

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: January 19, 2024

To,

The BSE Limited.,
Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street, Fort,
Mumbai- 400001

Ref: BSE Scrip Code: 539730

Subject: Submission of Voting Results of Extra Ordinary General Meeting.

Dear Sir/ Madam,

With reference to the captioned subject matter, please find enclosed herewith the Voting Results of Extra Ordinary General of Fredun Pharmaceuticals Limited as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Kindly take note of the same.

Thanking You, Yours Sincerely,

For **FREDUN PHARMACEUTICALS LIMITED**

JINKAL SONI
(JINKAL SHAH)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 **Fax:** 91-22-4031 8133

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

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com **Web:** www.fredungroup.com

DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of the EOGM	January 18, 2024
Total number of Shareholders on Record Date	7214
No. of shareholders present in the meeting either in person:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	46

FREDUN PHARMACEUTICALS LIMITED

Resolution Required: (Special)		1. Issuance of securities for amount up to and not exceeding 120 crores or its equivalent in Indian rupees or in any other currency(ies)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	2272745	1068020	46.99	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.99	1068020	0	100	0
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2247377	22736	1.01	22736	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2247377	22736	1.01	22736	0	100	0
Total		4595122	1090756	23.74	1090756	0	100	0

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Resolution Required: (Special)	2. Re-Appointment of Managing Director Mr. Fredun Medhora (DIN 01745348) for the period of 5 Years)
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2272745	1068020	46.99	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.99	1068020	0	100	0
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2247377	22736	1.01	22736	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2247377	22736	1.01	22736	0	100	0
Total		4595122	1090756	23.74	1090756	0	100	0

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Resolution Required: (Special)		3. Appointment of Mrs. Daisy D'Souza (DIN-09348309) in the category of Independent Director for the period of 5 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={([4])/[2]}* 100	[7]={([5])/[2]}*10 0
Promoter and Promoter Group	E-Voting	2272745	1068020	46.99	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.99	1068020	0	100	0
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2247377	22736	1.01	22736	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2247377	22736	1.01	22736	0	100	0
Total		4595122	1090756	23.74	1090756	0	100	0

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Resolution Required: (Special)		4. Re-Appointment of Whole Time Director designated as Jt. Managing Director Dr. (Mrs.) Daulat Nariman Medhora (DIN- 01745277) for the period of 5 Years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={([4])/[2]}* 100	[7]={([5])/[2]}*10 0
Promoter and Promoter Group	E-Voting	2272745	1068020	46.99	1068020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2272745	1068020	46.99	1068020	0	100	0
Public Institutions	E-Voting	75000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	75000	0	0	0	0	0	0
Public Non Institutions	E-Voting	2247377	22736	1.01	22736	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2247377	22736	1.01	22736	0	100	0
Total		4595122	1090756	23.74	1090756	0	100	0