



05th June, 2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J Towers
Dalal Street
Mumbai-400001

Sub: Submission of Postal Ballot Notice under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith a scan copy of Postal Ballot Notice alongwith Postal Ballot Form being sent to the members of the Company for seeking their consent for passing special resolution relating to the matters specified in the Notice of the Postal Ballot.

The voting through Postal Ballot and e-voting is commenced from 5th of June, 2019 at 9.00 A.M. and ends on 4th of July, 2019 at 5.00 P.M.

The Company has dispatched Postal Ballot documents via e-mail to members, who have registered their E-mail Ids with the Company as on cut off date 31st May, 2019. Further, the Company has completed the dispatch of Postal Ballot documents to the members on 4th of June, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the submission of the newspaper publication of the Postal Ballot Notice will be submitted to you by 05th of June, 2019.

Thanking You,

Yours truly
For AF Enterprises Limited

For AF Enterprises Limited

Abhishek Singh
Whole Time Director
DIN-03603706 Director

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



NOTICE OF POSTAL BALLOT
(Pursuant to Section 110 of the Companies Act, 2013)

Dear Shareholders,

Notice is hereby given pursuant to section 110 of Companies Act, 2013 read with rule 22 of Companies (Management and Administration) Rules, 2014 that the draft resolutions set out below are proposed to be passed by Postal Ballot.

Accordingly, the draft resolution and the explanatory statement pursuant to Section 102 of the Act are being sent along with a Postal Ballot form, to all the members physically and, in addition, through e-mail to all members who has a registered e-mail Id, for consideration and consent.

As required under the provisions of Section 108, 110 and other applicable provisions, if any of the Act and the rules as applicable in that regard, the Company is providing e-voting facility as an alternative to sending the physical Postal Ballot Form and has engaged the services of National Securities Depository Limited ("NSDL") to provide the e-voting facility. Accordingly, instead of running Postal Ballot Form, members may choose to cast their vote electronically through the NSDL e-voting platform. Instructions on E-voting are enumerated as part of the Notice.

The Company has appointed Mrs. Renu Kathuria (COP no.- 16026) of M/s Renu Kathuria & Associates, having its office at 283/1, Jawahar Colony, N.I.T. Faridabad-121005(Hr.) as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. You are requested to carefully read the instructions printed in the Postal ballot form (annexed hereto) and return the form duly completed in the attached self-addressed postage prepaid envelope, so as to reach the Scrutinizer before the closing of working hours on 5:00 p.m. of 4th of July, 2019. (Please note that Postal Ballot Form(s) received after the said date will be treated as not having been received).

The Scrutinizer will submit his report to the Chairman of the Company after completion of the Scrutiny. The Result of the voting by Postal Ballot will be announced on 06th July, 2019 at the registered office of the Company at DSM-344, DLF Towers, Shivaji Marg, Delhi-110015. The Result and the report of Scrutinizer on the postal ballot shall be communicated to the BSE Limited where the Equity shares of the Company are listed and will also be displayed on the Company's Website at www.afenterprisesltd.com and also on the website of the agency providing E-voting facility i.e. National Securities Depository Limited (NSDL). The Resolutions, if approved, will be taken as passed effectively on the date of declaration of result i. on 06th July, 2019.

The said notice of Postal ballot and ballot form has also been placed on the Company's website viz www.afenterprisesltd.com for perusal by the Members.

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1. ALTERATION OF MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if though fit, to pass with or without modification the following resolution as a Special Resolution by means of Postal Ballot and E- voting:

“RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and rules framed thereunder, as amended from time to time, and subject to the approval of Shareholders, Clause III (Object Clause) of the Memorandum of Association of the Company, be and is hereby altered by deleting the sub-clause 1 & 2 under Part- A of clause III, and inserting the following sub- clauses be numbered consequently:

5. To carry on in India or elsewhere the business of manufacturers, whole sellers, retailers, traders, brokers, importers, exporters, suppliers, job workers, stockists, distributors, processors and to produce, process, convert, commercialize, design, finish, mix, maintain, pack, repack, refine, recondition, develop, display, discover, mould, remould, blow, extrude, draw, dye, equip, fit up, fabricate, manipulate, prepare, promote, remodel, service, supervise, supply, import, export, buy, sell, turn to account and to act as agent, broker, concessionaire, consultant, collaborator, consignor, or otherwise to deal in all types of plastic products of any shapes, sizes, varieties, colours, capacities, modalities, specifications, descriptions & applications of systems, novelties, substitutes, including industrial crates, bins, milk crates, wire spools, packaging, bottle caps, automotive parts and components, , safety helmets, electric equipment and component, toys, pocket combs, musical instruments (and part of them), chairs, tables, storage containers, mechanical parts(including gears), households items, kitchenware, sanitaryware, toys, ropes, gift articles, medical devices, medical equipments, consumables and other medical products, reverse osmosis(RO), water purifier and allied component, cutleries, bottle, caps and seals, jars, tailoring materials, writing materials, monofilaments, pipes, furnitures, baggages, hardwares, sheets, films, laminations etc. used in industries, trade, commerce, utilities, Automobile, medical hospitals, transport, Logistics, warehouse aviation, defence, entertainment, hotels, houses, stores, agricultures, packing, electricals & electronics and other allied fields whether made of plastics, plastic scrap, HDPE PVC, LDPE, LLDPE, polymers, co-polymers, monomers, elastomers, resins, polysters or other allied materials with or without combinations of other ferrous or non-ferrous materials and to do all incidental acts and necessary for the attainment of the above objects.
6. To carry on the business of manufacturing, processing, spinning, weaving, selling, buying, importing, exporting or otherwise to deal in low and high density polythene polypropylene high molecular, high density polythene film, Sacks, Woven Sacks, bags, HDPE Bags, sheeting, laying of flat tubings and or to convert any of the polythene polypropylene HM/HDPE products into any size or shape for use in packing, wrapping, handling, transporting, warehousing and storing of all varieties of goods, material and to print all plastic, high density/low density polythene, polypropylene HM/HDPE products whether rigid or flexible for packing wrapping and for use as stationery articles, publicity and display and for daily household, domestic, commercial and industrial use.

7. To carry on the business as manufacturers, trader, importers, exporters, dealers (both wholesalers and retailers) processors, stockists, agents, distributors, traders in all kinds of PVC, HDPE, LLDPE, PLB Cable, Duct Pipe, Hose Pipe, PVC Pipe fittings, sanitary items, tiles made from granite, marbles, ceramic, partition, panel rods, plywood doors, windows made from aluminum, PVC wood, rails, grills, door closures, mirrors, fitting glasses, sanitary fittings, basin, shower, commode, pipe fittings, tap fittings, geysers, water filters, RO system, water Purifier, electric fittings & Fixture, toys, handling and Caring equipment and accessories fans, lamps, bulb, LED, stand security items and sanitary items, medical equipment, component etc.
8. To carry on the business of traders, importers, exporters research and development and dealers and to act as principal agents, sub – agents, representatives, either solely or in conjunction with others by or through agents, sub-contractors or otherwise in health supplements, ampoules, vials, injection needles, syringes, electro medical and surgical appliances of all kind and chemicals, surgical and scientific apparatus, materials, safety, syringes with needles, safety insulin syringes, insulin syringes, auto disables syringes with needle, disposable syringes for single use only, safety SV set, SV set IV set with air vent, IV set without air vent, blood transfusion set, safety IV cannal, IV cannal, two way stop cock, three way stop cock, surgical gloves, examination gloves, all medical devices.
9. To carry on the business of manufacturing or trading of all type of health medicine instrument, hospital clinic, diagnostic Lab, medical stores and all health care services.
10. To carry on the business of distributors, manufacturers, traders, assemblers, fabricators, repairers, importers, exporters, agents, brokers, stockists, commission agents and dealers of all kind of electrical goods, electrical wires, cable, meters, motors, motor starters, wiring harness, control units and switchgears, switches, switch boards, sockets, shutters, regulators, dimmers, plates, circuit board, MCBS, RCEB's, MCCB's, control gears, industrial electrical goods, power control gears, Bakelite sheets, PVC conduct and accessories, indoor and outdoor lighting fitting and fixtures, etc
11. To render consultancy and advisory services in the fields of investment, finance, management, secretarial, legal, administrative including economic, industrial and taxation.
12. To carry on the business of consultants and advisers (in India and overseas) to individuals, firms, commercial enterprises, companies, corporations, government, semi-government, local social or other organizations on technical, industrial, commercial, marketing, financial, legal, taxation costing, accounting, personnel (including selection of personnel) industrial, relation, company law, excise, customs, import and export, investment or management matters and to undertake the work of preparing feasibility reports, detailed project exports, techno-economic reports, survey and site selection, designing, testing and/or furnishing process, know-how, plant and/or product designs, preparing, submitting tenders, supervision and execution of all architectural, engineering and installation aspects of works pertaining to buildings, structures, plants, machinery and equipment and to assist and advise for purchase, sale, supply or erection of plant, machinery, buildings and equipment.

“RESOLVED FURTHER that any Director of the Company be and are hereby severally authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution.”

**By Order of the Board
For A F ENTERPRISES LIMITED
SD/-**

**ABHISHEK SINGH
WHOLE-TIME DIRECTOR**

DIN:03603706

**ADDRESS: 3rd Floor, G1/244, Indra
Enclave, Sec 21 D, St Luke High School
Faridabad-121001 HR IN**

**Regd office:
DSM-334, DLF TOWERS,
SHIVAJI MARG,
DELHI-110015.**

Place: New Delhi

Date: 30.05.2019

NOTES:

1. The Explanatory statement for the proposed special resolution pursuant to section 102 of the Companies Act, 2013 read with section 110 of the Companies Act, 2013 setting out material facts are annexed herewith.
- 2 The Company has appointed Mrs. Renu Kathuria (COP no.-16026) of M/s Renu Kathuria & Associates, having its office at 283/1, Jawahar Colony, N.I.T. Faridabad-121005(Hr.) as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
3. The Notice is being sent to all the members, whose names appear in the Register of members/list of beneficial owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on Dated 31st May, 2019.
4. In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules.2014, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means as an alternate mechanism. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting in order to enable the members to cast their votes electronically instead of dispatching postal ballot form.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.1

In terms of the provisions of Section 13 read with Section 108 and 110 of the Companies Act, 2013, any change in the object clause of Memorandum of Association of a Company requires approval of Shareholders by passing a Special Resolution through Postal Ballot and E-voting. Therefore, you are requested to grant your consent to the special resolution as set out in postal ballot notice dated 30.05.2019 of the Company.

The Board of Directors of the Company in its meeting held on 30th May, 2019 has decided to expend the business operations of the Company in other fields as mentioned in the resolution no. 1 to the notice, in addition to the existing business activities. The Board is of the view that the proposed business activities can be conveniently and economically carried out by the Company, upon its undertaking.

Therefore, in order to rationalize the object clauses and to enlarge the scope of business activities of the Company, it is proposed to amend the Object Clause of Memorandum of Association of the Company by deleting sub clause (1) & (2) under Clause IIIA and inserting new sub-clause (5), (6), (7), (8) (9), (10), (11), (12) & (13) after the existing sub-clause (4) under Clause IIIA of the Memorandum of Association of the Company as mentioned in Resolution No. 1 to the Notice.

None of the Directors, Key Managerial Personnel and the relatives of the aforesaid persons of the Company are interested or concerned in the resolution except to the extent of their shareholding in the company, if any.

**By Order of the Board
For A F ENTERPRISES LIMITED
SD/-
ABHISHEK SINGH
WHOLE-TIME DIRECTOR
DIN: 03603706
ADDRESS: 3rd Floor, G1/244,
Indra Enclave, Sec 21 D, St Luke High School
Faridabad-121001 HR IN**

**Regd office:
DSM-334, DLF TOWERS,
SHIVAJI MARG,
DELHI-110015.**

**Place: New Delhi
Date: 30.05.2019**



AF ENTERPRISES LTD.

CIN No.: L18100BL1983PLC016354

An ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

1. Name (s) and Registered Address of the Sole / First named Shareholder

Sr. No. _____

2. Name(s) of the joint Shareholders, if any

3. Registered Folio No / DP ID* & Client ID No.*
(*Applicable to Shareholder(s) holding shares in electronic form)

4. No. of Shares held

5. I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the Notice of the Company dated 30th May, 2019 by sending my/our assent or dissent to the said Resolutions by placing a tick (✓) mark in the appropriate column below:-

Item No.	Description	No. of votes exercised corresponding to the total	I /we assent to the Resoluti	I /we dissent to the Resoluti
1	Alteration of Main Objects Clause of Memorandum of Association of the Company.			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD

Notes: 1) Each equity share of the Company carries one vote.

2) Please read carefully the instructions printed overleaf before exercising the vote.

Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 4th day of July, 2019 up to 5:00 p.m.

Regd. Office:

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E-mail: info@ridh.in
Web.: www.ridh.in

INSTRUCTIONS

1. The instructions for members for voting electronically are as under:-

A. In case a member receives an email from NSDL (for members whose email IDs are registered with the Depository Participant(s)) :

(i) Open email and open PDF file. The said PDF file contains your user ID and password For E-Voting. Please note that the password is an initial password.

(ii) Launch internet browser by typing the following URL:https://www.evoting.nsdl.com/

(iii) Click on shareholder-Login.

(iv) Put user ID and password as initial password noted in step (i) above. Click login.

(v) Password change menu appears. Change the password with new password of your choice. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vi) Home page of e-voting opens, click on e-voting : Active Voting cycles.

(vii) Select "EVEN" Of A F ENTERPRISES LIMITED

(viii) Now you are ready for e-voting as cast vote page opens.

(ix) Cast your vote by selecting appropriate option and click on ""Submit" and also "Confirm" when prompted.

(x) Upon confirmation, the message "Vote cast successfully" will be displayed.

(xi) Once you have voted on the resolution, you will not be allowed to modify your vote

(xii) Institutional & Corporate shareholders(i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy(PDF/JPG Format) of the relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to **Kathuria.Renu23@gmail.com** with a copy marked to **evoting@nsdl.co.in** .

B. In case a Member receives physical copy of the Notice of Postal Ballot (for members whose email IDs are not registered with the Depository Participant (s) or requesting physical copy] :

(i) Initial password is provided as below in the Postal ballot form:

EVEN(E Voting event number)	USER ID	PASSWORD

(ii) Please follow all steps from SI. No.(ii) to SI. No.(xii) above, to cast vote.

2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com.
3. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
4. The e-voting period commences on 05/06/2019 and ends on 04/07/2019. During the period members of the Company, holding shares either in physical form or in dematerialized form, as on **the cut-off date of 31st May, 2019**, may cast their vote electronically in the manner and process set out herein above. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the shareholder shall not be allowed to change it subsequently. Further, the members who have cast their vote electronically shall not vote by way postal ballot form.
5. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **the cut-off date of 31st May, 2019**.
6. The Scrutinizer shall within a period not exceeding three(3) working days from the conclusion of the e-voting period unblock the votes in the presence of atleast two(s) witnesses not in the employment of the Company and make a Scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
7. Shareholders who have registered their e-mail IDs with their Depository Participants are being sent Notice of Postal ballot by e-mail and Shareholders who have not registered their e-mail id will receive Notice of Postal ballot along with postal ballot form.
8. Kindly note that Shareholders can opt only one mode of voting, i.e. either by physical ballot or E-Voting. If Members are opting for e-voting, then do not vote by physical ballot also and vice versa.
9. Shareholders are requested to carefully read the instructions printed in the Postal ballot form and return the form duly completed in the attached self-addressed postage prepaid envelope, so as to reach the Scrutinizer at before the closing of working hours on of 4th of July, 2019 at 5:00 PM. Please note that Postal Ballot Form(s) received after the said date will be treated as not having been received.
10. Shareholders who have received Postal ballot Notice by e-mail and who wish to vote through Physical Postal Ballot Form can download Postal ballot Form sent along with the email or download from the link www.evoting.nsdl.com or from the 'Our Investor' page on the website of the Company www.afenterprises.com.
11. In case, shares are jointly held, the postal ballot form should be completed and signed (as per the specimen signature registered with the company) by the first named member and in his/her absence, by the nest named Member.

12. In case of shares held by Companies, trusts, societies, etc. the duly completed postal ballot form should be accompanied by a certified copy of the Board Resolution/authority letter together with attested specimen (s) of the duly authorized signatory/ies, giving requisite authority to the person voting on the Postal ballot Form.

13. A tick (✓) should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be, before mailing the Postal ballot Form.

14. The Vote in this postal ballot cannot be exercised through Proxy.

15. The Scrutinizer's decision on the validity or otherwise of the Postal Ballot /E-Voting will be final.

16. The Results of E-Voting and postal ballot form shall be aggregated and declared by the Chairman or by any other person duly authorized in this regard. The Results declared along with the Scrutinizer's report shall be placed on the Company's website <http://www.afenterprisesltd.com/> and on the website of NSDL within two days of passing of the resolutions and communicated to the Stock Exchanges.