



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

22nd July, 2021

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- 400098.

Dear Sir/Madam,

Sub: Copies of Newspaper advertisement for the 98th Annual General Meeting

Pursuant to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find herewith enclosed copies of Newspaper clippings of the advertisement published on Thursday, 22nd July, 2021 in Financial Express (English) and Vishwavani (Kannada) with respect to Notice of 98th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 13th August, 2021 at 4.30 p.m. at Plot No. 4, Phase-II, Peenya Industrial Area, Peenya, Bengaluru- 560058, Karnataka and the same is also available on the website of the Company i.e. www.afdil.com

We request you to kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Anglo-French Drugs & Industries Limited,



Deepa Ramachandran
Company Secretary & Compliance Officer

Place: Bengaluru

Encl: As above

**ANGLO-FRENCH DRUGS & INDUSTRIES LTD**

Registered Office :No. 41, 3rd Cross, V Block, Rajajinagar, Bengaluru, 560 010, Karnataka
 CIN:L24230KA1923PLC010205 Telephone : 080-23156757
 E-mail: compliance@afdil.com Website: www.afdil.com

NOTICE**Notice of 98th Annual General Meeting, E-voting Information and Book Closure Dates**

Notice is hereby given that the 98th Annual General Meeting (AGM) of the Company will be held on Friday, 13th August, 2021 at 4.30 p.m. at 'Plot No.4, Peenya Industrial Area, Phase II, Peenya, Bengaluru - 560058, to transact the business mentioned, in detail in the Notice of AGM.

1. In the view of continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs ('MCA') vide its General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 and Securities and Exchange Board of India ('SEBI') vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 (collectively referred to as "Circulars"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2020-21 has been sent to all shareholders whose email addresses are registered with the Company or Registrar & Transfer Agent ("RTA") or CDSL/NSDL ("Depositories"). The Notice and Annual Report is also be available on the Company's website www.afdil.com and website of the Stock Exchange - MSEI Limited at www.msei.in.

2. The Company has made arrangements with National Securities Depository Limited (NSDL) for providing 'remote e-voting' facility. Mr. Swaroop S, Practising Company Secretary of M/s Swaroop Suri and Associates, has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.

3. Members holding shares in physical or dematerialized form who have not registered/updated their email addresses, bank details with the Company are requested to register/update the same by writing to RTA of the Company, M/s. Canbank Computer Services Ltd. Email id: canbankrta@ccsl.co.in with details of Folio no. and attaching self-attested copy of PAN card.

4. The facility of casting votes by Members through e-voting will be provided by NSDL and the detailed procedure for the same is provided in the Notice of AGM. The remote e-voting period shall commence on Tuesday, 10th August, 2021 (9.00 a.m.) and ends on Thursday, 12th August, 2021 (5.00 p.m.). During this period the Members holding shares either in physical or dematerialized form as on cut-off date 2nd August, 2021 may cast their vote by remote e-voting. Thereafter, the remote e-voting module shall be disabled by NSDL.

5. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 3rd August, 2021 to Friday, 13th August, 2021 (both days inclusive).

6. Members may note that the Board of Directors at their meeting held on 14th June, 2021 has recommended a dividend of Rs.1.50 per share. The dividend is subject to the approval of the Members, within 30 days from the date of AGM to the Members whose names appear in the Register of Members as on the Record date of 2nd August, 2021 through various online transfer modes to the Members who have updated their bank account details.

7. Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020 mandates that dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit the tax exemption form online by 31st July, 2021 at the following link of RTA: <http://59.97.21.164/ANGLO/HolderDtls.aspx>

For Anglo-French Drugs & Industries Ltd
 Sd/-

Date : 20th July, 2021
 Place: Bengaluru

Deepa Ramachandran
 Company Secretary & Compliance Officer

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