

# 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](mailto:धारACHEM99@YAHOO.IN)

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**Date:** 4<sup>th</sup> April, 2025

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. 4<sup>th</sup> April, 2025 in terms  
of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Security Id: DPL / Scrip 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 4<sup>th</sup> April, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 03:00 P.M. and concluded on 03:09 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 Dipakkumar Shah**  
**Managing Director**  
**DIN: 03167258**

# DIPNA PHARMACHEM LIMITED

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Ahmedabad – 380 055

**E-mail:** [dharachem99@yahoo.in](mailto:धारारुकेडु99@डुहूडु.डु)

**Date:** 4<sup>th</sup> April, 2025

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. 4<sup>th</sup> April, 2025**

**Ref: Security Id: DPL / Scrip Code: 543594**

The Extra Ordinary General Meeting of the members of the Company is held today i.e. Friday, 4<sup>th</sup> April, 2025 at 03:00 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;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
2.	Appointment of Mr. Nirav M Soni (DIN: 08317653) as Non- Executive and Non-Independent Director of the Company	Ordinary Resolution
3.	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to “Promoter and Promoter Group category” and “Non-promoter category” on a preferential basis	Special 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 03:09 P.M.

# **DIPNA PHARMACHEM LIMITED**

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This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Dipna Pharmachem Limited**

**Keyur Dipakkumar Shah**  
**Managing Director**  
**DIN: 03167258**