



AF ENTERPRISES LTD.

उत्पत्ति: ए. एफ. ए. लि. 1983 से 2019 तक

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Mfrs. of Plastic Moulded Components

Date: 1st October, 2019

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

Ref: -Scrip Code - 530351, Scrip Id-AFEL

Sub: Voting Results of 36th Annual General Meeting held on 30th September, 2019

Dear Sir,

Pursuant to Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith the following:

- Consolidated Report of the Scrutinizer on remote e-voting and ballot voting.

All the resolutions have been passed with requisite majority.

Thanking You

For AF ENTERPRISES LIMITED

For A F Enterprises Ltd.

ABHISHEK SINGH
WHOLE-TIME DIRECTOR
DIN: 03603706

Director

Encl: As above

36 YEARS
Since 1983

Regd. Office:

DSM-334, DLF Tower,
Shivaji Margh, Najafgarh Road,
Moti Nagar, New Delhi-110015
Tel.: +91 11 45084850
E-mail: admin@ridh.in
Web.: www.afenterprisesltd.com

Factory:

Plot No. 8, Sector-5, Mathura Road,
Ballabgarh, Faridabad,
Haryana-121006, INDIA
Tel.: +91 129 2243469
E-mail: info@ridh.in
Web.: www.ridh.in



Reg.:

REPORT OF SCRUTINIZER

Date: 01/10/2019

Date: 1st October, 2019

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

36th Annual General Meeting of the Members of A F Enterprises Limited held on Monday, 30th September, 2019 at 09:00 A.M. at Crown Plaza, Plot No. 1, Community Centre, Pocket A, Okhla Phase-1, Okhla Industrial Area, New Delhi- 110020.

Dear Sir,

I, **Renu Kathuria, Practicing Company Secretary**, 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 36th AGM (hereinafter referred to as the "resolutions") dated 03rd September, 2019 of the 36th 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 Depository 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.



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. 15 (Fifteen) Members of the Company were physically present in the meeting, Ballot papers were distributed among them for the purpose of voting, and all of the members cast their vote in respect of the shares held by them.

5. 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, 2019.

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 ballot forms	15	229	57.83
Votes received through e-voting	9	167	42.17
Total	24	396	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 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 Ballots Forms

Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through ballot forms	15	229
Votes received through e-voting	9	167
Total	24	396

Resolution No. : 2

Nature of Resolution: Ordinary

Subject Matter: To appoint Mr. Santosh Kumar Kushwaha (DIN: 02994228) as Director

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 ballot forms	15	229	57.83
Votes received through e-voting	9	167	42.17
Total	24	396	100

Voted against the resolution

Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
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Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Votes received through 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 Ballots Forms

Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through ballot forms	15	229
Votes received through e-voting	9	167
Total	24	396

Resolution No. :3

Nature of Resolution: Ordinary

Subject Matter: To appoint Mr. Sushil Singh (DIN: 02926950) as an Independent Director

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 ballot forms	15	229	57.83
Votes received through e-voting	9	167	42.17



Particulars	No. of Members voted	No. of Votes Cast in Favour of the Resolution	Percentage of Valid Votes Cast
Total	24	396	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 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 Ballots Forms

Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through ballot forms	15	229
Votes received through e-voting	9	167
Total	24	396

Resolution No. : 4

Nature of Resolution: Ordinary

Subject Matter: To appoint Ms. Prerna Sethi (DIN: 01228934) as an Independent Director

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 ballot forms	15	229	57.83
Votes received through e-voting	9	167	42.17
Total	24	396	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 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 Ballots Forms

Total Valid Votes Cast

Particulars	No. of Members Voted	Total No. of Votes Cast
Votes received through ballot forms	15	229
Votes received through e-voting	9	167
Total	24	396

The above resolutions are passed with requisite majority.



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 M/s Renu Kathuria & Associates

Renu Kathuria

C.P. No.: 16026



UDIN - A034023A00002265)