



CIN No : L24239MH1987PLC043662

Date: 23rd September, 2022

To

BSE Ltd.,

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400001

Ref.: BSE Scrip Code - 539730

Sub: Compliance of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting ("EGM") of Fredun Pharmaceuticals Limited was held on Friday 23rd September, 2022 at 9:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Shareholders in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Please find enclosed the Voting Results of the EGM pursuant Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

Fredun Medhora
Managing Director
DIN: 01745348

Encl.: A/a

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

Corporate 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

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

Date of the EGM	September 23,2022
Total number of Shareholders on Record Date	3802
No. of shareholders present in the meeting either in person:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	36

FREDUN PHARMACEUTICALS LIMITED

FREDUN PHARMACEUTICALS LIMITED								
Resolution Required: (Special)			1 - Issue of Convertible Warrants on preferential basis to Promoter & Promoter Group.					
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 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	1553230	68.34	1553230	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2272745	1553230	68.34	1553230	-	100	-
Public Institutions	E-Voting	75000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	75000	-	-	-	-	-	-
Public Non Institutions	E-Voting	2105034	44684	2.12	35897	8787	80.33	19.66
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2105034	44684	2.12	35897	8787	80.33	19.66
Total		4452779	1597914	35.88	1589217	8787	99.45	0.55

FREDUN PHARMACEUTICALS LIMITED

Resolution Required : (Special)		2 - Issue of Equity Shares on preferential basis to Non-Promoters.						
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 outstandi ng shares	No. of Votes – in favour	No. of Votes – Agains t	% 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	1553230	68.34	1553230	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2272745	1553230	68.34	1553230	-	100	-
Public Institutions	E-Voting	75000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	75000	-	-	-	-	-	-
Public Non Institutions	E-Voting	2105034	44684	2.12	36212	8472	81.04	18.95
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2105034	44684	2.12	36212	8472	81.04	18.95
Total		4452779	1597914	35.88	1589442	8472	99.47	0.53

FREDUN PHARMACEUTICALS LIMITED

Resolution Required : (Special)		3 - Issue of Convertible Warrants on preferential basis to Non-Promoters						
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 outstandi ng shares	No. of Votes - in favour	No. of Votes - Agains t	% 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	1553230	68.34	1553230	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2272745	1553230	68.34	1553230	-	100	-
Public Institutions	E-Voting	75000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	75000	-	-	-	-	-	-
Public Non Institutions	E-Voting	2105034	44684	2.12	35907	8777	80.35	19.64
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2105034	44684	2.12	35907	8777	80.35	19.64
Total		4452779	1597914	35.88	1589137	8777	99.45	0.55