

Date: 25th August, 2022

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

Dear Sir / Madam,

**Sub: Outcome of 10th Annual General Meeting held on 25th August, 2022 in terms of the
Regulation 30 (6) of the SEBI (LODR) Regulations, 2015
Ref: Security Id: EARUM / Code: 542724**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 10th Annual General Meeting of the Company held on today i.e. on 25th August, 2022 at G1, Ground Floor, V R Complex, Near Sanathal Cross Road, SP Ring Road, Sanathal Ahmedabad - 382 210 which was commenced on 4:05 P.M. and concluded on 4:11 P.M., have discussed and considered the businesses mentioned in the notice convening the 10th Annual General Meeting.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
02516641

Date: 25th August, 2022

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

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 10th Annual General Meeting held on
25th August, 2022**

Ref: Security Id: EARUM / Code: 542724

The 10th Annual General Meeting of the members of the Company was held on today i.e. Thursday, 25th August, 2022 at 4:05 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Bhumishth Patel, 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 the performance of the Company.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 10th 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, 2022 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. Dahyabhai Patel (DIN: 07061899), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary Resolution
4.	Approval for change of Registered Office of the Company.	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 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 4:11 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

Bhumishth Patel
Director
02516641