

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

September 30,2024

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

SECURITY CODE: 543377

ISIN: INEOCWK01019

Dear Sir/Madam,

Sub: **Outcome/ Proceedings of 9th Annual General Meeting of Afloat Enterprises Limited (Formerly Adishakti Loha and Ispat Limited) ("the Company") held on Monday, September 30, 2024 at 12:15 P.M.**

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 09th Annual General Meeting ("AGM") **Afloat Enterprises Limited** Adishakti Loha and Ispat Limited held on Monday, September 30, 2024 at 12:15 P.M. at '**Metro Grill**' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085.

In this regard, Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretaries ("**Scrutinizer**")was appointed in the Board meeting held on Monday, September 02, 2024 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Tuesday, October 01, 2024 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Tuesday , October 01, 2024 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 9th Annual General Meeting of AfloatEnterprises Limited (Formerly Adishakti Loha and Ispat Limited)

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours' Truly
For Afloat Enterprises Limited
(Formerly **Adishakti Loha and Ispat Limited**)

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

Encl.: Gist of Proceedings of 09th Annual General Meeting of company

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GIST OF PROCEEDINGS OF 09th ANNUAL GENERAL MEETING OF AFLOAT ENTERPRISES LIMITED (FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED) HELD ON MONDAY THE 30TH DAY OF SEPTEMBER, 2024 AT 12:15 P.M. AT 'METRO GRILL' 415, 4TH FLOOR , CITI CENTRE MALL , SEC -10 , ROHINI, NEW DELHI-110085.

Day: Monday

Date: September 30, 2024

Time: 12:15 P.M.

Venue: 'Metro Grill' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085.

PRESENT

Mr. Pawan Kumar Mittal, Director & Chairperson
Mr. Kanwar Nitin Singh, Independent Director
Mrs. Swati Jain, Independent Director
Mr. Lovish Kataria , Independent Director
Mrs. Pallavi Sharma, Company Secretary & Compliance Officer
Mrs. Anshu Aggarwal, CFO & CEO

Scrutinizer: Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates "Practicing Company Secretaries"

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mrs. Swati Jain

Members

Personally Present: Total 11 members having 2768000 Equity Shares have recorded their presence at the AGM.

Leave of Absence : No Leave of Absence .

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 09th Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 02nd September , 2024 convening the 09th AGM and Explanatory Statement and the Report and Accounts for the financial year ended 31st March, 2024, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	Adoption of Financial Statements for the year ended March 31, 2024 along with Auditor's and Director's Report thereon	Ordinary Resolution	E- voting and Ballot Papers at the AGM
Special Business			
2.	Power to loan and Investment by a Company	Special Resolution	E- voting and Ballot Papers at the AGM
3.	Approval of loan , Investments, Guarantee or Security under Sec 185 of Companies Act, 2013	Special Resolution	E- voting and Ballot Papers at the AGM
4.	Appointment of Mr. Kanwar Nitin Singh DIN: (10204543) as Independent director	Special Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 12: 50 P.M.

This is for your information and record.

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

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

Date: September 30, 2024

Place: New Delhi