

FREDUN PHAMACEUTICALS LIMITED

CIN No: L24239MH1987PLC043662

Registered Office: 26 Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai -400031
Phone Number: 200240318111 Fax: 912240318133 Email: business@fredungroup.com Website:
www.fredungroup.com CIN: L24239MH1987PLC0436621

(Please read the instructions printed before exercising your vote)

Name of the sole / first named member:

Address of sole / first named member:

Joint Holders:

Registered folio no.

DP ID no. / Client ID no.*

Number of shares held:

Subject: Process and manner for availing E-voting facility

Pursuant to provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company is pleased to offer e-voting facility to the members to cast their votes electronically as an alternative to participation in the Postal Ballot via Post held from Friday 26th May 2017 at 09.00 a.m. to Saturday 24th June. 2017 at 05.00 p.m. The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facilities. The e-voting facility is available at the link <https://www.evotingindia.com>

The electronic voting particulars are set out below:

EVSN (E-voting sequence number)	User ID	Password / PAN
170524011		

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
26th May 2017 (i.e. 09:00 A.M. IST)	24th June 2017 (i.e. 5:00 P.M. IST)

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the notice of the Company dated 5th May 2017 by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:-

Sr. No	Brief particulars of the item	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Consent of the Preference Shareholders to be accorded by way of a Special Resolution to vary			

<p>the rights attached to the 8% Cumulative Redeemable Preference Shares of Rs. 100/- each, abolishing minimum period before redemption and the amount due on redemption be paid by way of issuing Equity Shares of Face Value Rs. 10/- each with a premium of Rs. 140/- per share. (Subject to pricing rules of SEBI.)</p>			
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Place : Mumbai

Date : 05/05/2017

Signature of Shareholder

INSTRUCTIONS FOR VOTING BY POST

1. A Preference Shareholder desiring to exercise vote by postal ballot may complete this postal ballot form and send it to the Scrutiniser. However, envelope containing postal ballot if sent by courier at the expense of the registered Shareholder/ hand-delivered will also be accepted.
2. The self addressed envelope shall be sent to Mr. Rajendra Vaze, Practising Company Secretary, Devdha Manzil 2nd floor, D. Rege Road, Shivaji Park Dadar (W) Mumbai 400028.
3. This form should be completed and signed by the Shareholder. (as per the specimen signature registered with the company). In case of joint holding, this form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Incomplete and /or unsigned Postal Ballot Form will be rejected.
5. Duly completed postal ballot form should reach the address of the Scrutiniser not later than 5:00 PM on the 24th day of June 2017 and Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
6. In case of shares held by companies/trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/Authority for the purpose.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Share holders as on the record date.
8. Exercise of vote by postal ballot through proxy is not permitted. Members are requested to carefully read the instructions printed and tick (v) mark should be placed in the relevant box signifying assent (FOR) /dissent (AGAINST) for the resolution, as the case may be before mailing the postal ballot form.
9. Incomplete, unsigned, improperly or incorrectly tick marked postal ballot forms will be rejected. Postal Ballot forms bearing tick marks in both the columns will render the postal ballot form invalid.

10. The members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self - addressed postage prepaid envelope as all such envelopes will be sent to the Scrutiniser and any extraneous paper found in such envelope would be destroyed by the Scrutiniser.
11. The Scrutiniser's decision on the validity of postal ballot and on the outcome of the Postal Ballot shall be final.