

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Cross Road, Nr. Satyam Complex, Nikol, Ahmedabad - 382 350

E-mail:earumpharma@gmail.com **Website:** www.earumpharma.com

Date: 16th September, 2023

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

Dear Sir / Madam,

Subject: Outcome of Annual General Meeting held on 16th September, 2023 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: EARUM / Code: 542724

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. on 16th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which was commenced on 12:19 P.M. and concluded on 12:29 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Sanjaykumar Nai
Director
DIN: 10083298

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

Dear Sir / Madam,

Subject: Summary of the proceedings of the Annual General Meeting held on 16th September, 2023

Ref: Security Id: EARUM / Code: 542724

The Annual General Meeting of the members of the Company was held on today i.e. Saturday, 16th September, 2023 at 12:19 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Vijaykumar Patel, Managing Director of the Company has chaired 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 calling of the Annual General Meeting.

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

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2023 and Statement of Profit and Loss 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 Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Sanjaykumar Nai (DIN: 10083298), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. D G M S & Co., Chartered Accountants, Jamnagar (Firm Registration No. 112187W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Approval of Sub-division of Equity shares of the Company	Ordinary Resolution

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5.	Approval of alteration in Clause V i.e., Capital clause of the Memorandum of Association of the Company.	Ordinary Resolution
6.	Appointment of Mr. Sanjaykumar Nai (DIN: 10083298) as a Non-Executive Director of the Company.	Ordinary Resolution
7.	Approval for change of name of the Company.	Special Resolution
8.	Change in Designation Mr. Vijaykumar Patel (DIN: 08073622) From Additional Non-Executive Director to Managing Director.	Ordinary Resolution
9.	Appointment of Ms. Nitixa Ramanuj (DIN: 10288703) as an Independent Director of the Company.	Special Resolution
10.	Alteration of object clause in the Memorandum of Association of the Company.	Special Resolution
11.	Approval of the request received by Mr. Bhumishth Narendrabhai Patel for reclassification of his shareholding from 'Promoter/Promoter Group' to 'Public' Category.	Ordinary Resolution
12.	Approval of the request received by Ms. Payal Bhumishth Patel for reclassification of her shareholding from 'Promoter/Promoter Group' to 'Public' Category.	Ordinary Resolution
13.	Approval of the request received by Mr. Narendrakumar Gangaramdas Patel for reclassification of his shareholding from 'Promoter/Promoter Group' to 'Public' Category.	Ordinary Resolution
14.	Approval of the request received by Ms. Sushilaben Narendrakumar Patel for reclassification of her shareholding from 'Promoter/Promoter Group' to 'Public' Category.	Ordinary Resolution
15.	Approval of the request received by M/s. Recurso Wellness Private Limited (Formerly Known as M/s. Auxilia Pharmaceuticals Private Limited) for reclassification of their shareholding from 'Promoter/Promoter Group' to 'Public' Category.	Ordinary Resolution
16.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
17.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special 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.

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.

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The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:29 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, Earum Pharmaceuticals Limited

Sanjaykumar Nai
Director
DIN: 10083298