



AF ENTERPRISES LTD.

CIN No.: L18100DL1983PLC016354

AN ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 25th September, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

SUBJECT: OUTCOME/PROCEEDINGS OF 41st ANNUAL GENERAL MEETING OF THE COMPANY

SCRIP CODE: BSE 538351 NSE: AFEL

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that The Forty First Annual General Meeting of the Company was held on Wednesday, September 25, 2024 at 12:00 P.M. (IST) through Video Conferencing {"VC"/Other Audio Visual Means ("OAVM").

Ms. Neha Srivastava, Company Secretary welcomed all the Members present at the meeting. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors and scrutinizer were also present at the Meeting through their respective locations.

It was further informed that requisite quorum of members was present and hence meeting could commence.

Thereafter, Ms. Neha Srivastava requested Shri Santosh Kumar Kushawaha, Managing Director of the company and Chairman of the meeting to take forward the proceedings of this meeting. The Chairman informed that the Notice and Directors' Report were already circulated in advance; hence it was taken as read. Further pursuant to the provisions of The Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.

The Chairman apprised the Members on the performance of the Company for the financial year 2023- 2024.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

**Regd Office: 15/18, Basement B Portion, West Patel
Nagar, New Delhi-110008
Tel: =91-7428399452
Toll Free: 1800120001199
e-mail: info.afenterprises@gmail.com
Web: www.afenterprisesltd.in**

**Corp Office: Plot No. 8, Sector-5, Main Mathura Road,
Faridabad, Haryana-121006
Tel: 0129-292248111
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Following items were transacted at the AGM:

	ORDINARY BUSINESSES	Type of Resolution
01	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company as on 31st March, 2024 together with the reports of Board of Directors and Auditors thereon with annexures; (b) The Audited Consolidated Financial Statements of the Company as on 31st March, 2024 together with the report of Auditors thereon with annexures;	Ordinary Resolution
02	To appoint a Director in place of Mr. Santosh Kumar Kushawaha (DIN: 02994228), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESSES	
04	Appointment of Ms. Geetika Garg (DIN: 10643307) as an Independent Director of the Company	Special Resolution
05	To alter the Articles of Association of the Company.	Special Resolution

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

The Chairman informed that Shri Sumit Bajaj of Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

Further, the Company Secretary informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

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Thereafter, the Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website. The Meeting was terminated at 12:09 P.M.

Thanking You

**Yours faithfully,
For A F Enterprises Limited**

**Santosh Kumar Kushawaha
(Managing Director)
DIN: 02994228**

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