



AF ENTERPRISES LTD.

CIN No.: L18100BL1983PLC016354

An ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date-08-08-2019

To

Department of Corporate Services

BSE Limited

Ground Floor, PJ Towers,

Dalal Street Fort,

Mumbai - 400001

Scrip Code: 538351

SUBJECT:- RESUBMISSION OF RESULT POSTAL BALLOT & VOTING DETAILS

Dear Sir/Madam,

In regard to the mail received from BSE dated 7th of August, 2019 regarding discrepancies in voting result i.e. in our earlier letter dated 6th July, 2019 in PDF wrongly mentioned that Promoter is interested "YES" **pertaining to the alteration of the main object of the MOA of the Company, the Company had conducted the Postal Ballot for obtaining the Shareholders approval in terms of the Regulation 44 of SEBI(Listing Obligation and Disclosure requirements) Regulations, 2015**, this is to update that the discrepancy mentioned above is due to unintentional mechanical error.

Therefore, we hereby submit the rectified results of Postal Ballot conducted by the Company on 6th July, 2019 as per the format prescribed under SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

You are requested to update the same in your records and acknowledge.

Thanking You.

For A F Enterprises Limited

For A F Enterprises Limited

(Abhishek Singh)

Director

DIN-03603706

Director

Silver Jubilee
YEARS
Since 1983

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Ballabgarh, Faridabad,
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Tel.: +91 129 2243469

E-mail: info@ridh.in

Web.: www.ridh.in

Date of the declaration of results of Postal Ballot 06.07.2019
 Total no of shareholders as on cut-off date 2523
 Cut-off date for reckoning the Voting Rights of shareholders 31.05.2019

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015: Details regarding the Results of Postal Ballot are as follows:

Date of the AGM/EGM/Postal Ballot Notice	04 th June, 2019
Total no. of Shareholders on record date/Cut-off date (31st May, 2019)	2523
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter group:	
Public:	
No. of shareholders attended the meeting through video conferencing:	Not Applicable
Promoter and Promoter group:	
Public:	

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of Main Object of the MOA Of The Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	807600		-	-	-	-	-
	Poll		807600	100	807600	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	807600	807600	100	807600	-	100	-
Public-	E-Voting	-	-	-	-	-	-	-

Institutions	Poll												
	Postal Ballot												
Public-Non Institutions	Total	-	-	-	-	-	-	-	-	-	-	-	-
	E-Voting	17757	0.56	9702	8055	54.64	45.36						
Institutions	Poll	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot	232107	7.2	232107	-	100	-	-	-	-	-	-	-
	Total	249864	7.76	241809	8055	96.78	3.22						
	Total	1057464	26.43	1049409	8055	99.24	0.76						
		3192400											
		4000000											

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Abhishek Singh Director
DIRECTOR
DIN-03603706