



CIN No : L24239MH1987PLC043662

Date: 30th September, 2023

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 36th Annual General Meeting.

With reference to the captioned subject matter, please find enclosed herewith the Voting Results of 36th Annual General Meeting of Fredun Pharmaceuticals Limited for the year ended 31st March, 2023 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

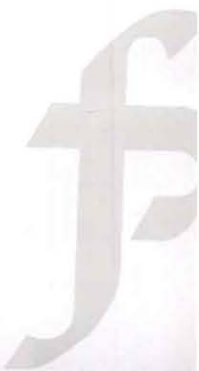
Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

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 **Web:** www.fredungroup.com



FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

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

Date of the AGM	September 29, 2023
Total number of Shareholders on Record Date	6620
No. of shareholders present in the meeting either in person:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	54

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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, 2023 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	2272745	1068020	46.9925	1068020	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	2272745	1068020	100	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13482	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	-	0	0	0
	Total	2232377	13482	0.6039	13482	0	100	0
Total		4580122	1081502	23.6130	1081502	0	100	0

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FREDUN PHARMACEUTICALS LIMITED								
Resolution Required : (Ordinary)		2. To declare a Dividend at 7% on the Equity Shares of the Company for the Financial Year ended March 31, 2023.						
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	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.9925	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13482	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2232377	13482	0.6039	13482	0	100	0
Total		4580122	1081502	23.6130	1081502	0	100	0

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Resolution Required : (Ordinary)		3. To appoint a Director in place of Mr. Fredun Medhora, Managing Director (DIN No: 01745348) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.9925	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13482	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2232377	13482	0.6039	13482	0	100	0
Total		4580122	1081502	23.6130	1081502	0	100	0

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Resolution Required :
(Ordinary)

4. To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution.

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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.9925	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13482	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2232377	13482	0.6039	13482	0	100	0
Total		4580122	1081502	23.6130	1081502	0	100	0

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Resolution Required : (Ordinary)		5. To ratify the remuneration of the Cost Auditor for the Financial Year ended March 31, 2024 and to pass with or without modification(s), the following resolution as an Ordinary Resolution.						
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	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.9925	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13482	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2232377	13482	0.6039	13482	0	100	0
Total		4580122	1081502	23.6130	1081502	0	100	0

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Resolution Required : (Special)		6. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings and to pass with or without modification(s), the following resolution as a Special Resolution.						
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	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.9925	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13482	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2232377	13482	0.6039	13482	0	100	0
Total		4580122	1081502	23.6130	1081502	0	100	0

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Resolution Required : (Special)		7. To increase borrowing limit under Section 180 (1) (c) of Companies Act, 2013 and to pass with or without modification(s), the following resolution as a Special Resolution.						
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	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.9925	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13482	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2232377	13482	0.6039	13482	0	100	0
Total		4580122	1081502	23.6130	1081502	0	100	0

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FREDUN PHARMACEUTICALS LIMITED								
Resolution Required : (Special)		8. To grant loan/ provide security or guarantee to Directors and other person in whom Director of the company is interested and to pass with or without modification(s), the following resolution as a Special Resolution.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.9925	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13132	350	97.4039	2.5961
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2232377	13482	0.6039	13132	0	97.4039	2.5961
Total		4580122	1081502	23.6130	1081152	0	99.9676	0.0324

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FREDUN PHARMACEUTICALS LIMITED								
Resolution Required : (Special)		9. 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 and to pass with or without modification(s), the following resolution as a Special Resolution.						
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	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.9925	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13132	350	97.4039	2.5961
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2232377	13482	0.6039	13132	0	97.4039	2.5961
Total		4580122	1081502	23.6130	1081152	0	99.9676	0.0324

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FREDUN PHARMACEUTICALS LIMITED								
Resolution Required : (Special)		10. Approval for transaction with Related Parties and to pass with or without modification(s), the following resolution as a Special Resolution.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
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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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13132	350	97.4039	2.5961
	Poll		0	0	0	0	100	0
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Resolution Required : (Special)		11. To consider and approve continuation of Dr. Aspi Raimalwala as Independent Director who will be attaining 75 years of age and to pass with or without modification(s), the following resolution as a Special Resolution.						
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	2272745	1068020	46.9925	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.9925	1068020	0	100	0
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
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2232377	13482	0.6039	13132	350	97.4039	2.5961
	Poll		0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	2232377	13482	0.6039	13132	0	97.4039	2.5961
Total		4580122	1081502	23.6130	1081152	0	99.9676	0.0324

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





CIN No : L24239MH1987PLC043662

September 30, 2023

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

Ref.: BSE Scrip Code - 539730

Dear Sir /Madam,

Sub.: Submission of Scrutinizer Report of the 36th Annual General Meeting (AGM) held on Friday, 29th September, 2023.

Please find enclosed scrutinizer's report issued by Ms. Kala Agarwal, practicing Company Secretary regarding remote e-voting and e-voting at the 36th Annual General Meeting of the Company held on Friday, September 29, 2023 at 09.00 a.m. through video conferencing facility / other audio visual means.

This is for your information and records.

Thanking You.

Yours Truly,

For Fredun Pharmaceuticals Limited

FREDUN NARIMAN MEDHORA
DIRECTOR
DIN NO. 01745348

Encl: As Above

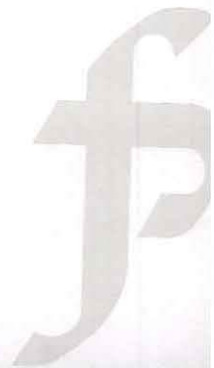
Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

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www.kalaagarwal.com

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

11th 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, for the Annual General Meeting of Fredun Pharmaceuticals Limited held on Friday, 29th September, 2023 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 **Annual General Meeting of the Equity Shareholders of Fredun Pharmaceuticals Limited** held on Friday, 29th September, 2023 at 09:00 A.M. through **Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')**, submit my report as under:

The notice dated 24th May, 2023, 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 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June 2021, Circular No. 20/2021 dated 8th December 2021, Circular No. 03/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI Circular number SEBI/HO/DDHS/DDHS_Div2/P/CI R120221079 dated 3rd 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 Saturday, September 23, 2023 and ended on Friday, September 29, 2023. The shareholders of the Company holding shares as on 22nd September, 2023 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 Tuesday, 26th September, 2023 at 09:00 A.M. and ended on Thursday, 28th September, 2023 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, 2023 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
73	1081502	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, 2023:****(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
73	1081502	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 Mr. Fredun Medhora, Managing Director (DIN No: 01745348) who being the longest in the office retires by rotation and being eligible offers himself 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
73	1081502	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. 4- Ordinary Resolution-

To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(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
73	1081502	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- Ordinary Resolution-

To ratify the remuneration of the Cost Auditor for the Financial Year ended March 31, 2024 and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(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
73	1081502	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-**

Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings and to pass with or without modification(s), the following resolution as a Special Resolution:

(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
73	1081502	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 increase borrowing limit under Section 180 (1) (c) of Companies Act, 2013 and to pass with or without modification(s), the following resolution as a Special Resolution:

(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
73	1081502	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. 8- Special Resolution-**

To grant loan/ provide security or guarantee to Directors and other person in whom Director of the company is interested and to pass with or without modification(s). the following resolution as a Special Resolution:

(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
72	1081152	100%

(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%

(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-**

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 and to pass with or without modification(s), the following resolution as a Special Resolution:

(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
72	1081152	100%

(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%

(3) Invalid Votes

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

SPECIAL BUSINESS:**Item No. 10- Special Resolution-**

Approval for transaction with Related Parties and to pass with or without modification(s), the following resolution as a Special Resolution:

(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
72	1081152	100%

(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%

(3) Invalid Votes

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

SPECIAL BUSINESS:**Item No. 11- Special Resolution-**

To consider and approve continuation of Dr. Aspi Raimalwala as Independent Director who will be attaining 75 years of age and to pass with or without modification(s), the following resolution as a Special Resolution:

(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
72	1081152	100%

(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%

(3) Invalid Votes

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

All of the above Eleven (11) Resolutions mentioned in the Notice of the AGM dated 24th July, 2023 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: 29th September, 2023
UDIN: F005976E001127547