

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: 07-08-2024

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 7th August, 2023

Ref Code: Company Code No: 522273

This is to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held on today Wednesday, August 07, 2024 at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh – 201012, commenced at 03:00 P.M. and concluded at 07:10 P.M. In that meeting following Business were transacted;

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 along with Limited Review Report as per Regulation 33 of SEBI (LODR), Regulations, 2015;

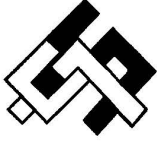
The un-audited results as approved are depicted on the website of Company www.steelcraft.co.in and website of Stock Exchange www.bseindia.com along with the Limited Review Report of the Auditor.

We are arranging to publish these results in the newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Considered and approved increase in Authorised Capital from Existing Rs.5,00,00,000/- to Rs.16,00,00,000/- and corresponding amendments to the Clause V of the Memorandum of Association of the Company subject to approval of Shareholders;

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as 'Annexures I'

3. Considered and decided to Issue upto 1,10,00,000 (One Crore Ten Lakhs) Equity Warrants at Rs.72/- per warrants, determined under Regulation 166A read with Regulation 165 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to Promoter Group and Non-Promoter Group on preferential basis under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018 subject to Shareholders and other necessary approvals;



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

The requisite details as required in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure II.

4. Considered and decided shifting of place of Registered Office of the Company from North Tower, 604, ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, AmbliBopal Road, Ahmedabad-380058 to Office No.213, Sakar 5, B/hNatraj Cinema, Off Ashram Road, Ellisbridge, Ahmedabad – 380009;

The Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shifting of Registered Office of the Company are provided in Annexure III

5. Considered and decided to set up the Corporate Office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh – 201012.

The requisite details of Corporate Office as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure IV.

6. Decided to call Extra Ordinary General Meeting of the Company on Monday, 2nd September, 2024 at 12:30 p.m. and approved the draft notice of Extra Ordinary General Meeting of the Company.

Please take the same on your record.

Yours faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

Rohit
Digitally signed
by Rohit Pandey
Date: 2024.08.07
19:30:09 +05'30'

Pandey

ROHIT PANDEY
MANAGING DIRECTOR
DIN: 03425671

AHMEDABAD STEELCRAFT LTD.

Regd. Offi. : 604 North Tower, One-42 Complex , B/h.Ashok Vatika,
Nr.Jayantilal Part BRTS, Ambli Bopal Road, Ahmedabad - 380 058 (INDIA)

Ph.: 091-79-26401996/97, 26404223 E-mail : ascsteelad1@gmail.com

Fax : 091-79-26404656

Web : www.steelcraft.co.in

CIN: L27109GJ1972PLC011500

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2024.

(Rs. In Lacs)

Particulars	Quarter ended on			Year ended on
	30.06.2024 (Un-Audited)	31.03.2024 (Audited)	30.06.2023 (Un-Audited)	31.03.2024 (Audited)
Income:				
Net Sales/Income from Operations -including Export Incentives	-	2.29	45.61	76.60
Other Income * (including Share of Profit from Partnership Firms & LLP)	34.59	169.10	14.63	224.32
Total Income	34.59	171.39	60.24	300.92
Expenses:				
Cost of materials consumed	-	-	-	-
Purchase of Traded goods	-	-	35.97	51.21
Change in inventories of finished goods, work in progress & stock in trade	-	-	-	-
Employees benefits expenses	15.98	32.07	18.04	88.41
Finance Costs	0.03	1.29	0.23	1.98
Depreciation, Depletion & Amortisation expenses	-	0.02	4.08	12.24
Other Expenditure	18.88	295.31	16.26	406.32
Total Expenses	34.89	328.69	74.58	560.16
Profit(+)/Loss(-) before exceptional item and tax	(-) 0.30	(-) 157.30	(-) 14.34	(-) 259.24
Exceptional Items		-	-	-
Profit (+)/Loss(-) before tax		(-) 157.30	(-) 14.34	(-) 259.24
Tax Expenses				
Current Tax	-	-	--	-
Deferred Tax Liability / (Assets)	0.002	(-) 32.78	0.72	(-) 30.61
Net Profit (+)/Loss(-) for the Period/Year	(-) 0.30	(-) 124.52	(-) 15.06	(-) 228.63
Other Comprehensive Income	(-) 15.27	(-) 1.9	29.12	41.73
Total Comprehensive Income for the Period/Year	(-) 15.57	(-) 126.42	14.06	(-) 186.90
Paid up Equity Share Capital	409.20	409.20	409.20	409.20
Face Value of Equity Share Capital	Rs. 10/-	Rs. 10/-	Rs.10/-	Rs. 10/-
Other Equity (Excluding revaluation reserves)	-	-	--	1901.97
Earning Per Share (Rs/equity)(Non Annualized)				
Basic	(-) 0.01	(-) 3.04	(-) 0.37	(-)5.59
Diluted	(-) 0.01	(-) 3.04	(-) 0.37	(-)5.59

Notes:

1. These Un-Audited results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on **07th August 2024**. The statutory auditors have carried out a “Limited Review” of financial results for the Quarter ended 30th June 2024.
2. The Company’s operations fall under a single segment i.e. M.S. Window, Door and Ventilator Sections (Non-Alloy). Considering the nature of company business and operations, as well as based on review of operating result, there is only one reportable segment in accordance with requirements of Ind As – 108 “Operating segment”.
3. The Company is engaged in trading of M.S. Window, Door and Ventilator Sections (Non-Alloy) & Merchant Trade Activities.
4. The Company has appointed Link In-Time India P. Ltd as Registrar & Transfer Agent with effect from April 2010. The office of Share Transfer i.e Link In-time India Pvt Ltd. – Ahmedabad Branch is shifted to 506-508, 5th Floor, Amarnath Business Center-I (ABC-I) Besides Gala Business Center, Nr. St. Xavier’s College Corner Off C.G. Road, Navrangpura, Ahmedabad-380009. The Shareholders and Investors are requested to correspondence to new Address.
5. That the management of the Company has been changed and new management has taken over the charge with effect from 28.06.2024 and company has communicated the said matter to the BSE Limited as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“ Listing Regulations”).
6. Figures for previous period/ year have been regrouped / re-arranged, wherever necessary.

Place : Ahmedabad
Date : 07/08/2024

For Ahmedabad Steelcraft Ltd.

Rohit
Pandey

Digitally signed
by Rohit Pandey
Date: 2024.08.07
19:29:24 +05'30'

Rohit Pandey
Managing Director
(DIN : 03425671)



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF AHMEDABAD STEELCRAFT LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **AHMEDABAD STEELCRAFT LIMITED** ("the Company") for the quarter ended on **June 30, 2024** ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, as amended.
2. The preparation of this statement (in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the companies act, 2013 read with Rule 3 of The Companies (Indian Accounting standards) Rules, 2015 & further read with relevant rules issued thereunder and other accounting principles generally accepted in India), is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review 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 financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, Dhiren Shah & Co.
Chartered Accountants
Firm Registration No. 114633W

Dhiren Shah
Partner

Membership No. 035824

UDIN: 240358248KH7W76569

Place: Ahmedabad

Date: 07/08/2024