## 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

#### 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: INEOCWK01019

**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.

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.
- 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)

Pawan Kumar Mittal ( Director) DIN: 00749265

# **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

## DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ADISHAKTI LOHA AND ISPAT LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 30,2024
Total number of shareholders as on record date	108
No. of shareholders present in the meeting either in	
person or through proxy:	
Promoter and Promoter Group:	
Personally Present	03
Public:	
Personally Present	08
Proxy Present	0
No. of Shareholders attended the meeting through Video	
Conferencing	
Promoter and Promoter Group:	0
Public:	0

## **Ordinary Business**

Agenda 1- Adoption of Financial Statements for the year ended March 31,2024 along with Auditor's and Director's Report thereon.

Resolution I	required: (Oi	rdinary/ S	pecial)		Ordinary			
Whether pr	omoter/ pro	moter gr	oup are ir	nterested	No			
in the agend	da/resolutio	n?						
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares	votes	Polled on	Votes – in	Votes –	favour on	against on
	held polled outstandin			favour	against	votes polled	votes polled	
	g shares							
(3)=[(2)/(1)					(6)=	(7)=		
		(1)	(2)	]* 100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting		2290337	84.49	2290337	0	100.0000	0.0000
Promoter	Poll		420283	15.51	420283	0	0.0000	0.0000
and	Postal		0	0	0	0	0	0
Promoter	Ballot (if	2710620						
Group	applicable							
	)							
	Total		2710620	100.00	2710620	0	100.0000	0.0000
Public	E-Voting	0	0	0	0	0	0	0

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

#### SPECIAL BUSINESS:

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

Resolution r	equired: (O	rdinary/ S	pecial)		Special			
Whether pr	-	-	oup are ii	nterested	No			
in the agend							1	
Category	Mode of	No. of		% of Votes			% of Votes in	
	Voting	shares	votes	Polled on			favour on	against on
		held	polled	outstandin	favour	against	votes polled	votes polled
				g shares				
				(3)=[(2)/(1)			(6)=	(7)=
		(1)	(2)	]* 100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting		2290337	84.49	2290337	0	100.0000	0.0000
Promoter	Poll		420283	15.51	420283	0	0.0000	0.0000
and	Postal		0	0	0	0	0	0
Promoter	Ballot (if	2710620						
Group	applicable							
	)							
	Total		2710620	100.00	2710620	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public	Postal		0	0	0	0	0	0
Institutions	Ballot (if	0						
	applicable							
	)							
	Total		0	0	0	0	0	0
	E-Voting		80000	4.33	80000	0	100.0000	0.0000
Public	Poll		57380	3.11	57380	0	100.0000	0.0000
Non	Postal		0	0	0	0	0	0
Institutions	Ballot (if	1847380						
	applicable							
	)		407000		407000			
	Total		137380	7.44	137380	0	100.0000	0.0000

Total	4558	8000 2848000	62.48	2848000	0	100.0000	0.0000
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# Agenda 3: Approval of loan , Investments, Guarantee or Security under Sec 185 of Companies Act, 2013

Whether promoter promoter group are interested in the agenda/resolution?NoCategoryMode of VotingNo. of sharesNo. of votesNo. of Polled on outstandin g shares (3)=[(2)/(1)No. of Votes - in Votes - in Votes - in againstNo. of favour on against or votes polled votes polled outstandin g shares (3)=[(2)/(1)No. of favour (4)% of Votes in favour on against votes polled votes polled votes polled votes polled (6)=% of Vote against or votes polled votes polled votes polled (6)=% of Vote against or votes polled votes polled votes polled (1)Promoter and Promoter GroupPoll poll 27106202290337 42028384.49 15.512290337 4202830100.0000 0.00000.0000 0.0000Promoter and groupPoll polla2710620 0100.0002710620 00000Promoter groupPoll polla2710620 0100.0002710620 00100.0000 00.0000PublicPoll0000000PublicPostal000000PublicPostal0000000PublicPostal0000000	Resolution	equired: (O	rdinary/S	necial)		Special			
in the agent/resolution?No. of VotingNo. of shares shares votes polled on polled on outstandin gshares (3)=[2)/(1)No. of votes - in favour on against on votes polled against on votes polled outstandin gshares (3)=[2)/(1)No. of votes - in favour on against on votes polled outstandin favour on against on votes polled outstandin favour on favour on against on votes polled outstandin (3)=[2)/(1)No. of votes polled (6)= (6)= (6)= (7)= (6)= (7)= (6)= (7)= (7)= (6)= (7)= (6)= (7)= (7)= (6)= (7)= (7)= (6)= (7)= (6)= (7)= (7)= (6)= (7)= 				1 /	atorostad	•			
Category VotingMode of VotingNo. of shares heldNo. of votes polledNo. of votes polledNo. of Votes - in Votes - in Votes - in againstNo. of favour on against% of Vote against or votes polledPromoter and Promoter GroupE-Voting polled22903370100.00000.0000Postal applicable j2710620100.0000000Poilt applicable j2710620100.00027106200100.00000.0000Poilt applicable j2710620100.0027106200100.000000Poilt applicable j2710620100.0027106200100.000000Poilt applicable j00000000Poilt poilt000000000Poilt poilt000000000Poilt poilt000000000Poilt poilt000000000Poilt poilt000000000Poilt poilt000000000Poilt poilt0000000000Poilt point0<				ouparen	lielesieu	NO			
Voting heldshares heldvotes polledPolled on outstandin g shares (3)=[(2)/(1)Votes - in favour againstVotes polled votes polledagainst or votes polledPromoter and Promoter GroupE-Voting Poll229033784.4922903370100.00000.0000Poll applicable j27106201000000.00000.0000Promoter and GroupBallot (if applicable j2710620100.0027106200100.00000.0000Poll applicable j2710620100.0027106200100.0000000Public InstitutionsTotal00000000Public Non InstitutionsFe-Voting postal Ballot (if applicable j000<	<u> </u>	-		No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
heldpolledoutstandin g shares (3)=[(2)/(1)favour againstagainstvotes polledvotes polledvotes polledromoter and and Potal Ballot (if applicable )E-Voting(1)(2)]* 100(4)(5)[(4)/(2)]*100[(5)/(2)]*11Votes polled(1)(2)]* 100(4)(5)[(4)/(2)]*100[(5)/(2)]*11Promoter and Potal applicable )Postal applicable )84.4922903370100.00000.0000Votes polledVotes polled(1)(2)15.5142028300.00000.0000Postal Ballot (if applicable )2710620100.0027106200100.00000.0000Poll2710620100.00000000Public InstitutionsPostal Ballot (if applicable )0000000Public Non InstitutionsPostal Ballot (if applicable )00000000Public Non InstitutionsPostal Ballot (if applicable )800004.3380000000000Public Non InstitutionsPostal Ballot (if applicable )18473803.11573800100.00000.00000.0000InstitutionsPostal Ballot (if applicable )1373807.441373800100.00000.0000 <th>category</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>	category								
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Promoter and Promoter GroupE-Voting Poll229033784.4922903370100.00000.0000Poll applicable )42028315.5142028300.00000.00000.000000000000000Promoter GroupBallot (if applicable )2710620100.0027106200100.0000.00001Total2710620100.0027106200100.0000.0000Public InstitutionsPostal applicable )000000Public Non InstitutionsTotal0000000Public Non InstitutionsF-Voting applicable )800004.33800000100.00000.0000Public Non InstitutionsPoll184738000000001373807.441373800100.00000.0000000			neiu	poneu		lavoui	agamst	votes polieu	votes polieu
Image: symbol					-			(6)=	(7)=
F-Voting and Promoter Group E-Voting Poll 2290337 84.49 2290337 0 100.000 0.0000   Pootal applicable ) 2710620 0			(1)	(2)			(5)	• •	
Promoter and Promoter GroupPoll42028315.5142028300.00000.0000Promoter Group applicable )27106200000000Total2710620100.0027106200100.00000.000000Public InstitutionsPostal Ballot (if applicable )0000000Public InstitutionsPostal Ballot (if applicable )000000000Public Non InstitutionsTotal000 </th <th></th> <th>F-Voting</th> <th>(-)</th> <th></th> <th>-</th> <th></th> <th></th> <th></th> <th></th>		F-Voting	(-)		-				
and Promoter Group applicable )Postal Ballot (if applicable )271062000000Total2710620100.0027106200100.00000.0000Public InstitutionsE-Voting Ballot (if applicable )000000Public InstitutionsFoil applicable )0000000Public InstitutionsTotal applicable )0000000Public horit applicable )00000000Fotal Ballot (if applicable )00000000Fotal Ballot (if applicable )000000000Non InstitutionsTotal184738000000000Non InstitutionsTotal1373807.441373800100.00000.0000	Promoter						-		
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F-Voting 0<	Cloup	)							
Public Institutions Poll 0		Total		2710620	100.00	2710620	0	100.0000	0.0000
Public Institutions Postal Ballot (if applicable ) 0		E-Voting		0	0	0	0	0	0
Institutions Ballot (if applicable ) 0		Poll		0	0	0	0	0	0
applicable ) Image: Construction of the second	Public	Postal		0	0	0	0	0	0
Non Foll 0 <th>Institutions</th> <th>Ballot (if</th> <th>0</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>	Institutions	Ballot (if	0						
Public Non Institutions E-Voting Poll 80000 4.33 80000 0 100.0000 0.0000   Non Institutions Postal Ballot (if applicable ) 1847380 <		applicable							
Public Non Institutions E-Voting Poll 80000 4.33 80000 0 100.0000 0.0000   Non Institutions Postal Ballot (if applicable ) 1847380 <		)							
Public Non Institutions Poll 57380 3.11 57380 0 100.0000 0.0000   Non Institutions Postal Ballot (if applicable ) 1847380 0		Total		0	0	0	0	0	0
Public Non InstitutionsPostal Ballot (if applicable )1847380000000TotalTotal1373807.441373800100.00000.0000		E-Voting		80000					0.0000
Non Institutions Postal Ballot (if applicable ) 1847380 <	Public	Poll		57380	3.11	57380	0	100.0000	0.0000
Ballot (if applicable ) 1847380		Postal		0	0	0	0	0	0
applicable Image: Constraint of the second sec		Ballot (if	1847380						
	monutions	applicable							
		)							
Total 4558000 2848000 62.48 2848000 0 100.0000 0.0000		Total			7.44	137380	-		
	Total		4558000	2848000	62.48	2848000	0	100.0000	0.0000

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

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

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

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

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.

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:

Resolut	Particulars of the Business	Ordinary/	Total No.	No. of	% of	No. of	% of	No. of	Results
ion No.		Special	of Votes	votes in	votes in		votes	invalid	
		Resolution	casted	favour	favour	against	against	vote	
Ordinary	/ Business				_				
1	Adoption of Financial	Ordinary	2848000	2848000	100.00	0	0.00	NIL	Approved
	Statements for the year	Resolution							
	ended March 31, 2024 along								
	with Auditor's and Director's								
	Report thereon.								
Special B	Business								
2.	Power to loan and	Special	2848000	2848000	100.00	0	0.00	NIL	Approved
	Investment by a Company	Resolution							
3.	Approval of loan ,	Special	2848000	2848000	100.00	0	0.00	NIL	Approved
	Investments, Guarantee or	Resolution							
	Security under Sec 185 of								
	Companies Act, 2013								
4.	Appointment of Mr.	Special	2848000	2848000	100.00	0	0.00	NIL	Approved
	Kanwar Nitin Singh DIN:	Resolution							
	(10204543) as Independent								
	director								

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



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



#### 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.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087 Email: cs.goelaakash@gmail.com

#### 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:

Signature: Name: Divya Taneia

Name: Chhavi Agrawal

#### 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:

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 Voting	of	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 Voting	of	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

## SPECIAL BUSINESS

## Resolution 2 : Special Resolution

## Power to loan and Investment by a Company

(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
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## (ii) Voted against the resolution:

Mode Voting	of	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 Voting	of	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 Ioan, 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 Voting	of	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 Voting	of	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 Voting	of	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 Voting	of	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



Àakash Goel (Prop.) M. No.: A57213 CP No.: 21629 UDIN: A057213F001399422

Date: 01/10/2024 Place: Haryana