

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



**CIN No :** L24239MH1987PLC043662

Date: 10<sup>th</sup> July 2017

To,

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

**Subject: Declaration of Voting Results for the Extraordinary General Meeting held on Friday the 7<sup>th</sup> day of July 2017.**

Dear Sir/Madam,

C.S. Rajendra Vaze of M/s Rajendra & Co., Scrutinizers appointed for the Extraordinary General Meeting held by the Company for 'Issue of Equity Shares under the Preferential Guidelines' has submitted his Report today to the Company.

The Chairperson announced the result today at 3:00 p.m. at the Registered Office of the Company and declared that the Special resolution as set out in the Notice of the Extraordinary General Meeting dated 5<sup>th</sup> of May, 2017 for the Extraordinary General Meeting held on 7<sup>th</sup> July 2017 has been passed by the Shareholders of the Company.

Enclosed herewith the Scrutiniser's Report.

Thanking you

**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





# RAJENDRA & CO.

## COMPANY SECRETARIES

*Rajendra R. Vaze*

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

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,  
Mumbai - 400 028. Tel : 24450622 / 32936166 Cell : 9821116504 Email : cs.rajendra@yahoo.in

### Scrutinizer's Report

[ Pursuant to The Companies Act, 2013 ]

(Rule 20 & 22 of The Companies (Management and Administration) Rules 2014

To

The Chairperson of an Extra Ordinary General Meeting of the members of  
FREDUN PHARMACEUTICALS LIMITED  
On 7<sup>th</sup> July 2017 at 10.30 a.m. at  
Damle Sabhagrah Mumbai Marathi Granthsangrahalay,  
172 Mumbai Marathi Gnantha Sangrahalay Marg,  
Naigaon,  
**Mumbai- 400 014**

Dear Sir,

1. , Rajendra Vaze, a Company Secretary in practice. (FCS No 4247 CP No. 1975) of **Rajendra and Co., Company Secretaries** of Devdha Manzil 2<sup>nd</sup> 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) at the meeting of the Board of Directors of the company held on 5<sup>th</sup> May 2017 for the purpose of scrutinizing the Remote e-voting process for Voting under the provisions of The Companies Act 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 related to the agenda items transacted at an Extra Ordinary General Meeting of the members of Fredun Pharmaceuticals Limited held on 7<sup>th</sup> July 2017 at 10.30 a.m. at Damle Sabhagrah, Mumbai Marathi Granthsangrahalay, 172 Mumbai Marathi Gnantha Sangrahalay Marg, Naigaon, Mumbai- 400 014
2. I, have also been appointed as a Scrutinizer by the Board of Directors of Fredun Pharmaceuticals Limited (the Company) at the meeting of the Board of Directors of the company held on 5<sup>th</sup> May 2017 for the purpose of scrutinizing the voting process under Physical Ballot voting under the provisions of The Companies Act, 2013 related to the agenda items at an Extra Ordinary General Meeting of the members of Fredun Pharmaceuticals Limited held on 7<sup>th</sup> July 2017 at 10.30 a.m. at Damle Sabhagrah, Mumbai Marathi Granthsangrahalay, 172 Mumbai Marathi Gnantha Sangrahalay Marg, Naigaon, Mumbai- 400 014
3. 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 and Postal Ballot Voting. My responsibility as a scrutinizer is 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 IDGL and on the basis of postal Ballot papers received by the Company.

**CERTIFIED FILING CENTRE (CFC)**  
(APPROVED BY CENTRAL GOVT. UNDER THE DEPT. OF COMPANY AFFAIRS)





**RAJENDRA & CO.**  
COMPANY SECRETARIES

4. I submit my report as under:

- a) The Company has duly dispatched the Ballot forms to the members of the Company who are entitled to vote and whose name(s) appeared on the Register of Members/ list of beneficial owners as on 30<sup>th</sup> June 2017.
- b) The Company has provided e-voting facility to all the Shareholders registered with the Company.
- c) The e-voting period begins at 09.00 a.m., on Tuesday the 4<sup>th</sup> July 2017 and ends at 05.00 p.m., on Thursday 6<sup>th</sup> July 2017. The votes received electronically from the Shareholders till Thursday 6<sup>th</sup> July 2017 upto 05.00 p.m. and the Physical Ballot forms received accordingly upto the time fixed by the Company for Physical ballot forms were only considered for my scrutiny. The votes cast through remote e voting were unblocked in the presence of at least two witnesses not in the employment of the Company.
- d) The total of 20 (Twenty ) Ballot forms were received from shareholders were given to me and duly held in safe custody
- 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 physical and electronic mode) from the Members have been accordingly entered in a register separately maintained for the purpose. None of the incomplete, unsigned or incorrect Ballot forms have been considered.
- g) I further report that the Remote e-voting data and physical Ballots were scrutinized by me for verification of votes cast in favour and against the resolution.

**Combined Report**

Items no. of Notice	Votes in the favour of the Resolution		Votes against the Resolution		Invalid Votes		Total Votes
	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 a Special Resolution for Consent of the Shareholders to be accorded to issue Equity Shares through Preferential Allotment in compliance with the SEBI (ICDR) Regulations and SAST Regulations.	1839805	99.99	10	0.01	-	-	1839815





# RAJENDRA & CO.

COMPANY SECRETARIES

*Rajendra R. Vaze*

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

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road (Shivaji Park Road No. 3), Dadar,  
Mumbai - 400 028. Tel : 24450622 / 32936166 Cell : 9821116504 Email : [cs.rajendra@yahoo.in](mailto:cs.rajendra@yahoo.in)

5. The Register and all other papers relating to e-voting and Ballot Forms shall remain in our safe custody until the chairperson considers, approve and sign the minutes and thereafter the same shall be returned and handed over to the company.

6. The Resolution has been passed by the Requisite Majority and deemed to be passed at the General Meeting.

**Voting Details:**

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Postal Ballot Forms received	20	
b)	1. Valid postal Ballot forms	13	1839590
	2. Invalid Postal Ballot Forms	7	
c)	Remote E-Voting	45	225
	Total	58	1839815
c)	Less : Invalid no. of votes casted	0	0
d)	Valid no. of votes casted (Net)	58	1839815
e)	Total no. of votes with assent for the Resolution	56	1839805
f)	Total no. of votes with dissent for the Resolution	2	10

Thanking you  
Yours faithfully

For Rajendra and Co.,  
Company Secretaries

( Rajendra Vaze )

FCS No . 4247 C.P. No 1975



Place : Mumbai  
Date : 8<sup>th</sup> July 2017