

AFLOAT ENTERPRISES LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi -110085

Phone: +91-9810260127, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

February 10 , 2025

To
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

SECURITY CODE: 543377

ISIN: INE0CWK01019

Sub: Submission of documents for Extra-Ordinary General Meeting of M/s Afloat Enterprises Limited (Formerly Adishakti Loha and Ispat limited ("the Company") held on Saturday, February 08, 2025 at 4:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of Extra-Ordinary General Meeting of company held on Saturday, February 08, 2025 at 04:00 P.M. at 325, DDA C.CNTR, Aggarwal Plaza, Sec-14,Rohini, Delhi-110085 , please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Extra-Ordinary Genral Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Extra-Ordinary General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record.

Thanking You,

Yours truly

For Afloat Enterprises Limited

(Formerly Adishakti Loha and Ispat Limited)

Pawan Kumar Mittal

(Director)

DIN: 00749265

| | | | | | | | | |
|--------------------------------|--------------------------------------|----------------|--------------|--------------|--------------|----------|-----------------|---------------|
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 1847380 | 10000 | 0.541 | 10000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 57380 | 3.106 | 57380 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67380 | 3.647 | 67380 | 0 | 100.0000 | 0.0000 |
| Total | | 4558000 | 67380 | 1.478 | 67380 | 0 | 100.0000 | 0.0000 |

**For Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat Limited)**

**Pawan Kumar Mittal
(Director)
DIN: 00749265**

**Date: 10/02/2025
Place: New Delhi**

AFLOAT ENTERPRISES LIMITED

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CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF AFLOAT ENTERPRISES LIMITED (FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED HELD ON SATURDAY, FEBRUARY 08, 2025 AT 04:00 P.M. AND CONCLUDED AT 04:30 P.M AT 325,DDA C. CNTR., AGGARWAL PLAZA, SEC-14, ROHINI,DELHI-110085

AFLOAT ENTERPRISES LIMITED (FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED ("Company") has convened its Extra-Generall Meeting ("EGM") held on Saturday, February 08, 2025 at 04:00 P.M. at 325, DDA C. CNTR., Aggarwal Plaza, Sec-14, Rohini, Delhi-110085

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of EGM dated January 14,2025 electronically.

The remote e-Voting was open for three days from Wednesday, February 05, 2025 at 9:00 a.m. (IST) and ended on Friday, February 07, 2025 at 05:00 p.m. (IST) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the EGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on January 14,2025 , had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the EGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of EGM dated January 14, 2025 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra – Ordinary General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report on dated February 10, 2025 submitted by Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries**, Scrutinizer of the Extra-Ordinary General Meeting, to me, are as follows:

| Resolution No. | Particulars of the Business | Ordinary/ Special Resolution | Total No. of Votes casted | No. of votes in favour | % of votes in favour | No. of votes against | % of votes against | No. of invalid vote | Results |
|-------------------------|--|------------------------------------|---------------------------------|------------------------------|----------------------------|----------------------------|--------------------------|---------------------------|----------|
| Special Business | | | | | | | | | |
| 1. | Issuance of Convertible Warrants on a Preferential Basis | Special Resolution | 2346208 | 67380 | 100.00 | 0 | 0.00 | *2278828 | Approved |

**Out of total votes casted 2278828 votes are of promoter and promoter group which will be treated as invalid votes as promoter are interested in the said resolution.*

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of EGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

**For Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat Limited)**

Pawan Kumar Mittal
(Chairperson and Director)
DIN: 00749265

Date: 10/02/2025
Place: New Delhi



G AAKASH & ASSOCIATES

Company Secretaries

To,
The Chairperson,
Mr. Pawan Kumar Mittal

**Extra-ordinary General Meeting of the
equity Shareholders of AFLOAT ENTERPRISES LIMITED
FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED**
held on Saturday, 08th February, 2025, at 04:00 P.M.
at 325, DDA C. CNTR., Aggarwal Plaza, Sec-14
Rohini, Delhi-110085

Sub: **Consolidated Report of Scrutinizer on voting through remote e-voting and voting at
EGM held on Saturday, 08th February, 2025, at 04:00 P.M at 325, DDA C. CNTR., Aggarwal
Plaza, Sec-14, Rohini, Delhi-110085.**

Dear Sir,

In relation to the Extra-Ordinary General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting through poll conducted at the Extra-Ordinary General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

**For G Aakash & Associates
Company Secretaries**

**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213F003906421

Date: 10/02/2025

Place: Haryana

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com



G AAKASH & ASSOCIATES

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING
AND VOTING AT EGM**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)**

To
The Chairman
Mr. Pawan Kumar Mittal

**Extra-ordinary General Meeting of the
Equity Shareholders of AFLOAT ENTERPRISES LIMITED
FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED**

held on Saturday, 08th February, 2025, at 04:00 P.M.
at 325, DDA C. CNTR., Aggarwal Plaza, Sec-14
Rohini, Delhi-110085.

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the
provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and
21(2) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015 and voting at the Extra-Ordinary
General Meeting of AFLOAT ENTERPRISES LIMITED (FORMERLY ADISHAKTI LOHA AND
ISPAT LIMITED) held on Saturday, 08th February, 2025, at 04:00 P.M.**

BACKGROUND

I, Aakash Goel, Proprietor of M/s G Aakash & Associates Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **M/S AFLOAT ENTERPRISES LIMITED(FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED)**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the EGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company held on Saturday, 08th February, 2025, at 04:00 P.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the EGM is January 14, 2025 and the date of EGM is Saturday, 08th February, 2025, at 04:00 P.M

The date of dispatch of Notice is January 15, 2025 to all the shareholders whose names were appearing as on January 10,2025.



CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut- off" date of Saturday, February 01, 2025 were entitled to e-vote on the resolutions as contained in the Notice of the Extra-Ordinary General Meeting.

REMOTE E-VOTING


The Company had availed the e- Voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Extra-Ordinary General Meeting and who had not cast their vote earlier through the e-Voting.

The voting period for remote e- Voting commenced on Wednesday, 05th February, 2025 at 9:00 a.m. (IST) and ended on Friday, 07th February, 2025 at 05:00 p.m. (IST) and the CDSL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses, Ms. Divya Taneja and Ms. Chhavi Agrawal and after the conclusion of the Voting at the Extra-Ordinary General Meeting the votes cast there under were counted.

Signature: 
Name: Chhavi Agrawal

Signature: 
Name: Divya Taneja

VOTING AT THE EGM

At the venue of the EGM, the facility to vote through poll has been provided to those members who were present at the EGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Extra-Ordinary General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the EGM and the votes cast under remote e-voting thereafter unblock from the website of Central Depository Services Limited (CDSL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.



SPECIAL BUSINESS:

Resolution 1 : Special Resolution

ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E-voting | 1 | 10000 | 100.00 |
| Poll | 6 | 57380 | 100.00 |
| Total | 7 | 67380 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 0 | 0 | 0.00 |
| Poll | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid votes:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| Poll | 0 | 0 | 0.00 |
| E voting | 2 | *2278828 | 97.13 |
| Total | 2 | 2278828 | 97.13 |

* votes of promoter and promoter group couldn't be considering as promoter and promoter group are interested in above said resolution and treated as invalid votes.

Thanking You,
Yours faithfully,

**For G Aakash & Associates
Company Secretaries**



**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213F003906421

Date: 10/02/2025

Place: Haryana