

FREDUN PHAMACEUTICALS LIMITED

CIN : L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031

Phone Number: +91 022 - 4031 8111 Fax: +91 022 - 4031 8133

Email: business@fredungroup.com Website: www.fredungroup.com

POSTAL BALLOT FORM

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Name of the Sole / First named shareholder including joint holders (if any):	
Address of the Sole / First named shareholder:	
DP ID no. / Client ID no.*: Registered folio no.**:	
(*Applicable to Members holding Shares in dematerialized form) (**Applicable to Members holding Shares in Physical form)	
Number of Equity Shares held:	

I/We hereby exercise my/our vote in respect of the Ordinary / Special Resolution to be passed through Postal Ballot for the business stated in the notice of the Company dated Friday, September 22, 2017 by sending my/our assent or dissent to the said Resolution by placing the tick(✓) mark at the appropriate box below:-

Sr. No.	Particulars	No. of Share(s) held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	To ratify the Equity Shares issued pursuant to Shareholders Meeting held on July 7, 2017 as per the In-principal approval received from BSE.			
2.	To approve the variation of Rights in respect to the Preference Shareholders.			
3.	To issue Equity Shares on Preferential basis to the Preference Shareholders as per SEBI guidelines.			
4.	To issue Equity Shares on Preferential basis to Identified Investors as per SEBI guidelines.			
5.	To issue Equity Shares on Preferential basis to the Promoters as per SEBI guidelines.			

Place :

Date :

Signature of Shareholder

The E-voting particulars are set out below:

EVSN (E-Voting Sequence Number)	User ID	Password / PAN

Note:

1. Kindly read the instructions carefully before exercising your right of vote.
2. Last date for receipt of Postal Ballot Form by the Scrutinizer is Saturday, October 28, 2017 at 5:00 P.M.
3. The E-voting facility is available at the link <https://www.evotingindia.com>

INSTRUCTIONS

The E-voting facility will commence on Friday, September 29, 2017 at 9:00 A.M. and end on Saturday, October 28, 2017 at 5:00 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>

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutiniser in the enclosed self-addressed Business Reply Envelope. 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, care off, Purva Sharegistry (India) Pvt. Ltd., Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha marg Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011. A Member may request for a duplicate Postal Ballot Form, if so required from Purva Sharegistry (India) Pvt. Ltd., However, the duly filled Postal Ballot Form should reach the Scrutinizer not later than the last date of voting.
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. Exercise of vote by Postal Ballot through proxy is not permitted.
4. Duly completed Postal Ballot Form should reach the address of the Scrutiniser not later than 5:00 P.M. On Saturday, October 28, 2017. Postal Ballot Form received after this will be strictly treated as if the reply from the member has not been received.
5. 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 / Power of Authority for the purpose.
6. Voting rights shall be reckoned on the Paid up value of Shares registered in the name of the Shareholders as on the record date i.e., Friday, September 22, 2017.
7. Members are requested to carefully read the instructions printed and tick 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.
8. 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.
9. Alternatively, a Member may vote through electronic mode as per the instructions for voting in the Postal Ballot Notice send herewith.
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 Form shall be final.
12. Votes cast by the Member(s) will be considered invalid for any of the following reasons:
 - Incomplete and /or unsigned Postal Ballot Form will be rejected;
 - It is not possible to determine the assent / dissent of the Member or neither of it are mentioned / ticked;
 - It is received from a Member who is in arrears of payment of calls;
 - Postal Ballot Form, signed in a representative capacity, is not accompanied by a Certified Copy of the relevant authority;
 - If the Postal Ballot Form is received torn / mutilated / defaced or if the signature could not be verified;
 - If the person has marked (√) in both the assent / Dissent columns;
 - Such other reasons as the Scrutinizer may deem fit.
13. The date of declaration of results of the Postal Ballot shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority as mandated under the relevant provisions of the Companies Act, 2013.