

Date: December 31, 2020

To
The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 08th Annual General Meeting of Earum Pharmaceuticals Limited.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through Ballot Papers at the 08th Annual General Meeting of Earum Pharmaceuticals Limited held on December 30, 2020 along with Scrutinizer report.

We request you to take the voting results on records.

Thanking you,

EARUM PHARMACEUTICALS LIMITED
For Earum Pharmaceuticals Limited
Handwritten signature
DIRECTOR / AUTHORISED SIGNATORY
NARENDRAKUMAR GANGARAMDAS PATEL
Director
DIN: 07017438

Encl.: As above

Earum Pharmaceuticals Limited - Voting Result of 08th AGM held on

| | |
|--|-------------------|
| Date of the AGM/EGM | December 30, 2020 |
| Total number of shareholders on record date | 48 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 3 |
| Public: | 8 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

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EARUM PHARMACEUTICALS LIMITED
ଅନୁମୋଦିତ ସ୍ୱାକ୍ଷରକାରୀ
DIRECTOR / AUTHORISED SIGNATORY

Agenda- wise disclosure

Resolution required: (Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020, and the Report of the Auditors and Board of Directors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

Not Applicable

| 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 favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|---------------------------|----------------------------|--|--------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 4319882 | NA | NA | NA | NA | NA | NA |
| | *Poll | | 2568538 | 59.45 | 2568538 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4319882 | 2568538 | 59.45 | 2568538 | 0 | 100 |
| Public-Institutions | E-Voting | 1848028 | NA | NA | NA | NA | NA | NA |
| | *Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1848028 | 481500 | 26.05 | 481500 | 0 | 100 |
| Public-Non Institutions | E-Voting | 1848028 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | *Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | 481500 | 26.05 | 481500 | 0 | 100 | 0.00 |
| | Total | | 1848028 | 481500 | 26.05 | 481500 | 0 | 100 |
| Total | | 6167910 | 3050038 | 49.45 | 3050038 | 0 | 100 | 0.00 |

*Poll indicates vote by Ballot Paper at the venue of AGM.

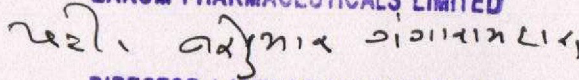
EARUM PHARMACEUTICALS LIMITED

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DIRECTOR / AUTHORISED SIGNATORY

| Resolution required: (Ordinary) | | | To appoint a Director in place of Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438), who retires by rotation and being eligible, offers himself for re-appointment | | | | | |
|---|-------------------------------|--------------------|--|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Not Applicable | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - infavour | No. of Votes- against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4319882 | NA | NA | NA | NA | NA | NA |
| | *Poll | | 2568538 | 59.45 | 2568538 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 4319882 | 2568538 | 59.45 | 2568538 | 0 | 100 |
| Public-Institutions | E-Voting | | NA | NA | NA | NA | NA | NA |
| | *Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 1848028 | NA | NA | NA | NA | NA | NA |
| | *Poll | | 481500 | 26.05 | 481500 | 0 | 100 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1848028 | 481500 | 26.05 | 481500 | 0 | 100 |
| Total | | 6167910 | 3050038 | 49.45 | 3050038 | 0 | 100 | 0.00 |

*Poll indicates vote by Ballot Paper at the venue of AGM.

EARUM PHARMACEUTICALS LIMITED

 DIRECTOR / AUTHORISED SIGNATORY

| Resolution required: (Ordinary) | | | Appointment of Mr. Narendrakumar Gangaramdas Patel as a director of the company. | | | | | |
|---|-------------------------------|-------------------------------|--|--|------------------------------------|---------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Not Applicable | | | | | |
| 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 favour (4) | No. of Votes-against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4319882 | NA | NA | NA | NA | NA | 00 |
| | *Poll | | 2568538 | 59.45 | 2568538 | 0 | 100 | NA |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2568538 | 59.45 | 2568538 | 0 | 100 | 0.00 |
| Public-Institutions | E-Voting | 1848028 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | *Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 1848028 | NA | NA | NA | NA | NA | 0.00 |
| | *Poll | | 481500 | 26.05 | 481500 | 0 | 100 | NA |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 481500 | 26.05 | 481500 | 0 | 100 | 0.00 |
| Total | | 6167910 | 3050038 | 49.45 | 3050038 | 0 | 100 | 0.00 |
| | | | | | | 0 | 100 | 0.00 |

*Poll indicates vote by Ballot Paper at the venue of AGM.

EARUM PHARMACEUTICALS LIMITED

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DIRECTOR / AUTHORISED SIGNATORY



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PRO & CO.

Company Secretaries

Scrutinizer's Report on voting through ballot paper conducted at the 08th Annual General Meeting of Earum Pharmaceuticals Limited held on December 30, 2020.

To
The Chairman
EARUM PHARMACEUTICALS LIMITED
G1, Ground Floor, V R Complex,
Near Sanathal Cross Road,
SP Ring Road, Sanathal,
Ahmedabad, Gujarat - 382210

08th Annual General Meeting of the Members of Earum Pharmaceuticals Limited held on Wednesday, the 30th day of December, 2020 at 03:00 P.M. at the Corporate Office of the Company at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad, Gujarat -380060.

Dear Sir/Madam,

The Board of Directors of **Earum Pharmaceuticals Limited** (the Company) at its meeting held on December 04, 2020 has appointed as the "Scrutinizer" to scrutinize ballot paper received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

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 physical ballot voting on the resolutions contained in the notice of the 08th AGM of the Members of the Company dated December 30, 2020. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "**in favour**" or "**against**" on the resolutions as specified in the Notice of AGM dated December 30, 2020 and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as December 22, 2020



Head Office: 216, 2nd Floor, Jaina Tower-1, District Centre Janak Puri, New Delhi-110058
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



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Company Secretaries

- After announcement of the poll by the chairman, the empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
- The details of the Results of the voting conducted at venue of the AGM by way of Ballot Papers are as under:

| Details | Remote e-Voting | Voting through Ballot Paper | Total Voting |
|--|-----------------|-----------------------------|--------------|
| Number of Members who cast their votes | NA | 10 | 10 |
| Total number of Shares held by them | NA | 3050038 | 3050038 |
| Valid votes | 3050038 | | |
| Invalid Votes | - | | |

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through physical voting.

Item No. 1 (Ordinary Resolution)

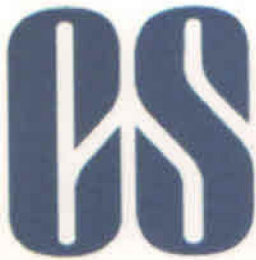
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020, and the Report of the Auditors and Board of Directors thereon.

| Manner of Voting | Votes in favour of the resolution | | Votes against Resolution | | Invalid/Abstain Votes Nos. |
|------------------|-----------------------------------|------|--------------------------|----|----------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-Voting | NA | NA | NA | NA | NA |
| Physical Voting | 3050038 | 100% | 0 | 0 | - |
| Total | 3050038 | 100% | 0 | 0 | |



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Item No. 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438), who retires by rotation and being eligible, offers himself for re-appointment.

| Manner of Voting | Votes in favour of the resolution | | Votes against Resolution | | Invalid/Abstain Votes Nos. |
|------------------|-----------------------------------|-------------|--------------------------|----------|----------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-Voting | NA | NA | NA | NA | NA |
| Physical Voting | 3050038 | 100% | 0 | 0 | - |
| Total | 3050038 | 100% | 0 | 0 | |

Item No. 3 (Ordinary Resolution)

To Appointment of Mr. Narendrakumar Gangaramdas Patel as a director of the company.

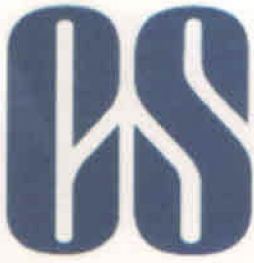
| Manner of Voting | Votes in favour of the resolution | | Votes against Resolution | | Invalid/Abstain Votes Nos. |
|------------------|-----------------------------------|-------------|--------------------------|----------|----------------------------|
| | Nos. | % | Nos. | % | |
| Remote e-Voting | NA | NA | NA | NA | NA |
| Physical Voting | 3050038 | 100% | 0 | 0 | - |
| Total | 3050038 | 100% | 0 | 0 | |

All the Resolutions mentioned in the 08th AGM Notice dated December 04, 2020 as per the details above stand passed under voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.



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Contact No. +91-9461845377 ✉️ procsahmedabad@gmail.com



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PRO & CO. Company Secretaries

The Ballot Papers and all other relevant records relating physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the 08th AGM.

Thanking You,
Yours truly,

For PRO & Co.
Company Secretaries

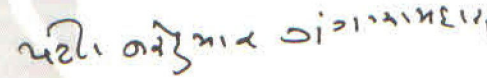



Om Prakash Agrawal
Partner

ACS: 40315 COP: 19068

Date: 31st December, 2020
Place: Ahmedabad

UDIN: A040315B001742928


To be counter signed by the Chairman

We Mineshkumar Chauhan & Hansmukhbhai Pawar the undersigned and witness that the ballot box was opened in our presence on December 30, 2020 in our presence at 03.45 P.M.

We also declare that we are not employee of Earum Pharmaceuticals Limited


Mineshkumar Chauhan


Hansmukhbhai Pawar

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