



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

ANISO9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 25th September, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001.

Scrip Code: 538351
BSE Symbol: AFEL

SUBJECT: SUBMISSION OF VOTING RESULTS OF 41st ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of the business transacted at the 41st Annual General Meeting of the Company held on Wednesday, September 25, 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and Report of Scrutinizer dated 25th September, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. As per Scrutinizer's Report all the items of Notice dated 29th August, 2024 convening 41st Annual General Meeting have been approved by the Shareholders.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **A F ENTERPRISES LIMITED**

Santosh Kumar Kushawaha
(Managing Director)
DIN: 02994228

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
Toll Free: 1800120001199
e-mail: info@ridh.in
Web: www.ridh.in



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 804, Arunachal Building, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
A.F. Enterprises Ltd
15/18 Basement B Portion, West Patel Nagar,
Central Delhi, New Delhi, India, 110008

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 41ST Annual General Meeting of AF Enterprises Limited held on Wednesday, the 25th day of September, 2024 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of A F Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting of A.F. Enterprises Limited held on Wednesday, the 25th day of September, 2024 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 29, 2024 convening the AGM along with 41st Annual Reports of 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by National



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Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 03rd, 2024 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date Tuesday, September 18, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Sunday, September 22, 2024 (9:00 a.m. IST) and ended on Tuesday, September 24, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 05:00 P.M on September 25, 2024, in the presence of Two Witnesses who were not in employment of Company.

Navneet Kumar
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Navneet Kumar
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(Witness 1. Navneet Kumar)

NISHANT SHARMA
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NISHANT SHARMA
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(Witness 2. Nishant Sharma)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ("NSDL") e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on September 24, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

SUMIT BAJAJ
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by SUMIT BAJAJ
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9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 30, 2024 and as per the Register of Members of the Company.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Resolution 1: To consider and adopt the Balance Sheet of the Company as at 31st March, 2024, the Profit & Loss Account for the period from 1st April, 2023 to 31st March, 2024, and the reports of Auditors and Directors thereon.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	313393	0	313393	313113	99.91	280	0.09
E-voting at AGM	0	0	0	0	0	0	0
Total	313393	0	313393	313113	99.91	280	0.09

Since total votes voted in favour of the resolution is 99.91% and total votes voted against the resolution is 0.09%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 2: 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.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	313393	300000	13393	13393	97.95%	280	2.05%
E-voting at AGM	0	0	0	0	0	0	0
Total	313393	300000	13393	13393	97.95%	280	2.05%

Since total votes voted in favour of the resolution is 97.95% and total votes voted against the resolution is 2.05%, the Resolution has been passed as Ordinary Resolution.



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Special Resolution 3: To consider and approve Appointment of Ms. Geetika Garg (DIN: 10643307) as an Independent Director of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	313393	0	313393	313113	99.91%	280	0.09%
E-voting at AGM	0	0	0	0	0	0	0
Total	313393	0	313393	313393	99.91%	280	0.09%

Since total votes voted in favour of the resolution is 99.91% and total votes voted against the resolution is 0.09%, the Resolution has been passed as Special Resolution.

Special Resolution 5: To alter the Articles of Association of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	313393	0	313393	313113	99.91%	280	0.09%
E-voting at AGM	0	0	0	0	0	0	0
Total	313393	0	313393	313393	99.91%	280	0.09%

Since total votes voted in favour of the resolution is 99.91% and total votes voted against the resolution is 0.09%, the Resolution has been passed as Special Resolution.

12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

SUMIT Digitally signed
by SUMIT BAJAJ
Date:
BAJAJ 2024.09.26
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Registration No. S2019DE677200, Peer Review No. 2885/2023

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)

SUMIT Digitally signed
by SUMIT BAJAJ
BAJAJ Date: 2024.09.26
15:28:45 +05'30'

CS Sumit Bajaj

(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042F001325684

Date: 26.09.2024

Place: Delhi