

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 27<sup>th</sup> September 2016

The Listing Department  
Bombay Stock Exchange,  
Dalal Street, Fort, Mumbai

Dear Sir

Sub: Outcome of the 29<sup>th</sup> Annual General Meeting of the Company.

As per SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 we are providing herewith the outcome of the 29<sup>th</sup> Annual General Meeting held on Tuesday the 27<sup>th</sup> September 2016 at 11.00 a.m. as under:

**Chairperson:** Dr. Mrs. D. N. Medhora took the chair.

**Quorum:** The Chairperson ascertained that the requisite quorum is present.

**Notice of the AGM:**

With the consent of the shareholders present the Notice with all Resolutions were taken as read.

**General Business Discussion:**

General Discussion took place between the shareholders and the Directors about the overall business activities of the company and the Chairperson informed the shareholders about the prospects and expansion plans of the company. The Chairperson also gave suitable replies for the questions raised by some of the shareholders of the Company.

The Chairperson informed the shareholders that shareholders who have not done Remote E-voting can cast their vote by putting the ballot papers at the Ballot Box kept at the hall for passing the following Five Resolutions:

1. Adopting and approving the Financial Statements for the year ended 31<sup>st</sup> March 2016 with the report of the Directors and the Auditors thereon.
2. Confirm the payment of Interim dividend.
3. Re-Appointment of Dr. Mrs. D. N. Medhora the Director of the company who retires by rotation and eligible for re appointment.
4. Appointment of the Auditors.
5. Transactions under Section 188 of The Companies Act, 2013.

Then the shareholders who were present and have not done any E-voting placed their Ballot papers in the Ballot Box kept at the venue.

The practising company Secretary who was appointed by the company as the Scrutinizer for the 29<sup>th</sup> Annual General Meeting took the possession of the Ballot Box.

**And then the Meeting Terminated with Vote of Thanks to the Chair.**

Yours Faithfully,  
For Fredun Pharmaceuticals Limited

*to medhora*

Director

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