

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 28<sup>th</sup> September, 2020.

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

Ref.: BSE Scrip Code – 539730

**Subject: Proceedings of the 33rd Annual General Meeting held on 28<sup>th</sup> September, 2020**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 28, 2020 at 11:00am (IST) through Video Conferencing (“VC”).

We request you to take the same on record.

Thanking you,

For Fredun Pharmaceuticals Limited



Ankita Joshi  
Company Secretary Cum Compliance Officer  
Membership No: ACS43193.

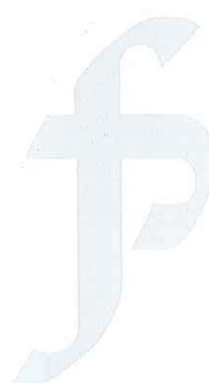
Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

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

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

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

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**Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September , 2020 at 11:00am (IST) through Video Conferencing (VC) /Other Audio Visual Means(OAVM):**

1. The 33<sup>rd</sup> Annual General Meeting of the Members of Fredun Pharmaceuticals Limited was held on Monday, 28<sup>th</sup> September 2020 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India.
3. Mr. Fredun Medhora (Managing Director & CFO), Dr. (Mrs.) Daulat Medhora (Chairperson & Joint Managing Director), Mr. Nariman Medhora (Whole Time Director) were present for the Meeting. The requisite quorum being present, the Meeting was called to order.
4. Dr. Aspi Raimalwala ( Non-Executive Independent Director), Dr. Rohinton Kanga (Non-Executive Director), Ms. Ankita Joshi (Company Secretary Cum Compliance Officer) attended the Annual General Meeting via Video Conferencing (VC).
5. Ms. Ankita Joshi, Company Secretary Cum Compliance Officer then introduced the Board Members.
6. Mr. Rajendra Vaze of M/s Rajendra & Co, Secretarial Auditor and Scrutinizer and Mr. Deepak Savla of Savla & Associates, Statutory Auditors were also present at the AGM.
7. Mr. Fredun Medhora occupied the Chair and conducted the 33<sup>rd</sup> Annual General Meeting of the Company.
8. Ms. Ankita Joshi the Company Secretary Cum Compliance Officer informed that due to the COVID-19 pandemic situation, the Meeting was conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs , Government of India and Securities and Exchange Board of India.
9. With the permission of the Members, the Notice of AGM along with the Audited Financial Statements for the Financial Year 2019-20, the report of the Board of Directors thereon, being already circulated electronically were considered as being read.
10. Ms. Ankita Joshi, Company Secretary Cum Compliance Officer thereafter explained the guidelines regarding the general instructions and process of e-voting at the Meeting.
11. Ms. Ankita Joshi, Company Secretary Cum Compliance Officer informed that the facility of e-voting was provided by the Company as required under the provisions of the Companies Act, 2013 and SEBI Regulations to the Members. The facility of e-voting was provided to the Members from Friday, 25<sup>th</sup> September at 9:00am (IST) to Sunday, 27<sup>th</sup> September, 2020 at 5:00pm (IST). Mr. Rajendra Vaze, Practising Company Secretary is appointed as Scrutinizer for independently scrutinizing the e-voting process.

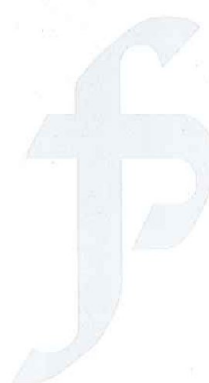
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12. The Scrutinizer will submit their consolidated result on e-voting process within 48 hours of the conclusion of the Annual General Meeting and the same would be intimated to the stock exchange and will also be uploaded on the Company's website and on the website of NSDL.
13. Mr. Fredun Medhora delivered his speech to the shareholders giving an overview of the Pharmaceutical Industry, Indian economy, Company's performance in FY 2019-20 and first quarter of FY 2020-21.
14. The agenda items as per the notice of 33<sup>rd</sup> Annual General Meeting for Members' consideration and approval can be considered and the e voting might have been done.
15. The Annual General Meeting was concluded at 11:30 a.m. (IST) with a vote of thanks to the Chair.

Thanking you

For Fredun Pharmaceuticals Limited



Ankita Joshi

Company Secretary Cum Compliance Officer

Membership No: ACS43193.

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