

**FREDUN PHARMACEUTICALS LIMITED**

*Compassionate Healthcare*

CIN No: L24239MH1987PLC043662



**Date: 01<sup>st</sup> October, 2024**

To,  
The BSE Limited.,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400001

**Ref: BSE Scrip Code: 539730**

Dear Sir/Madam,

**Subject: Submission of Voting Results of 37<sup>th</sup> Annual General Meeting.**

With reference to the captioned subject matter, please find enclosed herewith the Voting Results of 37<sup>th</sup> Annual General Meeting of Fredun Pharmaceuticals Limited for the year ended 31<sup>st</sup> March, 2024 as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Kindly take note of the same.

Thanking You,

Yours Sincerely,

For **FREDUN PHARMACEUTICALS LIMITED**

**FREDUN NARIMAN MEDHORA  
DIRECTOR  
DIN NO. 01745348**

**Encl: As Above**

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

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

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: [business@fredungroup.com](mailto:business@fredungroup.com) Web: [www.fredungroup.com](http://www.fredungroup.com)





**DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

<b>Date of the AGM</b>	<b>September 30, 2024</b>
<b>Total number of Shareholders on Record Date</b>	<b>8310</b>
<b>No. of shareholders present in the meeting either in person:</b>	
Promoters and Promoter Group:	0
Public:	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	3
Public:	58



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FREDUN PHARMACEUTICALS LIMITED								
Resolution Required: (Ordinary)		1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Vote s - Agai nst	% 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])*10 0
Promoter and Promoter Group	E-Voting	2310385	1036760	44.87	1036760	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	<b>Total</b>	<b>2310385</b>	<b>1036760</b>	<b>100</b>	<b>1036760</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>75000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2313777	7304	0.32	7304	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	-	0	0	0
	<b>Total</b>	<b>2232377</b>	<b>7304</b>	<b>0.32</b>	<b>7304</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4699162</b>	<b>1044064</b>	<b>22.21</b>	<b>1044064</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Resolution Required : (Ordinary)		2. To declare a Dividend at 7% on the Equity Shares of the Company for the Financial Year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters 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	2310385	1036760	44.87	1036760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2310385</b>	<b>1036760</b>	<b>44.87</b>	<b>1036760</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	<b>Total</b>	<b>75000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2313777	7304	0.32	7304	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2313777</b>	<b>7304</b>	<b>0.32</b>	<b>7304</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4599162</b>	<b>1044064</b>	<b>22.21</b>	<b>1044064</b>	<b>0</b>	<b>100</b>	<b>0</b>

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FREDUN PHARMACEUTICALS LIMITED								
Resolution Required : (Ordinary)		3. To appoint a Director in place of Dr. (Mrs.) Daulat Medhora, Whole Time Director (DIN No: 01745277) who being the longest in the office retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters 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	2310385	1036760	44.87	1036760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2310385</b>	<b>1036760</b>	<b>44.87</b>	<b>1036760</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	<b>Total</b>	<b>75000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2313777	7304	0.32	7304	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2313777</b>	<b>7304</b>	<b>0.32</b>	<b>7304</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4699162</b>	<b>1044064</b>	<b>22.21</b>	<b>1044064</b>	<b>0</b>	<b>100</b>	<b>0</b>

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FREDUN PHARMACEUTICALS LIMITED								
Resolution Required : (Ordinary)		4. To ratify the remuneration of the Cost Auditor for the Financial Year ended March 31, 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters 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	2310385	1036760	44.87	1036760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2310385</b>	<b>1036760</b>	<b>44.87</b>	<b>1036760</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	<b>Total</b>	<b>75000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2313777	7304	0.32	7304	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2313777</b>	<b>7304</b>	<b>0.32</b>	<b>7304</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4699162</b>	<b>1044064</b>	<b>22.21</b>	<b>1044064</b>	<b>0</b>	<b>100</b>	<b>0</b>

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FREDUN PHARMACEUTICALS LIMITED								
Resolution Required : (Ordinary)		5. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters 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	2310385	1036760	44.87	1036760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2310385</b>	<b>1036760</b>	<b>44.87</b>	<b>1036760</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	<b>Total</b>	<b>75000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2313777	7304	0.32	7304	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2313777</b>	<b>7304</b>	<b>0.32</b>	<b>7304</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4699162</b>	<b>1044064</b>	<b>22.21</b>	<b>1044064</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Resolution Required : (Special)		6. To increase borrowing limit under Section 180 (1) (c) of Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters 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	2310385	1036760	44.87	1036760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2310385</b>	<b>1036760</b>	<b>44.87</b>	<b>1036760</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	<b>Total</b>	<b>75000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2313777	7304	0.32	7304	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2313777</b>	<b>7304</b>	<b>0.32</b>	<b>7304</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>4699162</b>	<b>1044064</b>	<b>22.21</b>	<b>1044064</b>	<b>0</b>	<b>100</b>	<b>0</b>

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FREDUN PHARMACEUTICALS LIMITED								
Resolution Required : (Special)		7. To grant loan/ provide security or guarantee to Directors and other person in whom Director of the company is interested.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters 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	2310385	1036760	44.87	1036760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2310385</b>	<b>1036760</b>	<b>44.87</b>	<b>1036760</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	<b>Total</b>	<b>75000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2313777	7304	0.32	6954	350	95.21	4.79
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2313777</b>	<b>7304</b>	<b>0.32</b>	<b>6954</b>	<b>350</b>	<b>95.21</b>	<b>4.79</b>
<b>Total</b>		<b>4699162</b>	<b>1044064</b>	<b>22.21</b>	<b>1043714</b>	<b>350</b>	<b>99.97</b>	<b>0.03</b>

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Resolution Required : (Special)		8. To approve for increase the limits for making investments/ extending loans and giving guarantees or providing securities in connection with loans to person's/ body corporate.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters 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	2310385	1036760	44.87	1036760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2310385</b>	<b>1036760</b>	<b>44.87</b>	<b>1036760</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	<b>Total</b>	<b>75000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2313777	7304	0.32	6954	350	95.21	4.79
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2313777</b>	<b>7304</b>	<b>0.32</b>	<b>6954</b>	<b>350</b>	<b>95.21</b>	<b>4.79</b>
<b>Total</b>		<b>4699162</b>	<b>1044064</b>	<b>22.21</b>	<b>1043714</b>	<b>350</b>	<b>99.97</b>	<b>0.03</b>

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Resolution Required : (Special)		9. Approval for transaction with Related Parties.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters 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	2310385	1036760	44.87	1036760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2310385</b>	<b>103676</b>	<b>44.87</b>	<b>1036760</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	<b>Total</b>	<b>75000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2313777	7304	0.32	6954	350	95.21	4.79
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2313777</b>	<b>7304</b>	<b>0.32</b>	<b>6954</b>	<b>350</b>	<b>95.21</b>	<b>4.79</b>
<b>Total</b>		<b>4699162</b>	<b>1044064</b>	<b>22.21</b>	<b>1043714</b>	<b>350</b>	<b>95.21</b>	<b>4.79</b>

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

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

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com





Company Secretary & Insolvency Professional (IBBI/PA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies  
(Management and Administration) Rules, 2014

To,

**The Chairman**

**FREDUN PHARMACEUTICALS LIMITED**

11<sup>th</sup> Floor, Tower A, Urmi Estate 95,  
Ganpatrao Kadam Marg, Lower Parel (W),  
Delisle Road, Mumbai – 400013.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and evoting conducted during the Annual General Meeting ("AGM"), of Fredun Pharmaceuticals Limited held on Monday, 30<sup>th</sup> September, 2024 at 09:00 a.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').**

I, Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356), have been appointed as the Scrutinizer by the Board of Directors of **Fredun Pharmaceuticals Limited** ("the Company") for the purpose of Remote E-voting and E-voting at AGM taken on the below mentioned resolutions at the **AGM of the Equity Shareholders of Fredun Pharmaceuticals Limited** held on Monday, 30<sup>th</sup> September, 2024 at 09:00 A.M. through **Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')**, submit my report as under:

The notice dated 07<sup>th</sup> May, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with Circular No. 14/2020 dated 8<sup>th</sup> April 2020, Circular No. 17/2020 dated 13<sup>th</sup> April 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, Circular No. 10/2021 dated 23<sup>rd</sup> June 2021, Circular No. 20/2021 dated 8<sup>th</sup> December 2021, Circular No. 03/2022 dated 5<sup>th</sup> May 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs

(MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with SEBI Circular number SEBI/HO/DDHS/DDHS\_Div2/P/CI R120221079 dated 3<sup>rd</sup> June, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”).

The Company had provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The book closure started from **Tuesday, September 24, 2024 and ended on Monday, September 30, 2024**. The shareholders of the Company holding shares as on 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had appointed National Securities Depositories Ltd (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. The remote e-voting commenced on **Friday, 27<sup>th</sup> September, 2024 at 09:00 A.M. and ended on Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M.** and the NSDL remote e-voting portal was blocked for voting thereafter. After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I, now, submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	1044064	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**ORDINARY BUSINESS:**

**Item No. 2- Ordinary Resolution-**

**To declare a Dividend at 7% on the Equity Shares of the Company for the Financial Year ended March 31, 2024:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	1044064	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**ORDINARY BUSINESS:**

**Item No. 3- Ordinary Resolution-**

**To appoint a Director in place of Dr. (Mrs.) Daulat Medhora, Whole Time Director (DIN No: 01745277) who being the longest in the office retires by rotation and being eligible offers herself for re-appointment:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	1044064	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**SPECIAL BUSINESS:**

**Item No. 4- Ordinary Resolution:-**

**To ratify the remuneration of the Cost Auditor for the Financial Year ended March 31, 2025:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	1044064	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 5- Special Resolution:-**

**Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	1044064	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 6- Special Resolution-**

**To increase borrowing limit under Section 180 (1) (c) of Companies Act, 2013:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	1044064	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 7- Special Resolution-**

**To grant loan/ provide security or guarantee to Directors and other person in whom Director of the company is interested:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	1043714	99.96%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	350	0.04%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 8- Special Resolution-**

**To approve for increase the limits for making investments/ extending loans and giving guarantees or providing securities in connection with loans to person's/ body corporate:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	1043714	99.96%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	350	0.04%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 9- Special Resolution-**

**Approval for transaction with Related Parties:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	1043714	99.96%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	350	0.04%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above Nine (9) Resolutions mentioned in the Notice dated 07<sup>th</sup> May, 2024 of the AGM as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Person/Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,  
Yours Faithfully,

**KALA AGARWAL**  
**(PRACTISING COMPANY SECRETARY)**  
**COP: 5356**

**Place: Mumbai**  
**Date: 01<sup>st</sup> October, 2024**  
**UDIN: F005976F001409611**