

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 08<sup>th</sup> July 2017

To,

Listing Department,  
Bombay Stock Exchange,  
Dalal Street Fort,  
Mumbai - 400001

Subject: Outcome of Extraordinary General Meeting.

Dear Sir,

As per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we are herein providing the outcome of the Extraordinary General Meeting held on Friday the 07<sup>th</sup> day of July 2017 which commenced at 10:30 a.m. and concluded at 10:45 a.m. as under:

## **Chairperson:**

Dr. D. N. Medhora occupied the Chair as the Chairperson of the Meeting

## **Quorum:**

The Chairperson ascertained that the requisite quorum is present.

## **Notice of EGM:**

With the Consent of the Shareholders present the Notice will all Resolution(s) was taken as read.

## **Equity Issue under the Preferential Guidelines :**

General Discussion regarding the Issue took place between the Shareholders and the Directors. Factors such as price of issue, future plans and the benefit due to inflow of capital were also discussed.

**Office Address :** Manoj Industrial Premises, G.D.Ambekar Marg, Wadala, Mumbai – 400 031, (INDIA)  
Phone : 91-22 – 4031 8111 Fax : 91-22-40318133 E-mail : [business@fredungroup.com](mailto:business@fredungroup.com) Web : [www.fredungroup.com](http://www.fredungroup.com)

**Factory Address :** 14,15,16, Zorabian Industrial Complex, Veoor, Palghar ( E ), Dist: Palghar - 401 404.  
Phone : 91- 2525- 253194 Fax No: 91- 2525-253193

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



**CIN No:** L24239MH1987PLC043662

The Chairperson informed the Members that the members present and eligible to vote and who have not cast their votes by remote e-voting may cast their votes by putting the duly filled ballot papers in the ballot box for the Resolution approving issue of 5,72,735 Equity Shares at the price of Rs. 150/- per share under the SEBI Preferential Guidelines.

Then the Shareholders who have not exercised their votes via e-voting cast their votes by ballot paper in the Ballot Box kept at the venue.

C.S. Rajendra Vaze of Rajendra and Co. the Practising Company Secretary who was appointed as the Scrutiniser for the Extraordinary General Meeting took possession of the Ballot Box.

The Meeting was then terminated with a vote of thanks.

Yours Faithfully

**For FREDUN PHARMACEUTICALS LIMITED**

**DIRECTOR**

**Office Address :** Manoj Industrial Premises, G.D.Ambekar Marg, Wadala, Mumbai – 400 031, (INDIA)  
Phone : 91-22 – 4031 8111 Fax : 91-22-40318133 E-mail : [business@fredungroup.com](mailto:business@fredungroup.com) Web : [www.fredungroup.com](http://www.fredungroup.com)

**Factory Address :** 14,15,16, Zorabian Industrial Complex, Veoor, Palghar ( E ), Dist: Palghar - 401 404.  
Phone : 91- 2525- 253194 Fax No: 91- 2525-253193