

DATE: 06/07/2024

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE CODE: INFINIUM**

Dear Sir/Madam,

SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON 6TH JULY, 2024

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) regulations, 2015, we would like to inform that members of M/s Infinium Pharmachem Limited in its called and convened Extra Ordinary General Meeting held on **Saturday, July 06, 2024 at 11.00 A.M. at the registered office of the company at 38 G I D C SOJITRA TALUKA: SOJITRA DIST: ANAND NA SOJITRA GUJARAT 387240** transacted the businesses mentioned in the Notice of the EGM.

At the beginning of the Extra Ordinary General Meeting, the Chairman of the meeting Mr. Sanjaykumar Vitthalbhai Patel welcomed the members present at the meeting and delivered his speech about the performance and future prospects of the company. Thereafter, the businesses mentioned in the Notice of the EGM were transacted as follows:

SPECIAL BUSINESS:

1. Approval for issue of securities (19,56,000 fully convertible warrants at a issue price of Rs. 227.54) on a preferential issue basis.
2. Approval of transactions of an aggregate amount not exceeding Rs. 100/- Crores (Rupees One Hundred Crores) under section 185 of the companies Act, 2013.
3. Approval of loan and investment upto Rs. 100/- Crore (Rupees One Hundred Crores) over and above the limit of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account under section 186 of the companies Act, 2013.

The above businesses were transacted through Remote E-Voting & Ballot paper voting during EGM as required under provision of the Companies Act, 2013.

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015.

Thereafter, the Meeting Concluded at 11:45 A.M.

Yours Faithfully,

For, INFINIUM PHARMACHEM LIMITED

Sanjaykumar
Vitthalbhai Patel
Digitally signed by
Sanjaykumar Vitthalbhai
Patel
Date: 2024.07.06 11:46:10
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**SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715**

EGM PROCEEDINGS

1. CS (Mr. Nilesh Patel) of the Company to welcome all the Directors, Members and Invitees who are present in the meeting.
2. CS (Mr. Nilesh Patel) of the Company will announce Managing Director (Mr. Sanjay Patel) as chairman of the meeting.
3. Managing Director (Chairman) of the Company give welcome speech, overview of the Company and objective for calling EGM.
4. Either CS or MD shall give brief of the agenda as mentioned in the EGM notice before placing it for voting in the EGM.
5. Either CS or MD shall put agendas' as mentioned in EGM notice for voting one by one as follows (If poll is demanded then the poll will be exercised by the members of the Company as per the instructions of CS) :
 1. Approval for issue of securities (19,56,000 fully convertible warrants at a issue price of Rs. 227.54) on a preferential issue basis.
 2. To approve transactions under section 185 of the Companies Act, 2013.
 3. Approval of loan and investment under section 186 of the Companies Act, 2013.
5. Results of the Remote e-voting and voting by Poll in the EGM, will be declared as per the SEBI regulations i.e. within 2 working days of the EGM.
6. Vote of thanks by MD.