



AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge,
Ahmedabad, Gujarat 38000

Corporate office.: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012

Phone: +91-9599193755

E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: October 02, 2024

To

BSE Ltd.

P. J. Towers

Dalal Street,

Mumbai - 400 001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of Annual General Meeting of the Company.

BSE Scrip Code: 522273

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results along with Scrutinizer Report for the purpose of Annual General Meeting of the Company held on Monday, September 30, 2024 which was scheduled at 04.00 p.m. and started at 04:02 p.m. through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

SIDDHI
JAYENDRA
SHAH

Digitally signed by
SIDDHI JAYENDRA
SHAH
Date: 2024.10.02
16:41:09 +05'30'

**SIDDHI SHAH
COMPANY SECRETARY**

Encl: 1. Detailed Voting Results
2. Scrutinizers' Report



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Details of Voting Results

1.	Date of the AGM/EGM	September 30, 2024
2.	Total number of shareholders on record date/ Book Closure	2539 (As on cut-off date i.e. September 23, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	5 24

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider, approve and adopt the Audited Balance sheet as at March 31, 2024, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2024 and report of the Board Of Directors and Auditors thereon:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,77,031	27,63,182	99.50%	27,63,182	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	13,14,969	14,010	1.07%	14,010	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Total		40,92,000	27,77,192	67.87%	27,77,192	0	100%	0



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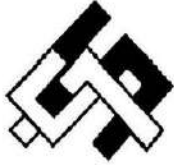
E-mail: ascsteelad1@gmail.com

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RESOLUTION NO. 2:

To appoint M/S. Prateek Gupta & Company, Chartered Accountants (FRN: 016512C) as a Statutory Auditor for Financial Year 2024-25 to fill Casual Vacancy:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
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RESOLUTION NO. 3:

To appoint M/S. Prateek Gupta & Company, Chartered Accountants (FRN: 016512c), as a Statutory Auditor of The Company:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
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	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
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RESOLUTION NO. 4:

To consider and approve Appointment of Mr. Rohit Pandey (DIN: 03425671) as a Director & Managing Director of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,77,031	27,63,182	0%	0	2763182	0%	100%
	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	13,14,969	14,010	1.07%	14,010	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Total		40,92,000	27,77,192	67.87%	14,010	2763182	0.50%	99.50%



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RESOLUTION NO. 5:

To appoint Mrs. Preeti Punia (DIN: 10684352) as Non-Executive Director of the Company:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,77,031	27,63,182	99.50%	27,63,182	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	13,14,969	14,010	1.07%	14,010	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Total		40,92,000	27,77,192	67.87%	27,77,192	0	100%	0



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RESOLUTION NO. 6:

To appoint Mr. Sunil Dutt Pandey (DIN: 06972473) as Non-Executive Director of the Company:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,77,031	27,63,182	99.50%	27,63,182	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	13,14,969	14,010	1.07%	14,010	0	100%	0
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Total		40,92,000	27,77,192	67.87%	27,77,192	0	100%	0



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RESOLUTION NO. 7:

To appoint Mr. Rajeev Jain (DIN: 10686749) as an Independent Director of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,77,031	27,63,182	99.50%	27,63,182	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	13,14,969	14,010	1.07%	14,010	0	100%	0
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Total		40,92,000	27,77,192	67.87%	27,77,192	0	100%	0



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RESOLUTION NO. 8:

To appoint Mr. Rajeev Singh (DIN: 10686736) as an Independent Director of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,77,031	27,63,182	99.50%	27,63,182	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	13,14,969	14,010	1.07%	14,010	0	100%	0
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Total		40,92,000	27,77,192	67.87%	27,77,192	0	100%	0



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RESOLUTION NO. 9:

To consider and approve Alteration of Main Object Clause of Memorandum of Association of the Company:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,77,031	27,63,182	99.50%	27,63,182	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
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Total		40,92,000	27,77,192	67.87%	27,77,192	0	100%	0



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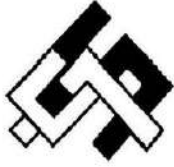
E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

RESOLUTION NO. 10:

To create Mortgage/Charge in terms of Section 180(1)(A) of the Companies Act, 2013:

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
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	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	13,14,969	14,010	1.07%	14,010	0	100%	0
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Total		40,92,000	27,77,192	67.87%	27,77,192	0	100%	0



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RESOLUTION NO. 11:

To increase the Borrowing power limit of the Board of Directors upto Rs. 300 crores under Section 180(1) (C) of the Companies Act, 2013 :

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,77,031	27,63,182	99.50%	27,63,182	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	13,14,969	14,010	1.07%	14,010	0	100%	0
	Voting at AGM		0	0	0	0	0	0
Total		40,92,000	27,77,192	67.87%	27,77,192	0	100%	0

For, AHMEDABAD STEELCRAFT LIMITED

SIDDHI
JAYENDRA
SHAH

Digitally signed by SIDDHI
JAYENDRA SHAH
Date: 2024.10.02 16:41:42
+05'30'

SIDDHI SHAH
COMPANY SECRETARY

Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 52ND ANNUAL GENERAL MEETING OF AHMEDABAD STEELCRAFT LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

October 02, 2024

**To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
AHMEDABAD STEELCRAFT LIMITED**

(CIN: L27109GJ1972PLC011500)

Held on Monday, September 30, 2024

Scheduled at 04.00 p.m. and

Commenced at 04:02 p.m.

Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders present at the 52nd Annual General Meeting ('AGM') held on Monday, September 30, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated September 02, 2024.

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **AHMEDABAD STEELCRAFT LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-Voting during AGM provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Monday, September 30, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 04.00 p.m. and commenced at 04:02 p.m.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider, approve and adopt the Audited Balance sheet as at March 31, 2024, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2024 and report of the Board Of Directors and Auditors thereon.
2.	Ordinary	To appoint M/s. Prateek Gupta & Company, Chartered Accountants (FRN: 016512C) as a Statutory Auditor for Financial Year 2024-25 to fill Casual Vacancy.
3.	Ordinary	To appoint M/S. Prateek Gupta & Company, Chartered Accountants (FRN: 016512c), as a Statutory Auditor of The Company.

Vishwas Sharma & Associates

COMPANY SECRETARIES

4.	Special	To consider and approve Appointment of Mr. Rohit Pandey (DIN: 03425671) as a Director & Managing Director of The Company.
5.	Ordinary	To appoint Mrs. Preeti Punia (DIN: 10684352) as Non-Executive Director of the Company
6.	Ordinary	To appoint Mr. Sunil Dutt Pandey (DIN: 06972473) as Non-Executive Director of the Company.
7.	Special	To appoint Mr. Rajeev Jain (DIN: 10686749) as an Independent Director of the Company
8.	Special	To appoint Mr. Rajeev Singh (DIN: 10686736) as an Independent Director of the Company
9.	Special	To consider and approve Alteration of Main Object Clause of Memorandum of Association of the Company
10.	Special	To create Mortgage/Charge in terms of Section 180(1)(A) of the Companies Act, 2013
11.	Special	To increase the Borrowing power limit of the Board of Directors upto Rs. 300 crores under Section 180(1) (C) of the Companies Act, 2013

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and Venue Voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Notice convening the 52nd AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with Company/Company's RTA/Depository Participant(s) in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and applicable provisions of the Listing Regulations, and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company had provided e-voting facility through Central Depository Services (India) Limited ('CDSL') to its Members holding shares as on the cut-off date i.e. Monday, September 23, 2024 to exercise their right to vote on any or all of the businesses as specified in the Notice of 52nd AGM.

Vishwas Sharma & Associates

COMPANY SECRETARIES

2. As informed by the Company, Notice of AGM dated September 02, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 30, 2024.
3. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Monday, September 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at <http://www.steelcraft.co.in/> and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and Electronic Voting Sequence Number "240906044" ('EVSN') was generated for casting the votes through E-voting mode.
5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 09, 2024 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Friday, September 27, 2024 at 09:00 a.m. and ended on Sunday, September 29, 2024 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through E-voting during the Annual General Meeting;
8. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM;
9. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Nayan Bhanushali and Mr. Vaibhav Jakhaniya on Monday, September 30, 2024 at 05:31 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
10. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated September 02, 2024 is as under:

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COMPANY SECRETARIES

Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2024, STATEMENT OF PROFIT & LOSS TOGETHER WITH CASH FLOW STATEMENT AND NOTES FORMING PART THERETO ("FINANCIAL STATEMENTS") FOR THE YEAR ENDED ON MARCH 31, 2024 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting(Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 2: As an Ordinary Resolution

TO APPOINT M/S. PRATEEK GUPTA & COMPANY, CHARTERED ACCOUNTANTS (FRN: 016512C) AS A STATUTORY AUDITOR FOR FINANCIAL YEAR 2024-25 TO FILL CASUAL VACANCY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 3: As an Ordinary Resolution

TO APPOINT M/S. PRATEEK GUPTA & COMPANY, CHARTERED ACCOUNTANTS (FRN: 016512C), AS A STATUTORY AUDITOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 4: As a Special Resolution

TO CONSIDER AND APPROVE APPOINTMENT OF MR. ROHIT PANDEY (DIN: 03425671) AS A DIRECTOR & MANAGING DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	22	14,010	100.00
Total	22	14,010	100.00

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting (Including Venue Voting)	2	27,63,182
Total	2	27,63,182

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 5: As an Ordinary Resolution

TO APPOINT MRS. PREETI PUNIA (DIN: 10684352) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 6: As an Ordinary Resolution

TO APPOINT MR. SUNIL DUTT PANDEY (DIN: 06972473) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 7: As a Special Resolution

TO APPOINT MR. RAJEEV JAIN (DIN: 10686749) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 8: As a Special Resolution

TO APPOINT MR. RAJEEV SINGH (DIN: 10686736) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 9: As a Special Resolution

TO CONSIDER AND APPROVE ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 10: As a Special Resolution

To create Mortgage/Charge in terms of Section 180(1)(A) of the Companies Act, 2013:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

Item No. 11: As a Special Resolution

TO INCREASE THE BORROWING POWER LIMIT OF THE BOARD OF DIRECTORS UPTO RS. 300 CRORES UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	24	27,77,192	100
Total	24	27,77,192	100

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	0	0	0

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting(Including Venue Voting)	0	0
Total	0	0

Vishwas Sharma & Associates

COMPANY SECRETARIES

11. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated September 02, 2024 passed with requisite majority. Accordingly, we request the Chairperson to announce the results of the voting.
12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, Vishwas & Associates,
Company Secretaries**

VISHWASKUMAR
ASHOKKUMAR SHARMA
Digitally signed by
VISHWASKUMAR
ASHOKKUMAR SHARMA
Date: 2024.10.02
16:43:03 +05'30'

Vishwas Sharma
Proprietor
FCS: 12606
COP: 16942
UDIN: F012606F001415249
P.R. No.854/2020

Place: Ahmedabad

Date: October 02, 2024

**RECEIVED ON BEHALF OF CHAIRMAN OF
M/S. AHMEDABAD STEELCRAFT LIMITED**

SIDDHI
JAYENDRA
SHAH
Digitally signed by
SIDDHI JAYENDRA
SHAH
Date: 2024.10.02
16:43:32 +05'30'

SIDDHI SHAH
COMPANY SECRETARY