

MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ahmedabad, Gujarat – 380 009

E-mail: earumpharma@gmail.com Website: www.earumpharma.com

Date: 13th January, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir/ Madam,

Sub: Submission of Voting Results of Extra ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: MURAE / Code: 542724

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of the Extra Ordinary General Meeting of the Company held on Friday, 10th January, 2025 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You

For, Murae Organisor Limited

(Formerly known as Earum Pharmaceuticals Limited)

Nitinkumar Ashokkumar Tomar

Managing Director

DIN: 10820263

General information about company

Scrip code	542724
NSE Symbol	
MSEI Symbol	
ISIN	INE060601023
Name of the company	Murae Organisor Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-01-2025
Start time of the meeting	03:15 PM
End time of the meeting	3:21 PM

Scrutinizer Details

Name of the Scrutinizer	Gaurav V Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	13-12-2024
Date of Issuance of Report to the company	13-01-2025

Voting results

Record date	03-01-2025
Total number of shareholders on record date	61589
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	140	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	697111476	13893962	1.9931	13878947	15015	99.8919	0.1081
	Poll							
	Postal Ballot (if applicable)							
	Total	697111476	13893962	1.9931	13878947	15015	99.8919	0.1081
Total		697111616	13893962	1.9931	13878947	15015	99.8919	0.1081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	140	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	697111476	13893962	1.9931	13850947	43015	99.6904	0.3096
	Poll							
	Postal Ballot (if applicable)							
	Total	697111476	13893962	1.9931	13850947	43015	99.6904	0.3096
Total		697111616	13893962	1.9931	13850947	43015	99.6904	0.3096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nitinkumar Ashokkumar Tomar (DIN: 10820263) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	140	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	697111476	13893962	1.9931	13855947	38015	99.7264	0.2736
	Poll							
	Postal Ballot (if applicable)							
	Total	697111476	13893962	1.9931	13855947	38015	99.7264	0.2736
Total		697111616	13893962	1.9931	13855947	38015	99.7264	0.2736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Krunalbhai Desai (DIN: 10874142) as a Non-Executive and NonIndependent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	140	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	697111476	13893962	1.9931	13850947	43015	99.6904	0.3096
	Poll							
	Postal Ballot (if applicable)							
	Total	697111476	13893962	1.9931	13850947	43015	99.6904	0.3096
Total		697111616	13893962	1.9931	13850947	43015	99.6904	0.3096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	