

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

June 30, 2018

To,

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

Ref.: BSE Scrip Code - 539730

Subject: Voting Results of Postal Ballot

Dear Sir / Madam,

With reference to our previous letter dated May 29, 2018; we wish to inform you that in accordance to Section 110 of the Companies Act, 2013 (“Act”) read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and other applicable provisions of the Act, Postal Ballot Notice and Form dated May 24, 2018; containing Resolutions were sent to the Shareholders of the Company.

In compliance to Regulation 44(3) of SEBI Listing Regulations, 2015; we hereby submit the Voting Results of the business transacted by the Postal Ballot of the Company, along with the Scrutinizers Report issued by M/s. Rajendra R. Vaze, Practising Company Secretaries.

Details of the same will also be published on the website of the Company at www.fredungroup.com

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

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Dr. (Mrs.) Daulat Medhora
Chairperson & Jt. Managing Director
DIN: 01745277



FREDUN PHARMACEUTICALS LIMITED

Date of AGM / EGM / Postal Ballot	June 28, 2018
Total Number of Shareholders as on the record date (i.e., May 25, 2018 - cut-off date for voting purpose)	585
No. of Shareholders Present in the Meeting either person or through Proxy / who voted on the Resolutions through Postal Ballot / E-voting: - <ul style="list-style-type: none">• Promoter and Promoter Group: 6• Public: 579	
No. of Shareholders attended the Meeting through video conferencing or through Proxy: - <ul style="list-style-type: none">• Promoter and Promoter Group: N.A.• Public:	

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Agenda wise Disclosure

Resolution No. 1: To issue Equity Shares on Preferential basis to Eligible Investors.								
Resolution Required (Ordinary / Special)						Special Resolution		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	17,51,510	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		17,51,510	100	17,51,510	0	100	0
	Total		17,51,510	17,51,510	100	17,51,510	0	100
Public Institutions	E-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		Nil	0	0	0	0	0
Public Non-Institutions	E-voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		540	100	540	0	100	0
	Total		540	540	100	540	0	100
Total		17,52,050	17,52,050	100	17,52,050	0	100	0

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Resolution No. 2: To issue Equity Shares on preferential basis to the Promoters.								
Resolution Required (Ordinary / Special)						Special Resolution		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						Yes		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No. of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-in against (5)	No. of votes in favour on votes polled (6) = [(4)/(2)]*100	No. of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	100	0	0	100	0
	Total		0	100	0	0	100	0
Public Institutions	E-voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		540	100	540	0	100	0
	Total		540	540	100	540	0	100
Total		540	540	100	540	0	100	0

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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 22 of The Companies (Management and Administration) Rules 2014)

To

The Chairperson
FREDUN PHARMACEUTICALS LIMITED
Regd. Office : 26 Manoj industrial Premises,
G D Ambekar Rd, Wadala
Mumbai 400 031

Dear Madam,

Sub : Scrutinizer's Report U/S 108 & 110 of The Companies Act, 2013 for voting by the Equity shareholders through Postal Ballot and Remote e voting

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) at the meeting of the Board of Directors of the company held on 24th May 2018 for the purpose of scrutinizing the Postal Ballot/Remote E-Voting process under the provisions of Section 108 of The Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 related to a Resolution as set out in the notice dated 24th May 2018.

2. The Management of the Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and Rules relating to 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 CDSL and on the basis of Postal Ballot papers received by the company.

3. I submit my report as under:

- a) The Company has duly dispatched the Ballot forms to the Equity shareholders of the Company whose name(s) appeared on the Register of Equity shareholders as on 25th May 2018 (i.e. cut-off date)
- b) The Company has provided e-voting facility to all the Equity shareholders registered with the Company.

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



- c) The e-voting period began at 09.00 a.m., on Wednesday, May 30, 2018 and ended on 05.00 p.m., on Thursday 28th June 2018. The votes received electronically from the Shareholders till Thursday 28th June 2018 upto 05.00 p.m. and the Physical ballot forms received till Thursday 28th June 2018 upto 05.00 p.m. being the last date and time fixed by the Company for e-voting and Physical Postal ballot forms were only considered for my scrutiny.
- d) The total of 115 (One hundred & fifteen) Ballot forms were received from the Equity shareholders were given to me and duly held in my 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 Equity shareholders 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 e-voting data and Postal Ballots were scrutinized by me for verification of votes cast in favour and against the resolution.

Combined Report (E voting and Postal Ballot Papers)

Items no. of Notice	Votes in the favour of the Resolution		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 for to issue Equity Shares on Preferential basis to Eligible Investors as per SEBI guidelines	1752050	99.94	-	--	1000	0.057	1753050
Item No. 2 of the Notice for to issue Equity Shares on Preferential basis to the Promoters as per SEBI guidelines	540	35.06	-	--	1000	64.94	1540

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

5. The Resolutions have been passed by the Requisite Majority and deemed to be passed at the General Meeting.





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

Voting Details:

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Postal Ballot Forms received	115	1753050
b)	Remote E-Voting	-	-
	Total	115	1753050
c)	Less : Invalid no. of votes casted for Resolution No 1	1	1000
d)	Valid no. of votes casted (Net)	114	1752050
e)	Total no. of votes with assent for the Resolution	114	1752050
f)	Total no. of votes with dissent for the Resolution	0	0

Sr. No.	Particulars	No. of PBF/ E-Voting	No. of shares voted
a)	Postal Ballot Forms received	115	1540
b)	Remote E-Voting	-	-
	Total	115	1540
c)	Less : Invalid no. of votes casted for Resolution No 2	1	1000
d)	Valid no. of votes casted (Net)	114	540
e)	Total no. of votes with assent for the Resolution	114	540
f)	Total no. of votes with dissent for the Resolution	0	0

Thanking you
Yours faithfully
For Rajendra and Co.,
Company Secretaries

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



Place : Mumbai
Date : 29th June 2018