



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.

Phone : +91-79-29641996 / 1997

E-mail : ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: 27/09/2023

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

Dear Sir,

SCRIP CODE: 522273

SUB: PROCEEDINGS OF 51st ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to Regulation 30 of SEBI (Listing Obligation & disclosure requirement) Regulations, 2015, we produce bellow the summary of the proceedings of 51st Annual General Meeting of the Members of the Company held on Tuesday, 26th September, 2023 at 12.00 noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

ORDINARY BUSINESS:-

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Kartikeya Shashankbhai Shah (DIN: 01988972) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment
3. Re-appointment of Mr. Aniruddh Darshanbhai Jhaveri (DIN: 08076497) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:-

4. Re-appointment of Mr. Shrujal Sudhirbhai Patel, (DIN: 02087840) and Mr. Shreyas Chinubhai Sheth, (DIN: 00009350) as an Independent Director for the second term period of 5 years.


The meeting concluded at 12:20 PM.

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

Thanking You,

Yours faithfully

For, Ahmedabad Steelcraft Limited



SIDDHI SHAH

Company Secretary & Compliance Officer





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Annexure- I

Ahmedabad Steelcraft Limited

Voting Results

Date of 51 st Annual General Meeting	26 th September, 2023
Total number of shareholders on record date / cut-off date i.e. 19th September,2023	2841
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	
No. of shareholders attended the meeting through Video Conferencing:	33
a. Promoters and Promoter Group	24
b.Public	9

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2720932	2490182	91.5194	2490182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2720932	2490182	91.5194	2490182	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	1371068	15372	1.1212	15372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1371068	15372	1.1212	15372	0	100
Total		4092000	2505554	61.2305	2505554	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Kartikeya Shashankbhai Shah (DIN: 01988972) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2720932	2351432	86.4201	2351432	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2720932	2351432	86.4201	2351432	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	1371068	15372	1.1212	15372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1371068	15372	1.1212	15372	0	100
Total		4092000	2366804	57.8398	2366804	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Aniruddh Darshanbhai Jhaveri (DIN: 08076497) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2720932	2490182	91.5194	2490182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2720932	2490182	91.5194	2490182	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	1371068	15372	1.1212	15372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1371068	15372	1.1212	15372	0	100
Total		4092000	2505554	61.2305	2505554	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shrujal Sudhirbhai Patel (DIN: 02087840) and Mr. Shreyas Chinubhai Sheth, (DIN: 00009350) as an IndependeNT Director for the second term period of 5 Years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2720932	2490182	91.5194	2490182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2720932	2490182	91.5194	2490182	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	1371068	15372	1.1212	15372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1371068	15372	1.1212	15372	0	100
Total		4092000	2505554	61.2305	2505554	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Annexure-II

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
51st Annual General Meeting of the Equity Shareholders of
AHMEDABAD STEEL CRAFT LIMITED held on Tuesday, 26th September, 2023
at 12:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility provided to the Shareholders during the 51st Annual General Meeting (AGM) of the Equity Shareholders of Ahmedabad Steel Craft Limited held on Tuesday, 26th day of September, 2023 at 12.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the resolutions (Businesses) contained in the Notice dated 30th May, 2023.

I, **Amrish Gandhi**, proprietor of M/s. Amrish Gandhi & Associates, Company Secretaries, having my office at **504, Shivalik Abaise, Nr. Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015** have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing/Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 51st Annual General Meeting (AGM) of the Equity Shareholders of Ahmedabad Steel Craft Limited held on Tuesday, 26th day of September, 2023 at 12.00 p.m., submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e- voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited (LIPL).

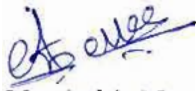


504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015.

Phone : 079-40323014, 98256 54756

amrishgandhi72@gmail.com www.agskcs.com

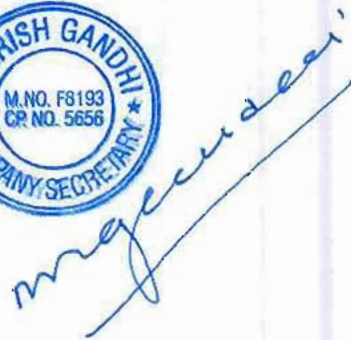
2. The shareholders holding shares as on the cut-off date i.e. 19th September, 2023 were entitled to vote on the proposed resolutions (item No. 1 to 4 in the Notice of 51st Annual General Meeting of the Company.)
3. The remote e-voting commenced from Friday, 22nd September, 2023 from 9:00 a.m. and concluded on Monday, 25th September, 2023 at 5:00 p.m.
4. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
5. The votes were unblocked at Ahmedabad on 26th September, 2023 at 01:00 p.m. in the presence of two witnesses- Mr. Ankit Mer and Mr. Nitin Gohil who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Ankit Mer


Mr. Nitin Gohil

6. The Members have only voted electronically through remote e-voting, No one has voted through VC/OAVM. There is no instance of duplicate voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in the Notice of the AGM dated 30th May, 2023 are as under:-




Amrisha Gandhi

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including Audited Balance Sheet as at March 31st, 2023, the Statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
38	2505554	0	0
Total no. of members voted			38
Total number of votes casted by them			2505554
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
0	0	0	0
Total no. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To re-appoint Mr. Kartikeya Shashankbhai Shah (DIN: 01988972) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
37	2366804	0	0
Total no. of members voted			37



M. G. Gandhi

Total number of votes casted by them	2366804
Percentage of total voting	100

(ii) Voted against the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
0	0	0	0
Total no. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
02	153363

RESOLUTION NO. 3 - ORDINARY RESOLUTION

To re-appoint Mr. Aniruddh Darshanbhai Jhaveri (DIN: 08076497) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
38	2505554	0	0
Total no. of members voted			38
Total number of votes casted by them			2505554
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
0	0	0	0
Total no. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0



Amrish Gandhi

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
05	357568

SPECIAL BUSINESS

RESOLUTION NO. 4-SPECIAL RESOLUTION

To re-appoint Mr. Shrujal Sudhirbhai Patel, (DIN: 02087840) and Mr. Shreyas Chinubhai Sheth, (DIN: 00009350) as an Independent Director for the second term period of 5 years

(i) Voted in favour of the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
38	2505554	0	0
Total no. of members voted			38
Total number of votes casted by them			2505554
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
0	0	0	0
Total no. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



M. J. J. J.

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 51st Annual General Meeting and the same shall thereafter be handed over to the Chairman/Compliance Officer for safe keeping.

Thanking you,
Yours faithfully,
For, **Amrish Gandhi & Associates**



Amrish N. Gandhi
Proprietor
(C.P.No. 5656)

Place: Ahmedabad
Date: 27/09/2023
UDIN: F008193E001101593