

 **A F ENTERPRISES LIMITED**
CIN : L65993DL1983PLC016354

Date: 30-05-2016

To
The Bombay Stock Exchange Ltd.
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Outcome of Board Meeting


Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. 30th May, 2016, has considered and approved Standalone Annual Audited Financial Results for the quarter/year ended March 31, 2016. Please find enclosed herewith the following documents for the aforesaid period:

1. Annual Audited Financial Results for the Quarter/year ended March 31, 2016
2. Auditor's Report on the Standalone Audited Financial Results.
3. Declaration regarding unmodified audit report in respect of Standalone financial statements for the year 2015 - 2016 under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

For A F Enterprises Limited


Santosh Kumar
Whole Time Director
DIN: 02294228

Regd. Off. : DSM-334, IIIrd Floor, DLF Tower, Shivaji Marg, Delhi-110015 Phone : 011-45084850
E-mail : info.afenterprises@gmail.com Website : www.afenterprisesltd.com



A F ENTERPRISES LIMITED

CIN : L65993DL1983PLC016354

A F ENTERPRISES LIMITED					
Audited Financial Results For the Quarter Ending 31st March 2016					
Particulars	3 months ended		Corresponding 3 months ended in the previous year		Previous accounting year ended
	[31/03/2016]	[31/12/2015]	[31/03/2015]	[31/03/2016]	[31/03/2015]
	(1)	(2)	(3)	(4)	(5)
	Audited	Unaudited	Audited	Audited	Audited
1. (a) Net Sales/Income from Operations	162,293,840	7,432,430	75,290,508	180673175	103,564,502
(b) Other Operating Income	632,636	449,673	150,390	1758714	2,104,395
Total	162,926,476	7,882,103	75,440,898	182429889	105,668,897
2. Expenditure					
a. Increased/decrease In stock	-	-	(76,200)	105490	144,810
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	161,291,297	7,211,490	74,868,361	179128567	102,904,104
d. Employees cost	207,956	187,066	160,000	629522	850,000
e. Depreciation	3,156	3,156	5,272	12622	21,037
f. Subscription and Membership	-	-	-	372585	370,157
g. Legal & Professional	110,493	78,004	61,084	63596	52,555
h. Advertisement	18,187	18,898	12,548	31400	144,000
i. Office Rent	207,000	43,320	36,000	9600	-
j. ROC Fees	-	-	-	-	-
k. Conveyance	72,450	-	-	1,290,940	688,535
l. Other expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	666,001	256,171	178,682	-	-
Total	162,677,220	7,798,105	75,245,747	181921322	105,175,158
3. Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	249,256	83,998	195,151	508567	493,613
4. Other Income	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	249,256	83,998	195,151	508567	493,613
Finance Costs	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	249,256	83,998	195,151	508567	493,613
8. Exceptional Items	-	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	249,256	83,998	195,151	508567	493,613
10. Tax expense	83,268	26,059	63,719	158587	152,526
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	165,988	57,939	131,432	349980	341,087
12. (i) Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
(ii) Prior Period Item	-	-	-	-	-
13. Net Profit (+) / Loss (-) for the period (11-12)	165,988	57,939	131,432	349980	341,087
14. Share of profit / (loss) of associate	-	-	-	-	-
15. Minority Interest	-	-	-	-	-
16. Net profit / (loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	165,988	57,939	131,432	349980	341,087
17. Paid-up equity share capital (Face Value of the	40,000,000	40,000,000	40,000,000	40,000,000	40,000,000
18. Reserve including Revaluation Reserves as per balance sheet of previous	-	-	-	-	-
19(i). Earnings Per Share (EPS) before extraordinary items (of Rs. ___/- each) (not annualized)	0.04	0.01	0.03	0.09	0.09
a) Basic	-	-	-	-	-
b) Diluted	0.04	0.01	0.03	0.09	0.09
19(ii). Earnings per share (EPS) after extraordinary items (of Rs. ___/- each) (not annualized)	-	-	-	-	-



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a) Basic	0.04	0.01	0.03	0.09	0.09
b) Diluted	0.04	0.01	0.03	0.09	0.09
A. Particulars of Shareholding					
1. Public Shareholding					
- No. of shares	3,192,400	3,192,400	3,192,400	3,192,400	3,192,400
- Percentage of shareholding	79.81	79.81	79.81	79.81	79.81
2. Promoters and promoter group					
Shareholding **					
a) Pledged/Encumbered	-	-	-	-	-
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b) Non-encumbered	-	-	-	-	-
- Number of Shares	807,600	807,600	807,600	807,600	807,600
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100	100.00
- Percentage of shares as a % of the total share capital of the company	20.19	20.19	20.19	20.19	20.19
Particulars					3 months ended 31.03.2016

B. Investor Complaints					
Pending at the beginning of the quarter					
Received during the quarter					
Disposed of during the quarter					
Remaining unresolved at the end of the quarter					

Statement of Assets and Liabilities		(In Rs.)	
Particular	As at		
	Current Year ended 31-Mar-16	As at (Previous Year ended) 31-Mar-15	
A EQUITY AND LIABILITIES			
1	Shareholders' fund		
a)	Share capital		40,000,000.00
b)	Reserves and Surplus		(11,054,802.00)
	Sub -Total - Shareholders' Funds		28,945,198.00
2	Share application money pending allotment		-
3	Minority interest		-
4	Non- Current liabilities		
a)	Long - term borrowings		-
b)	Deferred Tax liabilities (net)		2661
c)	Other long - term liabilities		-
d)	Long - term provisions		-
	Sub -Total - Non-current Liabilities		2661.00
5	Current liabilities		
a)	Short - term borrowings		1,390,000.00
b)	Trade payables		1,112,450.00
c)	Other current liabilities		98,266.00
d)	Short - term provisions		151,505.00
	Sub -Total - Current Liabilities		2,752,221.00
	Total - EQUITY AND LIABILITIES		31,700,080.00
B ASSETS			
1	Non - Current Assets		
a)	Fixed Assets (Tangible and intangible and capital WIP)		18,934.00
b)	Goodwill on consolidation		-
c)	Non - Current investments		-
d)	Deferred Tax assets (net)		-
e)	Long- term loan and advances		-
f)	Other non- Current Assets		-
	Sub -Total - Non Current Assets		18,934.00
2	Current Assets		
a)	Current investments		-
b)	Inventories		105,490.00
c)	Trade receivables		9,243,915.00
d)	Cash and Cash equivalents		677,912.00
e)	Short term loan and advances		21,608,656.00
f)	Other Current Assets		200,663.00
	Sub -Total - Current Assets		22,836,536.00
	Total Assets		31,700,080.00

1. The aforesaid results were taken on record at the meeting of board of directors held on 30th May, 2016
2. Figures of Previous years have been reclassified/regrouped/consolidated where ever necessary.

By Order of the board
For A F Enterprises Limited

Place : New Delhi

Date: 30.05.2016


 Sanjosh Kumar
 (Whole Time Director)
 DIN: 02994356





V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS
(ESTD. 1961)

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Telefax : 43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of A F Enterprises Limited
CIN: L65993DL1983PLC016354

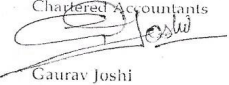
We have audited the quarterly financial results of A F Enterprises Limited for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

For V.N. Purohit & Co.
Firm Registration No.-304040E
Chartered Accountants


Gaurav Joshi
(Partner)
Membership No.-516027



Date: 30th May, 2016
Place: New Delhi

Head Office : Suit No 4G, 4th Floor, Unit-III, 4, Chowringhee Lane, Kolkata-700016 West Bengal Tel : (033) - 40014849 / 4850 E-mail : vnpkolkata@vnpaudit.com
Secunderabad : 5016, Emerald House, 1-7-264, S. D. Road, Secunderabad-500003 Tel : (040) 66492776 E-mail : vnphyderabad@vnpaudit.com
Durgapur Office : 20, Micheal Faraday Road, 1st Floor, Durgapur-713216, Burdwan West Bengal Tel : (0343) - 2605988 E-mail : vnpdurgapur@vnpaudit.com

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CIN : L65993DL1983PLC016354

30th May, 2016

To
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

SUB: Declaration regarding unmodified audit report in respect of Standalone financial statements for the year 2015 - 2016 under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sir/ Madam,

We do and hereby confirm that the Auditors of the Company, V.N Purohit and Company, Chartered Accountants have expressed an un modified opinion in their Audit Report on the Standalone Financial Statements of the Company for the year ended 31st March, 2016.

Thanking you

For A. F Enterprises Limited


Santosh Kumar
Whole Time Director
DIN:02994228

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