



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

Web : www.steelcraft.co.in

August 14, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 522273
Symbol: AHMDSTE

Sub.: Outcome of 3rd (03/2025-26) Meeting of Board of Directors of the Company held on August 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

Dear Sir/Madam,

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

1. Standalone Un-Audited Financial Results for the Quarter ended June 30, 2025, 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 Financial Results of the Company for the Quarter ended June 30, 2025 issued by M/s. Prateek Gupta & Co., Chartered Accountants, Statutory Auditors of the Company.
3. Integrated Filing (Financial) for the Quarter ended June 30, 2025 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.

The Board meeting commenced at 12:45 p.m. and concluded at 3:30 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, AHMEDABAD STEEL CRAFT LIMITED

ROHIT PANDEY
MANAGING DIRECTOR

DIN: 03425671

AHMEDABAD STEEL CRAFT LTD

CIN: L27109GJ1972PLC011500

Regd. Office: 213, Sakar -V, Behind Natraj Cinema, Ashram Road, Ahmedabad-380009, Gujarat
 Corporate Office : 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad- 201012, Uttar Pradesh

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakh)

Particulars	Quarter ended			Year ended
	30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1 Revenue from Operations	4,267.73	6,529.87	-	17,188.22
2 Other Income	-	0.51	34.59	40.85
3 Total Income (1 + 2)	4,267.73	6,530.37	34.59	17,229.07
4 Expenses				
Purchase of Stock-In-Trade	3,779.48	5,951.34	-	15,742.02
Changes in Inventories of Finished Goods, and Stock-In-Trade	-	-	-	-
Employee Benefits Expense	26.43	30.41	15.98	87.92
Finance Cost	0.05	0.02	0.03	0.38
Depreciation and Amortisation Expense	0.31	0.15	-	0.27
Other Expenses	11.99	72.03	18.88	151.22
Total Expenses	3,818.25	6,053.95	34.89	15,981.80
5 Profit before exceptional items & tax (3-4)	449.49	476.43	(0.30)	1,247.26
6 Exceptional Items	-	-	-	-
7 Profit /(Loss) Before Tax (5-6)	449.49	476.43	(0.30)	1,247.26
8 Tax Expense				
Current Tax	113.08	127.47	-	176.74
Deferred Tax	0.06	0.05	0.00	0.13
9 Profit/(Loss) for the period/ year (7-8)	336.35	348.91	(0.30)	1,070.39
Other Comprehensive Income (after tax)	7.08	(17.99)	(15.27)	3.02
10 Total Comprehensive Income for the period	343.43	330.92	(15.57)	1,073.41
11 Paid up Equity Share Capital (Face Value : ₹ 10 per Share)	1,509.20	964.20	409.20	964.20
12 Other Equity excluding Revaluation Reserves	N.A.	N.A.	N.A.	9,024.84
13 Earnings per equity share				
Basic (₹)	3.46	8.37	(0.01)	25.68
Diluted (₹)	3.46	5.62	(0.01)	17.25



Notes:

- 1 The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14 -August-2025. The statutory auditor of the Company have carried out a "limited review" of these financial results.
- 2 These unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules , 2016.
- 3 The Company is engaged in trading of electrical items, steel structures, etc., and providing erection and commissioning services for electricity transmission lines. Based on the review of operating results and in accordance with Ind AS-108 "Operating Segments", there is no reportable segment.
- 4 During the financial year 2024-25, the Company issued 1,10,00,000 warrants at an issue price of ₹72/- per warrant, each convertible into one equity share of face value ₹10/- (including a share premium of ₹62/- per share). Out of these, 55,50,000 warrants were converted into equity shares during the quarter ended March 31, 2025, and the remaining 54,50,000 warrants were converted into equity shares during the quarter ended June 30, 2025.
- 5 Figures for the previous periods/year have been regrouped/reclassified, wherever necessary, to confirm to the current period's/year's classification.
- 6 These unaudited standalone financial results for the quarter ended 30 June, 2025 are available on the website of the Company at www.steelcraft.co.in and on Stock Exchange website at www.bseindia.com.

**For and on behalf of
Ahmedabad Steel Craft Ltd**



Rohit Pandey

Managing Director

DIN : 03425671

Date : 14-August-2025

Place: Ghaziabad (U.P.)

Prateek Gupta & Company

Chartered Accountants

Independent Auditor's Limited Review Report on the Standalone Unaudited Financial Results for the quarter and year to date ended June 30, 2025 of M/s Ahmedabad Steel Craft Limited ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
AHMEDABAD STEEL CRAFT LIMITED

1. We have reviewed the accompanying statement of the Standalone Unaudited Financial Results ('the Statement') of **M/s. AHMEDABAD STEEL CRAFT LIMITED ("the Company")** for the quarter and year to date ended June 30, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of Companies Act, 2013 and consequently does not enable us to obtain



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assurance that we would be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Prateek Gupta & Company

Chartered Accountants

Firm Registration No. 016512C



CA Prateek Gupta

Partner

Membership No.-416552

Place : Ghaziabad

Date : August 14, 2025

UDIN: **25416552BMHBYP6560**



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August 14, 2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 522273
Symbol: AHMDSTE

**SUB.: Disclosure in terms of Regulation 32 of SEBI (LODR) Regulations, 2015-
Statement indicating utilization of issue proceeds and/or material deviation or
variation for the Quarter ended June 30, 2025**

Dear Sir,

With reference to the above, we hereby confirm that there was no deviation or variation in the use of proceeds raised through issue of Warrants on a preferential basis, from the object as stated in the explanatory statement to the Notice of Extraordinary General Meeting held on August 07, 2024.

In this connection, we enclose herewith statements indicating utilization of issue proceeds/material deviation or variation (Nil status) in the prescribed format as **Annexure A**.

This confirmation is submitted in accordance with the Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMDI/162/2019 dated December 24, 2019.

You are requested to take the same on record. This is for your intimation and record.

Thanking You,

Yours faithfully,

For, AHMEDABAD STEELCRAFT LIMITED


ROHIT PANDEY
MANAGING DIRECTOR
DIN: 03425671



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Annexure-A

Statement of Deviation / Variation in utilization of funds raised for quarter ended June 30, 2025

Statement of Deviation / Variation in utilization of funds raised	
Name of listed entity	Ahmedabad Steel craft Limited
Mode of Fund Raising	Preferential Issue of Equity shares upon conversion of warrants
Date of Raising Funds	26-06-2025
Amount Raised	Rs. 2277.45 Lacs (Out of total RS.7,920 Lacs and amount of RS.5642.55 has already been raised and utilized during the Quarter ended March 31, 2025)
Report filed for Quarter ended	June 30, 2025
Monitoring Agency	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if Any
The Company will use proceeds of proposed Preferential Issue for funding current/future expansion plans/activities of the Company, working capital requirements, and other general corporate purposes of the Company.	N.A	Rs.2277.45 Lacs	N.A	Rs. 2277.45 Lacs	NIL	Rs.3,00,000 is lying in M/s. Ahmedabad Steelcraft Limited – Share Application Warrant Account due to deposit of excess amount in the account

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For, Ahmedabad Steelcraft Limited

ROHIT PANDEY
MANAGING DIRECTOR
DIN: 03425671