

July 19, 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**

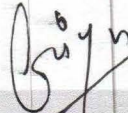

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated June 10, 2021.

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 July 19, 2021)
2	Total No. of shareholders as on record date/ book closure	84 (As on cut-off date i.e. June 11, 2021 )
3	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	N.A.
4	No. of shareholders attended in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	N.A.





Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

**TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY:**

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	4319882	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		4319882	100%	4319882	-	100%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting	1848028	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1200028	64.94%	1200028	-	100%	-
<b>Total</b>		<b>6167910</b>	<b>5519910</b>	<b>89.49%</b>	<b>5519910</b>	<b>-</b>	<b>100%</b>	





**Resolution No. 2:**

**TO ISSUE BONUS SHARES:**

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	4319882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		4319882	100%	4319882	-	100%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting	1848028	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1200028	64.94%	1200028	-	100%	-
<b>Total</b>		<b>6167910</b>	<b>5519910</b>	<b>89.49%</b>	<b>5519910</b>	<b>-</b>	<b>100%</b>	





**Resolution No. 3:****MIGRATION FROM SME BOARD TO MAIN BOARD OF BSE LIMITED**

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	4319882	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		4319882	100%	4319882	-	100%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting	1848028	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		1200028	64.94%	1200028	-	100%	-
<b>Total</b>		<b>6167910</b>	<b>5519910</b>	<b>89.49%</b>	<b>5519910</b>	<b>-</b>	<b>100%</b>	



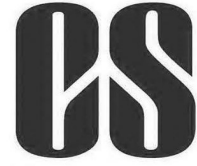
## **SHIKHA PATEL & ASSOCIATES**

*Company Secretaries*

*Shikha Patel*

*M: +91 90161 21381*

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## **Report of Scrutinizer on Postal Ballot**

**[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]**

To,  
The Chairman,  
**Earum Pharmaceuticals Limited**  
G1, Ground Floor, V R Complex, Near Sanathal Cross Road,  
SP Ring Road, Sanathal, Ahmedabad- 382210

Dear Sir,

I, Shikha Patel & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the board of directors of M/s Earum Pharmaceuticals Limited ("The company") with respect to special resolution and ordinary resolution proposed to be passed through postal ballot in accordance with section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to process and scrutinize postal ballot form received from shareholder in fair and transparent manner, and to submit report thereon. In this regards, I submit my report as under.

1. The company had completed on 11<sup>th</sup> June, 2021, the dispatch of the Postal Ballot Notice dated 10<sup>th</sup> June, 2021 together with Postal Ballot Form ('Form') along with postage prepaid business envelopes to the shareholders, whose name(s) appeared on the register of member as on 11<sup>th</sup> June, 2021 for seeking approval of business as per Postal ballot Notice dated 10<sup>th</sup> June, 2021.
2. In accordance with the Postal Ballot Notice dated 10<sup>th</sup> June, 2021 sent to shareholders, the voting by mean of postal ballot was started on 17<sup>th</sup> June, 2021 and ended at 5.00 P. M. (IST) on 18<sup>th</sup> July, 2021.
3. The postal ballot form received during the voting period was kept in my safe custody.
4. All postal ballot form received upto 5.00 PM (IST) on 18<sup>th</sup> July, 2021 the last day and time fixed by the company for receipt of the forms were considered for my scrutiny.

The postal ballot form received and the signatures on the postal ballot forms were verified. Thereafter, the shareholding was matched/confirmed with register of members of the company.



6. No defaced and/or mutilated postal ballot form was received.
7. The summary of postal ballot form received is given below.

**Resolution 1: Ordinary Resolution**

**To Increase Authorised Share Capital of the Company**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
20	5519910	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**Resolution 2: Special Resolution**

**To Issue Bonus Shares**

I. Voted **in favour** of the Resolution:



Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
20	5519910	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**Resolution 3: Special Resolution**

**Migration from SME Board to main board of BSE Limited**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
20	5519910	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast





0	Nil	Nil
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**III. Abstain votes:**

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**IV. Summary of voting result as per Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**

In term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

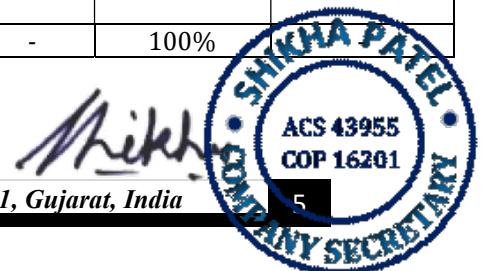
Resolution Required: 1 (Ordinary) To Increase Authorised Share Capital of the Company						Ordinary		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	Postal Ballot	43,19,882	43,19,882	100%	43,19,882	-	100%	-
Public Institution	Postal Ballot	-	-	-	-	-	-	-
Public - Non-Institution	Postal Ballot	18,48,028	12,00,028	64.94%	12,00,028	-	100%	-
<b>TOTAL</b>		<b>61,67,910</b>	<b>55,19,910</b>	<b>89.49%</b>	<b>61,67,910</b>	-	<b>100%</b>	-



*Shikha Patel & Associates*  
*Company Secretaries*

Resolution Required: 2 ( Special) To Issue Bonus Shares						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	Postal Ballot	43,19,882	43,19,882	100%	43,19,882	-	100%	-
Public Institution	Postal Ballot	-	-	-	-	-	-	-
Public - Non-Institution	Postal Ballot	18,48,028	12,00,028	64.94%	12,00,028	-	100%	-
<b>TOTAL</b>		<b>61,67,910</b>	<b>55,19,910</b>	<b>89.49%</b>	<b>61,67,910</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Resolution Required: 3 (Special) Migration from SME Board to main board of BSE Limited						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	Postal Ballot	43,19,882	43,19,882	100%	43,19,882	-	100%	-
Public Institution	Postal Ballot	-	-	-	-	-	-	-
Public - Non-Institution	Postal Ballot	18,48,028	12,00,028	64.94%	12,00,028	-	100%	-
<b>TOTAL</b>		<b>43,19,882</b>	<b>43,19,882</b>	<b>100%</b>	<b>43,19,882</b>	<b>-</b>	<b>100%</b>	<b>-</b>





8. The postal ballot forms received and other related documents shall be handed over to the Managing director of the company, authorised by the Board to conduct the postal ballot process after the minutes of the postal ballot have been signed by the Chairman.
9. You may accordingly declare result of the voting by postal ballot.

Thinking You,

**For, Shikha Patel & Associates**  
**Company Secretary in Practice**



**Shikha Patel**  
**(Proprietor)**  
**Membership No: 43955**  
**COP No: 16201**  
**UDIN: A043955C000655381**



Date: 19/07/2021

Place: Ahmadabad