

# **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 08,2025**

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 Extra-ordinary General Meeting of Afloat Enterprises Limited ( Formerly Adishakti Loha and Ispat Limited) ("the Company") held on Saturday, February 08, 2025 at 04:00 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 Extra ordinary General Meeting ("EGM") **Afloat Enterprises Limited (Formerly Adishakti Loha and Ispat Limited )** held on Saturday, February 08, 2025 at 04:00 P.M. at the registered office of the company at 325, DDA C.CNTR. , Agarwal Plaza, Sec-14, Rohini, 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 Tuesday, January 14, 2025 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Monday, February 10, 2025 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 EGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Monday, February 10, 2025 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of Extra Ordinary 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 Extra-Ordinary General Meeting of company

# AFLOAT ENTERPRISES LIMITED

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**GIST OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF AFLOAT ENTERPRISES LIMITED (FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED) HELD ON SATURDAY THE 08<sup>TH</sup> DAY OF FEBRUARY, 2025 AT 04:00 P.M. AT PLOT 3, SHOP 325, DDA C.CNTR, AGGARWAL PLAZA, SEC-14, ROHINI NEW DELHI -110085**

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**Day:** Saturday

**Date:** February 08, 2025

**Time:** 04:00 P.M.

**Venue:** PLOT 3, SHOP 325, DDA C.CNTR, AGGARWAL PLAZA, SEC-14, 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. 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 10 members having 2766491 Equity Shares have recorded their presence at the EGM.

**Leave of Absence :** Leave of Absence grant to Mrs. Pallavi Sharma Company Secretary & Compliance Officer

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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 Extra Ordinary General Meeting (EGM) of the Company.

The business before the EGM 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 EGM 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 14<sup>th</sup> January, 2025 convening the EGM and Explanatory Statement 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 EGM and enquired from the members present if they required any clarification on them.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
<b>Special Business</b>			
1.	ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS	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 04:30 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:** February 08, 2025  
**Place:** New Delhi