



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

17th September 2026

To,

Listing Compliance Department

Metropolitan Stock Exchange of India Ltd.

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S Road, Kurla West,

MUMBAI - 400 070

Dear Sir,

Sub: Summary of Proceedings of the 103rd Annual General Meeting (AGM) of the Company held on Thursday, 17th September 2026

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 103rd Annual General Meeting (AGM) of the Company held on Thursday, 17th September, 2026 at 2:00 p.m. at No.101, First Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai - 400025, **through Video Conference**, 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,

For Anglo-French Drugs & Industries Ltd.

Sriee Aneetha M
Company Secretary &
Compliance Officer



Encl: a/a

Registered Office: No.101, First Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi,
Mumbai - 400025, Maharashtra, India

Head Office: Plot No.4, Phase-II, Peenya Industrial Area, Peenya, Bangalore-560 058

Tel.: 080 - 2315 4770 E-mail : contact@afdil.com Website: www.afdil.com

CIN No: L24230MH1923PLC463682 GST No.: 29AAACA9756E1ZH



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 103rd ANNUAL GENERAL MEETING

The 103rd Annual General Meeting (AGM) of the Members of Anglo-French Drugs & Industries Limited ("the Company") was held on Thursday, 17th September, 2026 at 2:00 p.m. at No.101, First Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai – 400025, Maharashtra, **through Video Conference**. The Meeting commenced at 2:00 p.m. and concluded at 2:25 p.m.

Mr. Abhay Kanoria, Chairman of the Company chaired the Meeting.

The requisite quorum was present, the Chairman called the Meeting to order. Totally 30 Members were present during the Meeting.

Chairman explained about the current situation of the Company and that the Board was glad to announce the benefits to the shareholders such as Declaration of Dividend @ 15% for the Financial Year ended 31st March 2026.

The Company provided the remote e-voting facility arrangement to the members through NSDL which opened for voting from Monday, 14th September 2026 and concluded on Wednesday 16th September 2026. And also provided voting facility for 15 minutes after conclusion of the meeting.

Members were given opportunity to speak and raise queries by sending a request from their registered email address to compliance@afdil.com between Monday, 7 September 2026 to Friday, 11 September 2026. The Company has not received any requests from members to register as speakers or any queries during the above said period.

The Chairman informed the Members that Mr. Raghavendra Naveen, Practicing Company Secretary, Membership No.: 59814, was appointed as the Scrutinizer for scrutinizing the remote e-voting and voting during the meeting.

Thereafter, Chairman thanked all the Members for attending and participating in the Meeting.

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



Contd ... 2.

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The following are the resolutions of 103rd Annual General Meeting:

Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2026 together with the Report of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.
2.	To declare final dividend on equity shares for the financial year ended 31 st March 2026.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.
3.	To appoint Director Mr.Ganesh Ramgopalji Pallod, DIN:11232580, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.
4.	Appointment of M/s. Ray & Ray, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.
5.	Appointment of Mr. Mrigank Mouli Maitra DIN: 09053578 as Independent and Non-Executive Director of the Company	Special	E-voting and Voting at AGM.	Passed with requisite majority.
6.	Re-appointment of Mr. Abhay Kanoria DIN: 00108894 as Chairman of the Company, together with revision of Remuneration.	Special	E-voting and Voting at AGM.	Passed with requisite majority.
7.	Re-appointment of Mr. Uddhav Abhay Kanoria DIN: 00108909 as Managing Director of the Company, together with revision of Remuneration.	Special	E-voting and Voting at AGM.	Passed with requisite majority.
8.	Re-appointment of Mr. Nirbhay Abhay Kanoria DIN: 02558300 as Managing Director of the Company, together with revision of Remuneration.	Special	E-voting and Voting at AGM.	Passed with requisite majority.

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9.	Change of designation and Annual Revision of Remuneration of Mr.Ganesh Ramgopalji Pallod DIN: 11232580 from Non-Independent & Non-Executive Director to Executive Director of the Company.	Special	E-voting and Voting at AGM.	Passed with requisite majority.
10.	Appointment and ratification of remuneration of Cost Auditors of the Company for the Financial Year 2026-27.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

Anglo-French Drugs & Industries Ltd.

Sree Aneetha M
Company Secretary &
Compliance Officer



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