

Date: September 28, 2019

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Scrip Code: 542724

Dear Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 7th Annual General Meeting of Earum Pharmaceuticals Limited was held on Friday, September 27, 2019 commenced at 11:30 a.m. and concluded at 12:55 p.m. at the Corporate Office of the Company situated at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad 380060.,

All the resolutions had been passed with requisite majority.

The detail regarding the voting results along with the copy of Scrutinizer's Report enclosed.

This is for your information and necessary records.

Regards,



EARUM PHARMACEUTICALS LIMITED

BHUMISHTH NARENDRABHAI PATEL

Managing Director

DIN: 02516641

Date: September 28th, 2019

Place: Ahmedabad

ENCL: 1. Results of Voting.
2. Scrutinizer's Report.

DECLARATION OF RESULTS OF BALLOT PAPER VOTING

The Company has arranged for ballot paper voting at the venue of the Meeting for all the Shareholders for the resolutions set out in the Notice of the 7th Annual General Meeting.

Mr. Siddharth Trivedi, Practicing Company Secretary was appointed as the Scrutinizer for ballot paper voting. The Scrutinizer has carried out the scrutiny of all the ballot paper forms received at the venue of the 7th AGM and accordingly submitted his report on September 28th, 2019.

The results of Ballot Paper Voting as per the Scrutinizers' Report dated September 28th, 2019, are as follows:

Particulars	% Votes in favour	% Votes in Against
Adoption of Audited Financial Statements as at March 31, 2019 with reports of Directors and Auditors thereon. <i>(As an Ordinary Resolution)</i>	100	0
To approve the appointment of Statutory Auditor and authorize directors to approve their remuneration and in this regards, to consider and if through fit, to pass with or without modifications <i>(As an Ordinary Resolution)</i>	100	0

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 7th AGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated September 28th, 2019 is also attached herewith.

For, EARUM PHARMACEUTICALS LIMITED



BHUMISHTH NARENDRABHAI PATEL

Managing Director

DIN: 02516641

Date: September 28th, 2019

Place: Ahmedabad

Enclosed:

- Voting Results
- Scrutinizer's Report

DETAILS OF THE VOTING RESULTS OF THE 7th ANNUAL GENERAL MEETING OF EARUM PHARMACEUTICALS LIMITED.

Particulars	Details of AGM
Date of the Annual General Meeting	27/09/2019
Total number of shareholders on record date	74
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	15
No. of shareholders attended the meeting through video conferencing:	NA
No. of Resolution passed in the meeting	02

Resolution No.1:

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company:

Resolution Required : (Ordinary /Special)					Ordinary Resolution			
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 of Polled on outstanding Shares (3) =[(2)/(1)*100	No. shares Votes-in favour (4)	No. shares Votes-in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Against on votes polled (7) =[(5)/(2)]*100
Promote	E-Voting		NA	NA	NA	NA	NA	NA

Promoter and Promoter Group	Ballot Paper	4319882	4319868	99.99	4319868	0	100	0
	Total	4319882	4319868	99.99	4319868	0	100	0
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	169470	0	0	0	0	0	0
	Total	169470	0	0	0	0	0	0
Public Non-Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	1678558	801000	47.71	801000	0	100	0
	Total	1678558	801000	47.71	801000	0	100	0
TOTAL		6167910	5120868	83.03	5120868	0	100	0

Resolution No.2:

To approve the appointment/ratify of Statutory Auditor and authorize directors to approve their remuneration and in this regards, to consider and if through fit,(Ordinary Resolution

Resolution Required : (Ordinary /Special)					Ordinary Resolution			
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 of Polled on outst andin g Share s (3) =[(2)/(1)*100	No. shares Votes-in favour (4)	No. shar es Vote s-in Agai nst (5)	% of Votes in favour on votes polled (6)=[(4/(2))*100	% of Votes in Against on votes polled (7) =[(5/(2))*100
Promoter and Promoter Group	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	4319882	4319868	99.99	4319868	0	100	0
	Total	4319882	4319868	99.99	4319868	0	100	0
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	169470	0	0	0	0	0	0
	Total	169470	0	0	0	0	0	0
Public	E-Voting		NA	NA	NA	NA	NA	NA

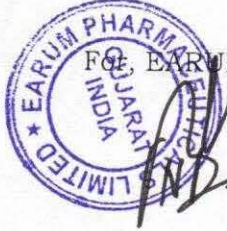


EARUM
PHARMACEUTICALS LIMITED

Corporate Office :

A-1106, Empire Business Hub,
Nr. AUDA Water Tank, Science City Road,
Sola, Ahmedabad-380060. Gujarat, India
CIN No. : U24230GJ2012PLC071299

Non-Institu- tions	Ballot Paper	1678558	801000	47.71	801000	0	100	0
	Total	1678558	801000	47.71	801000	0	100	0
TOTAL		6167910	5120868	83.03	5120868	0	100	0



FOR EARUM PHARMACEUTICALS LIMITED

BHUMISHTH NARENDRABHAI PATEL
Managing Director
DIN: 02516641
Date: September 28th, 2019
Place: Ahmedabad



Scrutinizer's Report

To,
The Chairman,
BHUMISHTH NARENDRABHAI PATEL,
G1, Ground Floor, V R Complex,
Near Sanathal Cross Road,
SP Ring Road, Sanathal.
AHMEDABAD.

Dear Sir,

Sub: Scrutinizer's Report on ballot paper voting at the venue of the 7th Annual General Meeting held on September 27th, 2019.

I, Siddharth Trivedi, proprietor of M/s. Siddharth Trivedi & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of *EARUM PHARMACEUTICALS LIMITED* ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed there under for the purpose of scrutinizing the ballot process at the 7th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 7th Annual General Meeting of the Company held on September 27th, 2019, submit my report as under:

1. The shareholders holding shares as on the "cut-off date" i.e. September 20, 2019 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.

2. After announcement of the poll by the chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.

3. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company I registrar and transfer agents of the Company and the authorizations I proxies lodged with the company.

4. I did not find any ballot paper invalid.

Accordingly, I hereby submit my report of poll (physical voting) of the said resolutions as carried out at the AGM of the Company on the basis of ballot paper mode provided in the AGM.



Siddharth



ORDINARY BUSINESS:

(1) Adoption of Audited Financial Statements for the year ended on March 31,2019. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted.
E-voting	NA	NA	NA
Ballot Paper	15	5120868	100%
Total	15	5120868	100%

Voted in against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted.
E-voting	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	NIL	NIL
Total	NA	NA

Result: As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 7th Annual General Meeting is passed with requisite majority.



Siddharth



(2) To approve the appointment/ratify of Statutory Auditor and authorize directors to approve their remuneration and in this regards, to consider and if through fit,(Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted.
E-voting	NA	NA	NA
Ballot Paper	15	5120868	100%
Total	15	5120868	100%

Voted in against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted.
E-voting	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:		
Voting	Number of members who voted:	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	NIL	NIL
Total	NA	NA

Result: As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 7th Annual General Meeting is passed with requisite majority.



Siddharth

SIDDHARTH TRIVEDI & ASSOCIATES
Company Secretaries



A-40 Chandrika park Society,
Opp. Manglam Society, Ghodasar,
Ahmedabad-380050
(M) 9998474714

E-Mail: cs.siddharthtrivedi@gmail.com

The relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 7th Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

For, Siddharth Trivedi & Associates
Practicing Company Secretaries

CS Siddharth Trivedi
Proprietor

M. No. - 41621

COP No. - 15979

Date: September 28th, 2019

Place: Ahmedabad



We Rakesh Patel & Digvijaysinh Chauhan the undersigned and witness that the ballot box was opened in our presence on September 27th, 2019 in our presence at 12:55 p.m.

We also declare that we are not employees of EARUM PHARMACEUTICALS LIMITED.

Name: Rakesh Patel

Name: Digvijaysinh Chauhan

Date: 28/09/2019

Place: Ahmedabad