

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 30, 2024

To

BSE Ltd.

P. J. Towers
Dalal Street,
Mumbai - 400 001

**Sub: Proceedings of Annual General Meeting held on September 30, 2024
BSE Scrip Code: 522273**

The Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024 at 04.00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Meeting commenced at 04:02 p.m. (IST) and concluded at 04:18 p.m. (IST).

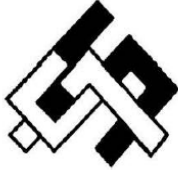
Kindly find attached the detailed summary of the proceedings of the Annual General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Yours faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

**ROHIT PANDEY
MANAGING DIRECTOR
DIN: 03425671**



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Proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of the members of the Ahmedabad Steelcraft Limited ("the Company") was scheduled on Monday, September 30, 2024 at 04.00p.m. through Video Conferencing /Other Audio Visual Means ('VC/OAVM'). 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'). Since the Meeting was being conducted through electronic means without the physical presence of the members, the proxy facility was not necessitated and accordingly was not provided for.

Directors and KMP Present through VC:

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, through VC:

Ms. Siddhi Shah, Company Secretary and Compliance Officer

By Invitation through VC:

Sr. No.	Name of the Representative	Designation
1.	Mr. Vishwas Sharma Proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries	Scrutinizer
2.	Mr. Prateek Gupta Proprietor of Prateek Gupta & Co.	Statutory Auditor

The meeting was commenced at 04:02 p.m. and concluded at 04:18 p.m. (IST).

The Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Sunil Dutt Pandey, Director of the Company, chaired and attended the meeting.

Total number of shareholders as on the cut-off date i.e. Monday, September 23, 2024 were 2539. Total 29 members attended the meeting through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

The Company Secretary conducted the procedure of Annual General Meeting ('AGM'). She started the proceedings of Annual General Meeting ('AGM'). Firstly, she welcomed the Shareholders, Directors and invitees of the Company and informed them that the Meeting is held through VC/ OAVM.



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The requisite quorum being present and with the permission of the Chairperson, the Company Secretary called the Meeting to be in order. The statutory registers and other documents referred to in the Notice are available for inspection by Members at the registered office of the Company.

She requested Mr. Sunil Dutt Pandey, Chairman of the Company to greet the shareholders.

Mr. Sunil Dutt Pandey greeted the Shareholders at the Annual General Meeting of the Company and thereafter, he requested Mr. Rohit Pandey, Managing Director of the Company to express his views. He thanked the Members for taking time out to attend the virtual meeting and welcomed the Members on behalf of chairperson to the Annual General Meeting of the Company. He concluded by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

Thereafter, Company Secretary continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Auditors' Report for the Financial Year ended March 31, 2024 were taken as read.

The Company Secretary explained to the shareholders about the Voting Facility provided at Annual General Meeting Pursuant to the provisions of Companies Act 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), the company has provided facility for voting by electronic means to all its members to enable cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the company has tied up with the e-voting system of Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means as the authorized agency. The Company provided remote e-voting facility to all the persons who were members on Monday, September 23, 2024, being the cut-off date for vote on all the resolutions set out in the notice of AGM from Friday, September 27, 2024 (09.00 a.m.) to Sunday, September 29, 2024 (05:00 p.m.) and also the Company has provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Sr. No.	Business	Type of Resolution
1.	To receive, consider, approve and adopt the Audited Balance sheet as at March 31, 2024, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2024 and report of the Board Of Directors and Auditors thereon.	Ordinary
2.	To appoint M/S. Prateek Gupta & Company, Chartered Accountants (FRN: 016512C) as a Statutory Auditor for Financial Year 2024-25 to fill Casual Vacancy.	Ordinary
3.	To appoint M/S. Prateek Gupta & Company, Chartered Accountants (FRN: 016512c), as a Statutory Auditor of The Company.	Ordinary



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4.	To consider and approve Appointment of Mr. Rohit Pandey (DIN: 03425671) as a Director & Managing Director of The Company.	Special
5.	To appoint Mrs. Preeti Punia (DIN: 10684352) as Non-Executive Director of the Company	Ordinary
6.	To appoint Mr. Sunil Dutt Pandey (DIN: 06972473) as Non-Executive Director of the Company.	Ordinary
7.	To appoint Mr. Rajeev Jain (DIN: 10686749) as an Independent Director of the Company	Special
8.	To appoint Mr. Rajeev Singh (DIN: 10686736) as an Independent Director of the Company	Special
9.	To consider and approve Alteration of Main Object Clause of Memorandum of Association of the Company	Special
10.	To create Mortgage/Charge in terms of Section 180(1)(A) of the Companies Act, 2013	Special
11.	To increase the Borrowing power limit of the Board of Directors upto Rs. 300 crores under Section 180(1) (C) of the Companies Act, 2013	Special

The Company Secretary further informed that CS Vishwas Sharma, Practicing 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 e-voting during the Annual General Meeting ('AGM') will be announced within two working days of the conclusion of the Annual General Meeting ('AGM') 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 Obligations and Disclosure Requirement) Regulation, 2015.

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

The Meeting was concluded at 04:18 p.m. (IST).

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

Yours Faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

**ROHIT PANDEY
MANAGING DIRECTOR
DIN: 03425671**