

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 30th September, 2022

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

Subject: Outcome of the 35th Annual General Meeting in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

**Ref: Fredun Pharmaceuticals Limited,
Scrip Code: 539730**

Dear Sir/Madam,

This is to inform you that the 35th Annual General Meeting ("AGM") of Fredun Pharmaceuticals Limited was held on Friday, 30th September, 2022 at 09:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 35th Annual General Meeting of the Company. You are requested to take the above information on record.

This is for your information and records.

Thanking You.

For FREDUN PHARMACEUTICALS LIMITED

**FREDUN MEDHORA
MANAGING DIRECTOR
DIN NO.: 01745348**

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

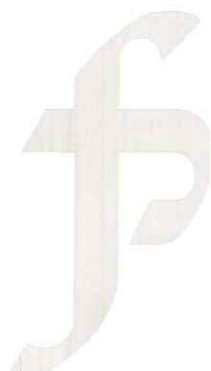
Corporate Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

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





SUMMARY OF THE PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF FREDUN PHARMACEUTICALS LIMITED:

The 35th Annual General Meeting ("AGM") of the Company was held on Friday, 30th September, 2022 through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 09:00 AM (1ST) and concluded at 9:43 AM(1ST).

(A) Proceedings in brief:

- Dr. (Mrs.) Daulat Medhora, Chairperson, welcomed all the members present at AGM. The requisite quorum being present, she called the Meeting to order.
- Due to Medical Emergencies of the Chairperson, she instructed Ms. Jinkal Shah Company Secretary to continue with the proceedings of the Annual General meeting.
- The Company Secretary then introduced all other Directors of the Company. The members were informed that the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present in the Meeting via Video Conference.
- Mr. Fredun Medhora, Managing Director and Chief Financial Officer addressed the members.

The Company Secretary appraised the member on the guidelines for e-voting:

- i. The members were provided with an opportunity to cast their vote through remote e-voting facility on the resolutions as set out in the Notice convening this Annual General Meeting;

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- ii. The remote e-voting period which commenced on Tuesday, September 27, 2022 at 09:00 AM (IST) ended on Thursday, September 29, 2022, at 05:00 PM (IST);
- iii. The e-voting window was open on the NSDL e-voting platform for 15 minutes from the conclusion of the AGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.
- iv. Ms. Kala Agarwal, Practicing Company Secretary have been appointed as the scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.
- v. The e-voting results along with the Scrutinizer's Report will be declared within the time stipulated under the applicable laws and will be disseminated to the Stock Exchange and also be placed on the website of the Company and NSDL.

She further informed that the following resolutions as set out in the Notice convening the 35th AGM were put to vote in the meeting and approval by members.

Sr. No	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To declare a Dividend of 7% on the Equity Shares of the Company for the Financial Year ended March 31, 2022	Ordinary Resolution
3.	To appoint a director in place of Mr. Nariman Medhora (DIN No: 02060357) Non- Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4.	To ratify the remuneration of the Cost Auditor for the Financial Year ended 31st March, 2023	Ordinary Resolution
5.	To consider and approve continuation of Mr. Nariman Medhora as Director upon his attainment of 75 years of age	Special Resolution
6.	To consider and approve continuation of Dr. Chandrakant Shah as Director upon his attainment of 75 years of age	Special Resolution

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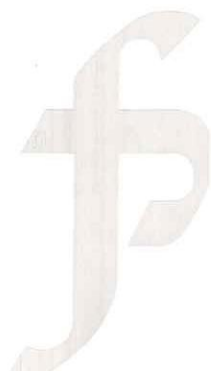
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The Company Secretary concluded the proceedings of the AGM by thanking all the members for their participation at the AGM.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **FREDUN PHARMACEUTICALS LIMITED**

**FREDUN MEDHORA
MANAGING DIRECTOR
DIN NO.: 01745348**

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