



AF ENTERPRISES LIMITED

CIN : L18100DL1983PLC016354

Date- 23/09/2017

To
Corporate Relation Department
BSE Limited
Phiroze Jeejobhoy Towers
Dalal Street, Mumbai-400001

Scrip Code- 538351, Scrip Id- AFEL

Sub: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015
Result of 34th Annual General Meeting (Physical & E-voting)

Dear Sir/Ma'am

As per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the results of Annual General Meeting (Physical & E-Voting) conducted by the company has been declared by the company on 23rd September, 2017.

The summary of the results is enclosed herewith as per the format prescribed.

Further, Ms. Renu Kathuria, Company Secretary in whole time practice, Scrutinizer has submitted the Scrutinizer report dated 23rd September, 2017 which is also enclosed herewith for your reference.

Kindly update the same in your records.

For AF ENTERPRISES LIMITED

ABHISHEK SINGH
WHOLE TIME DIRECTOR



Enclosure:

1. Summary of Results of Annual General Meeting (Physical & E-voting)
2. Scrutinizer Report dated 23rd September, 2017

Voting Results

Date of Annual General Meeting	22/09/2017
Total No. of Shareholders as on Cut-off Date	2382
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	1
Public	17
Total	18
No. of Shareholders present in the meeting through video conferencing.	
Promoter & Promoter Group	NIL
Public	
Total	

Agenda Wise Disclosure (to be disclosed separately for each Agenda item)

1. Ordinary Resolution to Adopt statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2017.

Resolution Required (Special/Ordinary)								Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution								No	
Category	No. of Shares held	Mode of Voting	No. of votes polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes polled in favour	% of votes polled in against	
(A) Promoter & Promoter Group	NIL	e-voting	Nil	Nil	Nil	Nil	Nil	Nil	
	807600	Polling Papers	807600	100	807600	Nil	100	Nil	
Sub-Total(A)	807600		807600	100	807600	Nil	100	Nil	
(B) Public & others	3192400	E-voting	31599	0.98	31599	Nil	100	Nil	
	3192400	Polling Papers	354766	11.11	354766	Nil	100	Nil	
Sub-Total(B)	3192400		386365	12.09	386365	Nil	100	Nil	
Total (A+B)	4000000		1193965	29.85	1193965	Nil	100	Nil	

2. Ordinary Resolution for approval of appointment of Mrs. Shweta Gupta (DIN :- 07452923), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required (Special/Ordinary)								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	No. of Shares held	Mode of Voting	No. of votes polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter & Promoter Group	NIL	e-voting	Nil	Nil	Nil	Nil	Nil	Nil
	807600	Polling Papers	807600	100	807600	Nil	100	Nil
Sub-Total(A)	807600		807600	100	807600	Nil	100	Nil
(B) Public & others	3192400	E-voting	31599	0.98	30499	1100	96.51	3.48
	3192400	Polling Papers	354766	11.11	354766	Nil	100	Nil
Sub-Total(B)	3192400		386365	12.10	385265	1100	99.72	0.28
Total (A+B)	4000000		1193965	29.85	1192865	1100	99.91	0.09

3. Ordinary Resolution to ratify the appointment of auditors of the Company and to fix their remuneration.

Resolution Required (Special/Ordinary)								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	No. of Shares held	Mode of Voting	No. of votes polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter & Promoter Group	NIL	e-voting	Nil	Nil	Nil	Nil	Nil	Nil
	807600	Polling Papers	807600	100	807600	Nil	100	Nil
Sub-Total(A)	807600		807600	100	807600	Nil	100	Nil
(B) Public & others	3192400	E-voting	31599	0.99	31584	15	99.95	0.05
	3192400	Polling Papers	354766	11.11	354766	Nil	100	Nil
Sub-Total(B)	3192400		386365	12.10	386350	15	99.99	0.01
Total (A+B)	4000000		1193965	29.85	1193950	15	99.99	0.01

4. Ordinary Resolution to Appoint Mr. Abhishek Singh (DIN:- 03603706) as Whole time Director of the Company.

Resolution Required (Special/Ordinary)								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	No. of Shares held	Mode of Voting	No. of votes polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes polled in favour	% of votes polled in against
(A)Promoter & Promoter Group	NIL	e-voting	Nil	Nil	Nil	Nil	Nil	Nil
	807600	Polling Papers	807600	100	807600	Nil	100	Nil
Sub-Total(A)	807600		807600	100	807600	Nil	100	Nil
(B)Public & others	3192400	E-voting	31599	0.99	30484	1115	96.47	3.52
	3192400	Polling Papers	354766	11.11	354766	Nil	100	Nil
Sub-Total(B)	3192400		386365	12.10	385250	1115	99.71	0.29
Total (A+B)	4000000		1193965	29.84	1192850	1115	99.91	0.09

5. Special Resolution for Approval of the Limits for the Loans and Investments by the Company in terms of the provisions Section 186 of The Companies Act, 2013.

Resolution Required (Special/Ordinary)								Special
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	No. of Shares held	Mode of Voting	No. of votes polled	% of votes on outstanding shares	No. of votes in favour	No. of votes in against	% of votes polled in favour	% of votes polled in against
(A)Promoter & Promoter Group	NIL	e-voting	Nil	Nil	Nil	Nil	Nil	Nil
	807600	Polling Papers	807600	100	807600	Nil	100	Nil
Sub-Total(A)	807600		807600	100	807600	Nil	100	Nil
(B)Public & others	3192400	E-voting	31599	0.98	31599	Nil	100	Nil
	3192400	Polling Papers	354766	11.11	354766	Nil	100	Nil
Sub-Total(B)	3192400		386365	12.10	386365	Nil	100	Nil
Total (A+B)	4000000		1193965	29.85	1193965	Nil	100	Nil

For A.F ENTERPRISES LIMITED

ABHISHEK SINGH
WHOLE TIME DIRECTOR





RENU KATHURIA & ASSOCIATES

Company Secretaries

Reg.:

Date: 23/9/17

REPORT OF SCRUTINIZER

Date: 23rd September, 2017

To,
The Board of Directors,
A.F Enterprises Limited
DSM-334, DLF Towers,
Shivaji Marg,
New Delhi-110015

34th Annual General Meeting of the Members of **A.F Enterprises Limited** held on Friday, 22nd September, 2017 at 10:00 A.M. at Navkar Tirth Atisey, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi.

Dear Sir,

I, **RENU KATHURIA, Practicing Company Secretaries**, have been appointed by the Board of Director of **A.F ENTERPRISES LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 34th AGM (hereinafter referred to as the "resolutions") dated 11th August, 2017 of the 34th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreement with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the Notice based on report generated from the electronic platform provided by National Securities Depositories Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under :-

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the



Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. The e-voting results with details of equity shareholders who have voted in favor of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e (<https://www.evoting.nsdl.com>).

4. The combined result of the Poll and e-voting is as under:-

Resolution No.: 1

Nature of Resolution: Ordinary

Subject Matter: Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2017.

Voted in Favour of the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	18	1162366	97.35
Votes received through e-voting	19	31599	2.65
Total	37	1193965	100

Voted against the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	Nil	Nil	Nil
Votes received through e-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



Invalid Votes

No. of Members whose votes were considered invalid*	No. of Votes cast by them*
NIL	NIL

*In both cases members sent unsigned physical Postal Ballots Forms

Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through postal ballot forms	18	1162366
Votes received through e-voting	19	31599
Total	37	1193965

Resolution No. : 2

Nature of Resolution: Ordinary

Subject Matter: To appoint a Director in place of Mrs. Shweta Gupta (DIN :- 07452923), who retires by rotation and being eligible offers himself for re-appointment.

Voted in Favour of the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	18	1162366	97.44
Votes received through e-voting	18	30499	2.56
Total	36	1192865	100



Voted against the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	NIL	NIL	NIL
Votes received through e-voting	1	1100	100
Total	1	1100	100

Invalid Votes

No. of Members whose votes were considered invalid	No. of Votes cast by them
NIL	NIL

*In both cases members sent unsigned physical Postal Ballots Forms

Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through postal ballot forms	18	1162366
Votes received through e-voting	19	31599
Total	37	1193965

Resolution No. : 3

Nature of Resolution: Ordinary

Subject Matter: To ratify the appointment of auditors of the Company and to fix their remuneration

Voted in Favour of the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	18	1162366	97.35
Votes received through e-voting	18	31584	2.65
Total	36	1193950	100



Voted against the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	NIL	NIL	NIL
Votes received through e-voting	1	15	100
Total	1	15	100

Invalid Votes

No. of Members whose votes were considered invalid	No. of Votes cast by them
NIL	NIL

*In both cases members sent unsigned physical Postal Ballots Forms

Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through postal ballot forms	18	1162366
Votes received through e-voting	19	31599
Total	37	1193965



Resolution No. : 4

Nature of Resolution: Ordinary

Subject Matter: Appointment of Mr. Abhishek Singh (DIN:- 03603706) as Whole time Director of the Company.

Voted in Favour of the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	18	1162366	97.44
Votes received through e-voting	17	30484	2.56
Total	35	1192850	100

Voted against the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	NIL	NIL	NIL
Votes received through e-voting	2	1115	100
Total	2	1115	100

Invalid Votes

No. of Members whose votes were considered invalid	No. of Votes cast by them
NIL	NIL

*In both cases members sent unsigned physical Postal Ballots Forms



Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through postal ballot forms	18	1162366
Votes received through e-voting	19	31599
Total	37	1193965

Resolution No. : 5

Nature of Resolution: Special

Subject Matter: Approval of the limits for the loans and investment by the Company in terms of the provisions of Section 186 of the Companies Act, 2013

Voted in Favour of the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	18	1162366	97.35
Votes received through e-voting	19	31599	2.65
Total	37	1193965	100

Voted against the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through postal ballot forms	NIL	NIL	NIL
Votes received through e-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



Invalid Votes

No. of Members whose votes were considered invalid	No. of Votes cast by them
NIL	NIL



*In both cases members sent unsigned physical Postal Ballots Forms

Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through postal ballot forms	18	1162366
Votes received through e-voting	19	31599
Total	37	1193965

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman signs the minutes.

Thanking You
Yours truly
For **Renu Kathuria & Associates**



Renu Kathuria
Membership No:- 34023
C.P. No.:16026