

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662



Date: June 30, 2026

To,
BSE Limited.,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref.: BSE Scrip Code - 539730

Dear Sir /Madam,

Sub: Compliance of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Scrutinizer's report.

This is to inform you that the 39th Annual General Meeting ("AGM") of the Company held on Tuesday, June 30, 2026 at 09:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without the physical presence of the Shareholders in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Please find enclosed the Voting Results of the AGM pursuant Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and scrutinizer's report issued by Ms. Kala Agarwal, Practicing Company Secretary regarding remote e-voting at the 39th Annual General Meeting of the Company.

This is for your information and records.

Thanking You.

Yours Truly,

For **FREDUN PHARMACEUTICALS LIMITED**

FREDUN NARIMAN MEDHORA
DIRECTOR
DIN NO. 01745348

Encl: As Above





Company Secretary & Insolvency Professional (IBBI/PA-002/IP-N00841/2019-2020/12734)
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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,

The Chairperson

FREDUN PHARMACEUTICALS LIMITED

11th Floor, Tower A, Urmi Estate 95,
Ganpatrao Kadam Marg, Lower Parel (W),
Delisle Road, Mumbai – 400013.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and e-voting conducted during the Annual General Meeting ("AGM"), of Fredun Pharmaceuticals Limited held on Tuesday, June 30, 2026 at 09:00 a.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356), have been appointed as the Scrutinizer by the Board of Directors of **Fredun Pharmaceuticals Limited** ("the Company") for the purpose of Remote E-voting and E-voting at AGM taken on the below mentioned resolutions at the **AGM of the Equity Shareholders of Fredun Pharmaceuticals Limited** held on Tuesday, June 30, 2026 at 09:00 A.M. through **Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')**, submit my report as under:

The notice dated 25th May, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 09/2024 dated 19.09.2024, and General Circular No. 03/2025 dated 22.09.2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and Circular number

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI Circular number SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022, **read with** SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”).

The Company had provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The book closure started from **Wednesday, June 24, 2026 and ended on Tuesday, June 30, 2026**. The shareholders of the Company holding shares as on June 23, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had appointed National Securities Depositories Ltd (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. The remote e-voting commenced on **Saturday, June 27, 2026 at 09:00 A.M. and ended on Monday, June 29, 2026 at 05:00 P.M.** and the NSDL remote e-voting portal was blocked for voting thereafter. After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I, now, submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2425392	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 1 in number but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:-

To declare a Dividend at 7% on the Equity Shares of the Company for the Financial Year ended March 31, 2026:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2425392	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 1 in number but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution:-

To appoint a Director in place of Dr. (Mrs.) D. N. Medhora, Whole Time Director (DIN No: 01745277) who being the longest in the office retires by rotation and being eligible offers herself for re-appointment:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	2425382	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	11	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 11 in numbers but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution:-

Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of Memorandum of Association:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
66	2425382	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	11	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 11 in numbers but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution:-

Issue of Bonus Equity Shares:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2425392	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 1 in number but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

SPECIAL BUSINESS:

Item No. 6- Ordinary Resolution:-

To ratify the remuneration of the Cost Auditor for the Financial Year ended March 31, 2027:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2425392	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 1 in number but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

SPECIAL BUSINESS:

Item No. 7- Special Resolution:-

Approval for transaction with Related Parties:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2425392	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 1 in number but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

SPECIAL BUSINESS:

Item No. 8- Special Resolution:-

Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2425392	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 1 in number but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

SPECIAL BUSINESS:

Item No. 9- Special Resolution:-

To increase borrowing limit under Section 180 (1) (c) of Companies Act, 2013:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2425392	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 1 in number but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

SPECIAL BUSINESS:

Item No. 10- Special Resolution:-

To grant loan/ provide security or guarantee to Directors and other person in whom Director of the company is interested:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2425392	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 1 in number but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

SPECIAL BUSINESS:

Item No. 11- Special Resolution:-

To approve for increase the limits for making investments/ extending loans and giving guarantees or providing securities in connection with loans to person's/ body corporate:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
67	2425392	100.00%

(2) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00%*

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

* Votes cast against the resolution are 1 in number but less than 0.00% of the total votes cast hence in rounding off the same could be considered.

All of the above Eleven (11) Resolutions mentioned in the Notice of the AGM dated 25th May, 2026 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Person/Director(s) of the Company for safe keeping, after the Chairperson signs the Minutes.

Thanking You,
Yours Faithfully,

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356

Place: Mumbai
Date: 30th June, 2026
UDIN: F005976H000712308