



# ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

14<sup>th</sup> August 2018

Mr. Anish Kumar  
Assistant Vice President - Listing  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
**MUMBAI – 400 098**

Dear Sir,

**Sub: Proceedings of Annual General Meeting of the Company held on Monday 13<sup>th</sup> August 2018**  
**Ref: Circular No.MSE/LIST/5903/2018 dated 1.1.2018**  
**Symbol: AFDIL, Series: BE**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the following businesses were transacted at the 95<sup>th</sup> Annual General Meeting of the Company held on Monday 13<sup>th</sup> August 2018 at 4.30 P.M. at Hotel Abhimaani Vasathi, #2/9, Dr. Rajkumar Road, Rajajinagar, Bengaluru – 560010;

1. Adoption of the Audited Financial Statement for the Financial Year ended on 31<sup>st</sup> March 2018, together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri. Sanatkumar Shirali (DIN:05260386) as a director of the Company who retires by rotation.
3. Ratification of M/s KAMG & Associates, Chartered Accountants, as Statutory Auditors of the Company.
4. Ratification of M/s G.M. & Associates, Cost Accountants, as Cost Auditors of the Company.
5. Consideration and approval of Borrowing powers of the Company upto Rs.70 Crores

The above businesses were transacted by poll at the meeting and E-voting facility was provided as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Result of the passing the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the stock exchange separately.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
for Anglo-French Drugs & Industries Ltd.

  
B. Subbarayalu  
GM Regulatory Affairs & Secretarial

Encl: A/a

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