

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: dharachem99@yahoo.in

Date: 25th May, 2026

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

Dear Sir / Madam,

Subject: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot along with Scrutinizer's Report

Ref: Security Id: DPL / Code: 543594

In continuation to our letter dated 22nd April, 2026, with respect to the Postal Ballot Notice, seeking approval of the shareholders for the following resolution by way of Postal Ballot:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for the Financial year 2025-26	Ordinary Resolution

We wish to inform you that the shareholders of the Company have approved the aforesaid resolution with requisite majority, on the last date specified for remote e-voting i.e. May 22, 2026 (Deemed date of approval of members).

Please find enclosed Report of the Scrutinizer dated 23rd May, 2026, and details of Voting Results, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For, Dipna Pharmachem Limited

Keyur Dipakkumar Shah
Managing Director
DIN: 03167258



SCRUTINIZER'S REPORT

[PURSUANT TO SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH
RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION)
RULES, 2014, AS AMENDED]

To,
Chairman
Dipna Pharmachem Limited
A/211, Siddhi Vinayak Complex,
Near D.A.V. School, Makarba,
Ahmedabad, Gujarat, India, 380055

Dear Sir,

**Subject: Report of Scrutinizer on passing of Resolution through Postal Ballot by way
of remote e-voting of Dipna Pharma Limited for its Notice dated
22nd April, 2026**

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Dipna Pharmachem Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting through electronic means ("e-voting") on the resolution contained in the notice dated April 22, 2026 ("Notice") issued in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars") and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred as "SEBI Circulars"), Secretarial Standard on General Meetings (SS-2)



issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force)

2. In compliance with the MCA Circulars, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com along with shareholders' facility to exercise their right to vote on the resolution contained in the Notice for Postal Ballot through E-voting using an electronic voting system.
4. In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on 24th April, 2026 in both English Newspaper in "Financial Express" and in Regional (Gujarati) Newspaper in "Financial", respectively.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

6. Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice of postal ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

7. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.



8. Cut-off date:

The Equity Shareholders of the Company as on the “cut-off” date, as set out in the Notice, i.e., 17th April, 2026, were entitled to vote on the resolution i.e. item nos. 1 as set out in the Notice for Postal Ballot through e-voting and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

9. Remote e-voting process:

The remote e-voting period remained open from Thursday, 23rd April, 2026 at 09:00 A.M. I.S.T. and ended on, Friday, 22nd May, 2026 at 05:00 P.M. I.S.T..

The votes cast during the remote e-voting were unblocked on Saturday, 23rd May, 2026, after the conclusion of the e-voting Period.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolution that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.

11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No. 1:

ORDINARY RESOLUTION

Appointment of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for the Financial year 2025-26:



JAY PANDYA & ASSOCIATES

COMPANY SECRETARIES

UID: S2024GJ963300 | Peer Review No.: 7830/2026

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	2646450	99.77	6000	0.23	0

Based on the aforesaid results, I report that the resolution as set out in the Notice has been passed with the requisite majority.

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES**

**COUNTERSIGNED BY:
For, Dipna Pharmachem Limited**



**JAY PANDYA
PROPRIETOR
ACS No.: 63213
COP No.: 24319
FRN: S2024GJ963300
Peer Review Certificate No.: 7830/2026
UDIN: A063213H000452734**

**Keyur Shah
Chairperson & Managing Director
DIN: 03167258**

**Date: 23/05/2026
Place: Ahmedabad**

WITNESSED BY:

Mr. Harshil Shah

Mr. Nilesh Gohil