

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 19th October 2021

To,
The
DCS — CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 539730~ Fredun Pharmaceuticals Limited

Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of Fredun Pharmaceuticals Limited.

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extra Ordinary General Meeting (EGM) of M/s Fredun Pharmaceuticals Limited held on Tuesday 19th October, 2021 through Video Conferencing or Other Audio Visual Means ("VC/ OAVM") to transact the Business as stated in notice of the Meeting.

Yours Faithfully,

For Fredun Pharmaceuticals Limited


Fredun Medhora
Managing Director
DIN: 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





Proceedings of an Extra Ordinary General Meeting of the Company held on Tuesday, October 19th 2021 at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM):

1. The Extra Ordinary General Meeting of the Members of Fredun Pharmaceuticals Limited was held on Tuesday, October 19th 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. The EGM was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, and 13th January 2021 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 and 15th January 2021 issued by the Securities and Exchange Board of India.
3. Mr. Fredun Medhora , Managing Director; and Independent Director Mr. C K Shah of the Company were present at the Meeting. The requisite quorum being present, the Meeting was called to order.
4. Mr. Fredun Medhora occupied the Chair of the Extra Ordinary General Meeting of the Company.
5. Mr. Rajendra R. Vaze Scrutinizer for the EGM attended the meeting and conducted the meeting as representative on behalf of The Company and Mr Rajesh Shah, The Registrar and Transfer Agents from M/S Purva Share Registry were also present for the Extra Ordinary General Meeting.
6. It was informed at the meeting 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.
7. With the permission of the Members, the Notice of EGM being already circulated electronically were considered as being read.
8. The shareholders were duly explained the guidelines regarding the general instructions and process of e-voting at the Meeting.
9. The shareholders were 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 16th October,2021 at 9:00 A.M. (IST) to 18th October , 2021 at 5:00 P.M. (IST). It was also informed to the

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members that the remote e-voting facility shall be available for 15 minutes after the meeting. Mr. Rajendra R. Vaze Practising Company Secretary was appointed as Scrutinizer at the Board meeting held on 22nd September, 2021 for independently scrutinizing the e-voting and remote e-voting process

10. The following items of business, as stated in the Notice of the EGM dated 22nd September, 2021 were transacted at the EGM:

Sr. No.	Particulars
1.	Issue Of Equity Shares On Preferential Basis To The Non Promoters
2.	Issue Of Convertible Warrants On Preferential Basis To The Non Promoters
3.	Issue Of Convertible Warrants On Preferential Basis On Conversion Of Unsecured Loan Of The Promoters

11. The Scrutinizer will submit their consolidated result on e-voting process within 48 hours of the conclusion of the Extra Ordinary General Meeting and the same would be intimated to the BSE Limited were the shares of the Company are listed and will also be uploaded on the Company's website and on the website of NSDL.
12. The Extra Ordinary General Meeting was concluded at 11.20 A.M. (IST) with a vote of thanks to the Chair.

For Fredun Pharmaceuticals Limited .


Fredun Medhora
Managing Director
DIN: 01745348



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