



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

September 30, 2023

NSE Symbol: - AUROIMPEX

ISIN: INE0NUL01018

Respected Sir/Madam,

Sub: Submission of E-voting results under Regulation 44 of SEBI (LODR) Regulations, 2015

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith Scrutinizer Report along with details of Voting Results dated 29-09-2023 submitted by Mrs. Kumkum Rathi, Practising Company Secretary engaged by the Company as Scrutinizer for Remote E-Voting and E - Voting by at the 30th Annual General Meeting (AGM) held on 29th September, 2023 through Video Conference / Other Audio Visual Means at 10:30 A.M.

**Thanks & Regards,
For and on behalf of Auro Impex & Chemicals Limited**

**Raghav Jhunjunwala
Company Secretary and Compliance Officer
Membership No: - F12477**



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VOTING RESULTS OF AURO IMPEX & CHEMICALS LIMITED

Date of 30 th Annual General Meeting of the Company	29-09-2023
Total Number of Shareholders on Cut – off date i.e. 22.09.2023	1379
No of Shareholders present in the meeting either in person or through proxy a) Promoters & Promoter Group b) Public	N.A. N.A.
No of Shareholders attended the meeting through video conferencing a) Promoters & Promoter Group b) Public TOTAL	06 15 21

Agenda Wise Disclosure

The mode of Voting for all the resolutions was E – Voting

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 together with Cash Flows and Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary / Special)			ORDINARY						
Whether promoter/promoter group are interested in the agenda/resolution?			None						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	87,29,200	87,29,200	100.00%	87,29,200	0	100.00%	0	0
	Poll		0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0.00	0	0	0	0	0	0
	Total	8729200	87,29,200	100.00%	87,29,200	0	100.00%	0.00%	0.00%
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0

Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34,71,600	74,800	2.15%	73,200.00	1600	97.86%	2.14%	0
	Poll		0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0.00	0	0	0	0	0	0
	Total	34,71,600	74800.00	2.15%	73200.00	1600.00	97.86%	2.14%	0.00%
Total	Total	12200800	8804000	72.15%	8802400	1600	97.86%	2.14%	0

Thanks & Regards,
For and on behalf of Auro Impex & Chemicals Limited

Raghav Jhunjunwala
Company Secretary and Compliance Officer
Membership No: - F12477



SCRUTINIZER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended till date

To,
The Chairman
Auro Impex & Chemicals Ltd.,
32, K. L. Saigal Sarani 740A, Block - P, New Alipore,
Kolkata - 700053

Dear Sir,

Scrutinizer's Report on Remote E-voting and E-voting in respect of 30th Annual General Meeting of Equity Shareholders of Auro Impex & Chemicals Ltd. held on Friday, September 29, 2023 at 10.30. A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

I, Kumkum Rathi, c/o M. Rathi & Co., Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **Auro Impex & Chemicals Ltd** on 05th September, 2023 (the Company) for scrutinizing e-voting processes i.e., remote e-voting and electronic voting during the AGM (e-voting), in a fair and transparent manner, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules, 2016, in respect of the below mentioned resolution(s) which were considered by members at the 30th Annual General Meeting (AGM) of the Company, held on Friday, September 29, 2023 at 10.30. A.M through Video Conference ("VC") /Other Audio Visual Means ("OAVM").

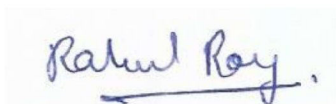
The Management of the Company is responsible to ensure the Compliance with the provisions of the Companies Act, 2013 and the rules relating to voting through electronic means {i.e., both by remote e-voting and e-voting during AGM}. My responsibility as a scrutinizer is to ensure that the voting processes are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "**in favour**" or "**against**" if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by The National Securities Depository Ltd. (NSDL).

Further to the above, I submit my report as under:

1. The Company has availed the services of NSDL for e-voting facility both for e-voting prior to the AGM (remote e-voting) and e-voting during AGM.



2. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders on 5.09.2023 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 07.09.2023 the remote e-voting opened at 9:00 AM on 26.09.2023 and remained open up to 5:00 PM on 28.09.2023. Remote e-voting was blocked by NSDL at 5.00 p.m. on 28.09.2023.
3. The shareholders holding shares as on the "cut off" date i.e. 22.09.2023 were entitled to vote on the proposed resolutions (item no. 1 to 2) as set out in the notice of the 30th Annual General Meeting of Equity Shareholders of the Company.
4. Since this AGM was held through VC / OAVM (pursuant to the MCA Circulars dated 5th May, 2020 read with MCA circulars dated 13th April, 2020, 8th April, 2020, 15th January, 2021, 05th May, 2022 and further dated 28th December, 2022), physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 30th AGM.
5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting (through the facility provided by NSDL) had been blocked. After declaration of e-voting during the AGM by the Chairman only those members, who were present at the AGM through OAVM and who had not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM and 15 minutes post AGM.
6. E-voting during the AGM was unblocked in the presence of two witnesses, Mr. Rahul Roy and Ms. Khushbu Rathi, not in employment of the Company at 11.13 AM. on 29.09.2023. They have signed below in confirmation of the votes being unblocked in their presence



Name: Rahul Roy



Name: Khushbu Rathi

8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" or "AGAINST" as set out in the notice of the 30th AGM of the Company that were put to vote, were generated from the e-voting website of the NSDL (<https://www.evotingindia.com>) and based on such reports generated, the results of the e-voting are given hereunder in the report.



ORDINARY BUSINESS

1. Ordinary Resolution – To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with Cash Flows, the Reports of the Board of Directors and Auditors thereon.

- I. Votes in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	18	8794400	100
E-Voting during AGM	0	0	0
Total	18	8794400	100

- II. Votes against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting during AGM	0	0	0
Total	0	0	0

- III. – Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item no. 1 has been passed unanimously.



2. Ordinary Resolution –To re-appoint Ms. Vanshika Goenka (Din: 07022384) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re appointment.

I. Votes in favour of the resolution*:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	17	8792800	99.98
E-Voting during AGM	0	0	0
Total	17	8792800	99.98

II. Votes against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1600	0.02
E-Voting during AGM	0	0	0
Total	1	1600	0.02

III. – Invalid Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Number of votes cast by them
Remote E-Voting	0	0
E-Voting during AGM	0	0
Total	0	0

Based on the aforesaid result, Ordinary Resolution as contained in item No. 2 has been passed unanimously.




Details of voting by public shareholders and promoter and promoter group entities are as given below:

Date of 30th Annual General Meeting		29.09.2023
Total number of shareholders on Cut-off date i.e, 22nd September, 2023		1379
No. of shareholders present in the meeting		
a) Promoters and Promoter group		6
b) Public		15
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		6
b) Public		15
TOTAL		21

9. The electronic data and relevant records relating to electronic voting shall remain in my safe custody, until the Chairman considers, approves and signs the minutes of the aforesaid 30th Annual General Meeting and thereafter the same will be handed over to the Compliance Officer for safe keeping.

Thanking you,
Yours faithfully,
Kumkum Rathi



KUMKUM RATHI
Firm UIN: P2006WB006800
FCS No. : 6016; C.P. No. : 6209
Peer Review No.: 719/2020
UDIN: F006016E001120811
Kolkata
Date: 29/09/2023

Received the Report of the Scrutinizer

For Auro Impex & Chemicals Ltd

For Auro Impex & Chemicals Ltd.
Raghar Jhunjunwala
Company Secretary
Company Secretary & Compliance Officer

Date: 30/09/2023
Kolkata