

November 30, 2019

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001
Company Code No. AUROPHARMA	Company Code No. 524804

Dear Sir / Madam,

Sub: Outcome of NCLT Convened Meetings of the Equity Shareholders of Aurobindo Pharma Limited (the "Company") and disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the Tribunal convened meeting of Equity Shareholders of the Company convened on November 30, 2019, at 03:30 PM, pursuant to the Order of the Hon'ble National Company Law Tribunal, Bench at Hyderabad, we submit Summary of proceedings of the meeting of the Equity shareholders.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B ADI REDDY
Company Secretary

Encl: Proceedings of the meeting.



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, Maithrivihar, Ameerpet, Hyderabad · 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

www.aurobindo.com

TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF AUROBINDO PHARMA LIMITED CONVENED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT HYDERABAD

The meeting of Equity Shareholders of Aurobindo Pharma Limited convened pursuant to the Order of the Hon'ble National Company Law Tribunal ("NCLT"), Bench at Hyderabad, dated September 30, 2019, was held on Saturday, November 30, 2019 at 3.30 P.M. at KLN Prasad Auditorium, 3rd Floor, The Federation of Telangana Chamber of Commerce and Industry (FTCCI) Federation House, 11-6-841, FAPCCI Marg, Red Hills Hyderabad-500004, Telangana.

The following were in attendance:

1. Mr.T.Sujan Kumar Reddy - Chairperson of the Meeting
- 2 Mrs. Madhavi Choudary - Scrutinizer for the meeting
- 3.Mr.M.Madan Mohan Reddy - Director
4. Mr. S. Subramanian – Chief Financial Officer
5. Mr.B. Adi Reddy – Company Secretary

Members Present at the meeting:

- 1) In Person - 91
- 2) By Proxy - 5

Mr. T.Sujan Kumar Reddy, who was appointed as the Chairman of the meeting pursuant to the Order of the Hon'ble NCLT, Bench at Hyderabad, dated September 30, 2019, took the chair. Since the quorum of 50 members as specified in the aforesaid Order of the NCLT was present, the Chairman called the meeting to order and conducted the proceedings of the Meeting.

The Chairman briefed the Members about the background of the agenda of the meeting and informed that the meeting is being held to consider Scheme of Amalgamation of APL Research Centre Limited (Amalgamating Company 1 or Transferor Company 1) and Aurozymes Limited (Amalgamating Company 2 or Transferor Company 2) and Curepro Parenterals Limited (Amalgamating Company 3 or Transferor Company 3) and Hyacinths Pharma Private Limited (Amalgamating Company 4 or Transferor Company 4) and Silicon Life Sciences Private Limited (Amalgamating Company 5 or Transferor Company 5) and APL Healthcare Limited (Amalgamating Company 6 or Transferor Company 6) with Aurobindo Pharma Limited (Amalgamated Company or Transferee Company) and their respective Shareholders and Creditors (Scheme) under Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013, and the rules made thereunder.

The Chairman informed that the Hon'ble NCLT had appointed Mrs. Madhavi Choudary, Practicing Company Secretary, as the Scrutinizer for the meeting. The Chairman informed the Members that pursuant to the provisions of Companies Act, 2013, all Members had been provided the facility to vote by remote e-voting which remained open from November 27, 2019 at 10:00 A.M. to November 29, 2019 till 5:00 P.M. He further mentioned that those Members who could not vote by remote e-voting may cast their vote by way of poll through the physical ballot paper made available at the venue of the meeting. With the permission of the members, the Chairman considered the Notice of the meeting dated October 18, 2019, as read.

AUROBINDO PHARMA LIMITED

(CIN : L24239TG1986PLC015190)



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, Maithriviwar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

www.aurobindo.com

The following item of business as per the notice of the meeting was transacted -

1. To consider and approve the Scheme of Amalgamation of APL Research Centre Limited (Amalgamating Company 1 or Transferor Company 1) and Aurozymes Limited (Amalgamating Company 2 or Transferor Company 2) and Curepro Parenterals Limited (Amalgamating Company 3 or Transferor Company 3) and Hyacinths Pharma Private Limited (Amalgamating Company 4 or Transferor Company 4) and Silicon Life Sciences Private Limited (Amalgamating Company 5 or Transferor Company 5) and APL Healthcare Limited (Amalgamating Company 6 or Transferor Company 6) with Aurobindo Pharma Limited (Amalgamated Company or Transferee Company) and their respective Shareholders and Creditors (Scheme).

At the request of the Chairman, Members voted on the resolution by way of poll through the physical ballot paper made available at the meeting. Thereafter, the Chairman thanked the Members for participating in the meeting and informed that combined results of e-voting and polling at the Tribunal convened meeting will be handed over to Company officials for announcing and displaying on the website of the Company and its submission to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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, Maithrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

www.aurobindo.com