

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
CIN:L24230GJ1995PLC025661

Scrip Code: 540737

Dear Sir,

Sub: Proceedings of 7th Annual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

With reference to the above mentioned subject, we are hereby Submitting the proceedings of the 7th Annual General Meeting 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 at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola Ahmedabad-380060, Gujarat. India.

This is for your information and necessary records.

For, EARUM PHARMACEUTICALS LIMITED



Parsotam Purohit
Company Secretary

Date: Septmeber, 27th 2019

Place: Ahmedabad

**PROCEEDINGS OF 7th ANNUAL GENERAL MEETING OF THE COMPANY HELD
ON Friday, September 27, 2019,**

The 7th Annual General Meeting of the members of **EARUM PHARMACEUTICALS LIMITED** was held on **Friday, September 27, 2019** at the Corporate Office of the Company situated at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola Ahmedabad 380060 Gujarat, India. Commenced at 11:30 a.m. and concluded at 12: 55 p.m. Mr. Bhumishth Narendrabhai Patel, Managing Director of the company chaired' the Meeting. Upon ensuring requisite quorum, the Chairman declared the meeting in order. Total 16 Members were present in person including promoter and promoter group.

Having introduced the members on the dais, it was declared that required statutory Registers of the Company were kept open for inspection during the course of the Meeting.

Thereafter, the notice convening the 7th Annual General Meeting, Director's report, report of the Statutory Auditor and Secretarial Auditor were read. Brief explanation of Each agenda item(s) were given to the members.

The Chairman gave an overview of the financial performance of the Company for the For year ended on March 31, 2019.

Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

The Chairman then moved onto transacting the business as set out in the Notice of the 7th Annual General Meeting. The resolutions put for passing through Ballot paper were passed by the Members, briefly related to:

Ordinary Business:

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 Report of the Board of Directors and the Auditors of the Company.
2. 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.

Corporate Office :

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

The above businesses were transacted through Ballot papers at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations. The Chairman informed the Members that the result of ballot paper voting offered at the venue of the meeting together with the Scrutinizers Report will be intimated to the Stock Exchange and also be placed on the website of the Company.

Thereafter there being no other business, the Meeting terminated with a vote of thanks to the Chairman.

For, EARUM PHARMACEUTICALS LIMITED



Parsotam Purohit
Company Secretary
Date: Septmeber, 27th 2019
Place: Ahmedabad