



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

8th October, 2020.

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 098

Kind Attn: Mr. Vaibhav Shah

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement publication for the Postal Ballot Notice/ Remote E-Voting.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) please find enclosed herewith the copy of Postal Ballot notice published on 6th October, 2020 in Financial Express (English) and Vishwavani (Kannada).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Anglo-French Drugs & Industries Ltd.**

**Company Secretary & Compliance Officer
Deepa Ramachandran**



Place: Bengaluru

Encl: A/a

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, OCTOBER 6, 2020

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Anglo-French Drugs & Industries Limited

Reg Off: No.41, 3rd Cross, V Block, Rajajinagar, Bengaluru - 560 010
CIN: L24230KA1923PLC010205, Telephone No.: 080 2315 6757 Fax: 080 2338 9963,
Email: compliance@afdil.com, Website:www.afdil.com

POSTAL BALLOT NOTICE

Notice is hereby given to equity shareholders/members of Anglo-French Drugs & Industries Limited ("the Company"), pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Company seeks approval of Members for passing Special Resolution by way of the Postal Ballot only through remote e-voting process as set out in the Postal Ballot Notice dated 14th September, 2020.

Notice is hereby also given to the members, in respect to the above matter that:

- The Board of Directors of the Company has appointed Ms. Shital Darak-Mandhana of SDM & Associates, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
- Postal Ballot Notice dated 14th September, 2020 ("the Notice") has been sent through electronic mode to members on 5th October, 2020.
- The Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Shareholders of the Company.
- The remote e-voting period shall commence on Thursday, 8th October 2020 (9.00 a.m.) and ends on Friday, 6th November, 2020 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.
- Members holding shares in physical form and who have not registered/updated their email address with the Company are requested to register/update their email address by writing to the Company at compliance@afdil.com quoting name and folio number.
- Results of e-voting will be announced on Saturday, 7th November, 2020 at the corporate office of the Company and said result will be displayed in investors section on the Company's website at www.afdil.com.
- Cut-off date prescribed for this purpose is Thursday, 1st October, 2020 to reckon voting rights of members and paid-up value of equity shares. Members are requested to read the Notice and refer instructions before exercising their votes. Person who is not a member on said date should treat the Notice for information purpose only.
- Any query or grievance connected with the e-Voting can be addressed to Ms. Pallavi Mhatre, NSDL 4th floor 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, lower Parel, Mumbai- 400013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in. Toll Free No. 1800222990. Members may also write to the Company Secretary on compliance@afdil.com.

By Order of the Board
For Anglo-French Drugs & Industries Ltd.

Sd/-
Deepa Ramachandran
Company Secretary

Place: Bengaluru
Date : 06.10.2020

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06.10.2020 ಮಂಗಳವಾರ
vishwavani.news



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