

November 11, 2021

To
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

**Subject: Submission of Voting Results and Scrutinizers Report of Postal Ballot
Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

Scrip Code: 542724

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated October 08, 2021.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For, EARUM PHARMACEUTICALS LIMITED



PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: As above

Details of Voting Results

1	Date of AGM/EGM	NA (Resolutions passed through Postal Ballot, result of which was declared on November 11, 2021)
2	Total No. of shareholders as on record date/ book closure	258 (As on cut-off date i.e., October 01, 2021)
3	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	N.A.
4	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To approve the stock split/sub division of Equity Shares of the Company from the face value of Rs. 10/- to face value of Rs. 2/- per share:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the Agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - Against (5)	%of Votes in favor on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*		8639764	100	8639764	-	100	-
	Poll	8639764	-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*		2125091	57.49	2125091	-	100	-
	Poll	3696056	-	-	-	-	-	-
Total		12335820	10764855	87.26	10764855	-	100	-

* Postal Ballot through remote E-Voting only.

Resolution No. 2:

To alter Capital Clause of Memorandum of Association on account of split/ sub- division of Equity Shares of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the Agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - Against (5)	%of Votes in favor on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*	8639764	8639764	100	8639764	-	100	-
	Poll		-	-	-	-	-	
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public- Non- Institutions	E-Voting*	3696056	2125091	57.49	2125091	-	100	-
	Poll		-	-	-	-	-	
Total		12335820	10764855	87.26	10764855	-	100	-

* Postal Ballot through remote E-Voting only.

Resolution No. 3:

To appoint Mr. Parimal S. Patwa [DIN: 00093852] as an Independent Director:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - Against (5)	%of Votes in favor on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*		8639764	100	8639764	-	100	-
	Poll	8639764	-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*		2125091	57.49	2125091	-	100	-
	Poll	3696056	-	-	-	-	-	-
Total		12335820	10764855	87.26	10764855	-	100	-

* Postal Ballot through remote E-Voting only.

Resolution No. 4:

To appoint Mr. Bhavesh N. Sonesara [DIN: 09104502] as an Independent Director:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - Against (5)	%of Votes in favor on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*	8639764	8639764	100	8639764	-	100	-
	Poll		-	-	-	-	-	
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public- Non- Institutions	E-Voting*	3696056	2125091	57.49	2125091	-	100	-
	Poll		-	-	-	-	-	
Total		12335820	10764855	87.26	10764855	-	100	-

* Postal Ballot through remote E-Voting only.

Resolution No. 5:

To appoint Mr. Harsh M. Kothari [DIN: 09310696] as an Independent Director:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - Against (5)	%of Votes in favor on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*	8639764	8639764	100	8639764	-	100	-
	Poll		-	-	-	-	-	
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public- Non- Institutions	E-Voting*	3696056	2125091	57.49	2125091	-	100	-
	Poll		-	-	-	-	-	
Total		12335820	10764855	87.26	10764855	-	100	-

* Postal Ballot through remote E-Voting only.

Resolution No. 6:

To approve Related Party Transactions to be entered into by the Company:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the Agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - Against (5)	%of Votes in favor on votes polled (6)=[(4/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*	8639764	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*	3696056	2125091	57.49	2125091	-	100	-
	Poll		-	-	-	-	-	-
Total		12335820	2125091	17.22	2125091	-	100	-

* Postal Ballot through remote E-Voting only.



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PRO & CO.

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular Na. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 22/2020 dated 15.06.2020, Circular No. 33/2020 dated 28.09.2020, Circular No. 39/2020 dated 31.12.2020 and Circular No. 10/2021 dated 23.06.2021]

To

EARUM PHARMACEUTICALS LIMITED

By means of Postal Ballot through remote e - voting only

Dear Sir,

I, Om Prakash Agrawal, Partner, PRO & Co., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Earum Pharmaceuticals Limited, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the postal Ballot Notice dated October 08, 2021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting

My responsibility is to scrutinize and ensure that the voting done through Remote e-voting is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** on the resolutions as specified in the Postal Ballot Notice dated October 08, 2021 based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (NSDL/ Service Provider), the authorized agency to provide e-voting facility I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company.
2. No physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
3. The e-voting period commences at 9:00 A.M. (IST) on Monday, October 11, 2021 and ends at 5:00 P.M. (IST) on Tuesday, November 09, 2021. Members desiring to exercise their vote should cast their vote during this period eligible for being considered.

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Contact No.: 011-45583337, 9643513394 ✉️ procsdelhi@gmail.com

Branch office: 622, Vanijya Bhawan, D.B. Road., Kankaria, Ahmedabad, Gujarat- 380022
Contact No. +91-9461845377 ✉️ procsahmedabad@gmail.com

4. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the e-voting Cut-Off Date i.e. Friday, October 01, 2021.
5. After the completion of the e-voting process the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on October 10, 2021 around 10:30 A.M. in the presence of two witnesses – Mr. Dinesh Kumar and Mr Sharvan Singh, who are not in the employment of the Company.
6. I have scrutinized and reviewed the votes cast by the members through remote e voting based on the data downloaded from the NSDL website.

The consolidated results of the remote e-voting are as under:

Resolution No. 1 (Special Resolution)

To approve the stock split/sub division of equity shares of the company from the face value of Rs. 10/- to face value of Rs. 2/- per share.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	10764855	87.26%	0	0.00%	-

Resolution No. 2 (Special Resolution)

To Alter Capital Clause of Memorandum of Association On Account Of Split/ Sub-Division of Equity Shares Of the Company

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	10764855	87.26%	0	0.00%	-

Resolution No. 3 (Ordinary Resolution)

TO APPOINT MR. PARIMAL S. PATWA [DIN: 00093852] AS AN INDEPENDENT DIRECTOR

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	10764855	87.26%	0	0.00%	-



Resolution No. 4 (Ordinary Resolution)

TO APPOINT MR. BHAVESH N. SONESARA [DIN: 09104502] AS AN INDEPENDENT DIRECTOR

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	10764855	87.26%	0	0.00%	-

Resolution No. 5 (Ordinary Resolution)

TO APPOINT MR. HARSH M. KOTHARI [DIN: 09310696] AS AN INDEPENDENT DIRECTOR

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	10764855	87.26%	0	0.00%	-

Resolution No. 6 (Ordinary Resolution)

TO APPROVE RELATED PARTY TRANSACTIONS TO BE ENTRED INTO BY THE COMPANY

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	2125091	17.22%	0	0.00%	-

All the Resolutions mentioned in the postal Ballot Notice dated October 08, 2021 as per the details above stand passed under Remote e-Voting with the requisite majority and hence deemed to be passed as on the last date of remote e-voting i.e. November 09, 2021.

Thanking You,

Yours Faithfully,

For PRO & Co.

Company Secretaries

Om Prakash Agrawal

Partner

ACS: 40315 COP: 19068

UDIN: A040315C001391753

Date: 10th November, 2021

Place: Ahmedabad

To be countersigned by Chairman/ Authorised Signatory