



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

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

Phone : 91-79-26401996/97, 26404223
Fax : 91-79-26404656

E-mail : ascsteelad1@gmail.com
Web : www.steelcraft.co.in

6th September, 2017

To,
BSE Limited
Floor No. 25,
P. J. Towers, Dalal Street,
Mumbai 400001

Scrip Code: 522273,
Security ID: AHMDSTE
ISIN: INE868C01018

Dear Sir,

Sub: OUTCOME OF 45th ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to regulation 30 of SEBI - Listing Obligation & disclosure requirement, we produce below the decision of the proceedings of 45th Annual General Meeting of the Members of the Company held on 4th September 2017 at 12.00 noon in the premises of The Sports Club of Gujarat Ltd., Sardar Patel, Stadium, Ahmedabad-380014.

1. Adopted of Annual Accounts for the year ended 31.03.2017 along with the Directors' and auditors' report.
2. Declaration of Dividend of R.e 0.50/- per Equity Share of Rs 10/- each for the Financial Year ended 31st March, 2017
3. Re-appointment of Shri Darshan A. Jhaveri (DIN:00489773) as Director of the Company who retires by rotation.
4. Re-appointment of Smt. Nita G.Shah (DIN: 03225876) as Director of the Company who retires by rotation.
5. Appointment of M/S Naytam R.Vakil & Co as Statutory Auditors of the Company for the Financial year 2017-18
6. Appointment Shri Anand V.Shah (DIN 00017452) as Managing Director for five years from 01/10/2017 to 30/09/2022
7. Appointment Shri Darshan A.Jhaveri (DIN 00489773)) as Managing Director for five years from 01/10/2017 to 30/09/2022





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8. Appointment Shri Anand N.Jhaveri (DIN 00489833) as Whole Time Director for five years from 01/10/2017 to 30/09/2022
9. Appointment Shri Shashank I.Shah (DIN 00545449) as Whole Time Director for five years from 01/10/2017 to 30/09/2022
10. Appointment Shri Viral A. Jhaveri (DIN 00489644) as Whole Time Director for five years from 01/10/2017 to 30/09/2022
11. Appointment Smt. Nita G.Shah (DIN 03225876) as Whole Time Director for five years from 01/10/2017 to 30/09/2022

The proceeding of the 45th Annual General Meeting together with Report of Scrutinizer is enclosed for your reference.

Please acknowledge the receipt of this letter as due compliance of LODR.

Thanking you,

Yours faithfully,

For, Ahmedabad Steelcraft Ltd.

Anand Jhaveri

**Anand Jhaveri
Exe. Director & CFO
(DIN: 00489833)**

