



CIN No : L24239MH1987PLC043662

September 28, 2017

To,

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

Ref.: BSE Scrip Code - 539730

**Subject: Proceeding of 30<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

In compliance to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, we are pleased to inform you that the 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of Fredun Pharmaceuticals Limited (the 'Company') was held on Friday, September 28, 2017 at 09:30 at Ramee Guest Line, Hotel – Dadar Plot No.3, Kohinoor Road, Dadar, Mumbai – 400 014 to transact the business as stated in the Notice of the AGM.

In the absence of Dr. (Mrs.) Daulat Medhora, Chairperson of the Company the Members mutually and unanimously decided that Mr. Fredun Medhora, Managing Director of the Company shall take the chair as the Chairman of the Meeting. The Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee also attended the Meeting of the Company.

After ascertaining the requisite quorum being present, the meeting was called to order and Chairman Mr. Fredun Medhora welcomed the Shareholders and informed that the requisite Statutory Registers of the Company were kept open for inspection.

The Chairman further informed that the Auditors Report on the Financials of the Company for the year ended March 31, 2017 did not have any qualifications, comments, observations or remarks which have any adverse effect on the functioning of the Company.

With the permission of the Shareholders, the Notice of the AGM and Chairman's speech was taken as read.

Further Mr. Fredun Medhora informed the Members that the Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

The Chairman further stated that Mr. Rajendra Vaze, of M/s. Rajendra & Co., Practising Company Secretaries had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

**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.

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The following items of business, as stated in the Notice of the AGM dated May 30, 2017 were transacted at the AGM:

Sr. No.	Particulars
1.	Approving the Audited Financials Statements of the Company for the year ended March 31, 2017.
2.	Approving the Payment of Dividend to eligible investors.
3.	Re-appointment of Mr. Fredun Medhora, Retires by rotation and being eligible offers himself for re-appointment.
4.	Appointment of Statutory Auditors of the Company.
5.	Increasing Authorized Share Capital of the Company.
6.	Appointment of Managing Director of the Company.
7.	Appointment of Whole Time Director of the Company.

The Chairman informed that the results of e-voting and poll together with the Scrutinizers report with regards to business transacted at the AGM will be disclosed to the Stock Exchanges and will be displayed on the website of the Company [www.fredungroup.com](http://www.fredungroup.com)

The Chairman concluded the 30<sup>th</sup> AGM of the Company at 11:30 A.M. with a vote of thanks.

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

  
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DIRECTOR