

AHMEDABAD STEELCRAFT LIMITED

CIN : L27109GJ1972PLC011500

Registered Office: 401, 4TH Floor, "637" Complex,
Panchvati 2nd Lane, Gulbai Tekra, Ahmedabad-380 009

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VOTING THROUGH ELECTRONIC MEANS:

- a) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, THE COMPANY IS PLEASED TO PROVIDE MEMBERS THE FACILITY TO EXERCISE THEIR RIGHT TO VOTE AT THE ANNUAL GENERAL MEETING (AGM) BY ELECTRONIC MEANS AND THE BUSINESS MAY BE TRANSACTED THROUGH E-VOTING SERVICES PROVIDED BY CENTRAL DEPOSITORY SERVICES LIMITED (CDSL).
- b) A MEMBER MAY EXERCISE HIS VOTE AT ANY ANNUAL GENERAL MEETING (AGM) BY ELECTRONIC MEANS AND COMPANY MAY PASS ANY RESOLUTION BY ELECTRONIC VOTING SYSTEM IN ACCORDANCE WITH THE RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.
- c) DURING THE E-VOTING PERIOD, MEMBERS OF THE COMPANY, HOLDING SHARES EITHER IN PHYSICAL FORM OR DEMATERIALIZED FORM, AS ON THE CUT-OFF DATE I.E. 25TH JULY 2014, MAY CAST THEIR VOTE ELECTRONICALLY.
- d) THE E-VOTING PERIOD COMMENCES AT **9.00 A.M. ON THURSDAY, 28TH AUGUST 2014, AND ENDS AT 5.30 P.M ON SATURDAY, 30TH AUGUST 2014.** THE E-VOTING MODULE SHALL BE DISABLED BY CDSL FOR VOTING THEREAFTER.

Company's EVSN Number is 140724016

- e) ONCE THE VOTE ON A RESOLUTION IS CASTED BY THE SHAREHOLDER, THE SHAREHOLDER SHALL NOT BE ALLOWED TO CHANGE IT SUBSEQUENTLY.
- f) VOTING RIGHTS SHALL BE RECKONED ON THE PAID-UP VALUE OF SHARES REGISTERED IN THE NAME OF THE MEMBERS AS ON THE DATE OF DISPATCH OF NOTICE.
- g) THE BOARD OF DIRECTORS AT THEIR MEETING HAVE APPOINTED MR. DILIP.N.MOTWANI, PRACTICING COMPANY SECRETARY, AS THE SCRUTINIZER TO SCRUTINIZE THE E-VOTING PROCESS IN A FAIR AND TRANSPARENT MANNER.

- h) THE SCRUTINIZER SHALL WITHIN A PERIOD NOT EXCEEDING THREE (3) WORKING DAYS FROM THE CONCLUSION OF THE E-VOTING PERIOD UNBLOCK THE VOTES IN THE PRESENCE OF AT LEAST TWO (2) WITNESSES NOT IN THE EMPLOYMENT OF THE COMPANY AND MAKE A SCRUTINIZER'S REPORT AT THE VOTES CAST IN FAVOUR OR AGAINST, IF ANY, FORTHWITH TO THE CHAIRMAN OF THE COMPANY.
- i) THE RESULTS SHALL BE DECLARED ON OR AFTER THE AGM OF THE COMPANY. THE RESULT DECLARED ALONGWITH THE SCRUTINIZER'S REPORT SHALL BE PLACED ON THE COMPANY'S WEBSITE www.steelcraft.co.in AND ON THE WEBSITE OF CDSL WITHIN TWO (2) DAYS OF PASSING OF THE RESOLUTIONS AT THE AGM OF THE COMPANY AND COMMUNICATED TO THE BSE LIMITED.

THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY ARE AS UNDER:-

IN CASE OF MEMBERS RECEIVING E-MAIL:

- (i) LOG ON TO THE E-VOTING WEBSITE WWW.EVOTINGINDIA.COM
- (ii) CLICK ON "SHAREHOLDERS" TAB.
- (iii) NOW, SELECT THE "AHMEDABAD STEELCRAFT LIMITED" FROM THE DROP DOWN MENU AND CLICK ON "SUBMIT"
- (iv) NOW ENTER YOUR USER ID
 - a. FOR CDSL: 16 DIGITS BENEFICIARY ID,
 - b. FOR NSDL: 8 CHARACTER DP ID FOLLOWED BY 8 DIGITS CLIENT ID,
 - c. MEMBERS HOLDING SHARES IN PHYSICAL FORM SHOULD ENTER FOLIO NUMBER REGISTERED WITH THE COMPANY.
- (v) NEXT ENTER THE IMAGE VERIFICATION AS DISPLAYED AND CLICK ON LOGIN.
- (vi) IF YOU ARE HOLDING SHARES IN DEMAT FORM AND HAD LOGGED ON TO WWW.EVOTINGINDIA.COM AND VOTED ON AN EARLIER VOTING OF ANY COMPANY, THEN YOUR EXISTING PASSWORD IS TO BE USED.
- (vii) IF YOU ARE A FIRST TIME USER FOLLOW THE STEPS GIVEN BELOW:

	FOR MEMBERS HOLDING SHARES IN DEMAT FORM AND PHYSICAL FORM
PAN*	<p>ENTER YOUR 10 DIGIT ALPHA-NUMERIC *PAN ISSUED BY INCOME TAX DEPARTMENT (APPLICABLE FOR BOTH DEMAT SHAREHOLDERS AS WELL AS PHYSICAL SHAREHOLDERS)</p> <ul style="list-style-type: none"> MEMBERS WHO HAVE NOT UPDATED THEIR PAN WITH THE COMPANY/DEPOSITORY PARTICIPANT ARE REQUESTED TO USE THE FIRST TWO LETTERS OF THEIR NAME AND THE LAST 8 DIGITS OF THE DEMAT ACCOUNT/FOLIO NUMBER IN THE PAN FIELD. IN CASE THE FOLIO NUMBER IS LESS THAN 8 DIGITS ENTER THE APPLICABLE NUMBER OF 0'S BEFORE THE NUMBER AFTER THE FIRST TWO CHARACTERS OF THE NAME IN CAPITAL LETTERS. EG. IF YOUR NAME IS RAMESH KUMAR WITH FOLIO NUMBER 100 THEN ENTER RA00000100 IN THE PAN FIELD.
DOB#	ENTER THE DATE OF BIRTH AS RECORDED IN YOUR DEMAT ACCOUNT OR IN THE COMPANY RECORDS FOR THE SAID DEMAT ACCOUNT OR FOLIO IN DD/MM/YYYY FORMAT.
DIVIDEND BANK DETAILS#	ENTER THE DIVIDEND BANK DETAILS AS RECORDED IN YOUR DEMAT ACCOUNT OR IN THE COMPANY RECORDS FOR THE SAID DEMAT ACCOUNT OR FOLIO.
# PLEASE ENTER THE DOB OR DIVIDEND BANK DETAILS IN ORDER TO LOGIN. IF THE DETAILS ARE NOT RECORDED WITH THE DEPOSITORY OR COMPANY PLEASE ENTER THE NUMBER OF SHARES HELD BY YOU AS ON THE CUT OFF DATE IN THE DIVIDEND BANK DETAILS FIELD.	

- (viii) AFTER ENTERING THESE DETAILS APPROPRIATELY, CLICK ON “SUBMIT” TAB.
- (ix) MEMBERS HOLDING SHARES IN PHYSICAL FORM WILL THEN REACH DIRECTLY THE COMPANY SELECTION SCREEN. HOWEVER, MEMBERS HOLDING SHARES IN DEMAT FORM WILL NOW REACH ‘PASSWORD CREATION’ MENU WHEREIN THEY ARE REQUIRED TO MANDATORILY ENTER THEIR LOGIN PASSWORD IN THE NEW PASSWORD FIELD. KINDLY NOTE THAT THIS PASSWORD IS TO BE ALSO USED BY THE DEMAT HOLDERS FOR VOTING FOR RESOLUTIONS OF ANY OTHER COMPANY ON WHICH THEY ARE ELIGIBLE TO VOTE, PROVIDED THAT COMPANY OPTS FOR E-VOTING THROUGH CDSL PLATFORM. IT IS STRONGLY RECOMMENDED NOT TO SHARE YOUR PASSWORD WITH ANY OTHER PERSON AND TAKE UTMOST CARE TO KEEP YOUR PASSWORD CONFIDENTIAL.
- (x) FOR MEMBERS HOLDING SHARES IN PHYSICAL FORM, THE DETAILS CAN BE USED ONLY FOR E-VOTING ON THE RESOLUTIONS CONTAINED IN THIS NOTICE.
- (xi) CLICK ON THE EVSN <140724016> FOR THE RELEVANT < AHMEDABAD STEELCRAFT LIMITED > ON WHICH YOU CHOOSE TO VOTE.
- (xii) ON THE VOTING PAGE, YOU WILL SEE “RESOLUTION DESCRIPTION” AND AGAINST THE SAME THE OPTION “YES/NO” FOR VOTING. SELECT THE OPTION YES OR NO AS DESIRED. THE OPTION YES IMPLIES THAT YOU ASSENT TO THE RESOLUTION AND OPTION NO IMPLIES THAT YOU DISSENT TO THE RESOLUTION.
- (xiii) CLICK ON THE “RESOLUTIONS FILE LINK” IF YOU WISH TO VIEW THE ENTIRE RESOLUTION DETAILS.
- (xiv) AFTER SELECTING THE RESOLUTION YOU HAVE DECIDED TO VOTE ON, CLICK ON “SUBMIT”. A CONFIRMATION BOX WILL BE DISPLAYED. IF YOU WISH TO CONFIRM YOUR VOTE, CLICK ON “OK”, ELSE TO CHANGE YOUR VOTE, CLICK ON “CANCEL” AND ACCORDINGLY MODIFY YOUR VOTE.
- (xv) ONCE YOU “CONFIRM” YOUR VOTE ON THE RESOLUTION, YOU WILL NOT BE ALLOWED TO MODIFY YOUR VOTE.
- (xvi) YOU CAN ALSO TAKE OUT PRINT OF THE VOTING DONE BY YOU BY CLICKING ON “CLICK HERE TO PRINT” OPTION ON THE VOTING PAGE.

- (xvii) IF DEMAT ACCOUNT HOLDER HAS FORGOTTEN THE CHANGED PASSWORD THEN ENTER THE USER ID AND THE IMAGE VERIFICATION CODE AND CLICK ON FORGOT PASSWORD & ENTER THE DETAILS AS PROMPTED BY THE SYSTEM.
- INSTITUTIONAL SHAREHOLDERS (I.E. OTHER THAN INDIVIDUALS, HUF, NRI ETC.) ARE REQUIRED TO LOG ON TO <https://www.evotingindia.co.in> AND REGISTER THEMSELVES AS CORPORATES.
 - THEY SHOULD SUBMIT A SCANNED COPY OF THE REGISTRATION FORM BEARING THE STAMP AND SIGN OF THE ENTITY TO helpdesk.evoting@cdslindia.com
 - AFTER RECEIVING THE LOGIN DETAILS THEY HAVE TO CREATE A USER WHO WOULD BE ABLE TO LINK THE ACCOUNT(S) WHICH THEY WISH TO VOTE ON.
 - THE LIST OF ACCOUNTS SHOULD BE MAILED TO HELPDESK.EVOTING@CDSLINDIA.COM AND ON APPROVAL OF THE ACCOUNTS THEY WOULD BE ABLE TO CAST THEIR VOTE.
 - THEY SHOULD UPLOAD A SCANNED COPY OF THE BOARD RESOLUTION AND POWER OF ATTORNEY (POA) WHICH THEY HAVE ISSUED IN FAVOUR OF THE CUSTODIAN, IF ANY, IN PDF FORMAT IN THE SYSTEM FOR THE SCRUTINIZER TO VERIFY THE SAME.

IN CASE OF MEMBERS RECEIVING THE PHYSICAL COPY:

- (A) PLEASE FOLLOW ALL STEPS FROM SL. NO. (I) TO SL. NO. (XVII) ABOVE TO CAST VOTE.
- (B) THE VOTING PERIOD BEGINS ON 28TH AUGUST 2014, THURSDAY AT 9.00 AM AND ENDS ON 30TH AUGUST 2014, SATURDAY AT 5.30 PM. DURING THIS PERIOD SHAREHOLDERS' OF THE COMPANY, HOLDING SHARES EITHER IN PHYSICAL FORM OR IN DEMATERIALIZED FORM, AS ON THE CUT-OFF DATE (RECORD DATE) OF <25TH JULY 2014>, MAY CAST THEIR VOTE ELECTRONICALLY. THE E-VOTING MODULE SHALL BE DISABLED BY CDSL FOR VOTING THEREAFTER.
- (C) IN CASE YOU HAVE ANY QUERIES OR ISSUES REGARDING E-VOTING, YOU MAY REFER THE FREQUENTLY ASKED QUESTIONS (“FAQS”) AND E-VOTING MANUAL AVAILABLE AT WWW.EVOTINGINDIA.CO.IN UNDER HELP SECTION OR WRITE AN EMAIL TO helpdesk.evoting@cdslindia.com