



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,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jee JeeBhoy Towers,
Dalal Street,
Mumbai — 400001**

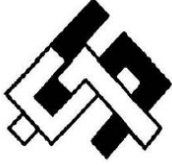
Subject: Outcome of Board Meeting held on Monday, September 02, 2024

BSE Scrip Code: 522273

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., on Monday, September 02, 2024, from 5:30 P.M. to 6.30 P.M. at the Corporate office of the Company at 16A/2151 2nd Floor, Sector 16A Vasundhara, Ghaziabad- 201012, Uttar Pradesh, inter alia, has:

1. Decided to convene the 52nd Annual General Meeting ('AGM') of the Company on Monday, September 30, 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM").
2. Approved Notice of the 52nd Annual General Meeting ('AGM') of the Company and the Director's Report together with relevant Annexures thereto for the financial year ended on March 31, 2024.
3. Considered and fixed the date of closure of register of members and Share transfer books(i.e., Book Closure) of the Company from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive) for the purpose of holding 52nd Annual General Meeting('AGM') of the Company for the Financial Year 2023-24.
4. Considered and Recommended the Appointment of M/s. Prateek Gupta & Co., Chartered Accountant (FRN: 016512C) as Statutory Auditor of the Company w.e.f. September 02, 2024 to fill in the Casual Vacancy caused due to the resignation of M/s. Dhiren Shah & Company, Chartered Accountants (FRN: 114633W), subject to approval of shareholders in the ensuing Annual General Meeting.



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The details as required for Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/20231720 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.

5. Considered and approved the appointment of M/s. Vars and Associates(FRN: 013729C) Chartered Accountant as an internal auditor of the Company.

The details as required for Appointment of Internal Auditor of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/20231720 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/123 dated July 13, 2023 are given in the enclosed **Annexure-II**.

6. Considered and approved the resignation of Mr. Arjun Anand Shah as Chief Financial Officer of the company.

The details as required for Resignation of Chief Financial Officer of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/20231720 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/123 dated July 13, 2023 are given in the enclosed **Annexure-III**.

7. Considered and approved the Alteration of Main Object Clause of Memorandum of Association of the Company, subject to shareholders approval in ensuing Annual General Meeting.

Kindly take the same on your records.

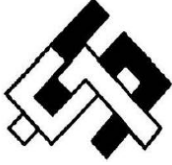
Thanking You,

Yours Faithfully,

For, Ahmedabad Steelcraft Limited

Siddhi Shah

Company Secretary & Compliance Officer



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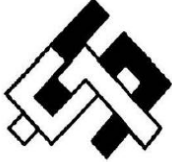
Annexure-I

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Appointment of M/s Prateek Gupta & Co., Chartered Accountant (FRN: 016512C) as Statutory Auditor is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	M/s Prateek Gupta & Co., Chartered Accountant
2.	Designation	Statutory Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Prateek Gupta & Co., Chartered Accountant (FRN: 016512C) as Statutory Auditor of the Company w.e.f. September 02, 2024 to fill in the Casual Vacancy caused due to the resignation of M/s. Dhiren Shah & Company, Chartered Accountants (FRN: 114633W), subject to approval of shareholders in the ensuing Annual General Meeting.
4.	Date of appointment /cessation (as applicable)	02.09.2024
5.	Brief profile (in case of appointment)	M/s. Prateek Gupta & Co., Chartered Accountant (FRN: 016512C) is an esteemed Chartered Accountancy firm that believes in bringing solutions to modern problems. They aim to provide the best end-to-end services related to provides Income Tax, GST, Auditing, Assurance, International Taxation, and FEMA (Foreign Exchange Management Act).
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For, Ahmedabad Steelcraft Limited

Siddhi Shah
Company Secretary & Compliance Officer



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Annexure-II

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Appointment of M/s. Vars and Associates, Chartered Accountant (FRN:013729C) as Internal Auditor is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	M/s. Vars and Associates, Chartered Accountant
2.	Designation	Internal Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment /cessation (as applicable)	02.09.2024
5.	Brief profile (in case of appointment)	<p>M/s. Vars and Associates (FRN: 013729C) Chartered Accountant provides :-</p> <p>Financing Work Related Services: Preparation of CMA & AMP; Project Report Projected Balance Sheet of various Private Limited Company Partnership firms, Proprietorship firm) Dealing in Loan against Property, Housing Loan and Business Loan Personal Loan etc.</p> <p>Taxation Work Related Services: Tax Audit, GST Audit, GST Work such as GST Return, Reconciliation of books of Account with portal, Preparation of Income Tax Return, Service Tax & TDS Working, and Finalization of Balance Sheet of Corporate, Partnership Firms, Trust, Society and Individual, E Filing of Income Tax Return & Income Tax, T.D.S., ROC related work etc.</p>



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		Other Services:- a. Consultancy work of Income Tax, GST and ROC etc to various corporateclients Partnership firm and individuals. b. Filing of Appeal of Income Tax, GST and ROC etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Siddhi Shah

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Annexure-III

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to resignation of Mr. Arjun Anand Shah as Chief Financial Officer is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	Due to change of management of the Company, Mr. Arjun Anand Shah has resigned from the office of Chief Financial Officer of the Company w.e.f. September 02, 2024.
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation
4.	Date of appointment / cessation (as applicable)	02.09.2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For, Ahmedabad Steelcraft Limited

Siddhi Shah

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