



A F ENTERPRISES LIMITED

CIN : L65993DL1983PLC016354

29th September, 2016

To,

Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, PJ Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip Code: 538351

Sub: Voting Results and Report of the Scrutinizer of 33rd Annual General Meeting

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results of the business transacted at the 33rd Annual General Meeting of the Company held on 27th September, 2016 and also the report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

We would further like to inform you that all the seven resolutions mentioned in the AGM notice dated 02nd September, 2016 have been passed by the shareholders with requisite majority.

This is for your information and records.

For and On Behalf of
A F Enterprises Limited



Santosh Kumar
(Whole time Director)
DIN: 02994228

Encl: As above

Disclosure in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 in relation to Annual General Meeting of A F Enterprises Limited held on 27th September, 2016.

Date of AGM	27 th September, 2016
Total no. of shareholders as on cut-off date	2409
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group	1
Public	34
Total	35
No. of shareholders attended the meeting through video conferencing.	
Promoter group	NIL
Public	NIL
Total	NIL

Details on each items of AGM Notice:

Agenda item 1- Ordinary Resolution

Adoption of Annual Accounts of the Company for the year ended 31st March, 2016, together with the Reports of the Directors and Auditors thereon.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled
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Mode of E-Voting

Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	6,96,308	6,96,308	100	6,96,308	0	100	0
Total(A)	15,03,908	15,03,908	100	15,03,908	0	100	0



Mode of Voting(POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	58,892	58,892	100	58,892	0	100	0
Total(B)	58,892	58,892	100	58,892	0	100	0
Total(A+B)	15,62,800	15,62,800	100	15,62,800	0	100	0

Agenda item 2- Ordinary Resolution

Appointment of Mrs. Charu Aggarwal, who retires by rotation.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled
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Mode of E-Voting

Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	-	100	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	6,17,193	6,17,193	100	6,17,193	0	100	0
Total(A)	14,24,793	14,24,793	100	14,24,793	0	100	0

Mode of Voting(POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	58,892	58,892	100	58,892	0	100	0
Total(A)	58,892	58,892	100	58,892	0	100	0
Total (A+B)	14,83,685	14,83,685	100	14,83,685	0	100	0



Agenda item 3- Ordinary Resolution

To Ratify the appointment of auditors of the Company and to fix their Remuneration.

Promoter	No.of shares	No. of Votes polled	% of Votes polled on outstanding shares	No.of votes in favour	No.of votes in against	% Votes in favour on votes polled	% of votes against on votes polled
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Mode of E-Voting

Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	-	100	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	6,96,303	6,96,303	100	6,96,303	0	100	0
Total(A)	15,03,903	15,03,903	100	15,03,903	0	100	0

Mode of Voting(POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	58,892	58,892	100	58,892	0	100	0
Total(B)	58,892	58,892	100	58,892	0	100	0
Total(A+B)	15,62,795	15,62,795	100	15,62,795	0	100	0



Agenda item 4- Ordinary Resolution

To consider the appointment of Mr. Gaurav Kumar Pandey as an Independent Director of the Company.

Promoter	No.of shares	No. of Votes polled	% of Votes polled on outstanding shares	No.of votes in favour	No.of votes in against	% Votes in favour on votes polled	% of votes against on votes polled
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Mode of E-Voting

Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	-	100	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	6,96,253	6,96,253	100	6,96,253	0	100	0
Total(A)	15,03,853	15,03,853	100	15,03,853	0	100	0

Mode of Voting(POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	58,892	58,892	100	58,892	0	100	0
Total(B)	58,892	58,892	100	58,892	0	100	0
Total(A+B)	15,62,745	15,62,745	100	15,62,745	0	100	0



Agenda item 5- Ordinary Resolution

To consider the appointment of Mr. Deepak Kumar as an Independent Director of the Company.

Promoter	No.of shares	No. of Votes polled	% of Votes polled on outstanding shares	No.of votes in favour	No.of votes in against	% Votes in favour on votes polled	% of votes against on votes polled
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Mode of E-Voting

Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	-	100	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	6,96,160	6,96,160	100	6,96,160	0	100	0
Total(A)	15,03,760	15,03,760	100	15,03,760	0	100	0

Mode of Voting(POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	58,892	58,892	100	58,892	0	100	0
Total(B)	58,892	58,892	100	58,892	0	100	0
Total(A+B)	15,62,652	15,62,652	100	15,62,652	0	100	0



Agenda item 6- Ordinary Resolution

To consider the appointment of Mr. Parveen Kumar as a Director of the Company.

Promoter	No.of shares	No. of Votes polled	% of Votes polled on outstanding shares	No.of votes in favour	No.of votes in against	% Votes in favour on votes polled	% of votes against on votes polled
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Mode of E-Voting

Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	-	100	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	6,96,220	6,96,220	100	6,96,220	0	100	0
Total(A)	15,03,820	15,03,820	100	15,03,820	0	100	0

Mode of Voting(POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	58,892	58,892	100	58,892	0	100	0
Total(B)	58,892	58,892	100	58,892	0	100	0
Total(A+B)	15,62,712	15,62,712	100	15,62,712	0	100	0



Agenda item 7- Ordinary Resolution

To consider the appointment of Mrs. Shweta Gupta as a Director of the Company.

Promoter	No.of shares	No. of Votes polled	% of Votes polled on outstanding shares	No.of votes in favour	No.of votes in against	% Votes in favour on votes polled	% of votes against on votes polled
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Mode of E-Voting

Promoter and Promoter Group	8,07,600	8,07,600	100	8,07,600	-	100	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	6,96,303	6,96,303	100	6,96,303	0	100	0
Total(A)	15,03,903	15,03,903	100	15,03,903	0	100	0

Mode of Voting(POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	58,892	58,892	100	58,892	0	100	0
Total(B)	58,892	58,892	100	58,892	0	100	0
Total (A+B)	15,62,795	15,62,795	100	15,62,795	0	100	0

For and On behalf of
A F Enterprises Limited



Santosh Kumar
(Whole-Time Director)
DIN: 02994228

Consolidated Scrutinizer's Report for E-Voting & Ballot Voting

[Pursuant to the Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

For **A F ENTERPRISES LIMITED,**

To
The Chairman of 33rd Annual General Meeting
A F ENTERPRISES LIMITED,
(CIN:- L65993DL1983PLC016354)
DSM-334, DLF Tower, Shivaji Marg,
Delhi-110015

Dear Sir,

I, **Renu Kathuria**, Practising Company Secretary, have been appointed as Scrutinizer by the authority of Board Of Directors of **A F ENTERPRISES LIMITED ("the Company")** for the purpose of Scrutinizing the voting by electronic means ("remote e-voting") and through Physical Ballot Voting carried by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") and poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity shareholders of **A F ENTERPRISES LIMITED** held on Tuesday, 27th day of September, 2016, at 09.30 a.m. at Navkar Tirth Atisey, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi.

My responsibilities as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Services Depository Limited ("NSDL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.

I hereby report as under:

1. The company has entered into an arrangement with NSDL to provide e-voting facilities for voting through electronic means to all the members who were eligible to participate in the remote e-voting.
2. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Tuesday, September 20, 2016.
3. As prescribed in the rules, the Company provided the facility of electronic voting to the shareholders of the Company from Friday, September 23, 2016 (9.30 a.m. IST) and ends on Monday, September 26, 2016 (5.00p.m. IST)

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4. At the end of remote e-voting period on Monday, September 26, 2016 (5.00pm IST) voting portal of agency was blocked forthwith.
5. On Tuesday, 27th September, 2016 at the AGM, 35 Members has Opted for the physical ballot voting at the AGM.
6. The Votes Cast through remote E-Voting process unblocked by me in the presence of Ms. Priyanka and Mr. Gagandeep Mendiratta.

I submit herewith my consolidated Scrutinizer's report on the result of voting through electronic means (remote e-voting) and physical ballot as under;

(1) As an Ordinary Resolution- Item No. 1

To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss and Cash flow Statement for the year ended on that date together with report of the Directors and Auditors thereon.

a. Voted in favour of resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	35	58,892	3.77
Electronic (e-voting)	196	1503908	96.23
Total	231	1562800	100

b. Votes against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-



RENU KATHURIA & ASSOCIATES
COMPANY SECRETARIES
 283/1, JAWAHAR COLONY, N.I.T., FARIDABAD-121005

c. Invalid Votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(2) As an Ordinary Resolution- Item No. 2

To appoint a Director in place of Mrs. Charu Aggarwal (DIN: 06632839), who retires by rotation and being eligible offers herself for re-appointment of Director.

a. Voted in favour of resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	35	58,892	3.97
Electronic (e-voting)	194	1424793	96.03
Total	229	1483685	100

b. Votes against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-



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c. Invalid Votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(3) As an Ordinary Resolution- Item No. 3.

To Ratify the appointment of auditors of the Company and to fix their Remuneration.

a. Voted in favour of resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	35	58,892	3.77
Electronic (e-voting)	195	1503903	96.23
Total	230	1562795	100

b. Votes against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

c. Invalid Votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic	-	-	-

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(e-voting)			
Total	-	-	-

(4) As an Ordinary Resolution- Item No. 4

To Appoint Mr. Gaurav Kumar Pandey (DIN: 07530385) as an Independent Director of the Company.

a. Voted in favour of resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	35	58,892	3.77
Electronic (e-voting)	194	1503853	96.23
Total	229	1562745	100

b. Votes against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

c. Invalid Votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(5) As an Ordinary Resolution- Item No. 5.

To Appoint of Mr. Deepak Kumar (DIN: 07488211) as an Independent Director of the

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 283/1, JAWAHAR COLONY, N.I.T., FARIDABAD-121005

Company.

a. Voted in favour of resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	35	58,892	3.77
Electronic (e-voting)	194	1503760	96.23
Total	229	1562652	100

b. Votes against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

c. Invalid Votes:

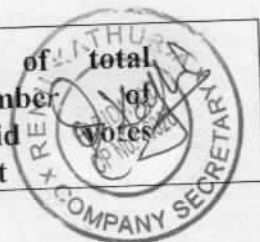
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(6) As an Ordinary Resolution- Item No. 6.

To Appoint of Mr. Parveen Kumar (DIN: 07488246) as Director of the Company.

a. Voted in favour of resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



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Physical	35	58,892	3.77
Electronic (e-voting)	194	1503820	96.23
Total	229	1562712	100

b. Votes against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
Total	0	0	0

c. Invalid Votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(7) As an Ordinary Resolution- Item No. 7.

To Appoint Mrs. Shweta Gupta (DIN: 07452923) as Director of the Company.

a. Voted in favour of resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	35	58,892	3.77
Electronic (e-voting)	195	1503903	96.23
Total	230	1562795	100



b. Votes against the resolution:

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COMPANY SECRETARIES,
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Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

c. Invalid Votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

7. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the company secretary for preserving safely after the chairman considers, approves and sign the minute of AGM.

Thanking You,
Yours Faithfully,

FOR RENU KATHURIA & ASSOCIATES
(Company Secretaries)



Renu Kathuria
(Proprietor)
C.P. No. : 16026

Place: Faridabad
Date: 29th September, 2016

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