

Date: 27th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Scrutinizer Report for Annual General Meeting of 2021-22
Ref: Security Id: EARUM / Code: 542724

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Annual General Meeting of the Company be held on Thursday, 25th August, 2022 at 4:05 P.M. at G1, Ground Floor, V R Complex, Near Sanathal Cross Road, SP Ring Road, Sanathal, Ahmedabad - 382 210

Kindly take the same on your record and oblige us.

Thanking You

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
02516641

Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

**SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING
THE AGM OF EARUM PHARMACEUTICALS LIMITED**

The Chairman,
Earum Pharmaceuticals Limited
G1, Ground Floor, V R Complex,
Near Sanathal Cross Road,
SP Ring Road, Sanathal.
Ahmedabad - 382 210

Dear Sir,

Sub: Passing of Resolutions through remote e-voting and e-voting facility provided during the Annual General Meeting (AGM) of Earum Pharmaceuticals Limited(The Company) (CIN: L24230GJ2012PLC071299) held on 25th August, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of Earum Pharmaceuticals Limited(The Company) (CIN:L24230GJ2012PLC071299), a Company incorporated under the Companies Act, 1956 and having its Registered Office G1, Ground Floor, V R Complex, Near Sanathal Cross Road, SP Ring Road, Sanathal, Ahmedabad - 382 210 on the remote E-voting and e-voting facility provided by the Company during the Annual General Meeting held on Thursday, 25th August, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass 4 items on the agenda as contained in the Notice dated 26th July, 2022.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI or MCA Circular. The responsibility of the undersigned as a Scrutinizer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 26th July, 2022 based upon the Report generated from the e-voting platform provided by National Securities Depository Limited [NSDL], (Extracted report of NSDL remote e-voting and e-voting during AGM is attached herewith along with Scrutinizer's report at Annexure - 1), the authorized agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 26th July, 2022 had appointed the undersigned as Scrutinizer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



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The Company appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. at 09:00 A.M. on Monday, 22nd August, 2022 and ends at 05:00 P.M. on Wednesday, 24th August, 2022 and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Accurate Securities and Registry Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting and e-voting during AGM was 18th August, 2022.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 26th July, 2022 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by NSDL to the shareholders of the Company present at the AGM through VC/OAVM at the Annual General Meeting.

At the AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 26th August, 2022 in the presence of two witnesses viz. Ms. Rahi Thakkar, B.com and Ms. Drashti Dedaniya, M.com, and the same have been scrutinized and reviewed based on the data downloaded from the NSDL e-voting system.

The following is the voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution	99.49%	0.51%
2.	To appoint a Director in place of Mr. Dahyabhai Patel (DIN: 07061899), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	97.51%	2.49%
3.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary Resolution	99.48%	0.52%



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4.	Approval for change of Registered Office of the Company.	Special Resolution	98.90%	1.10%
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The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**

COUNTERSIGNED BY:

For, Earum Pharmaceuticals Limited




**GAURAV V. BACHANI
PROPREITOR**

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN:A061110D000851262

Chairman

Date: 26/08/2022

Place: Ahmedabad

WITNESSED BY:



Ms. Rahi Thakkar



Ms. DrashtiDedaniya