

A F ENTERPRISES LIMITED

CIN : L65993DL1983PLC016354

Date: 01/04/2016

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

Sub: Information about disclosure of E-Voting
Ref.: E-Voting Results under Regulation 44 of SEBI (LODR), 2015.

Dear Sir,

With reference to the above captioned matter please find enclosed the results of E-Voting of 1st /15-16 Extra-Ordinary General Meeting held from 26th March, 2016 to 29th March, 2016.

Kindly consider and acknowledge the same.

Thanking you.

Yours Sincerely
For A F Enterprises Limited




Santosh kumar
(Whole-Time Director)

DIN: 02994228

Address: 17, Pocket-D, Dilshad Garden, Delhi-110095

Disclosure in terms of Regulation 44 of SEBI (LODR), 2015 in relation to Extra- Ordinary General Meeting of A F Enterprises Limited held on 30th March, 2016.

Date of EGM	30 th March, 2016
Total no. of shareholders as on cut-off date	2053
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group	1
Public	129
Total	
No. of shareholders attended the meeting through video conferencing.	
Promoter group	NIL
Public	NIL
Total	NIL

Details on each items of EGM Notice:

Agenda item 1- Special Resolution

Alteration of Object Clause of MOA

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	97.37	8,07,600	-	97.37	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	2,666,636	2,666,636	97.37	2,666,636	0	97.37	0
Total(A)	34,74,236	34,74,236	97.37	34,74,236	0	97.37	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	93,961	93,961	2.63	93,961	0	2.63	0



Total(B)	93,961	93,961	2.63	93,961	0	2.63	0
Total(A+B)	35,68,197	35,68,197	100	35,68,197	0	100	0

Agenda item 2- Ordinary Resolution

To Consider the appointment of Mr. Ravi Sharma 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	97.37	8,07,600	-	97.37	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	2,666,636	2,666,636	97.37	2,666,636	0	97.37	0
Total(A)	34,74,236	34,74,236	97.37	34,74,236	0	97.37	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	93,961	93,961	2.63	93,961	0	2.63	0
Total(B)	93,961	93,961	2.63	93,961	0	2.63	0
Total(A+B)	35,68,197	35,68,197	100	35,68,197	0	100	0

Agenda item 3- Ordinary Resolution

To Consider the appointment of Mr. Ravi Jabbar Sharma as a 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
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Mode of E-Voting

Promoter and Promoter Group	8,07,600	8,07,600	97.37	8,07,600	-	97.37	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	2,666,636	2,666,636	97.37	2,666,636	0	97.37	0
Total(A)	34,74,236	34,74,236	97.37	34,74,236	0	97.37	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	93,961	93,961	2.63	93,961	0	2.63	0
Total(B)	93,961	93,961	2.63	93,961	0	2.63	0
Total(A+B)	35,68,197	35,68,197	100	35,68,197	0	100	0

Agenda item 4- Ordinary Resolution

To Consider the appointment of Mr. Rahul Yadav as a 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	97.37	8,07,600	-	97.37	-
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	2,666,636	2,666,636	97.37	2,666,636	0	97.37	0

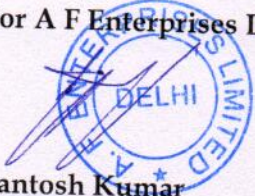


Total(A)	34,74,236	34,74,236	97.37	34,74,236	0	97.37	0
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Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	93,961	93,961	2.63	93,961	0	2.63	0
Total(B)	93,961	93,961	2.63	93,961	0	2.63	0
Total(A+B)	35,68,197	35,68,197	100	35,68,197	0	100	0

For A F Enterprises Limited



Santosh Kumar
 (Whole-Time Director)
 DIN: 02994228



SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF A F ENTERPRISES LTD
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,
Extra-Ordinary General Meeting
Of the Equity Shareholders of A F ENTERPRISES LTD

Sub: Result of Voting conducted through electronic voting and poll conducted at the Extra Ordinary General Meeting of A F ENTERPRISES LTD held on March 30, 2016 at 11:30 A.M at DSM-334, DLF Towers, Shivaji Marg, Delhi-110015.

Dear Sir,

I, Vikas Kumar Verma, Practicing Company Secretary having office at B-502, Statesmen House, 148 Barakhamba Road, New Delhi-110001, was appointed as a Scrutinizer by the Board of Directors of M/s A F ENTERPRISES LIMITED(the Company) for the purpose of scrutinizing the e-voting held between Saturday, March 26, 2016 (9:00 am IST) and ends on Tuesday, March 29, 2016 (5:00 pm IST) and the Poll taken on resolutions at the 1st EGM of M/s A F ENTERPRISES Ltd held on March 30, 2016 at 11:30 A.M. at DSM-334, DLF Towers, Shivaji Marg, Delhi-110015, as per the Notice of Extra-Ordinary General Meeting of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has dispatched Notice of the Extra-Ordinary General Meeting, Attendance Slip & Proxy Form to Equity Shareholders as per the records of the Company as on 27th February, 2016 through Email and Courier.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and the Listing Agreement, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the EGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 23rd March, 2016.
3. The Company extended the facility of electronic voting to the shareholders of the Company from Tuesday, March 26, 2016 (9:00 am IST) and ends on Thursday, March 29, 2016 (5:00 pm IST)

B-502, Statesman House, 148, Barakhamba Road, New Delhi -110 001, Ph. No. 09891869510, 09899927241



through the National services depository Ltd. ("NSDL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.

4. At the EGM of the Company held on March 30, 2016, the Chairman of the Company "Suo Moto" ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process and after the time fixed for closing of the poll by the chairman. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separated.
7. I have already submitted my report for the poll taken at the meeting in form no. MGT-13 to the Chairman separately.
8. The consolidated results of the e-voting and poll taken is as under:-

a) As a Special Resolution- Item No.1

CHANGE IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	40	93,961	2.63 %
Electronic(e-voting)	90	34,74,236	97.37%
Total	130	35,68,197	100%

2. Voted against the resolution:

Particulars	Number of members who voted	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%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	----	----
Electronic(e-voting)	---	----
Total	---	----

b) As an Ordinary Resolution- Item No.2

REGULARIZATION OF MR. RAVI SHARMA AS A DIRECTOR OF THE COMPANY:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	40	93,961	2.63 %
Electronic(e-voting)	90	34,74,236	97.37%
Total	130	35,68,197	100%

2. Voted against the resolution:

Particulars	Number of members who voted	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%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

c) As An Ordinary Resolution:

REGULARIZATION OF MR. RAVI JABBAR SHARMA AS INDEPENDENT DIRECTOR OF THE COMPANY:



1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	40	93,961	2.63 %
Electronic(e-voting)	90	34,74,236	97.37%
Total	130	35,68,197	100%

2. Voted against the resolution:

Particulars	Number of members who voted	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%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

d) As An Ordinary Resolution:

REGULARIZATION OF MR. RAHUL YADAV AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	40	93,961	2.63 %
Electronic(e-voting)	90	34,74,236	97.37%
Total	130	35,68,197	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast



**Vikas Verma & Associates,
Company Secretaries**



Physical	0	0	0%
Electronic(e-voting)	0	0	0%
Total	0	0	0%

3. Invalid Votes:

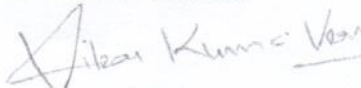
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed -N.A.

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Note: Few mala fide peoples entered into the premises of the building and started making chaos at the venue. Nevertheless, after efforts of the Chairman and other official's, of the company, all unwanted peoples were asked to leave the venue as they were not entitled to vote in accordance to the applicable and henceforth, the meeting was duly convened in due compliance of the laws.

Thanking you
Yours faithfully
For & on behalf of
M/s Vikas Verma & Associates
Company Secretaries


Vikas Kumar Verma
C.P.No.: 10786



Date: 31st March, 2016
Place: New Delhi

Signed by Mr. SANTOSH KUMAR
Chairman

