



Date: 08/07/2019

To
Department of Corporate Services
BSE Limited
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai - 400001

Scrip Code: 538351

SUBJECT:- SUBMISSION OF RESULT OF POSTAL BALLOT & VOTING DETAILS

Dear Sir/Madam,

In continuation to our earlier letter dated 6th July, 2019 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 due to unintentional mechanical error, the summary of the results of Postal Ballot was left as an attachment to the covering letter.

Therefore, we hereby submit the results of Postal Ballot declared 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

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(Abhishek Singh)

Director

DIN-03603706

Director

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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:

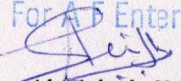
Date of the AGM/EGM/Postal Ballot Notice	04 th June, 2019
Total no. of Shareholders on record date/Cut-off date (31st May, 2019)	2523
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group: Public:	Not Applicable
No. of shareholders attended the meeting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

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 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		-	-	-	-	-	-
	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	99.24	0.76

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Abhishek Singh

DIRECTOR

Director

DIN-03603706