

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

May 7, 2018

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Voting Results of Postal Ballot

Dear Sir / Madam,

With reference to our previous letter dated April 5, 2018; we wish to inform you that in accordance to Section 110 of the Companies Act, 2013 (“**Act**”) read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and other applicable provisions of the Act, Postal Ballot Notice and Form dated March 28, 2018; containing Resolutions were sent to the Shareholders of the Company.

In compliance to Regulation 44(3) of SEBI Listing Regulations, 2015, we hereby submit the Voting Results of the business transacted by the Postal Ballot of the Company, along with the Scrutinizers Report issued by M/s. Rajendra R. Vaze, Practising Company Secretaries.

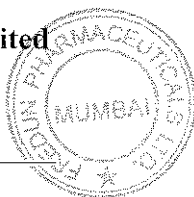
Details of the same will also published on the website of the Company at www.fredungroup.com

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**

B K Medhar



DIRECTOR

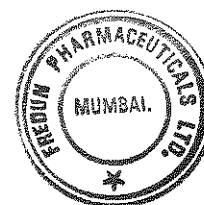
Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: business@fredungroup.com Web: www.fredungroup.com

FREDUN PHARMACEUTICALS LIMITED

Date of AGM / EGM / Postal Ballot	May 7, 2018
Total Number of Shareholders as on the record date (i.e., March 30, 2018 - cut-off date for voting purpose)	568
No. of Shareholders Present in the Meeting either person or through Proxy / who voted on the Resolutions through Postal Ballot / E-voting: - • Promoter and Promoter Group: • Public:	5 53
No. of Shareholders attended the Meeting through video conferencing or through Proxy: - • Promoter and Promoter Group: • Public:	N.A.



Agenda wise Disclosnre

Resolution No. 1: Ratification of Equity Shares issued pursuant to the Shareholder's consent received in an Extraordinary General Meeting held on July 07, 2017 as per the In-principal Approval received from BSE								
Resolution Required (Ordinary / Special)						Special Resolution		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	No. of votes in against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	17,50,810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		17,50,810	100	17,50,810	0	100	0
	Total	17,50,810	17,50,810	100	17,50,810	0	100	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	1740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1740	100	1740	0	100	0
	Total	1740	1740	100	1740	0	100	0
Total		17,52,550	17,52,550	100	17,52,550	0	100	0





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

B.Com LL.B. F.C.S. GCD.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,
Mumbai - 400 028. Tel : 24450622 / 32936166 Cell : 9821116504 Email : cs.rajendra@yahoo.in

Scrutinizer's Report

[Pursuant to The Companies Act, 2013]

(Rule 22 of The Companies (Management and Administration) Rules 2014)

To

The Chairperson
FREDUN PHARMACEUTICALS LIMITED
Regd. Office : 26 Manoj Industrial Premises,
G D Ambekar Rd, Wadala
Mumbai 400 031

Dear Madam,

Sub : Scrutinizer's Report U/S 108 & 110 of The Companies Act, 2013 for voting by the Equity shareholders through Postal Ballot and Remote e voting

1. I, Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of Rajendra and Co., Company Secretaries of Devdha Manzil 2nd floor, D. Rege Road, Dadar (W) Mumbai -400 028 have been appointed as a Scrutinizer by the Board of Directors of Fredun Pharmaceuticals Limited (the Company) at the meeting of the Board of Directors of the company held on 28th March 2018 for the purpose of scrutinizing the Postal Ballot/Remote E-Voting process under the provisions of Section 108 of The Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 related to a Resolution as set out in the notice dated 22nd September 2017.

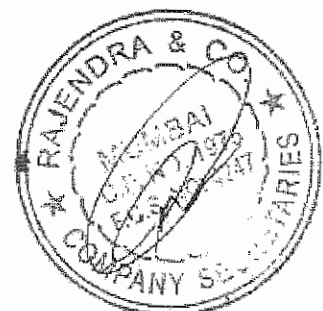
2. The Management of the Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and Rules relating to e- voting and Postal Ballot Voting. My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes cast in favour or against the resolutions based on the reports generated from the e-voting system provided by CDSL and on the basis of Postal Ballot papers received by the company.

3. I submit my report as under:

- a) The Company has duly dispatched the Ballot forms to the Equity shareholders of the Company whose name(s) appeared on the Register of Equity shareholders as on 30th March 2018 (i.e. cut-off date)

CERTIFIED FILING CENTRE (CFC)

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT. OF COMPANY AFFAIRS)

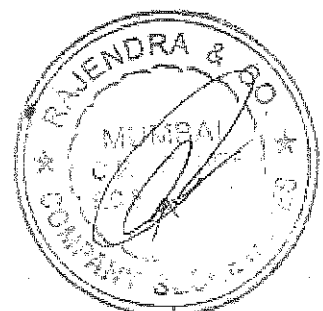


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COMPANY SECRETARIES

- b) The Company has provided e-voting facility to all the Equity shareholders registered with the Company.
- c) The e-voting period began at 09.00 a.m., on Friday, April 06, 2018 and ended on 05.00 p.m., on Saturday 05th May 2018. The votes received electronically from the Shareholders till Saturday 5th May 2018 upto 05.00 p.m. and the Physical ballot forms received till Saturday 5th May 2018 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting and Physical Postal ballot forms were only considered for my scrutiny.
- d) The total of 58 (Fifty Eight) Ballot forms were received from the Equity shareholders were given to me and duly held in my safe custody
- e) I have monitored the process of electronic voting through the scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through physical and electronic mode) from the Equity shareholders have been accordingly entered in a register separately maintained for the purpose. None of the incomplete, unsigned or incorrect Ballot forms have been considered.
- g) I further report that the e-voting data and Postal Ballots were scrutinized by me for verification of votes cast in favour and against the resolution.

Combined Report (E voting and Postal Ballot Papers)

Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes Nos.
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of Invalid votes	
Item No. 1 of the Notice for Ratification in respect of Equity Shares issued pursuant to the Shareholder's consent received in an Extraordinary General Meeting held on July 07, 2017 as per the In principal Approval received from BSE dated 31 st August 2017 and as per the direction of BSE.	1752550	99.902	—	—	1705	0.098	1754255





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COMPANY SECRETARIES

Rajendra R. Vaze

B.Com LL.B. F.C.S. GCD.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Renge Road (Shivaji Park Road No. 3), Dadar,
Mumbai - 400 028. Tel: 24450622 / 32936166 Cell: 9821116504 Email: cs.rajendra@yahoo.in

4. The Register and all other papers relating to e-voting and Ballot Forms shall remain in our safe custody until the Chairperson considers, approves and signs the minutes and thereafter the same shall be returned and handed over to the company.

5. The Resolution has been passed by the Requisite Majority and deemed to be passed at the General Meeting.

Voting Details :

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Postal Ballot Forms received	58	1754255
b)	Remote E-Voting	-	-
	Total	58	1754255
c)	Less : Invalid no. of votes casted for Resolution No 1	3	1705
d)	Valid no. of votes casted (Net)	55	1752550
e)	Total no. of votes with assent for the Resolution	55	1752550
f)	Total no. of votes with dissent for the Resolution	-	-

Thanking you
Yours faithfully
For Rajendra and Co.
Company Secretaries

(CS Rajendra Vaze)
FCS No. 4247 C.P. No 1975

Place : Mumbai
Date : 5th May 2018

