

AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

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Date: 21/09/2022

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

Dear Sir,

SUB: Regulation 30 and Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - details of voting results of 50th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of 50th Annual General Meeting ("AGM") of the Company held on Tuesday, 20th September, 2022 at 12:00 Noon and concluded at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we will be submitting the details regarding the voting results of the business transacted at the AGM in the prescribed format along with copy of Scrutinizer's Report.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

For, Ahmedabad Steelcraft Limited

Darshan Ashokbhai Jhaveri

**Darshan Ashokbhai Jhaveri
Managing Director
(DIN:00489773)**

