



# 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](mailto:ascsteelad1@gmail.com)

Web : [www.steelcraft.co.in](http://www.steelcraft.co.in)

February 14, 2025

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

Respected Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. on February 14, 2025**

**Ref.: Regulations 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Scrip Code: 522273**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Ahmedabad Steelcraft Limited ("the Company") at its meeting held today viz. **Friday, February 14, 2025** has inter-alia, considered, adopted, taken on record and approved the following:

1. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024 prepared in accordance with Ind AS as approved by the Audit Committee of the Company.
2. Limited Review Report on the above referred Un-Audited Quarterly Financial Results of the Company for the Quarter and Nine months ended December 31, 2024 issued by M/s. Prateek Gupta & Co., Chartered Accountants, Statutory Auditors of the Company.
3. Integrated Filing (Financial) for the Quarter and Nine months ended December 31, 2024 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with BSE Circular No. 20250102-4 dated January 02, 2025.

In this regard, please find enclosed the following documents:

- i. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024;
- ii. Un-Modified Limited Review Report on the said Financial Results issued by M/s. Prateek Gupta & Co., Chartered Accountants, Statutory Auditors of the Company;
- iii. Integrated Filing (Financial) for the Quarter and Nine months ended December 31, 2024 as follows;
  - A. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024
  - B. Statement of Deviation for the Quarter ended on December 31, 2024

FOR, AHMEDABAD STEELCRAFT LTD.  
*Rohit Pandey*  
DIRECTOR



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- C. Format for Disclosing Outstanding Default on Loans and Debt Securities
- D. Format for Disclosure of Related Party Transactions
- E. Statement on Impact of Audit Qualifications (For Audit Report With Modified Opinion) Submitted Along-With Annual Audited Financial Results

The Board meeting commenced at 11:30 a.m. and concluded at 01:00 p.m.

Kindly take same in your record.

Thanking You,

Yours faithfully,

FOR, AHMEDABAD STEELCRAFT LIMITED

**ROHIT PANDEY** DIRECTOR  
**MANAGING DIRECTOR**  
**DIN: 03425671**