

# FREDUN PHARMACEUTICALS LIMITED

compassionate healthcare

CIN NO : L24239MH1987PLC043662



31<sup>st</sup> May 2016

The Listing Department  
Bombay Stock Exchange,  
Dalal Street, Fort,  
Mumbai

Dear Sir

Sub: Outcome of the Extra Ordinary General Meeting.

As per SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 we are providing herewith the outcome of the Extra Ordinary General Meeting held on 30<sup>th</sup> May 2016 at 11.00 a.m.as under:

**Chairperson:** Dr. (Mrs) D. N. Medhora took the chair.

**Quorum:** The Chairperson ascertained that the requisite quorum is present.

**Notice of the EGM:**

With the consent of the shareholders present the Notice was taken as read.

**General Business Discussion:**

General Discussion took place between the shareholders and the Directors about the business activities of the Company and the Chairperson informed the shareholders about the requirements of the funds and issue of 8 % Redeemable Cumulative Preference shares.

The Chairperson informed the shareholders that shareholders who have not done Remote E-voting can cast their votes by putting the ballot papers in the Ballot Box kept at the hall for passing the following Two Resolutions:

1. Reclassification of the Authorised Share Capital.
2. Issue of 8% Redeemable Cumulative Preference shares for Rs. 2.50 (Rupees Two Crores and fifty lacks only)

Then the shareholders who were present placed their Ballot papers in the Ballot Box.

**Then Meeting Terminated with Vote of Thanks to the Chair.**

Yours faithfully

For Fredun Pharmaceuticals Limited

Jt. Managing Director

