

# DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

**Regd. Office:** A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba,  
Ahmedabad – 380 055

**E-mail:** [dharchem99@yahoo.in](mailto:dharchem99@yahoo.in)

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**Date:** 27<sup>th</sup> August, 2024

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

Dear Sir / Madam,

**Sub: Outcome of 13<sup>th</sup> Annual General Meeting held today i.e. 27<sup>th</sup> August, 2024 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 13<sup>th</sup> Annual General Meeting of the Company held on today i.e. on 27<sup>th</sup> August, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P.M. and concluded on 4:09 P.M., have discussed and considered the businesses mentioned in the notice convening the 13<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

**For, Dipna Pharmachem Limited**

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

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**Date:** 27<sup>th</sup> August, 2024

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

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 13<sup>th</sup> Annual General Meeting held today i.e. 27<sup>th</sup> August, 2024**

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

The 13<sup>th</sup> Annual General Meeting of the Company is held today i.e. Tuesday, 27<sup>th</sup> August, 2024 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Keyur Shah, 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 the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 13<sup>th</sup> Annual General Meeting of the Company;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2024 together with and Statement of Profit and Loss along with the notes forming part thereof along with the Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Dipna Keyur Shah (DIN: 02507462), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Approval of Sub-division / Split of Equity shares of the Company.	Ordinary Resolution
4.	Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company.	Ordinary Resolution
5.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
6.	Offer, issue and allot Equity shares on Preferential Basis for consideration other than cash.	Special Resolution
7.	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to 'Promoter & Promoter group' category and 'Non-promoter' category on a preferential basis.	Special Resolution

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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 4:09 P.M.

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**

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