

MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad,
Ahmedabad City, Gujarat – 380009

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

Date: 24th April, 2024

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. 24th April, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: MURAE / Scrip Code: 542724

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 24th April, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 02:07 P.M. and concluded on 2:16 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, Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)

Manthan Tilva
Managing Director
DIN: 10453462

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Date: 24th April, 2024

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. 24th April, 2024**

Ref: Security Id: MURAE / Scrip Code: 542724

The Extra Ordinary General Meeting of the members of the Company is held today i.e. Wednesday, 24th April, 2024 at 2:07 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Manthan Tilva, 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;

| Sr. No. | Particulars | Nature of Resolution |
|---------|---|----------------------|
| 1. | Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company | Ordinary Resolution |
| 2. | Approval of the request received by Mr. Bhumishth Narendrabhai Patel for reclassification of his shareholding from 'Promoter/Promoter Group' to 'Public' Category | Ordinary Resolution |
| 3. | Approval of the request received by Ms. Payal Bhumishth Patel for reclassification of her shareholding from 'Promoter/Promoter Group' to 'Public' Category | Ordinary Resolution |
| 4. | Approval of the request received by Mr. Narendrakumar Gangaramdas Patel for reclassification of his shareholding from 'Promoter/Promoter Group' to 'Public' Category | Ordinary Resolution |
| 5. | Approval of the request received by Ms. Sushilaben Narendrakumar Patel for reclassification of her shareholding from 'Promoter/Promoter Group' to 'Public' Category | Ordinary Resolution |
| 6. | Approval of the request received by M/s. Recurso Wellness Private Limited (Formerly Known as M/s. Auxilia Pharmaceuticals Private Limited) for reclassification of their shareholding from 'Promoter/Promoter Group' to 'Public' Category | Ordinary Resolution |
| 7. | Appointment of Mr. Manthan Tilva (DIN: 10453462) as a Managing Director of the Company | Ordinary Resolution |
| 8. | Appointment of Mr. Sanket Ladani (DIN:10453446) as a Non-Executive Director of the Company | Ordinary Resolution |

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|-----|--|--------------------|
| 9. | Appointment of Mr. Vinodbhai Bhadarka (DIN: 09829560) as Non-Executive Independent Director of the Company | Special Resolution |
| 10. | Appointment of Ms. Khyati Kanaiyalal Patel (DIN: 1054806) as Non-Executive Independent Director of the Company | Special Resolution |
| 11. | Appointment of Mr. Akshay Talshibhai Sanepara (DIN: 10552630) as Non-Executive Independent Director of the Company | Special Resolution |
| 12. | Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to '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 02:16 P.M.

This is for your information and records.

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, Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)

Manthan Tilva
Managing Director
DIN: 10453462