

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

Date: 3rd January, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Extra Ordinary General Meeting held today i.e. 3rd January, 2024 in terms of the Regulation 30 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 members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 3rd January, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 12:01 P.M. and concluded on 12:10 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: धारACHEM99@yahoo.in

Date: 3rd January, 2024

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

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting
held today i.e. 3rd January, 2024.**

Ref: Security Id: DPL / Code: 543594

The Extra Ordinary General Meeting of the members of the Company is held today i.e. Wednesday, 3rd January, 2024 at 12:01 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Keyur Shah, Managing Director of the Company has chaired the Meeting, he 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 Extra Ordinary General Meeting.

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

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary 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.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:10 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.

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Kindly take the same on your record and oblige us.

Thanking You

For, **Dipna Pharmachem Limited**

Keyur Shah
Managing Director
DIN: 03167258