



# DIPNA PHARMACHEM LIMITED

CIN :- L24100GJ2011PLC066400 GSTN :- 24AADCD9404F1ZY

Date: 29<sup>th</sup> September, 2023

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

Dear Sir / Madam,

**Sub: Outcome of 12<sup>th</sup> Annual General Meeting held today i.e. 29<sup>th</sup> September, 2023 in terms of the Regulation 30 (6) 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 12<sup>th</sup> Annual General Meeting of the Company held on today i.e. on 29<sup>th</sup> September, 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 convening the 12<sup>th</sup> Annual 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

**Office Address:-**

A-211, Siddhi Vinayak Tower,  
B/H DCP Office, Off. S.G. Highway,  
Makarba, Ahmedabad, Gujarat - 380051

**Godown Address :-**

C-124, Sagar Estate,  
Nr Relief Hotel, S.G. Road,  
Sarkhej, Ahmedabad, Gujarat - 382210.

☎ 079-66170806 / 07  
✉ dharachem99@yahoo.in /  
info@dipnapharmachem.com  
🌐 www.dipnapharmachem.com



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Date: 29<sup>th</sup> September, 2023

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

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 12<sup>th</sup> Annual General Meeting held today i.e. 29<sup>th</sup> September, 2023**

**Ref: Security Id: DPL / Code: 543594**

The 12<sup>th</sup> Annual General Meeting of the Company is held today i.e. Friday, 29<sup>th</sup> September, 2023 at 4:07 P. M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Keyur Shah, Managing Director of the Company has chaired the Meeting. He informed that Statutory Auditor of the Company was present at the meeting.

He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 12<sup>th</sup> Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2023 and Statement of Profit and Loss account 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 Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Dipna Shah (DIN: 02507462), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Devadiya & Associates, Chartered Accountants, (FRN: 133045W), Ahmedabad, as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Appointment of Mr. Jitendra Parmar (DIN: 09699769), as an Independent Director of the Company.	Special Resolution

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

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to 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 4:14 P. M.

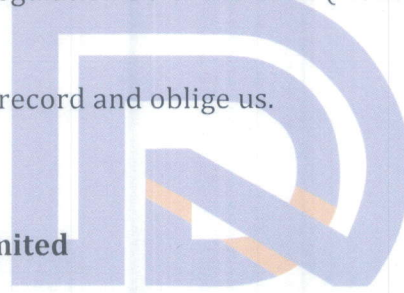
This is for your information and records.

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

Kindly take the same on your record and oblige us.

Thanking You

For, Dipna Pharmachem Limited



**DIPNA PHARMACHEM LIMITED**

**Keyur Shah**  
**Managing Director**  
**DIN: 03167258**

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