



Anglo-French Drugs & Industries Limited

Corporate Identity Number (CIN): L24230KA1923PLC010205
Registered Office: No.41, 3rd Cross, V Block, SSI Area, Rajaji Nagar, Bengaluru- 560010
Telephone No: 080 2315 6757 ; Fax: 080 2338 9963
Website: www.afdil.com ; E-mail: finance@afdil.com

POSTAL BALLOT FORM

Sr. No.

Last Date: 28th December, 2019 - 5:00 p.m.

1. Name(s) of member(s) (including joint holders, if any) in block letters :
2. Registered Address of the sole / first named member :
3. Registered Folio No./ DP ID No.* / Client ID No.* :
(*Applicable to Investors holding shares in Demat Form)
4. No. of Equity shares held :

I/We hereby exercise my/our vote in respect of the resolution as set out in the Postal Ballot Notice dated November 12, 2019 by conveying my/our assent or dissent to the said resolution, by placing a tick (✓) mark at the appropriate column below.

Sr. No.	Description of Resolution	No. of Shares held by me /us	I/We assent to the resolution Please tick (✓)	I/We dissent from the resolution Please tick (✓)
1	Ordinary Resolution: Re-appointment of Mr. Uddhav Kanoria (DIN: 00108909) as Whole-Time Director of the Company for three (3) years for the period ended August 9, 2021.			

Date :

Place :

E Mail ID:

Signature of the Member(s)

Electronic Voting particulars*

The e-voting facility is available at the link <http://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVSN (E-Voting Sequence Number)	USER ID	PASSWORD / PIN

* For members who are voting through e-voting.

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

Commencement of e-voting	End of e-voting
Friday, November 29, 2019 (9:00 a.m.) (IST)	Saturday, December 28, 2019 (5:00 p.m.) (IST)

Note:

1. Kindly read the instructions printed overleaf before exercising the vote through this form or e-voting.
2. The e-voting period commences on Friday, November 29, 2019 (9:00 a.m.) and ends on Saturday, December 28, 2019 (5:00 p.m.) (both days inclusive).
3. Last date for receipt of Postal Ballot Forms by Scrutinizer: Saturday, December 28, 2019 up to 5:00 p.m.
4. Postal ballot forms received after that date will be treated as if the reply from such Member(s) has not been received.

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INSTRUCTIONS

1. If a member exercises voting rights through voting by electronic means (e-voting), the Postal Ballot Form need not be sent to the Company / Scrutinizer.
2. A member desirous for exercising vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope.
3. A member may vote through e-voting as per Information and Instructions relating to e-voting provided in the Postal Ballot Notice sent herewith.
4. The Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, the same should be completed and signed by the first-named member and in his / her absence, by the next-named member.
5. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer by email to kumudiniparanjape@mmjc.in with a copy marked to evoting@nsdl.co.in. along with the Postal Ballot Form. The consent must be accorded by recording the assent in the column FOR and dissent in the column AGAINST by placing a tick mark (✓) in the appropriate box.
6. The vote(s) of a member will be considered invalid inter alia on any of the following grounds:
 - a) Postal Ballot Form other than one issued by the Company is used;
 - b) if the member's signature does not tally;
 - c) if the member has put a tick mark (✓) in both the columns, that is, for Assent and also for Dissent to the resolution in such manner that the aggregate shares voted for Assent and Dissent exceed the total number of shares held;
 - d) if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e) if the member has made any amendment to the resolution or imposed any condition while exercising his vote;
 - f) if the Postal Ballot Form is received torn or defaced or mutilated;
 - g) any competent authority has given directions in writing to the Company to freeze the voting rights of the member.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 p.m. (IST) Saturday, December 28, 2019. If any Postal Ballot Form is received after this date and time, it will be strictly treated as if reply from such member has not been received.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member / beneficial owner (in case of electronic shareholding) as on Friday, November 22, 2019.
9. A member may request for a duplicate Postal Ballot Form, if so required, from Canbank Computer Services Limited having its address at: J P Royale, 1st Floor, No.218, 2nd main Sampige Road, Near 14th Cross, Mallechwaram, Bengaluru - 560003 (Tel: +91 080 – 23449661/62, E-mail: ravi@cctl.co.in /finance@afdil.com . However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. (IST) on Saturday, December 28 2019.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid Business Reply Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same