



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 04, 2024

To,
BSE LTD,
FLOOR 25, P. J. TOWERS,
DALAL STREET,
MUMBAT - 400001

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of Extra-Ordinary General Meeting of the Company

BSE SCRIP CODE: 522273

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results (includes venue e-voting at EGM) along with Scrutinizer Report of for the purpose of Extra-Ordinary General Meeting of the Company held on Monday, September 02, 2024 which was scheduled at 12:30 p.m. and started at 12:30 p.m. at the Corporate office of the Company at at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh – 201012.

Kindly take the same on your record.

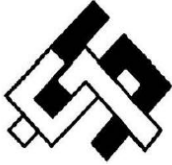
Thanking You,

Yours Faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

SIDDHI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: 1. Detailed Voting Results
2. Scrutinizers' Report



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Details of Voting Results

1.	Date of the AGM/EGM	September 02, 2024
2.	Total number of shareholders on record date/Book Closure	2451 (As on cut-off date i.e. August 26, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	5 11
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To consider and approve increase in Authorized Share Capital of the Company and subsequent Alteration of the Capital Clause of the Memorandum of Association;

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,78,131	27,63,182	99.46%	27,63,182	0	100%	0%
	Voting at EGM		13,849	0.50%	13,849	0	100%	0%
Public- Institutions	E-Voting	---	--	--	--	--	--	--
	Voting at EGM		--	--	--	--	--	--
Public- Non- Institutions	E-Voting	13,13,869	1,59,413	12.13%	1,59,413	0	100%	0%
	Voting at EGM		35,617	2.71%	35,617	0	100%	0%
Total		40,92,000	29,72,061	72.63%	29,72,061	0	100%	0%



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RESOLUTION NO. 2:

To issue Fully Convertible Share Warrants on Preferential basis :

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
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RESOLUTION NO. 3:

To approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
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	Voting at EGM		35,617	2.71%	35,617	0	100%	0%
Total		40,92,000	29,72,061	72.63%	29,72,061	0	100%	0%

For, AHMEDABAD STEELCRAFT LIMITED

SIDDHI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT EXTRA-ORDINARY GENERAL MEETING OF AHMEDABAD STEELCRAFT LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: September 04, 2024

**To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
AHMEDABAD STEELCRAFT LIMITED**

(CIN: L27109GJ1972PLC011500)

Held on Monday, September 02, 2024

Scheduled at 12:30 p.m. and

Commenced at 12:30 p.m.

At Corporate office of the Company

Dear Sir,

Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the Extra-Ordinary General Meeting ('EGM') held on Monday, September 02, 2024 at the Corporate office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad-201012, Uttar Pradesh in respect of the resolutions (Businesses) contained in the Notice dated August 07, 2024

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **AHMEDABAD STEELCRAFT LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and Venue Voting during EGM provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the EGM held on Monday, September 02, 2024 at the Corporate office of the Company at 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad-201012, Uttar Pradesh on the below mentioned resolution(s) which was scheduled at 12.30 p.m. and commenced at 12.30 p.m.

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

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM read with corrigendum to notice including the dispatch to the Shareholders. My responsibilities as

Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and Venue Voting during the meeting of Members at the Corporate office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM dated August 07, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Saturday, August 10, 2024.
2. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Monday, August 26, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Extra-Ordinary General Meeting;
3. A copy of EGM notice together with the explanatory statement is available on the website of the Company at <http://www.steelcraft.co.in/> and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Sequence Number "240810001" ('EVSN') was generated for casting the votes through E-voting mode.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on August 13, 2024 regarding the process of E-voting and dispatch of Notice of Extra-Ordinary General Meeting (EGM) to eligible members in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
5. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Friday, August 30, 2024 at 09:00 a.m. and ended on Sunday, September 01, 2024 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through Voting during the Extra Ordinary General Meeting;
7. After the conclusion of the E-voting during Extra-Ordinary General Meeting ('EGM') of the Company, the votes casted through remote e-voting and through voting during Extra Ordinary General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Nayan Bhanushali and Mr. Vaibhav Jakhaniya on September 02, 2024 at 02.18 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
8. The Result of the scrutiny of voting by Remote E-voting and through voting facility available to the shareholders present at the Extra Ordinary General Meeting, in respect of resolutions (businesses) contained in Notice dated August 07, 2024 is as under:

Consolidated report on result of remote e-voting and voting at the Extra Ordinary General Meeting is as under:

SPECIAL BUSINESS:**Item No. 1: As an Ordinary Resolution**

TO CONSIDER AND APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	11	29,22,595	98.34
Voting at EGM	8	49,466	1.66
Total	19	29,72,061	100

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	0	0
Voting at EGM	0	0
Total	0	0

Item No. 2: As a Special Resolution**TO ISSUE FULLY CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS:**

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	11	29,22,595	98.34
Voting at EGM	8	49,466	1.66
Total	19	29,72,061	100

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	0	0
Voting at EGM	0	0
Total	0	0

Item No. 3: As a Special Resolution

To approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013

i. Voted in favor of the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	11	29,22,595	98.34
Voting at EGM	8	49,466	1.66
Total	19	29,72,061	100

ii. Voted in against the resolution:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes:

Type of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	0	0
Voting at EGM	0	0
Total	0	0

9. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at EGM, I Report that businesses as mentioned in the Notice of EGM dated August 07, 2024 have been passed on September 02, 2024 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
10. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, Vishwas & Associates,
Company Secretaries**

**Vishwas Sharma
Proprietor
FCS: 12606
COP: 16942
UDIN: F012606F001132703
P.R. No.854/2020**

Place: Ahmedabad

Date: September 04, 2024

**Countersigned By:
RECEIVED ON BEHALF OF CHAIRMAN OF
M/S. AHMEDABAD STEELCRAFT LIMITED**

**SIDDHI SHAH
COMPANY SECRETARY**