

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

December 12, 2018

To,

**BSE Ltd.**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

**Subject: Publication of Postal Ballot Notice in Newspaper**

Dear Sir / Madam,

Further to our letter dated December 10, 2018 and in compliance to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015; please find attached herewith the copies of newspaper advertisement published on Wednesday, December 12, 2018 in Business Standard (English) and Mumbai Lakshadeep (Marathi); informing the shareholders about the dispatch of Postal Ballot Notice dated December 5, 2018.

The copy of the Postal Ballot Notice and Form is also available on the website of the Company at [www.fredungroup.com](http://www.fredungroup.com)

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Priyanka Chaturvedi  
Company Secretary Cum Compliance Officer  
Membership No.: ACS 55917

Encl.: A/a

**Office Address:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

**Factory Address:** 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar ( E), Dist: Palghar - 401 404.

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: [business@fredungroup.com](mailto:business@fredungroup.com) Web: [www.fredungroup.com](http://www.fredungroup.com)

Tuesday, December 18, 2018, at 9.00 A.M. and shall end on Wednesday, January 16, 2019, at 5.00 P.M. Members are requested to send the Postal Ballot Forms, duly completed and signed, to reach the scrutinizer at the registered office of the Company on or before 5.00 P.M. on Wednesday, January 16, 2019. Postal Ballot Forms received after 5.00 P.M. of this date will be treated as if no reply from the member has been received. E-voting can be accessed at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will not be available after 5.00 P.M. of Wednesday, January 16, 2019.

Mr. Md. Shah Nawaz, a Practising Company Secretary (ACS 21427; C.P. No. 15076), has been appointed as the "Scrutinizer" for conducting the postal ballot voting process and e-voting in a fair and transparent manner. Any member who has not received Postal Ballot Form may obtain the duplicate form from the Company's website [www.dhunerinvestments.com](http://www.dhunerinvestments.com). In case of any grievances connected with the voting through postal ballot, members are requested to contact Ms. Priya Agarwal, Company Secretary & Compliance Officer of the Company at telephone no: 033 2280 1950 (5 lines) or at e-mail ID [mail@dhunerinvestments.com](mailto:mail@dhunerinvestments.com).

The Results of the Postal Ballot and e-voting will be declared on Friday, January 18, 2019, by 5:30 P.M. at the Registered Office of the Company. The declared results, along with the Scrutinizer's report, will be available on the Company's corporate website ([www.dhunerinvestments.com](http://www.dhunerinvestments.com)) and will also be forwarded to the Stock Exchanges where the Company's shares are listed. A copy of the result will also be forwarded to NSDL, engaged by the Board of Directors of the Company for facilitating e-voting, by displaying these Results on its website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

By Order of the Board  
For Dhuneri Investments Limited  
Sd/-

Priya Agarwal  
Company Secretary & Compliance Officer  
ACS 38800

Place: Kolkata  
Date: December 11, 2018

3	Electrical Equipments: Main Transformers (33 KV - 4000 kva), Distribution Transformers (3.3 KV - 1600 kva), 3.3 KV switchgear panel, 415 V MCC panel, etc.	10	58	18.00	2.00
4	Mechanical Equipments: Ingersoll Air compressors, 3.3 KV 1000 kva DG Sets, etc.	5	16	26.00	2.90
5	Vehicles: Tipper, Bus, Scorpio, Ikon, Accent, Van, etc.	8	8	4.50	0.50
6	Tyre Mounted Crane: Zoomlion - 70 Ton - ZLJ5459JQZ70V	1	1	40.00	4.50
7	All-in-One Single Lot: (All the above-mentioned Lots as a whole)	73	149	304.50	33.60

**Details of e-auction:**

Auction No.: MSTC/WRO/Mormugao Port Trust/7/Baina/18-19/24020 (194698)  
Auction Date & Time: 20 December 2018 from 12:00 Noon to 16:00 p.m  
Inspection Time: Up to 18 December 2018  
Further details of e-auction available on <http://bit.do/mptauction>  
For any clarification/ assistance, please contact on 9322295253.

For Western India Shipyard Limited (in liquidation)  
CA. Om Prakash Kanoongo,  
Liquidator

**FORM G - INVITATION FOR EXPRESSION OF INTEREST**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy  
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations))

RELEVANT PARTICULARS	
1 Name of the corporate debtor	ICOMM Tele Limited
2 Date of incorporation of corporate debtor	30th January, 1989
3 Authority under which corporate debtor is incorporated / registered	Registrar of Company - Hyderabad
4 Corporate identity number / limited liability identification number of corporate debtor	U64203AP1989LC009561
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office : Plot No 40-46, Phase-I DA, Cherlapally, HCL Post Hyderabad, Telangana 500051 Corporate Office : ICOMM House, Plot No 31, Phase-I, Kamalapur Colony, Srinagar Colony, Hyderabad, Telangana - 500073
6 Insolvency commencement date of the corporate debtor as per the provisions of Insolvency and Bankruptcy Code, 2016 (IBC)	04th October, 2018
7 Date of invitation of expression of interest as per Regulation 36A (1) of CIRP Regulations	12th December, 2018
8 Eligibility criteria for the resolution applicants under the provisions of section 25(2)(h) of IBC is available at:	<a href="http://www.icommtele.com">www.icommtele.com</a> OR Details can be sought by emailing <a href="mailto:rpcomm@bdo.in">rpcomm@bdo.in</a>
9 Norms of ineligibility applicable under section 29A of IBC are available at:	<a href="http://www.icommtele.com">www.icommtele.com</a> OR Details can be sought by emailing <a href="mailto:rpcomm@bdo.in">rpcomm@bdo.in</a>
10 Last date for receipt of expression of interest	02nd January, 2019
11 Date of issue of provisional list of prospective resolution applicants	10th January, 2019
12 Last date for submission of objections to provisional list	15th January, 2019
13 Date of issue of final list of prospective resolution applicants	25th January, 2019
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15th January, 2019 (Information Memorandum, RFRP and Evaluation Matrix will be provided via email/Data room after execution of the confidentiality undertaking.)
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The prospective resolution applicants are requested to send an email to <a href="mailto:rpcomm@bdo.in">rpcomm@bdo.in</a> Information Memorandum, RFRP and Evaluation Matrix will be provided via email/Data room after execution of the confidentiality undertaking.
16 Last date for submission of resolution plans	14th February, 2019
17 Manner of submitting resolution plans to resolution professional	Soft copy of the Resolution Plan should be sent to via email to <a href="mailto:bhrgeshamin@bdo.in">bhrgeshamin@bdo.in</a> and hard copy to be sent in a plain sealed envelope marked to Mr. Bhrgesh Amin (Resolution Professional), BDO India LLP, The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar West, Mumbai 400028, India.
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	18th March, 2019
19 Name and registration number of the resolution professional	Mr. Bhrgesh Amin (Resolution Professional) IBBI Registration no. IBBI/IPA-002/IP-N00353/2017-18/11003
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Bhrgesh Amin (Resolution Professional), IBBI Registration no. IBBI/IPA-002/IP-N00353/2017-18/11003 BDO India LLP   Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028 RP's Registered Email: <a href="mailto:bhrgeshamin@bdo.in">bhrgeshamin@bdo.in</a>
21 Address and email to be used for correspondence with the resolution professional	BDO India LLP, The Ruby, Level 9, North West Wing, Senapati Bapat Marg, Dadar West, Mumbai 400028, India   Email ID - <a href="mailto:rpcomm@bdo.in">rpcomm@bdo.in</a> <a href="mailto:bhrgeshamin@bdo.in">bhrgeshamin@bdo.in</a>
22 Further Details are available at or with	<a href="http://www.icommtele.com">www.icommtele.com</a>

**FREDUN PHARMACEUTICALS LIMITED**  
CIN: L24239MH1987PLC043662  
Registered Office: 26 Manoj Industrial Premises, G. D. Ambekar Marg, Wadala, Mumbai 400 031 | Contact No.: +91 22 4031 8111 | Fax: +91 22 4031 8133  
Email: [business@fredungroup.com](mailto:business@fredungroup.com) | Website: [www.fredungroup.com](http://www.fredungroup.com)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014; the Company is seeking approval of the Members by way of Postal Ballot, which includes voting by electronic means ("remote E-voting") for the matters stated in the Postal Ballot Notice dated December 5, 2018.

The Company has completed the dispatch of the Postal Ballot Notice along with Postal Ballot Form and self-addressed Business Reply Envelope on Tuesday, December 11, 2018.

The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-voting facilities / platform. The instructions for E-voting are given in the Postal Ballot Notice.

**Postal Ballot Schedule:**

Day / Date of Commencement of Voting / E-voting	Wednesday, December 12, 2018 at 9:00 A.M.
Day / Date of End of Voting / E-voting	Thursday, January 10, 2019 at 5:00 P.M.

Any Postal Ballot Form received or E-voting done by the Member(s) after the above-mentioned date and time shall be invalid and be treated as if reply from the Member was not received.

Members whose name is recorded in the Register of Members or in the list of Beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Friday, December 7, 2018; shall be entitled to cast their votes by Postal Ballot or E-voting. A person who is not a Member on cut-off date shall treat the Postal Ballot Notice as for information purposes only.

The Company has appointed Mr. Rajendra Vaze of Rajendra & Co., Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members who have not received the Postal Ballot Notice / Form may apply to the Company and obtain a duplicate copy thereof or can e-mail at [priyanka.chaturvedi@fredungroup.com](mailto:priyanka.chaturvedi@fredungroup.com). The Postal Ballot Notice along with the Postal Ballot Form is also available on the website of the Company [www.fredungroup.com](http://www.fredungroup.com).

In case of any queries / grievances with regard to Postal Ballot Process, may be addressed to the Compliance Officer of the Company via mail at [priyanka.chaturvedi@fredungroup.com](mailto:priyanka.chaturvedi@fredungroup.com). Alternatively, any query relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The results of the Postal Ballot will be announced on or before Saturday, January 12, 2019 at 5:00 P.M. The results along with the Scrutinizer report will also be available on the website of the Company [www.fredungroup.com](http://www.fredungroup.com) and on BSE website [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For Fredun Pharmaceuticals Limited  
Sd/-

Place : Mumbai  
Date : December 5, 2018

Priyanka Chaturvedi  
Company Secretary Cum Compliance Officer

**f फ्रेडून फार्मास्युटिकल्स लिमिटेड**  
 सीआयएन: एल२४२३९एमएच१९८७पीएलसी०४३६६२  
 नोंदणीकृत कार्यालय: २६ मनाच इन्डस्ट्रियल प्रिमायसेस, जी.डी. आंबेकर मार्ग, वडाळा,  
 मुंबई-४०००३९, दूर क्र.: +९१ २२ ४०३९८९९९, फॅक्स: +९१ २२ ४०३९८९९९,  
 ई-मेल: business@fredungruop.com, वेबसाईट www.fredungruop.com

**टपाल मतदानाची सूचना**

येथे सूचना देण्यात येत आहे की, कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे कलम ११० सहवाचिता नियम २२ नुसार कंपनीने दिनांक ०५ डिसेंबर, २०१८ रोजीच्या टपाल मतदान सूचनेत नमुद प्रकरणाकरिता विद्युत स्वस्थाने (रिमोट ई-वोटिंग) मतदानासह टपाल मतदानाने सदस्यांची अनुमती घेण्याचे निश्चित केले आहे.

कंपनीने टपाल मतदान सूचना तसेच टपाल मतदानपत्रिका व स्व.पत्ता लिहिलेले व्यवसाय प्रतिसाद लिफाफे वितरणाची प्रक्रिया मार्गदर्शक, दि.१८ डिसेंबर, २०१८ रोजी पूर्ण केली आहे.

कंपनीने ई-वोटिंग सुविधा/पाठ्यम तपुदीकरिता सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. टपाल मतदान सूचनेत ई-वोटिंगकरिता माहिती दिलेली आहे.

टपाल मतदान वेळापत्रक:

मतदान/ई-वोटिंग प्रारंभाची तारीख/वार	बुधवार, दि.१२ डिसेंबर, २०१८ रोजी सा.९.००वा.
मतदान/ई-वोटिंग समाप्तीची तारीख/वार	गुरुवार, दि.१० जानेवारी, २०१९ रोजी साय.५.००वा.

उपरोक्त तारीख व वेळेनंतर सदस्यांकडून प्राप्त टपाल मतदानपत्रिका किंवा केलेले ई-वोटिंग हे अवेध समजले जाईल आणि सदस्यांचे प्रतिसाद मिळाले नाही असे समजले जाईल.

ज्या सदस्यांची नावे निश्चित दिनांक अर्थात शुक्रवार, ०७ डिसेंबर, २०१८ रोजी डिपॉझिटरीद्वारे (रिमोट स्वस्थाने भागधारणा असल्यास) तयार करण्यात आलेल्या लाघादीय मालकांच्या यादीत किंवा सदस्य नोंद पुस्तकात नमुद आहेत त्यांना त्यांचे मत टपाल मतदान किंवा ई-वोटिंगने देता येईल. नोंद तारखेला जर एखादी व्यक्ती सदस्य नसल्यास त्यांनी टपाल मतदान सूचना माहितीकरिता घ्यावी.

कंपनीने टपाल मतदान प्रक्रिया योग्य व पारदर्शकरीत्या संचालनकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव, राजेंद्र अण्ड कंपनीचे श्री. राजेंद्र वझे यांची नियुक्ती केली आहे.

ज्या सदस्यांना टपाल मतदान सूचना/पत्रिका मिळाली नसेल त्यांनी कंपनीकडे अर्ज करावा आणि दुय्यम प्रत प्राप्त करावी किंवा priyanka.chaturvedi@fredungruop.com वर ई-मेल करावा. टपाल मतदानपत्रिकेसह टपाल मतदान सूचना कंपनीच्या www.fredungruop.com वेबसाईटवर उपलब्ध आहे.

टपाल मतदान प्रक्रियेबाबत काही प्रश्न/तक्रारी असल्यास कंपनीचे सक्षम अधिकारी शांता priyanka.chaturvedi@fredungruop.com वर मेल करावे. तसेच ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी हेल्प सेक्शन अंतर्गत www.evotingindia.co.in वर उपलब्ध सदस्यांकरिताचे फ्रीकेन्टली आसकड केअरवन्स (एफएक्यू) व ई-वोटिंग युजर मॅनुअलचा सदर्थ घ्यावा किंवा helpdesk.evoting@cdslindia.com ई-मेल करावा.

टपाल मतदानाचा निकाल शनिवार, दि.१२ जानेवारी, २०१९ रोजी साय.५.००वा. किंवा त्यापुढी घोषित केला जाईल. तपासनीसाठी अहवालासह निकाल कंपनीच्या www.fredungruop.com व बीएसईच्या www.bseindia.com वेबसाईटवर उपलब्ध केला जाईल.

मंडळाच्या आदेशान्वये  
 फ्रेडून फार्मास्युटिकल्स लिमिटेडकरिता

सही/-  
 प्रियांका चतुर्वेदी  
 टिकाण: मुंबई  
 दिनांक : ०५ डिसेंबर, २०१८  
 कंपनी सचिव व सक्षम अधिकारी



स्थावर मालमत्ते वणन

१) प्लॉट क्र.२०१, २रा मजला, ओ विंग, मानव कॉम्प्लेक्स, फेज २, कालहेर, तालुका शिवडी, जिल्हा ठाणे-४२१३०१ येथील मालमत्तेचे सर्व भाग व खंड, क्षेत्रफळ ५८.०६ चौ.मी. (विल्टअप).  
 २) प्लॉट क्र.३, तळमजला, जे विंग, मानव कॉम्प्लेक्स, फेज २, कालहेर, तालुका शिवडी, जिल्हा ठाणे-४२१३०१ येथील मालमत्तेचे सर्व भाग व खंड, क्षेत्रफळ ४९.३५ चौ.मी. (विल्टअप).  
 सही/-  
 दिनांक : ११.१२.२०१८  
 ठिकाण : ठाणे  
 प्राधिकृत अधिकारी  
 देना बँक



नोंदणीकृत कार्यालय: १ला मजला, मेघ टॉवर, क्र. १६५, पुनमल्ली हाय रोड, मधुपुओयल, चेन्नई-६०००९५  
 कॉर्पोरेट कार्यालय: ६वा मजला, बी विंग, सुप्रिम आयटी पार्क, सुप्रिम सिटी, लेक कॅस्टलच्या मागे, पबई, मुंबई-४०००७६  
 शाखा कार्यालय: १०२, १ला मजला, सोलकी पॅलेस, १ला व ५वा क्रॉस रोड, जेएमडी मार्केटींगच्या वर, खामगश्चिम, मुंबई-४०००५२.

**मागणी सूचना**

सिक्युरिटी इंटरस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३(१) सहवाचता सिक्युरिटीयज्ञेशन अण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असिस्ट अण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरस्ट अंक्ट, २००२ चे कलम १३(२) (यापुढे सदर कायदा म्हणून उल्लेख) अन्वये खालील स्वाक्षरीकर्ता हे सदर कायद्याअंतर्गत फुलटोन इंडिया होम फायनान्स कंपनी लिमिटेड (एफआयएचएफसीएल) चे प्राधिकृत अधिकारी आहेत. निम्नस्वाक्षरीकार हे सदर कायद्याच्या कलम १३(१२) सहवाचिता सिक्युरिटी इंटरस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून प्राधिकृत अधिकार्यांनी सदर कायद्याच्या कलम १३(२) अन्वये मागणी सूचना जारी करून खालील कर्जदारांना (सदर कर्जदार) ज्या खाली वर्णनही केले आहेत त्या, त्यांना जारी केलेल्या संबंधित सूचनामध्ये नमुद केलेल्या रकमांची परतफेड करण्यास सांगितले होते, वरील जाबतीत, याद्वारे पुन्हा एकदा सदर कर्जदारांना सूचना देऊन ह्या सूचनेच्या प्रसिद्धीपासून ६० दिवसांत खाली दर्शवलेली रकम, एफआयएचएचएफसीएलकडे दिलेल्या तारखे(खां) पासून प्रदानाच्या आणि किंवा वसुलीच्या तारखेपर्यंत, सदर कर्जदारांनी केलेल्या कर्ज करास आणि अन्य कोणत्याही दस्तावेजांतर्गत देय असलेल्या सदर मागणी सूचनेत दिलेल्या तपशिलाप्रमाणे पुढील व्याजासह प्रदान करण्यास सांगण्यात येते. मागणी सूचनेच्या तारखेला कर्जदारांची एफआयएचएचएफसीएलकडे देय रकम व कर्ज रकमेच्या परतावाकरिता प्रस्तावित प्रतीभूतीचे तपशिल खालीलप्रमाणे:-

अ. क्र.	कर्जदार/सह-कर्जदार/मालमत्ता धारकाचे नाव	तारण मालमत्तेचे वर्णन	कलम १३(२) अन्वये मागणी सूचना तारीख व रकम बचवाकी रक्कम
१	१. किनोद दिनकर मुखे २. प्रियांका किनोद मुखे कर्ज खाते क्रमांक ६०१८०७११०११६९६९	प्लॉट क्र.१०१/ए विंग, कासा एंलिट, कल्याण शिळ रोड, डॉबिबली (पु.), महाराष्ट्र-४२१३०३.	दिनांक २३.०८.२०१८ ₹.२६,८०,०००/- (रुपये सव्वीस लाख एंशो हजार फक्त)
२	कर्ज खाते क्रमांक	प्लॉट क्र.४०६, ४था मजला.	दिनांक १२.११.२०१८