



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 - L51909WB1994PLC061514

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

March 08th, 2025 Listing

NSE Symbol: - AUROIMPEX

ISIN: INE0NUL01018

Sub: Submission of Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

In terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results in respect of Extraordinary General Meeting held on Saturday, March 08th, 2025 held through Video Conference / Other Audio Visual Means at 11.00 A.M.

This is for your information and record.

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

Madhusudan Goenka
Managing Director
DIN: 00146365

Details of Details of the voting results by Postal Ballot process pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	000000
NSE Symbol	AUROIMPEX
MSEI Symbol	NA
ISIN	INE0NUL01018
Name of the company	AURO IMPEX & CHEMICALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-03-2025
Start time of the meeting	11:24 AM
End time of the meeting	11:43 AM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditors to fill casual vacancy				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8729200	8729200	100.0000	8729200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8729200	8729200	100.0000	8729200	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

	Postal Ballot (if applicable)		0	0	0	0	0.00 00	0.0000
	Total	0	0	0.0000	0	0	0.00 00	0.0000
Public- Non Institutions	E-Voting	3471600	7600	0.2189	7600	0	100. 0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3471600	7600	0.2189	7600	0	100. 0000	0.0000
Total		12200800	8736800	71.6084	873680 0	0	100. 0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the remuneration of Cost Auditors for the financial year ending 31st March, 2025				
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

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8729200	8729200	100.0000	8729200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8729200	8729200	100.0000	8729200	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7600	7600	100.0000	7600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7600	7600	100.0000	7600	0	100.0000	0.0000
Total		8736800	8736800	100.0000	8736800	0	100.0000	0.0000



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 Extra-Ordinary General Meeting of Equity Shareholders of Auro Impex & Chemicals Ltd. held on Saturday, March 08, 2025 at 11.00. 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. (CIN: L51909WB1994PLC061514)** on 10th February, 2025 (the Company) for scrutinizing e-voting processes i.e., remote e-voting and electronic voting during the EGM (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 Extra-Ordinary General Meeting (EGM) of the Company, held on Saturday, March 08, 2025 at 11.00. A.M (but which started late at 11.24 a.m. due to technical issues in login) 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 EGM}. 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 EGM (remote e-voting) and e-voting during the EGM.
2. In accordance with the Notice of the Extra-Ordinary General Meeting sent to the shareholders on 10.02.2025 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 15.02.2025 the remote e-voting opened at 9:00 AM on 05.03.2025 and remained open up to 5:00 PM on 07.03.2025. Remote e-voting was blocked by NSDL at 5.00 p.m. on 07.03.2025.

3. The shareholders holding shares as on the “cut off” date i.e. 01.03.2025 were entitled to vote on the proposed resolutions (item no. 1 to 2) as set out in the notice of the Extra-Ordinary General Meeting of Equity Shareholders of the Company.
4. Since this EGM was held through 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, dated 28th December, 2022 and further 25th September, 2023 and others), physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the EGM.
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 EGM by the Chairman only those members, who were present at the EGM through OAVM and who had not voted on remote e-voting, were allowed to cast their votes through e-voting system during the EGM and 15 minutes post EGM.
6. E-voting during the EGM was unblocked in the presence of two witnesses, Mr. Rahul Roy and Ms. Puja Kumari, not in employment of the Company, at 12.18 PM. on 08.03.2025.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “FOR” or “AGAINST” as set out in the notice of the EGM 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 – Appointment of Statutory Auditor to fill casual vacancy.

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	10	8736800	100.00
E-Voting during EGM	0	0	0.00
Total	10	8736800	100.00

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 EGM	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 EGM	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 – Approve the remuneration of Cost Auditors for the financial year ending 31st March, 2025.

IV. 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	10	8736800	100.00
E-Voting during EGM	0	0	0.00
Total	10	8736800	100.00

V. 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 EGM	0	0	0
Total	0	0	0

VI. – **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 EGM	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 Extra-Ordinary General Meeting		08.03.2025
Total number of shareholders on Cut-off date i.e, 01st March, 2025		1223
No. of shareholders present in the meeting		
a) Promoters and Promoter group		0
b) Public		0
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		6
b) Public		14
TOTAL		20

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

CS KUMKUM RATHI
Proprietor
M. RATHI & CO.
Practicing Company Secretaries
Firm UIN: P2006WB006800
FCS No. : 6016; C.P. No. : 6209
Peer Review No.: 719/2020
UDIN: F006016F004074025
Kolkata
Date: 08/03/2025

Received the Report of the Scrutinizer

Auro Impex & Chemicals Ltd.

Madhusudan Goenka
Managing Director
DIN: 00146365

Date: 08/03/2025
Kolkata