

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

Date: September 02, 2024

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Proceedings of Extra Ordinary General Meeting held on September 02, 2024
BSE Scrip Code: 522273

The Extra Ordinary General Meeting ('EGM') of the Company was held on Monday, September 02, 2024 at 12.30 p.m. at the Corporate Office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad- 201012, Uttar Pradesh.

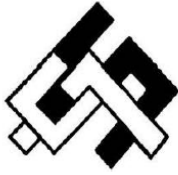
The Meeting commenced at 12.30 p.m. (IST) and concluded at 01.40 p.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Yours faithfully,
For, AHMEDABAD STEELCRAFT LIMITED

ROHIT PANDEY
MAANGING DIRECTOR
DIN: 03425671



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Proceedings of the Extra-Ordinary General Meeting

The Extra Ordinary General Meeting ('EGM') of the members of the Ahmedabad Steelcraft Limited ("the Company") was scheduled on Monday, September 02, 2024 at 12.30p.m. at the Corporate Office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012. The Company, while conducting the Meeting adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Directors and KMP Present:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Rohit Pandey	Managing Director
2.	Mrs. Sunil Dutt Pandey	Chairman and Director
3.	Mrs. Preeti Punia	Director
4.	Mr. Rajeev Singh	Independent Director
5.	Mr. Rajeev Jain	Independent Director

In Attendance:

Ms. Siddhi Shah, Company Secretary and Compliance Officer

The Company Secretary briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. She informed that the Extra Ordinary General Meeting is being held at the Corporate Office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012 in accordance with the circulars issued by the Ministry of Corporate Affairs.

Total number of shareholders as on the cut-off date i.e. Monday, August 26, 2024 were 2451. Total 16 members attended the meeting at the Corporate Office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad- 201012, Uttar Pradesh.

Mr. Sunil Dutt Pandey, Chairman and Director of the Company chaired the meeting. The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

The Company Secretary conducted the procedure of Extra Ordinary General Meeting ('EGM'). She started the proceedings of Extra Ordinary General Meeting ('EGM'). Firstly, on behalf of the Chairman, she welcomed the Shareholders of the company and other invitees present at the EGM and informed them that the Meeting is held at the Corporate Office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad- 201012, Uttar Pradesh.



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The Company Secretary informed that the remote e-voting commenced on Friday, August 30, 2024 at 9:00 A.M. and ended on Sunday, September 01, 2024 at 5:00 P.M. It was further informed that, the Members attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting.

The Company Secretary further informed that the Notice convening Extra Ordinary General Meeting ('EGM') was sent to the shareholders through e-mail on Saturday, August 10, 2024 and the same was also published in the newspapers on Tuesday, August 13, 2024. Thereafter, the Notice of the Extra Ordinary General Meeting ('EGM') and the explanatory statement was taken as read.

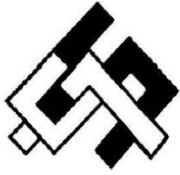
Mr. Sunil Dutt Pandey, Chairman of the meeting requested Mr. Rohit Pandey, Managing Director of the Company to greet the shareholders. Mr. Rohit Pandey read the message of chairman on behalf of Mr. Sunil Dutt Pandey for the meeting. He thanked the Members for taking time out to attend the meeting and welcomed the Members to the Extra Ordinary General Meeting of the Company. He concluded his speech by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

The Company Secretary thereafter moved to the items of Businesses to be transacted at the EGM are as under:

SPECIAL BUSINESS:

Sr. No.	Business	Type of Resolution
1.	To consider and approve increase in Authorised Share Capital of the Company and subsequent Alteration of the Capital Clause of the Memorandum of Association	Ordinary Resolution
2.	To issue Fully Convertible Share Warrants on Preferential Basis	Special Resolution
3.	To approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013	Special Resolution

The Company Secretary further informed that CS Vishwas Sharma, Practising Company Secretary (Membership No. FCS: 12606; CP No: 16942) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and ballot voting during the Extra Ordinary General Meeting ('EGM') will be announced within two working days of the conclusion of the Extra Ordinary General Meeting ('EGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.



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As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Scrutinizer and Members for attending the meeting and sparing their valuable time for Extra Ordinary General Meeting ('EGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 01.40 p.m. (IST).

We request you to take note of the same on your record.

Yours Faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

ROHIT PANDEY
MAANGING DIRECTOR
DIN: 03425671