



Date: 09th July, 2019

To,  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

FOR INFORMATION OF THE INVESTOR

FOR INFORMATION OF THE BOARD OF DIRECTORS

Dear Sirs,

We regret to the information of our Board of Directors that the Company has been notified by the Registrar of Companies, Mumbai that the Company has been delisted from the BSE Limited. The Registrar of Companies, Mumbai has issued a notice to the Company under Section 115A of the Companies Act, 2013, regarding the delisting of the Company from the BSE Limited. The Company has received the notice on 09th July, 2019.

The Registrar of Companies, Mumbai has also notified the Company that the Company has been delisted from the BSE Limited. The Registrar of Companies, Mumbai has issued a notice to the Company under Section 115A of the Companies Act, 2013, regarding the delisting of the Company from the BSE Limited. The Company has received the notice on 09th July, 2019.

The Registrar of Companies, Mumbai has also notified the Company that the Company has been delisted from the BSE Limited. The Registrar of Companies, Mumbai has issued a notice to the Company under Section 115A of the Companies Act, 2013, regarding the delisting of the Company from the BSE Limited. The Company has received the notice on 09th July, 2019.

We have no further information to report at this time.

Thanking you,

For AF Enterprises Ltd.

*(Signature)*

Asst. General Manager

Director

END

For AF Enterprises Ltd. Mumbai, 09th July, 2019



# RENU KATHURIA & ASSOCIATES

Company Secretaries

Reg.: .....

Date : .....

## SCRUTINIZER REPORT

To

THE DIRECTOR  
A F ENTERPRISES LIMITED  
DSM-334, DLF TOWERS,  
SHIVAJI MARG, MOTI NAGAR  
DELHI-110015

Dear Sir,

The Board of Directors of M/S A F ENTERPRISES LIMITED ('Company') at its meeting held on 30<sup>th</sup> May, 2019 has appointed me as Scrutinizer for conducting the postal ballot voting process.

1. I hereby submit my report as under :
  - I. The Company has completed upto 4<sup>th</sup> June, 2019 the dispatch of postal ballot forms through electronic mail, whose mail IDs were registered with company and through physical mode along with self addressed, prepaid postage envelopes to the members whose email Id's were not available with the company, whose name(s) appeared on the register of members as on 31<sup>st</sup> May, 2019.
  - II. Particulars of all the postal ballot forms, if any, received from the members have been entered in a register separately maintained for the purpose.
  - III. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
  - IV. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was confirmed with the register of members of the company.
  - V. The ballot box was opened after the close of working hours on 04<sup>th</sup> July, 2019.
  - VI. All postal ballot forms received up to close of working hours on 04<sup>th</sup> July, 2019, the last date time fixed by the company for receipt of the forms were considered for my scrutiny.
  - VII. Out of 2523 Shareholders few Shareholders aggregating 1057464 Equity share exercised his/her/their voting rights on the resolution through Postal Ballot and e-voting process provided by the company through the National Securities Depository Limited ("NSDL"), as an alternate, to physical postal ballot. The votes were properly casted and none of the votes were treated as invalid/rejected for the purpose of this Report.



1. A summary of the votes received is given below:

Sl. No.	Particulars	No. of share (Through postal Ballot)	No. of share (Through e- voting)	Total No. of Share Voted	Total % of Share Voted
A	Total No. of Votes received	1039707	17757	1057464	26.43
B	Less: No. of Invalid Votes	-	-	-	-
C	Net Valid No. of Votes cast	1039707	17757	1057464	26.43
D	Postal ballot forms/ No of votes with Assent to the resolution	1039707	9702	1049409	26.23
(i.)	Postal ballot/ votes receive from the Promoters with assent to the Resolution{percentage(d(i)/c)}	807600	-	807600	20.19
(ii.)	Postal ballot/ votes receive from the Public shareholders with assent to the Resolution{percentage(d(ii)/c)}	232107	9702	241809	6.05
E	Postal Ballot Forms/ No. of Votes received with dissent to the Resolution	-	-	-	-
(i)	Postal ballot/ votes receive from the Promoters with dissent to the Resolution{percentage(e(i)/c)}	-	-	-	-
(ii.)	Postal ballot/ votes receive from the Public shareholders with dissent to the Resolution{percentage (e(ii)/c)}	-	8055	8055	0.20

*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:*

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of Main object of MOA				
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		-	-	-	-	-	-
	Postal Ballot		807600	100	807600	-	100	-
	Total	807600	807600	100.00	807600	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3192400	17757	0.56	9702	8055	54.64	45.36
	Poll		-	-	-	-	-	-
	Postal Ballot		232107	7.2	232107	-	100	-
	Total	3192400	249864	7.76	241809	8055	96.78	3.22
Total		4000000	1057464	26.43	1049409	8055	96.21	0.76

Only Promoter with a beneficial interest in the shares



Note:

- i. The Term 'Public Shareholders' and Promoter shareholder' have the same meaning as assigned to them under the securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- ii. The total valid votes cast by the public Shareholder in favour of the resolution are more than two times of the number of votes cast against by the public shareholders as required under SEBI (LODR) Regulations, 2015.

In view of the above Scrutiny, I hereby certify that the Special resolution for the alteration of main object of the company as set out in the notice dated 04<sup>th</sup> June, 2019 has been approved and passed by the requisite majority as required under regulation 8 of SEBI Delisting regulations.

2. The Postal Ballot forms and other related papers/registers and records have handed over to the Director of the company authorized by the Board of supervise the postal ballot.

Kindly arrange to declare the results accordingly.

Thanking you,

For RENU KATHURIA & ASSOCIATES  
Company Secretaries



Renu Kathuria  
Proprietor  
M. No.: 34023  
COP. No.: 16026

Date: 06/07/2019  
Place: Delhi