



# AHMEDABAD STEEL CRAFT LTD.

Regd. Offi. : 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,  
Gulbai Tekra, Ahmedabad - 380 006.INDIA.

Phone : 91-79-26401996/97, 26404223 E-mail : ascsteelad1@gmail.com  
ascsteelad1@sancharnet.in

Fax : 91-79-26404656 Web : www.steelcraft.co.in

CIN: L27109GJ1972PLC011500

Date: 22/08/2019

To,  
The Corporate Relation Department (Listing)  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**SUB:** Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirement)  
Regulations, 2015 -

Details of Voting Results of the 47<sup>th</sup> Annual General Meeting of the Company

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll Conducted at the 47th Annual General meeting of the Company held on Thursday 22<sup>nd</sup> August, 2019 at 12:00 Noon at the Banquet Hall, Sports Club of Gujarat Ltd, Sardar Patel Stadium, Ahmedabad-380014 and Scrutinizer's Report.

The Scrutinizer's Report is also enclosed herewith.

You are requested to kindly take the same on record.

**Thanking You,**

**Yours faithfully**

For, Ahmedabad Steelcraft Limited

**Vinita Bhojwani**  
**Company Secretary & Compliance Officer**





# **D.N. Motwani & Co.**

## **Company Secretaries**

### **REPORT OF SCRUTINIZER**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)**

**To,  
The Chairman,  
Ahmedabad Steel Craft Limited  
(CIN: L27109GJ1972PLC011500)  
401, "637" Complex, Panchvati 2nd Lane,  
Gulbai Tekra,  
Ahmedabad- 380006**

**47<sup>th</sup> (Forty Seventh) Annual General Meeting of the Equity Shareholders of AHMEDABAD STEELCRAFT LIMITED (CIN: L27109GJ1972PLC011500) held on 22<sup>nd</sup> August, 2019 at 12:00 Noon at the Banquet Hall, Sports Club of Gujarat Ltd, Sardar Patel Stadium, Ahmedabad-380014.**

Dear Sir,

1. I, Dilip N. Motwani, Practicing Company Secretary, having office at B-212, 3<sup>rd</sup> Floor, Nandan Apartment, Behind Ravirashmi Society, Ramdevnagar, Satellite, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of Ahmedabad Steel Craft Limited (the Company) for the purpose of scrutinizing e-voting process (e-voting) and voting by use of ballot papers at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 22<sup>nd</sup> August, 2019 at 12:00 Noon at the Banquet Hall, Sports Club of Gujarat Ltd, Sardar Patel Stadium, Ahmedabad-380014 submit report asunder:



2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by e-voting) and voting by using ballot papers by the shareholders on the resolutions proposed in the Notice of the 47<sup>th</sup> Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot papers at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated manually for voting by use of ballots at the meeting.
  
3. I have rendered Scrutinizer's report separately on the E-voting and by using ballot papers at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting and submit my report as under:-
  - a. Company has provided remote E-voting facility offered by Central Depository Service Limited (CDSL) to the Shareholders of the Company.
  - b. In accordance with the notice of 47<sup>th</sup> Annual General Meeting dated on 27<sup>th</sup> July, 2019 sent to the Shareholders and the "Advertisement" published pursuant to the Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 on 30<sup>th</sup> July, 2019. Details, procedure for E Voting and voting through Ballot Paper has been provided in the notice of Annual General Meeting convening the meeting
  - c. The Shareholders holding shares either in physical or in dematerialized form as on cut-off date 16<sup>th</sup> August, 2019 were entitled to vote on proposed resolutions (Item no. 1 to 4 & 6 to 8) as set out in the notice of Annual General Meeting of the Ahmedabad Steel Craft Limited by remote E-voting or voting through polling papers at Annual General Meeting.
  - d. The remote E-voting Period opened from 19<sup>th</sup> August, 2019 up to 21<sup>st</sup> August, 2019.



- e. After close of period of remote E-voting, the details of members such as their Names, Folio Number, No. of Shares held, who has casted votes through remote E-voting were downloaded from E-voting Website of Central Depository Service Limited (CDSL) (<http://www.evotingindia.com>) for the purpose of ensuring that the members who have casted their votes through remote E-voting do not vote at 47<sup>th</sup> Annual General Meeting.
- f. After the time period fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- g. The locked ballot box were subsequently unlocked on 22<sup>nd</sup> August, 2019 at 2:10 p.m in my presence along with 2 (Two) Witnesses 1.) Ms. Ankita Bhatia resident of 3,Shayona Kutir, Opp.Dhananjay Bunglows Sola Bhagwat Vidhyapith Sola, Ahmedabad-380060 2.) Mr Alpesh Shah. 403."637" Complex Gulbai Tekra Panchavati, Ahmedabad who are not in employment of the Company and the Poll Papers were diligently scrutinized. The witnesses have signed below in confirmation of the votes being unlocked in their presence. The Poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer agents of the Company and the authorization/proxies lodged with the Company.



Ankita Bhatia



Alpesh Shah

- h. No Poll paper except ballot papers bearing no. 4,15,17 and 30 are invalid
- i. After counting the votes casted by the members and present at the 47<sup>th</sup> Annual General Meeting through Polling Papers, the votes casted through remote E-voting were unblocked on 22<sup>nd</sup> August, 2019 at 2:10 p.m in the presence of two witnesses, Ms. Ankita Bhatia and Mr. Alpesh Shah who are not in employment of the Company. They have signed below in confirmation of the remote E-voting in their presence.



- j. Thereafter, details containing inter alia list of equity shareholders who voted "FOR" and 'AGAINST" were downloaded from the E-voting Website of Central Depository Service Limited (CDSL) (<http://www.evotingindia.com>).
- k. The Register of polling papers, all other papers and relevant records related to remote E-voting and voting by Poll Papers at 47th Annual General Meeting shall remain in my safe custody until the Chairman consider, approves and signs the Minutes of the Aforesaid Annual General Meeting and therefore the same will be handed over to the Compliance officer for safe keeping.



4. The result of the voting is as under:

<b>Resolution required: Ordinary or Special :</b> Ordinary Resolution No. 1
<b>Whether Promoter/ Promoter group are interested in the agenda or in the resolution?</b> : Yes to the extent of their shareholding.
<b>Description of resolution considered:</b> Adoption of Audited Financial Statements for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of votes - Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	-
Promoter and Promoter Group	E-Voting	2682729	2681629	100	2681629	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		<b>2682729</b>	<b>2681629</b>	<b>100</b>	<b>2681629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1409271	13650	0.9686	13450	200	98.534	1.465	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		32519	2.3075	32519	0	100	-	1606*
	<b>TOTAL</b>		<b>1409271</b>	<b>46169</b>	<b>3.276</b>	<b>45969</b>	<b>200</b>	<b>99.56</b>	<b>0.01</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2727798</b>	<b>66.661</b>	<b>2727598</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>	<b>1606*</b>



<b>SUMMARY OF VOTES</b>	
<b>Total Votes</b>	<b>2729404</b>
<b>Valid Votes</b>	<b>2727798</b>
<b>Invalid Votes</b>	<b>1606</b>
<b>Votes in Favour</b>	<b>2727598</b>
<b>Votes in Against</b>	<b>200</b>



**Resolution required: Ordinary or Special : Ordinary Resolution No. 2**

**Whether Promoter/ Promoter group are interested in the agenda or in the resolution?**  
: Yes to the extent of their shareholding.

**Description of resolution considered:** Declaration of Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2019.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favor	No. of votes - Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	-
Promoter and Promoter Group	E-Voting	2682729	2681629	100	2681629	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		<b>2682729</b>	<b>2681629</b>	<b>100</b>	<b>2681629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1409271	13650	0.9686	13450	200	98.534	1.465	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		32519	2.3075	32519	0	100	-	1606*
	<b>TOTAL</b>		<b>1409271</b>	<b>46169</b>	<b>3.276</b>	<b>45969</b>	<b>200</b>	<b>99.56</b>	<b>0.01</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2727798</b>	<b>66.661</b>	<b>2727598</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>	<b>1606*</b>

\*Invalid votes for 1606 shares therefore, not considered in calculation





<b>SUMMARY OF VOTES</b>	
<b>Total Votes</b>	<b>2729404</b>
<b>Valid Votes</b>	<b>2727798</b>
<b>Invalid Votes</b>	<b>1606</b>
<b>Votes in Favour</b>	<b>2727598</b>
<b>Votes in Against</b>	<b>200</b>



**Resolution required: Ordinary or Special : Ordinary Resolution No. 3**

**Whether Promoter/ Promoter group are interested in the agenda or in the resolution?**  
: Yes to the extent of their shareholding.

**Description of resolution considered:** Appointment of Director in place of Darshan Ashokbhai Jhaveri (DIN: 00489773) who retires by rotation and being eligible offers himself for reappointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of votes - Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	-
Promoter and Promoter Group	E-Voting	2682729	2681629	100	2681629	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>2682729</b>	<b>2681629</b>	<b>100</b>	<b>2681629</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1409271	13650	0.9686	13450	200	98.534	1.465	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		32519	2.3075	32519	0	100	-	1606*
	<b>TOTAL</b>	<b>1409271</b>	<b>46169</b>	<b>3.276</b>	<b>45969</b>	<b>200</b>	<b>99.56</b>	<b>0.01</b>	<b>1606*</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2727798</b>	<b>66.661</b>	<b>2727598</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>	<b>1606*</b>

\*Invalid votes for 1606 shares therefore, not considered in calculation



<b>SUMMARY OF VOTES</b>	
<b>Total Votes</b>	<b>2729404</b>
<b>Valid Votes</b>	<b>2727798</b>
<b>Invalid Votes</b>	<b>1606</b>
<b>Votes in Favour</b>	<b>2727598</b>
<b>Votes Against</b>	<b>200</b>



**Resolution required: Ordinary or Special : Ordinary Resolution No. 4**

**Whether Promoter/ Promoter group are interested in the agenda or in the resolution?**  
: Yes to the extent of their shareholding.

**Description of resolution considered:** Appointment of Director in place of Nitaben Girishchandra Shah (DIN: 03225876) who retires by rotation and being eligible offers herself for reappointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of votes - Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	-
Promoter and Promoter Group	E-Voting	2682729	2681629	100	2681629	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		<b>2682729</b>	<b>2681629</b>	<b>100</b>	<b>2681629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1409271	13650	0.9686	13450	200	98.534	1.465	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		32519	2.3075	32519	0	100	-	1606*
	<b>TOTAL</b>		<b>1409271</b>	<b>46169</b>	<b>3.276</b>	<b>45969</b>	<b>200</b>	<b>99.56</b>	<b>0.01</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2727798</b>	<b>66.661</b>	<b>2727598</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>	<b>1606*</b>

\*Invalid votes for 1606 shares therefore, not considered in calculation



<b>SUMMARY OF VOTES</b>	
<b>Total Votes</b>	<b>2729404</b>
<b>Valid Votes</b>	<b>2727798</b>
<b>Invalid Votes</b>	<b>1606</b>
<b>Votes in Favour</b>	<b>2727598</b>
<b>Votes Against</b>	<b>200</b>



<b>Resolution required: Ordinary or Special :</b> Noting – 5, No Resolution required
<b>Whether Promoter/ Promoter group are interested in the agenda or in the resolution?</b> : NA
<b>Description of resolution considered:</b> Ratification of Auditor’s appointment at the AGM

Under section 139 of the Companies Act, 2013 and Rules made there under, it is mandatory to rotate the Statutory Auditors on completion of the maximum term permitted under the provisions of Companies Act, 2013. In line with the requirement of the Companies Act, 2013 M/s. Nautam R Vakil & Co. Chartered Accountants (FRN: 106980W) was appointed as the Statutory Auditors of the Company to hold the office for a period of four consecutive years from the conclusion of the 46th AGM of the Company held on 19th September, 2018, till the conclusion of 50th AGM to be held in the year 2022. The requirement for the Annual ratification of Auditor’s appointment at the AGM has been omitted pursuant to Companies (Amendment) Act, 2017 notified on May 7, 2018

During the year, the statutory auditors have confirmed that they satisfy the Independence criteria required under Companies Act, 2013, Code of Ethics issued by Institute of Chartered Accountants of India.



**Resolution required: Ordinary or Special : Ordinary Resolution No. 6**

**Whether Promoter/ Promoter group are interested in the agenda or in the resolution?**  
: Yes Appointee & Mr. Darshan Jhaveri, Director of the Company, is interested

**Description of resolution considered:** Regularization of Mr. Aniruddh Darshanbhai Jhaveri as Director(Non-Executive & Non-Independent) of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of votes - Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	-
Promoter and Promoter Group	E-Voting	2682729	2681629	100	2681629	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		<b>2682729</b>	<b>2681629</b>	<b>100</b>	<b>2681629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1409271	13650	0.9686	13450	200	98.534	1.465	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		32519	2.3075	32519	0	100	-	1606*
	<b>TOTAL</b>		<b>1409271</b>	<b>46169</b>	<b>3.276</b>	<b>45969</b>	<b>200</b>	<b>99.56</b>	<b>0.01</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2727798</b>	<b>66.661</b>	<b>2727598</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>	<b>1606*</b>

\*Invalid votes for 1606 shares therefore, not considered in calculation



<b>SUMMARY OF VOTES</b>	
Total Votes	2729404
Valid Votes	2727798
Invalid Votes	1606
Votes in Favour	2727598
Votes Against	200





**Resolution required: Ordinary or Special : Ordinary Resolution No. 7**

**Whether Promoter/ Promoter group are in the agenda or in the resolution? :** Yes appointee and Mr. Shashankbhai Shah, Director of the Company, is interested in the resolution.

**Description of resolution considered:** Regularization of Mr. Kartikeya Shashabkbhai Shah as Director (Non-Executive & Non-Independent) of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of votes - Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	-
Promoter and Promoter Group	E-Voting	2682729	2681629	100	2681629	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		<b>2682729</b>	<b>2681629</b>	<b>100</b>	<b>2681629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1409271	13650	0.9686	13450	200	98.534	1.465	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		32519	2.3075	32519	0	100	-	1606*
	<b>TOTAL</b>		<b>1409271</b>	<b>46169</b>	<b>3.276</b>	<b>45969</b>	<b>200</b>	<b>99.56</b>	<b>0.01</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2727798</b>	<b>66.661</b>	<b>2727598</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>	<b>1606*</b>

\*Invalid votes for 1606 shares therefore, not considered in calculation



<b>SUMMARY OF VOTES</b>	
<b>Total Votes</b>	<b>2729404</b>
<b>Valid Votes</b>	<b>2727798</b>
<b>Invalid Votes</b>	<b>1606</b>
<b>Votes in Favour</b>	<b>2727598</b>
<b>Votes Against</b>	<b>200</b>



**Resolution required: Ordinary or Special :Special Resolution No. 8**

**Whether Promoter/ Promoter group are in the agenda or in the resolution? : No**

**Description of resolution considered:** Re-appointment of Mr. Ashok C. Gandhi as an Independent Director for a further term not exceeding Five (5) consecutive years from 3rd September, 2019 to 2nd September, 2024.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of vote s- Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	-
Promoter and Promoter Group	E-Voting	2682729	2681629	100	2681629	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>2682729</b>	<b>2681629</b>	<b>100</b>	<b>2681629</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1409271	13650	0.9686	13450	200	98.534	1.465	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		32519	2.3075	32519	0	100	-	1606*
	<b>TOTAL</b>	<b>1409271</b>	<b>46169</b>	<b>3.276</b>	<b>45969</b>	<b>200</b>	<b>99.56</b>	<b>0.01</b>	<b>1606*</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2727798</b>	<b>66.661</b>	<b>2727598</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>	<b>1606*</b>

\*Invalid votes for 1606 shares therefore, not considered in calculation



SUMMARY OF VOTES	
Total Votes	2729404
Valid Votes	2727798
Invalid Votes	1606
Votes in Favour	2727598
Votes Against	200

4. All relevant Records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 47<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Thanking you,  
Yours Faithfully

DATE: 22<sup>ND</sup> AUGUST, 2019  
PLACE: AHMEDABAD

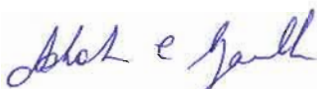
FOR, D.N.MOTWANI & CO.  
COMPANY SECRETARIES




DILIP.N.MOTWANI  
COMPANY SECRETARY  
(ACS NO. 5016)  
(C.P. NO. 2431)  
SCRUTINIZER

Based on above Report Resolution No 1 to 4, 6 to 8 proposed in the 47<sup>th</sup> Annual General Meeting of Ahmedabad Steel Craft Limited held on 22<sup>nd</sup> August, 2019 are passed with Absolute Majority.

COUNTERSIGNED BY  
FOR, AHMEDABAD STEELCRAFT LIMITED



ASHOK C. GANDHI  
CHAIRMAN  
(DIN: 00022507)

