



DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

Date: 4th February, 2023

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

Dear Sir / Ma'am,

Sub: Outcome of Extra Ordinary General Meeting held on 4th February, 2023 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Security Id: DPL / Code: 543594

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 4th February, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:07 P.M. and concluded on 4:14 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

DIPNA PHARMACHEM LIMITED

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258



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Date: 4th February, 2023

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

Dear Sir / Ma'am,

Sub: Summary of the proceedings of the Extra Ordinary General Meeting held on 4th February, 2023.

Ref: Security Id: DPL / Code: 543594

The Extra Ordinary General Meeting of the members of the Company was held on today i.e. Saturday, 4th February, 2023 at 4:07 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Keyur Shah, Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Statutory Auditors of the Company.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.



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The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:17 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You

For, **Dipna Pharmachem Limited**

Keyur Shah
Managing DirectorS
DIN: 03167258



DIPNA PHARMACHEM LIMITED

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