



Date: January 18,2024

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

Ref.: BSE Scrip Code - 539730

Sub: Outcome of the Extra Ordinary General Meeting in compliance with Regulation 30 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 ("EOGM") of Fredun Pharmaceuticals Limited was held on Thursday, January 18,2024 at 03.00 p.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 Extra Ordinary 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**

JINKAL SONI
(JINKAL SHAH)
COMPANY SECRETARY AND COMPLIANCE OFFICER

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF FREDUN PHARMACEUTICALS LIMITED.**

The Extra Ordinary General Meeting ("EOGM") of the Company was held on Thursday, January 18, 2024 through Video Conferencing ("VC"). The Meeting commenced at 03:00 p.m (IST) and concluded at 03:22 p.m (IST) (including time allowed e-voting at EOGM).

Proceedings in brief:

- Ms. Jinkal Shah, Company Secretary and Compliance Officer of the Company welcomed all the members present at Extra Ordinary General Meeting.
- Dr. (Mrs.) Daulat Nariman Medhora chaired the meeting.
- As the requisite quorum was present for the meeting, Ms. Jinkal Shah, Company Secretary and Compliance Officer of the Company with the permission of the Chairperson called the meeting to order.
- Ms. Jinkal Shah, Company Secretary and Compliance Officer then briefed the Members with general instructions for attending the meeting through video conferencing and process of e-voting at the meeting.
- Ms. Jinkal Shah, Company Secretary and Compliance Officer then introduced the fellow members of the Board who were present in this Meeting.
- Mr. Rakesh Nisar, representative of Statutory Auditor M/s. R.H. Nisar & Co. the Statutory Auditor of the Company was present for the Meeting. Ms. Kala Agarwal, Secretarial Auditor and Scrutinizer was also present at this Meeting.
- Ms. Jinkal Shah, Company Secretary and Compliance Officer further informed the members that in compliance with the relevant provisions of the Companies Act, 2013, Rules made thereunder, and SEBI Listing Regulations, the Company had provided the facility to the members to exercise their right to vote on the businesses proposed to be transacted at this EOGM through remote e-voting for the period commencing from Monday, January 15, 2024 at 09.00 a.m. to Wednesday, January 17, 2024 till 5.00 p.m. In order to facilitate voting to those Members, who have not exercised their right to vote through remote e-voting, the Company has also provided facility to vote at the EOGM through the e-voting platform of NSDL.

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

- She further informed that, Ms. Kala Agarwal, Practicing Company Secretary had been appointed as the Scrutinizer for remote e-voting as well as e-voting at the EOGM, who would scrutinize the votes and hand over the combined report on voting within two working days of the conclusion of this EOGM. Upon receipt of the result of voting along with the Scrutinizer's Report, the same shall be uploaded on the website of the Company, website of the NSDL and shall also be submitted to the Stock Exchanges. Since, this meeting is being held through Video Conference/ Other Audio-Visual Means and the resolutions mentioned in the Notice convening this meeting have already been put to the vote through remote e-voting there is no requirement for proposing and seconding of resolutions.
- She further informed that the following resolutions as set out in the Notice convening the EOGM were put to vote in the meeting and approval by members.

Sr No.	Particulars	Type of Resolution
1.	Issuance of securities for amount up to and not exceeding 120 crores or its equivalent in Indian rupees or in any other currency (ies).	Special Resolution
2.	Re-appointment of Managing Director Mr. Fredun Medhora (DIN 01745348) for the period of 5 years	Special Resolution
3.	Appointment of Mrs. Daisy D'Souza (DIN-09348309) in the category of Independent Director for the period of 5 Years	Special Resolution
4.	Re-Appointment of Whole Time Director designated as Jt. Managing Director Dr. (Mrs.) Daulat Nariman Medhora (Din- 01745277) for the period of 5 Years	Special Resolution

- The Company Secretary concluded the proceedings of the EOGM by thanking all the members for their participation at the EOGM and for their constructive suggestions and observations.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **FREDUN PHARMACEUTICALS LIMITED**

JINKAL SONI
(JINKAL SHAH)
COMPANY SECRETARY AND COMPLIANCE OFFICER

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