



January 12, 2019

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 December 10, 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 December 5, 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 as issued by Mr. Rajendra R. Vaze of M/s. Rajendra & Co., 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.

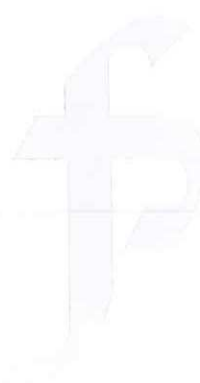
Thanking you,

For Fredun Pharmaceuticals Limited

D Medhora



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



FREDUN PHARMACEUTICALS LIMITED

Date of AGM / EGM / Postal Ballot	December 5, 2018
Total Number of Shareholders as on the record date (i.e., December 7, 2018 - cut-off date for voting purpose)	1,165
No. of Shareholders Present in the Meeting either person or through Proxy / who voted on the Resolutions through Postal Ballot / E-voting: - • Promoter and Promoter Group: • Public:	6 1,159
No. of Shareholders attended the Meeting through video conferencing or through Proxy: - • Promoter and Promoter Group: • Public:	N.A.

to medha



Agenda wise Disclosure

Resolution No. 1: To Regularize appointment of Dr. Chandrakant Shah; Non-Executive Independent Director of the Company.								
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	20,76,110	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		20,76,110	100	20,76,110	0	100	0
	Total	20,76,110	20,76,110	100	20,76,110	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	Nil	0	0	0	0	0	0
Public Non-Institutions	E-voting	131	131	100	28	103	21.37	78.63
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	16,180	16,180	100	14,680	0	90.73	0
	Total	16,311	16,311	100	14,708	103	94.37	78.63
Total		20,92,421	20,92,421	100	20,90,818	103	99.93	0






RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

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

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

Consolidated 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 5th December 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 5th December 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:

- 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 7th December 2018 (i.e. cut-off date)

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



- b) The Company has provided e-voting facility to all the Equity shareholders registered with the Company.
- c) The e-voting period began at 09.00 a.m., on Wednesday, December 12, 2018 and ended on 05.00 p.m., on Thursday 10th January 2019. The votes received electronically from the Shareholders till Thursday 10th January 2019 upto 05.00 p.m. and the Physical ballot forms received till Thursday 10th January 2019 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 **128** (One Hundred Twenty Eight) 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.	% of total number of valid votes cast (Favour and Against)	No s.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of Invalid votes	Nos.
Item No. 1 of the Notice to Regularize the appointment of Dr. Chandrakant Shah Non executive Independent Director of the company	2090818	99.93	103	0.00	1500	0.07	2092421

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 Resolution has been passed by the Requisite Majority.





RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

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

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 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	128	2092290
b)	Remote E-Voting	7	131
	Total	135	2092421
c)	Less : Invalid no. of votes casted for Resolution No 1	2	1500
d)	Valid no. of votes casted (Net)	133	2090921
e)	Total no. of votes with assent for the Resolution	131	2090818
f)	Total no. of votes with dissent for the Resolution	2	103

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

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



Place : Mumbai

Date : 11th January 2019

CERTIFIED FILING CENTRE (CFC)

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT OF COMPANY AFFAIRES)