poll	22,26,58,171	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (If applicable)	22,26,58,171	-	0.0000	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,95,64,967	5,23,986	0.8797	5,07,697	16,289	96.8913	3.1086
	Poll	5,95,64,967	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If applicable)	5,95,64,967	-	0.0000	-	-	0.0000	0.0000
	Total	58,59,38,609	47,42,51,499	80.9388	47,42,35,210	16,289	99.9966	0.0034

Resolution required: (Ordinary/ Special)	SPECIAL - To alter the Liability Clause of the Memorandum 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	28,88,77,811	95.1146	28,88,77,811	0	100.0000	0.0000
	Poll	30,37,15,471	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (If applicable)	30,37,15,471	-	0.0000	-	0	0.0000	0.0000
Public- Institutions	E-Voting	22,26,58,171	18,48,49,702	83.0195	18,48,49,702	0	100.0000	0.0000
	Poll	22,26,58,171	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (If applicable)	22,26,58,171	-	0.0000	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,95,64,967	5,23,671	0.8792	5,07,014	16,657	96.8191	3.1808
	Poll	5,95,64,967	-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (If applicable)	5,95,64,967	-	0.0000	-	0	0.0000	0.0000
	Total	58,59,38,609	47,42,51,184	80.9387	47,42,34,527	16,657	99.9965	0.0035

For AUROBINDO PHARMA LIMITED

B.R.

B.ADI REDDY
Company Secretary

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 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 May 30, 2022.

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 and No. 03/2022 dated May 5, 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 May 30, 2022 which was sent on June 8, 2022 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 May 30, 2022 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. June 3, 2022 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated May 30, 2022, 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 June 09, 2022, informing about dispatch / mailing of Postal Ballot Notice and e-voting 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 June 10, 2022 (9.00 a.m.) and ended on July 9, 2022 (5.00 p.m.).

7. The votes cast through electronic means by members were unblocked on July 9, 2022 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 M/s 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. To amend the Object Clause of the Memorandum of Association of the Company

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

Number of Members Voted	1,614
Number of Votes cast by them	47,42,35,210
% of total number of valid votes cast	99.997

ii) Voted **against** the resolution:

Number of Members Voted	118
Number of Votes cast by them	16,289
% 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. 1 in the Notice of Postal Ballot dated May 30, 2022 has been passed with requisite majority.

SPECIAL RESOLUTION – Item No. 2. To alter the Liability Clause of the Memorandum of Association of the Company

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

Number of Members Voted	1,597
Number of Votes cast by them	47,42,34,527
% of total number of valid votes cast	99.997

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

ii) Voted **against** the resolution:

Number of Members Voted	135
Number of Votes cast by them	16,657
% 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. 2 in the Notice of Postal Ballot dated May 30, 2022 has been passed with requisite majority.

Thanking you,

Yours faithfully,

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

Place: Hyderabad
Date: July 11, 2022
UDIN: F002147D000596103