

September 07, 2021

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

Dear Sir/Madam,

**Subject: Consolidated Scrutinizer Report on Remote E-Voting and E-Voting for
9th Annual General Meeting held on September 06, 2021**

Scrip Code: 542724


Please find enclosed herewith the Consolidated Scrutinizer Report on the Three (3) Resolutions passed at the 9th Annual General Meeting (AGM) of the Company held on Monday, September 06, 2021 through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For, EARUM PHARMACEUTICALS LIMITED


PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: As above

Details of Voting Results

1	Date of AGM/EGM	Monday, September 06, 2021
2	Total No. of shareholders as on record date/ book closure	110 (As on cut-off date i.e. August 30, 2021)
3	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	N.A.
4	No. of shareholders attended in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	03 06



Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon:

Resolution Required: (Ordinary/Special)		Ordinary						
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 Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*		8639764	100%	8639764	-	100%	-
	Poll	8639764	-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*		2322056	62.82%	2319056	3000	99.87%	0.13
	Poll	3696056	-	-	-	-	-	-
Total		12335820	10961820	88.86%	10958820	3000	99.97%	0.02%

*E-voting includes remote e-voting & e-voting during AGM.



Resolution No. 2:

To appoint a Director in place of Ms. Payal N. Patel (DIN: 05300011), who retires by rotation and, being eligible, offers herself for re-appointment:

Resolution Required: (Ordinary/Special)		Ordinary						
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 Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*		8639764	100%	8639764	-	100%	-
	Poll	8639764	-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting*		2322056	62.82%	2319056	3000	99.87%	0.13
	Poll	3696056	-	-	-	-	-	-
Total		12335820	10961820	88.86%	10958820	3000	99.97%	0.02%

*E-voting includes remote e-voting & e-voting during AGM.



Resolution No. 3:

Regularization of Additional Director, Mr. Dahyabhai M. Patel [DIN: 07061899] as Director of the Company:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/$ $(1)]*100$	No. of Votes - in favor (4)	No. of Votes - Against (5)	% of Votes in favor on votes polled $(6)=[(4)/$ $(2)]*100$	% of Votes against on votes polled $(7)=[(5)/$ $(2)]*100$
Promoter and Promoter Group	E-Voting*		1634444	18.91%	1634444	-	100%	-
	Poll	8639764	-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting*		2322056	62.82%	2319056	3000	99.87%	0.12
	Poll	3696056	-	-	-	-	-	-
Total		12335820	3956500	32.07%	3953500	3000	99.92%	0.07

*E-voting includes remote e-voting & e-voting during AGM.





www.cspro.in

PRO & CO.

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021]

To
The Chairman
EARUM PHARMACEUTICALS LIMITED
9th Annual General Meeting of the Members of
Earum Pharmaceuticals Limited
Held on Monday, September 6, 2021 at 12:30 P.M.
Through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Om Prakash Agrawal, Partner, PRO & Co., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Earum Pharmaceuticals Limited, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 11, 2021, convening 9th Annual General Meeting (AGM) of the Members of Earum Pharmaceuticals Limited ('Company') which was held on Monday, September 6, 2021, at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting prior to the AGM and During the AGM.

My responsibility is to scrutinize and ensure that the voting done through Remote e-voting is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated August 11, 2021 based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (NSDL/ Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:



Head Office: 216, 2nd Floor, Jaina Tower-1, District Centre Janak Puri, New Delhi-110058
Contact No.: 011-45583337, 9643513394 ✉ procsdelhi@gmail.com

Branch office: 622, Vanijya Bhawan, D.B. Road., Kankaria, Ahmedabad, Gujarat- 380022
Contact No. +91-9461845377 ✉ procsahmedabad@gmail.com

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for 4 (Four) days from September 02, 2021, 9:00 A.M. (1ST) to September 05, 2021, 5:00 P.M. (1ST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their vote during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on September 06, 2021 around 05:30 P.M. in the presence of two witnesses – Mr. Dinesh Kumar and Mr Sharvan Singh, who are not in the employment of the Company.
5. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as August 30, 2021.
6. I have scrutinized and reviewed the votes cast by the members through remote e voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The consolidated results of the remote e-voting prior to the date of AGM and during the AGM are as under:

Resolution No. 1 (Ordinary Resolution)

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon;

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	10958820	88.83%	3000	0.02%	-



Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Ms. Payal N. Patel (DIN: 05300011), who retires by rotation and, being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	10958820	88.83%	3000	0.02%	-



Item No. 3 (Ordinary Resolution)

Regularization of Additional Director, Mr. Dahyabhai M. Patel [DIN: 07061899] as Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	3953500	32.05%	3000	0.02%	-

All the Resolutions mentioned in the 9th AGM Notice dated August 11, 2021 as per the details above stand passed under Remote e-Voting with the requisite majority and hence deemed to be passed as on the date of the AGM.

Thanking You,
Yours Faithfully,

Om Prakash Agrawal
Partner
PRO & Co.
Company Secretaries
ACS: 40315 COP: 19068

UDIN: A040315C000908820

Date: 06th September, 2021
Place: Ahmedabad

**BHUMISHT
H N PATEL**

Digitally signed by BHUMISHT H PATEL
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2.5.4.20=0ff18a6498268025657d5a94464826921608807
5044130c3832b2d5, postalCode=382721, st=GUJARAT,
serialNumber=7247a8007d5873e6b8e3a320511f0597c83,
99076a67702017016a6a31, cn=BHUMISHT H PATEL
Date: 2021.09.07 11:08:48 +05'30'

To be counter signed by the Chairman