

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSE AND IS NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA)

**SPP POLYMER LIMITED**

CIN: U15412DL2004PLC128666



Our Company was originally incorporated dated August 27, 2004 as "S.P.P. Food Products Private Limited" as a private limited company under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated August 27, 2004, issued by the Registrar of Companies, N.C.T. of Delhi & Haryana. The name of our company was changed to "SPP Polymer Private Limited". Subsequently on change of name a fresh Certificate of Incorporation dated May 12, 2023 was issued by Registrar of Companies, Delhi. Subsequently Our Company was converted from a private limited company to public limited company by resolution passed in the Extra-Ordinary General Meeting of the company dated August 24, 2023 and consequently, the name of our Company was changed to "SPP Polymer Limited" and a fresh certificate of incorporation dated September 20, 2023 was issued to our Company by the Registrar of Companies, Delhi. The Corporate Identification Number of our Company is U15412DL2004PLC128666. For details of change in name and registered office of our Company, please refer to section titled "Our History and Certain Other Corporate Matters" beginning on page No. 120 of Prospectus.

Registered office: Bearing No DPT212, DLF Prime Tower, Okhla Industrial Estate, Okhla Industrial Area Phase-I, Delhi-110020, India;  
Tel No.: +91 91 5944297751; | E-Mail: cs@sppolymer.com; | Contact Person: Chetna Shoor, Company Secretary and Compliance Officer  
Website: www.sppolymer.com; | Corporate Identity Number: U15412DL2004PLC128666

**OUR PROMOTER : MR. DIPAK GOYAL, MR. MAHAVIR BAHETY, MR. LILADHAR MUNDHARA AND, MR. ASHA RAM BAHETY****THE ISSUE**

INITIAL PUBLIC ISSUE OF 41,50,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF SPP POLYMER LIMITED ("SPP POLYMER" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 59/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 49/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 2,448.50/- ("THE ISSUE"), OF WHICH 2,10,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ 59/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 49 PER EQUITY SHARE AGGREGATING TO ₹ 123.90 WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E., NET ISSUE OF 39,40,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 59/- PER EQUITY SHARE AGGREGATING TO ₹ 2,324.60/- LACS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.96 % AND 25.59 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO.208 OF PROSPECTUS.

**The Face Value of The Equity Shares is ₹ 10/- Each and The Issue Price is ₹ 59 Each.**  
**The Issue Price is 5.9 Times of The Face Value**

**THIS ISSUE IS BEING MADE THROUGH FIXED PRICE PROCESS IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS") AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI ICDR REGULATIONS. IN TERMS OF THE REGULATION 19(2)(B)(I) OF THE SECURITIES CONTRACTS (REGULATIONS) RULES, 1957, AS AMENDED (THE "SCRR"), THE ISSUE IS BEING MADE FOR AT LEAST 25% OF THE POST-PAID-UP SHARE CAPITAL OF OUR COMPANY. ALL THE BIDDERS, SHALL PARTICIPATE IN THE ISSUE THROUGH THE APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS BY PROVIDING DETAILS OF THEIR RESPECTIVE BANK ACCOUNT (INCLUDING UPIID FOR RIIS USING UPI MECHANISM) WHEREIN THE BID AMOUNT WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS THE CASE MAY BE, TO THE EXTENT OF RESPECTIVE BID AMOUNTS. FOR DETAILS PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 217 OF PROSPECTUS.**

**FIXED PRICE ISSUE AT ₹ 59 PER EQUITY SHARE****MINIMUM APPLICATION OF 2,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES THEREAFTER**

**ISSUE PROGRAMME** **ISSUE OPENS ON: TUESDAY, SEPTEMBER 10, 2024**  
**ISSUE CLOSING ON: THURSDAY, SEPTEMBER 12, 2024**

**ASBA** \* Simple, Safe, Smart way of Application - Make use of it!!! \* Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. \* Mandatory in public issue No cheque / demand draft will be accepted

**UPI** \* UPI - Now Mandatory in ASBA for Retail Individual Investors (RII) applying through Registered Brokers, DPs and RTAs. RII also have option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the Bank A/c used for bidding is linked to their PAN

For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus and General Information Document for investing in the public issue and also please refer to Section "Issue Procedure" beginning on page 217 of the Prospectus. ASBA Forms can be downloaded from the websites of National Stock Exchange of India Limited ("NSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link: www.sebi.gov.in.

IN TERMS OF THE CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND ALL POTENTIAL INVESTORS PARTICIPATE IN THE ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSBs) FOR THE SAME. FURTHER PURSUANT TO CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMENTATION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019, ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS APPLICABLE.

FOR MORE DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO. 217 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING/ REFUND THE FUND, OUR COMPANY SHALL PAY THE INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY.

**PROPOSED LISTING**  
The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of National Stock Exchange of India Limited ("NSE Emerge"). In terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In Principal Approval Letter dated July 10, 2024 from National Stock Exchange of India Limited (NSE) for using its name in this offer document for listing of our shares on the SME Platform of National Stock Exchange of India Limited. For the purpose of this issue, the designated Stock Exchange will be the National Stock Exchange of India Limited ("NSE").

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")**  
Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI (ICDR) Regulations, SEBI shall not issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on page 200 of the Prospectus.

**DISCLAIMER CLAUSE OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (DESIGNATED STOCK EXCHANGE)**  
"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of the NSE" on page 200 of the Prospectus."

**RISK IN RELATION TO THE FIRST ISSUE**  
This being the first public issue of our company, there has been no formal market for the securities of our company. The face value of the shares is ₹ 10.00 per equity share and the issue price is 5.9 times of the face value. The issue price (is determined by our company in consultation with the lead manager) as stated in the chapter titled on "Basis for Issue Price" beginning on page no. 76 of the Prospectus should not be taken to be indicative of the market price of the equity shares after the equity shares are listed. No assurance can be given regarding an active and/or sustained trading in the equity shares of our company nor regarding the price at which the equity shares will be traded after listing.

**GENERAL RISK**  
Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page no. 20 of the Prospectus.

**CORRIGENDUM**  
1. In the Table Titled "Tax Deducted at Source (TDS)" under Point (iii) of heading "Litigations Against Our Company" on page no. 187 of chapter titled "Outstanding Litigation And Material Developments" of prospectus, kindly consider the following changes: - (in Rupees)

Sr. No.	Financial Year	Inserted as Total Default Amount	Kindly Read as Total Default Amount
1.	Prior Year	1,13,672.58	1,13,680.00
2.	2020-21	2,199.00	2,200.00
3.	2021-22	3,602.80	2,310.00
4.	2022-23	10,843.50	7,640.00
5.	2023-24	2,87,126.16	80,480.00
6.	2024-25	1,170.00	1,170.00
	Total	2,07,480.00	2,07,480.00

LEAD MANAGER OF THE ISSUE	REGISTRAR TO THE ISSUE	COMPLIANCE OFFICER OF THE ISSUER
<b>INTERACTIVE FINANCIAL SERVICES LIMITED</b> Address: office No. 508, Fifth Floor, Privara, Nehru Nagar, Ahmedabad- 380015, Gujarat, India. Tel No.: 079 4908 8019 (M) +91-9898055647 Web Site: www.ifinservices.in Email: mbd@ifinservices.in Investor Grievance Email: info@ifinservices.in Contact Person: Pradip Sandhir SEBI Reg. No.: INM000012856	<b>KFIN TECHNOLOGIES LIMITED</b> SEBI Registration Number: INR000000221 Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana Tel. Number: +91 40 6716 2222 Email Id: sppolymeripo@kfinftech.com Investors Grievance Id: einward.irs@kfinftech.com Website: www.kfinftech.com Contact Person: M Murali Krishna	<b>SPP POLYMER LIMITED</b> Chetna Shoor, Company Secretary and Compliance Officer Address: Bearing No DPT212, DLF Prime Tower, Okhla Industrial Estate, Phase I, New Delhi-110020 India   Tel No.: +91 5944297751; Website: www.sppolymer.com;   E-mail: cs@sppolymer.com Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

Application forms can be obtained from the Registered Office of SPP POLYMER LIMITED and the Lead Manager to the Issue Interactive Financial Services Limited. Application forms shall be available at selective location of Registered Brokers, Bankers to the Issue, RTA and Depository Participants. Application Forms can be obtained from the website of National Stock Exchange of India Limited and at the Designated Branches of SCSBs, the list of which is available on the website of National Stock Exchange of India Limited & Securities and Exchange Board of India.

**AVAILABILITY OF PROSPECTUS**  
Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchange at www.nseindia.com, the website of our Company at www.sppolymer.com and also on website of Lead Manager at www.ifinservices.in.

**APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)**  
The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DPs. The SCSBs will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Prospectus and also please refer to the chapter titled "Issue Procedure" on page 217 of the Prospectus.

**APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE**  
Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI Circular No. SEBI/HO/DDHS/CIR/P/2020/233 dated November 23, 2020, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021 and SEBI Circular No.

SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 02, 2021, for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 217 of the Prospectus.

**Sponsor Banker/ Banker to the Issue and Refund Banker to the Issue: ICICI Bank Limited**  
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.  
Investor should read the Prospectus carefully, including the "Risk Factors" beginning on page 20 of the Prospectus before making any investment decision.

**SPP Polymer Limited**  
On behalf of the Board of Directors  
Sd/-  
Dipak Goyal  
Managing Director  
DIN: 00232244

**Date: September 07, 2024**  
**Place: New Delhi**  
SPP POLYMER LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.ifinservices.in, website of the National Stock Exchange of India Limited at www.nseindia.com and website of Issuer Company at www.sppolymer.com.

Potential Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page no. 20 of the Prospectus. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and will not be issued or sold within the United States or to, or for the account or benefit of "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

garima advt.

**Scooters India Limited**

(A Government of India Enterprise) CIN: L25111UP1972601003599  
1st Floor of 3/481, Vikalp Khand Gornli Nagar Lucknow UP 226010, India Telephone No. 0522-23119593  
E-mail: cscscootersindia@gmail.com, Website: www.scootersindialimited.com

**NOTICE FOR 52<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 52nd Annual General Meeting of the Company will be held on Friday, the 27th day of September 2024 at 12:30 PM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") to transact the businesses set out in the notice dated September 04, 2024 in compliance with the General Circular No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.02/2022 dated May 5, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and applicable provisions of Companies Act, 2013.

Notice of the meeting setting out the resolutions proposed to be transacted thereat alongwith the Audited financial statements for the year ended on March 31, 2024, Auditors' Report and Directors' Report as of that date, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.scootersindialimited.com and on the website of the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited ("Skyline"), at https://skylinefra.com respectively. The detailed instructions to the members for registration of their email address, manner of participating in the 52nd AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") including the manner of e-voting is set out in the notice of AGM of the company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 52nd Annual General Meeting. The Company has arranged a remote e-voting facility through Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.com. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically.

A member whose name appears in the register of members as of cut-off date i.e. September 20, 2024, shall be entitled to avail of the facility of remote e-voting as well as voting at the general meeting. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares on September 20, 2024, if already registered with through Skyline Financial Services Private Limited ("Skyline"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available on the Company's website www.scootersindialimited.com or may obtain the login ID and password by submission of online request at http://www.skylinefra.com/EmailReg.php or by sending a request at compliances@skylinefra.com latest by 5:00 p.m. on September 26, 2024.

The remote e-voting facility shall commence on Tuesday, September 24, 2024, at 09:00 AM and ends on Friday, September 26, 2024, at 5:00 PM. The remote e-voting will be disabled by three-voting agency (CDSL) after the said date and time.

The Company has appointed Mr. Amit Gupta, Practising Company Secretary, Lucknow as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Incase shareholders/ members have any queries regarding e-voting they may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://www.evotingindia.com, under Help section or send an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kumar (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058544) or at the Company Secretary at cscscootersindia@gmail.com Tel: +91 0522-3178490.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members is not closed for the year.

By the order of the Board  
Scooters India Limited  
Sd/-  
(Navin Kaul)  
Chairman & Managing Director  
DIN - 10604659

Date: 05.09.2024  
Place: New Delhi

**ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED**

Corporate Identification Number (CIN): L24230KA1923PLC010205  
Registered Office: Plot No 4, Phase II, Peenya Industrial Area, Peenya, Bengaluru - 560058  
Tel. No.: 080-23156577 / 23154770; Fax: 080-23389963 / 23306596; Email: compliance@afdil.com; Website: www.afdil.com; Contact Person: Ms. Manee Sriee Anantha, Company Secretary and Compliance Officer

**NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES**

Anglo-French Drugs & Industries Limited ("Company"), has sent on September 5, 2024 the Letter of Offer and Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated September 5, 2024, for the Buy-back through electronic means to all the Eligible Shareholders, who have registered their e-mail ids with the Company or the Depositories as on the Record Date i.e., Tuesday, September 3, 2024. The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Monday, September 9, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Friday, September 13, 2024
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	Friday, September 13, 2024

For the detailed activity schedule, please refer to the Letter of Offer.  
The details of the Buy-back Entitlement in each category are as follows

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement)*
Reserved Category for Small Shareholders	4 Equity Shares for every 13 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	1 Equity Shares for every 13 Equity Shares held on the Record Date

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 0.308219178 and General Category for all other Eligible Sellers is 0.076852743. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor.

\*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.6 on page 31 of the Letter of Offer.

**ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:**

- Click on https://buyback.cameindia.com/anglofrench2
- Select the name of the Company - Anglo-French Drugs & Industries Limited -Buyback-2024;
- Select holding type - "Demat" or "Physical" or "PAN"
- Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
- Then click on the View button
- The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchange and the Manager to the Buy-back at www.afdil.com, www.sebi.gov.in, www.cameindia.com, www.mse.in, and www.saffronadvisor.com, respectively.

Capitalized terms used in this communication and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED**

ABHAY KANORIA	UDDHAV ABHAY KANORIA	MANEE SRIEE ANEETHA
Sd/-	Sd/-	Sd/-
Chairman and Managing Director DIN: 00108894	Whole-Time Director DIN: 00108909	Company Secretary & Compliance Officer ICSI Membership Number: A323388

Place: Bengaluru  
Date: September 6, 2024

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**केडी ईल लिमिटेड**  
(सीआईएन: L33302HP1981PLC081233)  
पंजीकृत कार्यालय: प्लॉट नंबर 3, सेक्टर-111, पंचसूय, विस्तार (हि.पं.) - 173220  
दूरभाष: +91 172 2548223 / 24 फॉक्स: +91 172 2548302  
वेबसाइट: www.keddy.com ईमेल आईडी: investor.esop@plains@keddy.com**44वीं वार्षिक आम बैठक - ई-वोटिंग और बुक क्लोजर सूचना की सूचना**

हस्ताक्षर द्वारा सूचित किया जाता है कि: (1) कंपनी की 44वीं वार्षिक आम बैठक (एजीएम) बुधवार, 27 सितंबर, 2024 को दोपहर 12:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के माध्यम से कंपनी की 44वीं वार्षिक बुकलॉजिंग की सूचना में निर्धारित अनुसार करवाकर करने के लिए आमंत्रित की जा रही है।

(2) वार्षिक आम बैठक की कार्यवाही कंपनी को पंजीकृत कार्यालय, प्लॉट नं. 3, सेक्टर-111, पंचसूय, विस्तार (हि.पं.)-173220 में आयोजित मानी जाएगी, जिसे वार्षिक आम बैठक का स्थल माना जाएगा। कंपनी अधिनियम, 2013 (अधिनियम) के प्राधानों के अनुपालन में और सामान्य परिचय 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 दिनांक 05 अक्टूबर, 2020, 13 अक्टूबर, 2020, 13 अक्टूबर, 2021, 05 दिसंबर, 2021, 14 दिसंबर, 2021, 05 नवंबर, 2022 और 28 दिसंबर, 2022 के साथ पर, जिसके बाद प्रत्येक आयोजित बैठक को मंत्रालय द्वारा जारी परिचय संख्या 09/2023 दिनांक 25 सितंबर, 2023 है। हस्ताक्षर कर सूचित करने से "एजीएम" के रूप में संदर्भित और "वीसी" परिचय संख्या 09/2023 दिनांक 25 सितंबर, 2023 है।

(3) कंपनी (अंशक और प्रत्येक) निम्न, 2014 (निष्पत्ति) के नियम 20 और सेबी लिमिटेड नियमों को नियम 44 के साथ परिचय अधिनियम की धारा 200 के अनुसार, कंपनी आम बैठक को एग्जक्यूटिव के माध्यम से ई-वोटिंग की सुविधा प्रदान कर रही है जो ई-वोटिंग के माध्यम से निर्धारित करवाकर पर इलेक्ट्रॉनिक रूप से वोट देने के अल्पतम अधिकतम का प्रयोग कर सकते हैं। इस संबंध में, सदस्यों को सूचित किया जाता है कि:

(i) 44वीं वार्षिक आम बैठक की सूचना में निर्धारित करवाकर और विशेष व्यवसाय इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा।

(ii) निर्देश ई-वोटिंग करवाकर, 23 सितंबर, 2024 को सुबह 09:00 बजे सुबह 10:00 बजे तक बुकलॉजिंग करवाकर, 2024 को शाम 06:00 बजे सामान्य होनी और हस्ताक्षर बांध एग्जक्यूटिव द्वारा मतदान के लिए हरी निष्पत्ति कर दिया जाएगा।

(iii) 44वीं वार्षिक आम बैठक के दौरान निर्देश ई-वोटिंग नियमों के माध्यम से वोट करने की याचना निर्धारित करने की धारा-2014 तारीख बुधवार, 20 सितंबर, 2024 है।

(iv) कोई व्यक्ति जिसका नाम सदस्यों के ई-वोटिंग में या निर्देशित द्वारा बनाए गए सदस्यों की सूचना में दर्ज है, वे ई-वोटिंग के माध्यम से वोट करने के लिए बाध्य होंगे।

(v) निर्देश सदस्यों को एजीएम से पहले निर्देश ई-वोटिंग के माध्यम से वोट करने के लिए बाध्य होंगे।

(vi) निर्देश सदस्यों को एजीएम से पहले निर्देश ई-वोटिंग के माध्यम से वोट करने के लिए बाध्य होंगे।

(vii) निर्देश सदस्यों को एजीएम से पहले निर्देश ई-वोटिंग के माध्यम से वोट करने के लिए बाध्य होंगे।

(viii) निर्देश सदस्यों को एजीएम से पहले निर्देश ई-वोटिंग के माध्यम से वोट करने के लिए बाध्य होंगे।

(ix) निर्देश सदस्यों को एजीएम से पहले निर्देश ई-वोटिंग के माध्यम से वोट करने के लिए बाध्य होंगे।

(x) निर्देश सदस्यों को एजीएम से पहले निर्देश ई-वोटिंग के माध्यम से वोट करने के लिए बाध्य होंगे।