

# 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@adishakti.loha.com, CIN: L51909DL2015PLC275150

**October 01 , 2024**

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

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This is with reference to the Voting (Remote E-voting and Poll) of Annual General Meeting of company 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, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Annual General 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 Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM 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)

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**Pawan Kumar Mittal**

**( Director)**

**DIN: 00749265**



<b>Institutions</b>	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>1847380</b>	80000	4.33	80000	0	100.0000	0.0000
	<b>Poll</b>		57380	3.11	57380	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>137380</b>	<b>7.44</b>	<b>137380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4558000</b>	<b>2848000</b>	<b>62.48</b>	<b>2848000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**SPECIAL BUSINESS:**

**Agenda 2: Power to loan and Investment by a Company**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>2710620</b>	2290337	84.49	2290337	0	100.0000	0.0000
	<b>Poll</b>		420283	15.51	420283	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>2710620</b>	<b>100.00</b>	<b>2710620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>1847380</b>	80000	4.33	80000	0	100.0000	0.0000
	<b>Poll</b>		57380	3.11	57380	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>137380</b>	<b>7.44</b>	<b>137380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Total</b>		<b>4558000</b>	<b>2848000</b>	<b>62.48</b>	<b>2848000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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**Agenda 3: Approval of loan , Investments, Guarantee or Security under Sec 185 of Companies Act, 2013**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>2710620</b>	2290337	84.49	2290337	0	100.0000	0.0000
	<b>Poll</b>		420283	15.51	420283	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>2710620</b>	<b>100.00</b>	<b>2710620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>1847380</b>	80000	4.33	80000	0	100.0000	0.0000
	<b>Poll</b>		57380	3.11	57380	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>137380</b>	<b>7.44</b>	<b>137380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4558000</b>	<b>2848000</b>	<b>62.48</b>	<b>2848000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Agenda 4: Appointment of Mr. Kanwar Nitin Singh DIN: (10204543) as Independent director**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter</b>	<b>E-Voting</b>	<b>2710620</b>	2290337	84.49	2290337	0	100.0000	0.0000

<b>and Promoter Group</b>	<b>Poll</b>		420283	15.51	420283	0	0.0000	0.0000
	<b>Postal Ballot (if applicable )</b>		0	0	0	0	0	0
	<b>Total</b>		<b>2710620</b>	<b>100.00</b>	<b>2710620</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable )</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>1847380</b>	80000	4.33	80000	0	100.0000	0.0000
	<b>Poll</b>		57380	3.11	57380	0	100.0000	0.0000
	<b>Postal Ballot (if applicable )</b>		0	0	0	0	0	0
	<b>Total</b>		<b>137380</b>	<b>7.44</b>	<b>137380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4558000</b>	<b>2848000</b>	<b>62.48</b>	<b>2848000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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

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

**Date: 01/10/2024**  
**Place: New Delhi**

# 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

## CHAIRMANS' REPORT

**DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF AFLOAT ENTERPRISES LIMITED (FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 12:15 P.M. AND CONCLUDED AT 12:50 P.M AT 'METRO GRILL' 415, 4TH FLOOR , CITI CENTRE MALL , SEC -10 , ROHINI, NEW DELHI-110085.**

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**AFLOAT ENTERPRISES LIMITED (FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED** ("Company") has convened its Annual General Meeting ("AGM") 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 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 AGM dated September 02,2024 electronically.

The remote e-Voting was open for three days from Friday, September 27,2024 at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024 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 AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 02,2024 , 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 AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated September 02, 2024 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated October 01, 2024 submitted by Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries**, Scrutinizer of the Annual 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
<b>Ordinary Business</b>									
1	Adoption of Financial Statements for the year ended March 31, 2024 along with Auditor's and Director's Report thereon.	Ordinary Resolution	2848000	2848000	100.00	0	0.00	NIL	Approved
<b>Special Business</b>									
2.	Power to loan and Investment by a Company	Special Resolution	2848000	2848000	100.00	0	0.00	NIL	Approved
3.	Approval of loan , Investments, Guarantee or Security under Sec 185 of Companies Act, 2013	Special Resolution	2848000	2848000	100.00	0	0.00	NIL	Approved
4.	Appointment of Mr. Kanwar Nitin Singh DIN: (10204543) as Independent director	Special Resolution	2848000	2848000	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM 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:** 01/10/2024  
**Place:** New Delhi



**G AAKASH & ASSOCIATES**

Company Secretaries

To,  
The Chairperson,  
Mr. Pawan Kumar Mittal

**Annual General Meeting of the  
Equity Shareholders of AFLOAT ENTERPRISES LIMITED  
FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED**

held on Monday, 30th September, 2024, at 12:15 P.M.  
at 'Metro Grill' 415, 4th Floor,  
Citi Centre Mall, Sec -10,  
Rohini, New Delhi-110085.

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at  
AGM held on Monday, 30th September, 2024, at 12:15 P.M at 'Metro Grill' 415, 4th Floor,  
Citi Centre Mall, Sec -10 , Rohini, New Delhi-110085.**

Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual 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: A057213F001399422**

**Date: 01/10/2024**

**Place: Haryana**





**G AAKASH & ASSOCIATES**

Company Secretaries

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

**(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

**Annual General Meeting of the  
Equity Shareholders of AFLOAT ENTERPRISES LIMITED  
FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED**

held on Monday, 30th September, 2024, at 12:15 P.M.  
at 'Metro Grill' 415, 4th Floor,  
Citi Centre Mall, Sec -10,  
Rohini, New 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 Annual General Meeting of AFLOAT ENTERPRISES LIMITED ( FORMERLY ADISHAKTI LOHA AND ISPAT LIMITED) held on Monday, 30th September, 2024, at 12:15 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 AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Monday, 30th September, 2024, at 12:15 P.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM is September 02, 2024 and the date of AGM is Monday, 30th September, 2024, at 12:15 P.M

The date of dispatch of Notice is September 04, 2024 to all the shareholders whose names were appearing as on August 30, 2024.



### **CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut- off" date of Monday, September 23, 2024 were entitled to e-vote on the resolutions as contained in the Notice of the Annual 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 Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Friday, 27th September, 2024 at 9:00 a.m. (IST) and ended on Sunday, 29th September, 2024 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 and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

Signature:   
Name: Chhavi Agrawal

Signature:   
Name: Divya Taneja

### **VOTING AT THE AGM**

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

After the closure of the Voting at the Annual 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 AGM 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.

### **ORDINARY BUSINESS:**

#### **Resolution 1 : Ordinary Resolution**

**Adoption of Financial Statements for the year ended March 31, 2024 along with Auditor`s and Director`s Report thereon.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	5	2370337	100.00
Poll	7	477663	100.00
<b>Total</b>	<b>12</b>	<b>2848000</b>	<b>100.00</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid votes:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### **SPECIAL BUSINESS**

#### **Resolution 2 : Special Resolution**

**Power to loan and Investment by a Company**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	5	2370337	100.00
Poll	7	477663	100.00



Total	12	2848000	100.00
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(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	0	0	0.00
Total	0	0	0.00

### **Resolution 3: Special Resolution**

**Approval of loan, Investments, Guarantee or Security under Sec 185 of Companies Act, 2013**

(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	5	2370337	100.00
Poll	7	477663	100.00
Total	12	2848000	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	0	0	0.00
Total	0	0	0.00

### **Resolution 4: Special Resolution**





## Appointment of Mr. Kanwar Nitin Singh DIN: (10204543) as Independent Director

(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	5	2370337	100.00
Poll	7	477663	100.00
Total	12	2848000	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	0	0	0.00
Total	0	0	0.00

Thanking You,  
Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**



**Aakash Goel**

**(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213F001399422**

**Date: 01/10/2024**

**Place: Haryana**