

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: Submission of Scrutinizer's Report for Extra Ordinary General Meeting held on 19th October, 2021.

Please find enclosed herewith the Report as issued by the Scrutinizer for the Remote E Voting and same day E-voting conducted for the purpose of Extra Ordinary General Meeting.

Please acknowledge the receipt of the same.

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



RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

B.Com. LL.B., DBM, GCD, F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of The Companies Act, 2013 and
(Rule 20 (4)(xii) of The Companies (Management and Administration) Rules 2014 as amended]

To

The Chairman of Extraordinary General Meeting of the members of
FREDUN PHARMACEUTICALS LIMITED (the Company) held
on 19th day of October, 2021 at 11.00 a.m.
through Video Conferencing(VC)/ Other Audio Visual Means (OAVM)

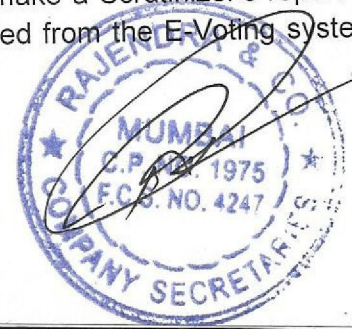
Dear Sir,

Sub: **Scrutinizer's Report on remote E voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 (the Rule) as amended in respect of Remote E-voting and E Voting Results of the members of Fredun Pharmaceuticals Limited for the Extraordinary General Meeting held on 19th October 2021 at 11.00 a.m. through Video Conferencing(VC)/other Audio visual Means(OAVM)**

1. I, Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of **Rajendra and Co., Company Secretaries** of Devdha Manzil 2nd floor, D. Rege Road, Dadar (W) Mumbai -400 028 have been appointed as a Scrutinizer by The Board of Directors of Fredun Pharmaceuticals Limited (the Company) for the purpose of scrutinizing the E-Voting/ Remote E-voting under The provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 (Rules) related to the agenda items transacted at the Extraordinary General Meeting of the members of Fredun Pharmaceuticals Limited (the Company) held on 19th day of October, 2021 at 11.00 a.m. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) in accordance with General Circular no. 14/2020 dated 8th April, 2020, General Circular no.17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated December 31, 2020 in relation to extension of the framework provided in the aforementioned circulars up to June 30, 2021 ((hereinafter referred to as "MCA Circulars")), Government of India and relevant circular issued by the Securities and Exchange Board of India ('SEBI')

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and Rules relating to Remote E-voting for the Extraordinary General Meeting. My responsibility as a scrutinizer is to ensure that the voting process through electronic means (By remote e voting) in the meeting is conducted in a transparent manner and restricted to make a Scrutinizer's report of the votes cast in favour or against the resolutions based on the reports generated from the E-Voting system provided by NSDL.

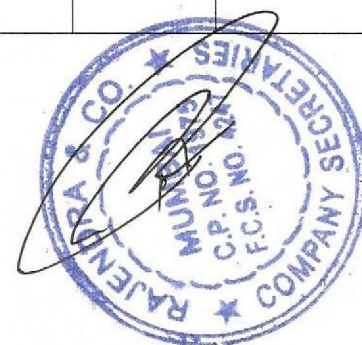
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3. I submit my report as under:

- a) The remote e-voting period begins at 09.00 a.m., on Saturday the 16th October 2021 and ends at 05.00 p.m., on Monday 18th October 2021. The votes received electronically from the Shareholders till Monday 18th October 2021 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny and also any votes if received electronically during the proceedings of the EGM and within 15 minutes of the conclusion of the EGM.
- b) At the Extraordinary General Meeting, the chairman announced that the Members present at the Extraordinary General Meeting through VC / OAVM and who have not cast their vote earlier by Remote E-Voting can exercise their voting rights available through E voting during the proceedings of the EGM and within 15 minutes of the conclusion of the EGM.
- c) This Extraordinary General Meeting of the Equity Shareholders of Fredun Pharmaceuticals Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and also Circular dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (SEBI).
- d) Thereafter total of 15 E-voting and Remote E-votings were received from shareholders and the details of which were duly recorded with me based on the data downloaded from the NSDL e- voting system.
- e) I have monitored the process of electronic voting through the Scrutinizer's secured link
- f) As per the requirement of The Companies Act 2013 the particulars of all votes received (through electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose.
- g) Cut-off date: Voting rights were reckoned as on 12th October 2021 being the cut-off date for the purpose of deciding the entitlements of the members for remote e voting and the e voting at the EGM
- h) I further report that the e-voting data and Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.

Items no. of Notice	Valid Votes in the favour of the Resolution		Valid Votes against the Resolution		Invalid Votes		Total Votes Nos.
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of Invalid votes	
Item No. 1 of the Notice (As Special Resolution for Issue of Equity shares on preferential basis to the Non promoters.	887939	100%	0	0%	0	0%	887939



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Item No. 2 of the Notice (As Special Resolution for Issue of convertible warrants on preferential basis to the Non promoters.	884754	99.64%	200	0.02%	2985	0.34	887939
Item No. 3 of the Notice (As Special Resolution for Issue of convertible warrants on preferential basis on conversion of unsecured loans of the promoters	8485	0.96	200	0.02	879254	99.02	887939

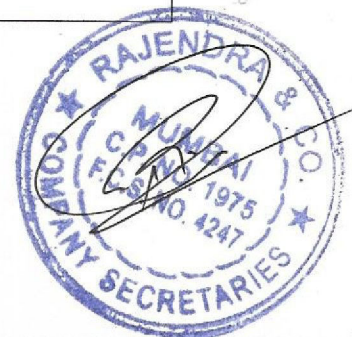
Resolution no :1

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote E-voting	15	887939
b)	E-Voting at EGM	0	0
	Total	15	887939
c)	Less : Invalid no. of votes casted for resolution no 1	0	0
d)	Valid no. of votes casted (Net)for resolution No 1	15	887939
e)	Votes in favour for Resolution No. 1	15	887939
f)	Votes against for Resolution No. 1	0	0

Resolution no :2

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Remote E-voting	15	887939
b)	E-Voting at EGM	0	0
	Total	15	887939
c)	Less : Invalid no. of votes casted for resolution no 2	1	2985
d)	Valid no. of votes casted (Net)for resolution No 2	14	884954
e)	Votes in favour for Resolution No. 2	13	884754
f)	Votes against for Resolution No. 2	1	200

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Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

Resolution no: 3

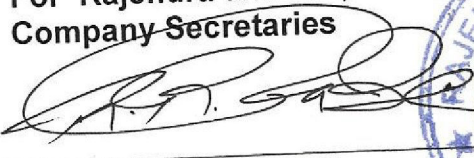
Sr. No.	Particulars	No. of PBF/ Voting	E-	No. of shares voted
a)	Remote E-voting	15		887939
b)	E-Voting at EGM	0		0
	Total	15		887939
c)	Less : Invalid no. of votes casted for resolution no 3	1		879254
d)	Valid no. of votes casted (Net)for resolution No 3	14		8685
e)	Votes in favour for Resolution No. 3	13		8485
f)	Votes against for Resolution No. 3	1		200

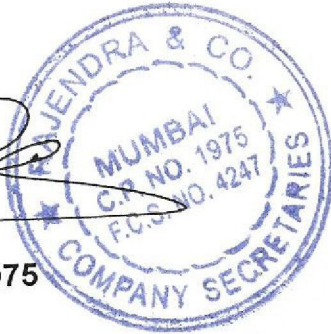
4. The votes were unblocked in the presence of two witness i.e. Mr. Gitesh Nimkar and Ms. Shreya Shanbhag who are not the employees of the company..
5. The Register and all other details relating to remote e-voting/ e-voting shall remain in our safe custody until the chairman considers,, approves and sign the minutes of the Annual General Meeting and thereafter the same shall be handed over to the company.

Thanking you

Yours faithfully

**For Rajendra and Co.,
Company Secretaries**


(CS Rajendra Vaze)
FCS No . 4247 C.P. No 1975



Place : Mumbai
Date : 19th October 2021

UDIN NO: F004247C001216997

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