

Disclosure in terms of clause 35A of Listing Agreement in relation to Annual General Meeting of AF Enterprises Limited held on 29th September, 2014

DATE OF AGM	29 th September, 2014
Total Number of shareholders on cut-off date	518
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	1
Public	5
Total	
No. of shareholders attended the meeting through video Conferencing	
Promoter Group	NIL
Public	NIL
Total	6

Details on each items of AGM Notice :

Agenda Item 1- Ordinary Resolution

Adoption of Audited Balance Sheet of the Company as at 31st March, 2014 and Profit and Loss Account for the year ended on that date together with the Reports of the Auditors' and Directors' thereon

Promoter	No. of Shares Held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Mode of voiting (E-voiting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	15,160	15,160	100	15,160	0	100	0
Total (A)	15,160	15,160	100	15,160	0	100	0
Mode of voiting (Poll)							
Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0



Public- others	23,253	23,253	100	23,253	0	100	0
Total (B)	8,30,853	8,30,853	100	8,30,853	0	100	0
Total (A+B)	8,46,013	8,46,013	100	8,46,013	0	100	0

Agenda Item 2- Ordinary Resolution

Re-appointment of Mr. Navneet Mangal as a Director liable to retirement by rotation

Promoter	No. of Shares Held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= [(4)/(2)] *100	% of votes against on votes polled
Mode of voiting (E-voiting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- others	15,160	15,160	100	15,160	0	100	0
Total (A)	15,160	15,160	100	15,160	0	100	0
Mode of voiting (Poll)							
Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- others	23,253	23,253	100	23,253	0	100	0
Total (B)	8,30,853	8,30,853	100	8,30,853	0	100	0
Total (A+B)	8,46,013	8,46,013	100	8,46,013	0	100	0

Agenda Item 3 : Ordinary Resolution

Appointment of M/s VN Purohit & Co. as Statutory Auditors of the Company

Promoter	No. of Shares Held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]	% of votes against on votes polled



						*100	
Mode of voiting (E-voiting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	15,010	15,010	100	15,010	0	100	0
Total (A)	15,010	15,010	100	15,010	0	100	0
Mode of voiting (Poll)							
Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	23,253	23,253	100	23,253	0	100	0
Total (B)	8,30,853	8,30,853	100	8,30,853	0	100	0
Total (A+B)	8,45,863	8,45,863	100	8,45,863	0	100	0

Agenda Item 4: Ordinary Resolution

Appointment of Mr. Rahul Yadav as an Independent Director of the Company upto 28th September, 2019

Promoter	No. of Shares Held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled
Mode of voiting (E-voiting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	15,160	15,160	100	15,160	0	100	0
Total (A)	15,160	15,160	100	15,160	0	100	0
Mode of voiting (Poll)							
Promoter and Promoter	8,07,600	8,07,600	100	8,07,600	0	100	0



Group							
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	23,253	23,253	100	23,253	0	100	0
Total (B)	8,30,853	8,30,853	100	8,30,853	0	100	0
Total (A+B)	8,46,013	8,46,013	100	8,46,013	0	100	0

Agenda Item 5: Ordinary Resolution

Appointment of Mr. Sanjay Kumar Gupta as an Independent Director of the Company upto 28th September, 2019

Promoter	No. of Shares Held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled
Mode of voiting (E-voiting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	15,160	15,160	100	15,160	0	100	0
Total (A)	15,160	15,160	100	15,160	0	100	0
Mode of voiting (Poll)							
Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	0	100%	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	23,253	23,253	100	23,253	0	100	0
Total (B)	8,30,853	8,30,853	100	8,30,853	0	100	0
Total (A+B)	8,46,013	8,46,013	100	8,46,013	0	100	0

For AF Enterprises Limited

Director

Navneet Mangal

NAVNEET MANGAL

