

DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

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

E-mail: धारारुकेम99@यहू.इन

Date: 25th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Submission of Voting Results of Resolution Passed Through Postal Ballot Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Security Id: DPL / Code: 543594

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results of the resolutions passed through postal ballot.

The postal ballot process concluded on 22nd May, 2026. The resolutions, as set out in the Postal Ballot Notice, have been duly approved by the requisite majority.

Kindly take the same on your record and oblige us.

Thanking You

For, Dipna Pharmachem Limited

Keyur Dipakkumar Shah
Managing Director
DIN: 03167258

General information about company

Scrip code	543594
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0MC401013
Name of the company	Dipna Pharmachem Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Jay Pandya
Firms Name	Jay Pandya & Associates
Qualification	CS
Membership Number	A63213
Date of Board Meeting in which appointed	22-04-2026
Date of Issuance of Report to the company	23-05-2026

Voting results	
Record date	17-04-2026
Total number of shareholders on record date	1760
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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 M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for the Financial year 2025-26.				
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	2399700	2399500	99.9917	2399500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2399700	2399500	99.9917	2399500	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	23889550	252950	1.0588	246950	6000	97.628	2.372
	Poll							

	Postal Ballot (if applicable)							
	Total	23889550	252950	1.0588	246950	6000	97.628	2.372
	Total	26289250	2652450	10.0895	2646450	6000	99.7738	0.2262
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0