



AF ENTERPRISES LTD.

CIN No.: L18100BL1983PLC016354

An ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

20th March, 2021

To Corporate Relation Department,
BSE Limited PJ Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 538351

Dear Sirs,

Sub.: Voting Results of the meeting of the shareholders of A F Enterprises Limited held by way of postal ballot initiated in terms of Postal Ballot Notice dated 12th February 2021.

Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

We refer to our letter dated 12th February 2021 through which we had intimated that the Company has initiated the process of postal ballot ("Postal Ballot") for seeking approval of the shareholders by way of special resolutions in terms of the Postal Ballot Notice dated 12th February 2021.

RESOLUTION NO.	LIST OF RESOLUTIONS
1	RECTIFICATION OF INCORRECT DISCLOSURE MENTIONED IN RESOLUTION NO. 2 IN THE NOTICE OF POSTAL BALLOT DATED 23 RD NOVEMBER, 2020

In this context and in terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, we wish to further inform that the shareholders have approved all the resolutions proposed by the Company vide Postal Ballot Notice dated 12th February 2021 by requisite majority, the details of which are as under:

In terms of Regulation 44 of the Listing Regulations, the copy of the voting result along with the copy of the Scrutinizer's Reports is enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking You

Yours Faithfully

For AF ENTERPRISES LIMITED


SANTOSH KUMAR KUSHAWAHA

DIRECTOR

(DIN:02994228)

Regd. Office:

DSM-334, DLF Tower,
Shivaji Margh, Najafgarh Road,
Meti Nagar, New Delhi-110015

Factory:

Plot No. 8, Sector-5, Mathura Road,
Ballabgarh, Faridabad,
Harvana-121006. INDIA



Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No 20/2020 dated 05.05.2020 as issued by MCA]

To,

The Chairperson
A F ENTERPRISES LIMITED
Address: Plot No. 8, Sector-5 Main Mathura Road
Ballabgarh Faridabad 121006

Subject: Scrutinizer's Report on Postal Ballot Results (including remote e-voting) conducted as per the relevant provisions of the Companies Act, 2013.

Dear Sir,

The Board of Directors of **A F ENTERPRISES LIMITED** (the "Company") appointed us, **M/s.Sumit Bajaj & Associates**, a Company Secretary Firm, having its office at **888, 1st Floor, Kaling Marg, Sector-5, Vaishali-201010** as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process (including remote e-voting) in a fair and transparent manner in respect of the Special Resolution, as set out in the Postal Ballot Notice dated February 12, 2021.

- i. The Company Secretary had, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, vide Postal Ballot Notice dated February 12, 2021, circulated to the members the following Resolutions for their approval:

TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
SPECIAL RESOLUTION	RECTIFICATION OF INCORRECT DISCLOSURE MENTIONED IN RESOLUTION NO. 2 IN THE NOTICE OF POSTAL BALLOT DATED 23 RD NOVEMBER, 2020

In the above matters, we hereby submit our Report as under:

Office Address: 888, FF, Sector 5, Vaishali, Ghaziabad-201010
Email: csumitbajaj@gmail.com, Mob No.: 9910613098



- i) The Company completed the dispatch (including electronic mode) of the aforesaid postal ballot notice along with required documents, through permitted mode, on February 18, 2021 to its Members, whose names appeared in the Register of Members of the Company or the list of beneficial owners, as received from the Registrar and Share Transfer Agent of the Company ('RTA') /National Securities Depository Limited('NSDL')/Central Depository Services (India) Limited ('CDSL')as on February 12, 2021("Cut-off date").

The summary of dispatch of the Postal Ballot Notices along with required documents is as under:-

Sr. No.	Particulars	No. of Members	Total No. of shares held
1	Postal Ballot Notices and Postal Ballot Forms sent through E-mail by NSDL	2295	4000000

- ii) The members holding shares as on the Cut-off date i.e February 12, 2021 were entitled to vote on the resolutions stated in Notice of the Postal Ballot.
- iii) I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL on the designated website.
- iv) The remote e-voting period commenced on February 19, 2021 at 09:00 AM (IST) and completed on March 20, 2021 at 05:00 PM (IST). The Physical Postal Ballot forms received up to 05:00 PM of March 20, 2021 were considered for this purpose.
- v) The members of the Company had an option to vote either through the physical Postal Ballot Form or through 'remote e-voting' facility provided on the designated website 'www.evoting.nsdl.com' of NSDL.
- vi) The voting period (including remote e-voting) commenced from 09:00 A.M. (IST) on Friday, February 19, 2021 and ended at 05:00 P.M. (IST) on Saturday, March 20, 2021.
- vii) The Postal ballot forms along with other documents received from the members of the Company are kept in our safe custody.
- viii) The Business Reply envelopes containing Postal Ballot Forms were duly opened in my presence. The remote e-voting system was unblock at 05:46 P.M. (IST) on March 20, 2021 (IST) in the presence of two witnesses, who are not in the employment of the Company. Their confirmation in writing is attached as Annexure-I
- ix) I did not find any defaced or mutilated ballot paper. No duplicate ballot form was received.
- x) The particulars of all the Postal Ballot Forms received from the members and votes cast through remote e-voting have been entered in registers maintained separately for this purpose

The summary of the results of voting by Postal Ballot Forms and remote e-voting is as under :-

1) RECTIFICATION OF INCORRECT DISCLOSURE MENTIONED IN RESOLUTION NO. 2 IN THE NOTICE OF POSTAL BALLOT DATED 23RD NOVEMBER,2020:

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	45	309107	99.92
2	Total number of votes cast against the Resolution	06	231	0.08
Total		57	309338	100



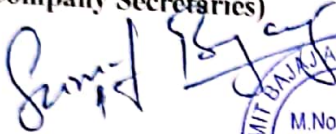

I have, on the reckoning of voting rights of the shareholders on the basis of paid up value of the shares registered in their names found that the above Special Resolution has been duly passed with requisite majority. You may accordingly declare the results of voting by postal ballot including remote e-voting.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an Annexure II.

Thanking you,

Yours faithfully,

For Sumit Bajaj & Associates
(Company Secretaries)

Sumit Bajaj
Proprietor
C.P. No. 23948
M No: 45042

UDIN: A045042B004116131

Place: New Delhi

Dated: 20.03.2021

Witness

1. 
Delhi

2. 
Delhi