



# ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

14<sup>th</sup> August, 2019

To,  
Listing Compliance Department  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62,  
G-Block, Opposite Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400098

**Kind Attn: Mr. Vaibhav Shah**

Dear Sir,

**Sub: Summary of Proceedings of the 96<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, August 13, 2019**

**Ref: Circular No. MSE/LIST/5903/2018 dated 1.1.2018**

**Symbol: AFDIL, Series: BE**

Pursuant to Regulation 30- Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find the Proceedings of the **96<sup>th</sup> Annual General Meeting (AGM)** of the Company held on **Tuesday, August 13, 2019 at 4.30 p.m.** at Hotel Abhimani Vasathi, #2/9, Dr. Raj Kumar Road, Rajajinagar, Bengaluru - 560010 enclosed herewith as **Annexure A**.

Voting results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI Listing Regulations will be intimated to you separately.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**Anglo-French Drugs & Industries Ltd.**

**Deepa Ramachandran**  
**Company Secretary cum Compliance Officer**





### SUMMARY OF PROCEEDINGS OF THE 96<sup>TH</sup> ANNUAL GENERAL MEETING

The 96<sup>th</sup> Annual General Meeting (AGM) of the Members of Anglo-French Drugs & Industries Limited ("the Company") was held on Tuesday, August 13, 2019 at 4.30 p.m. at Hotel Abhimaani Vasathi, #2/9, Dr.Rajkumar Road, Rajajinagar, Bengaluru- 560010. The Meeting commenced at 4.30 p.m. and concluded at 5.20 p.m.

Mr. Abhay Kanoria, Chairman & Managing Director of the Company chaired the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order.

Totally 21 Members were present at the Meeting.

To begin with the Company Secretary of the Company, welcomed all the Members on behalf of the Board and requested Chairman to conduct the Meeting. The Chairman delivered his speech highlighting the Pharmaceutical business scenario, the developments and challenges in the Indian economy and also the future outlook of the Company and achievements made during the Financial Year 2018-19. The notice of AGM was taken to be read with permission of all Members present. The Company Secretary read the Auditor's report and the same was taken into consideration by the Shareholders.

The queries raised by Members were answered by the Chairman and the Directors to the satisfaction of Members.

The Chairman informed Members that Company had extended the remote e-voting facility through National Securities Depository Limited (NSDL) on all the Resolutions set forth in the Notice for Members to cast their votes electronically. One member holding 390 shares opted for e-voting. Members present at the AGM and who had not cast their votes electronically were requested to cast their votes through ballot paper.

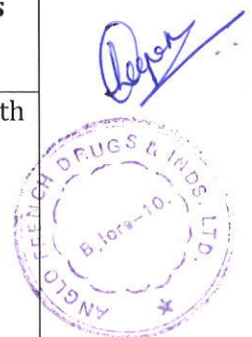
The Chairman informed the Members that Mr. Swaroop Suryanarayana, Proprietor, M/s. Swaroop Suri & Associates, Practicing Company Secretary (Membership No: FCS 8977) was appointed as the Scrutinizer for scrutinizing the remote e-voting and ballot process conducted by the Company.

Annual General Meeting concluded with Vote of Thanks to the Members.

It was informed that the Consolidated scrutinizer's report alongwith results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchange (MSEI) and NSDL and will also be displayed on the website of the Company.

The following resolutions were put up for Shareholders approval at the Meeting as set out in the Notice of the 96<sup>th</sup> AGM:

Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company, for the financial year ended 31 <sup>st</sup> March, 2019 together with Report of Board of Directors and Auditors thereon.	Ordinary	E-voting and Ballot paper at AGM.	Passed with requisite majority.





2.	To appoint a Director in place of Shri. Sanatkumar Shirali (DIN: 05260386), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-voting and Ballot paper at AGM.	Passed with requisite majority.
3.	To consider appointment of Shri N. Ahmedali, Independent Non-Executive Director, for another (second) term of five consecutive years.	Special	E-voting and Ballot paper at AGM.	Passed with requisite majority.
4.	To consider appointment of Shri. Shashikant N More, as Nominee Director in place of Shri Pauly N Sukumar.	Ordinary	E-voting and Ballot paper at AGM.	Passed with requisite majority.
5.	To consider and ratify the appointment of Cost Auditors for Cost Audit of Formulations and to fix the Remuneration for the Financial Year 2019-20.	Ordinary	E-voting and Ballot paper at AGM.	Passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

**Anglo-French Drugs & Industries Ltd.**

**Deepa Ramachandran**

**Company Secretary cum Compliance Officer**

