



A F ENTERPRISES LIMITED

CIN : L18100DL1983PLC016354

Date: 13th August, 2018

To,
BSE Limited
Corporate Services Department,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: SCRUTINIZER REPORT
Ref: BSE Scrip CODE: 538351

Dear Sir,

With reference to the above captioned subject, please find attached herewith the Scrutinizer Report combining both the results of Physical and E- voting, dated 11th August, 2018 of the 35th Annual General Meeting ('AGM') of A F Enterprises Limited, as submitted by Ms. Renu Kathuria who has been appointed as TheScrutinizer.

We request you to kindly record the same.

Thanking you

Yours truly

A F ENTERPRISES LIMITED

ABHISHEK SINGH
K SINGH

Digitally signed by
ABHISHEK SINGH
Date: 2018.08.13
13:32:12 +05'30'

ABHISHEK SINGH
WHOLE TIME DIRECTOR
DIN:- 03603706



Reg.:

Date: 13/8/18

MGT-13

REPORT OF SCRUTINIZER

Date: 13th August, 2018

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

35th Annual General Meeting of the Members of A.F Enterprises Limited held on Saturday, 11th August, 2018 at 09:00 A.M. at SURAJMAL JAAT DHARAMSHALA, SANGAM VIHAR, NEW DELHI-110080

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 35th AGM (hereinafter referred to as the "resolutions") dated 14th July, 2018 of the 35th 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, 2018.

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	30	1403570	98.27
Votes received through e-voting	11	24650	1.73
Total	41	1428220	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	30	1403570
Votes received through e-voting	11	24650
Total	41	1428220

Resolution No. : 2

Nature of Resolution: Ordinary

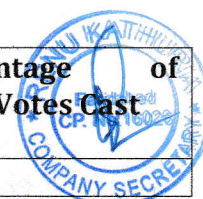
Subject Matter: To appoint a Director in place of Mrs. Shweta Gupta (DIN :- 07452923), who retires by rotation and being eligible offers himself for re-appointment.

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	30	1403570	98.35
Votes received through e-voting	10	23550	1.65
Total	40	1427120	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	NIL	NIL	NIL



through postal ballot forms			
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	30	1403570
Votes received through e-voting	11	24650
Total	41	1428220

Resolution No. : 3

Nature of Resolution: Ordinary

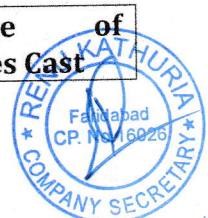
Subject Matter: To ratify the appointment of auditors of the Company and to fix their remuneration

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	30	1403570	98.27
Votes received through e-voting	11	24650	1.73
Total	41	1428220	100

Voted against the resolution

Particulars	No. of Members	No. of Votes Cast in Favour of the	Percentage of Valid Votes Cast
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	voted	Resolution	
Votes received through postal ballot forms	NIL	NIL	NIL
Votes received through e-voting	0	0	0
Total	0	0	0

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	30	1403570
Votes received through e-voting	11	24650
Total	41	1428220

Resolution No. : 4

Nature of Resolution: Special

Subject Matter: RATIFICATION OF UTILIZATION OF FUNDS RAISED FROM THE PREFERENTIAL ISSUE.

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	30	1403570	98.35
Votes received through e-voting	10	23550	1.65
Total	40	1427120	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	30	1403570
Votes received through e-voting	11	24650
Total	41	1428220

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

C.P. No.:16026