

To
The Bombay Stock Exchange (BSE Ltd)
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/ Madam,

Subject: Proceeding of 08th Annual General Meeting

Ref: Earum Pharmaceuticals Limited, Scrip Code: 542724, Symbol: EARUM

It is hereby informed that the 08th Annual General Meeting of the Company held on Wednesday, the 30th day of December, 2020 at 03:00 P.M. at the Corporate Office of the Company at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad, Gujarat -380060 and the business mentioned in the notice were duly transacted.

In this regard please find herewith enclosed proceeding of the 08th Annual General Meeting (AGM) in terms of Regulation 29 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully

For Earum Pharmaceuticals Limited

EARUM PHARMACEUTICALS LIMITED
પરો નરેન્દ્રકુમાર ગાંગારામદાસ,
DIRECTOR / AUTHORISED SIGNATORY
NARENDRAKUMAR GANGARAMDAS PATEL
Director પરો નરેન્દ્રકુમાર ગાંગારામદાસ
DIN: 07017438

SUMMARY OF PROCEEDING OF THE 08th ANNUAL GENERAL MEETING

The 08th AGM of the members of the Company was held on Wednesday, the 30th day of December, 2020 at 03:00 P.M. at the Corporate Office of the Company at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad, Gujarat - 380060.

Mr. Narendrakumar Gangaramdas Patel, Director, chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

With the consent of the members present, the notice convening the 08th Annual General Meeting, Director's Report of the Company and Auditor's Report for the financial year ended 31st March, 2020 was taken as read.

The Chairman informed that, pursuant to the notification issued by the Ministry of Corporate affairs dated 19th Day of March 2015 read with Companies (Management and Administration) Rules, 2014 and Companies Covered under XB of SEBI (ICDR) Regulation, 2009 are exempted from providing e-voting facility to its shareholders. So e-voting facility was not provided to the shareholders and hence the voting was to be conducted by show of hands.

The Chairman further informed that the physical voting through ballot form (poll) was made available at the Meeting for the members present in the meeting.

He further informed that the Board of Directors have appointed Mr. Om Prakash Agrawal, Partner of PRO & Co., Company Secretaries (ACS 40315/PCS 19068) as the Scrutinizer for the purpose of scrutinizing physical ballot voting process (poll) at the Annual General Meeting.

Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting:

Particulars of Resolutions	
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2020, and the Report of the Auditors and Board of Directors thereon.
2.	To appoint a Director in place of Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
3.	Appointment of Mr. Narendrakumar Gangaramdas Patel as a director of the company.

The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman and the Managing Director.

The Chairman further informed the members that the Results of the voting through ballot forms at the AGM on the above said resolutions for Item no. 1 to 3 of AGM Notice, will be submitted prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

Thereafter, the Chairman of the Meeting gave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company and then declared the meeting as closed.

You are requested to kindly take note of the same.

Thanking you,

Yours Faithfully,

For Earum Pharmaceuticals Limited

EARUM PHARMACEUTICALS LIMITED

નરેન્દ્રકુમાર ગંગારામદાસ પટેલ

DIRECTOR / AUTHORISED SIGNATORY

NARENDRAKUMAR GANGARAMDAS PATEL

Director નરેન્દ્રકુમાર ગંગારામદાસ પટેલ

DIN: 07017438