



# 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: 27/08/2020**

**To,  
The Corporate Relation Department (Listing)  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

Dear Sir,

**SUB: Regulation 30 and Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of 48<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of 48<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, August 27, 2020 at 12:00 Noon and concluded at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with copy of Scrutinizer's Report.

You are requested to kindly take the same on your record.

**Thanking You,**

**Yours faithfully**

**For, Ahmedabad Steelcraft Limited**

*Vinita*

**Vinita Ravikumar Bhatia  
Company Secretary & Compliance Officer**





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## PROCEEDINGS OF THE 48<sup>TH</sup> ANNUAL GENERAL MEETING OF AHMEDABAD STEEL CRAFT LIMITED HELD ON THURSDAY 27<sup>th</sup> AUGUST 2020 AT 12:00 NOON THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

### Directors Present :

1.	Mr. Ashok Chandrakant Gandhi (DIN: 00022507)	-	Chairman & Independent Director
2.	Mr. Shreyas Chinubhai Sheth (DIN: 00009350)	-	Independent Director
3.	Mr. Shrujal Sudhirbhai Patel (DIN: 02087840)	-	Independent Director
4.	Mr. Darshan Ashokbhai Jhaveri (DIN: 00489773)	-	Managing Director
5.	Mr. Anand Navinchandra Jhaveri (DIN: 00489833)	-	Whole time Director
6.	Mr. Shashank Indulal Shah DIN: 00545449	-	Whole time Director
7.	Mrs. Nitaben Girishchandra Shah (DIN: 03225876)	-	Whole time Director
8.	Mr. Kartikeya Shashankbhai Shah (DIN: 01988972)	-	Non - Executive & Non-Independent Director
9.	Mr. Aniruddh Darshanbhai Jhaveri (DIN: 08076497)	-	Non - Executive & Non-Independent Director

### Also Present

1.	Mr. Anand Vipinchandra Shah (PAN: ACKPS9265M)	-	Chief Executive Officer
2.	Mr. Viral Anilbhai Jhaveri (PAN: ABTPJ5487E)	-	Chief Financial Officer
3.	Mrs. Vinita Ravikumar Bhatia	-	Company Secretary

### By Invitation

1.	Mr. Naim Shaikh	-	Representative of Auditor
2.	Mr. Dilip N. Motwani	-	Scrutinizer - PCS



**Members Attendance:**

Total number of shareholders who attended the meeting through video conferencing is 24 which constitute a valid quorum for the meeting.

Ashok C. Gandhi, the independent director occupied the chair.

Mrs. Vinita Ravikumar Bhatia, Company Secretary welcomed all Directors and Members, and declared that the meeting is in order as the requisite quorum was present.

The Company Secretary stated that the director shareholder register is available for inspection for the members present through VC.

With the permission of the members present, the notice convening the meeting and directors report together with annexures and attachments circulated to the members were taken as read.

Auditors report was read at the meeting.

Then, Mr. Ashok C. Gandhi, the independent director welcomed the Members to the 48<sup>th</sup> Annual General Meeting and delivered his speech. The key highlights of Mr. Ashok C. Gandhi speech are reproduced hereinafter -

**• COMPANY'S PERFORMANCE AND FUTURE OUTLOOK**

The revenue of the company from operation for FY 2020 is Rs. 705.66 Lakhs, lower by 31.40 percent over the previous year's revenue of Rs. 1028.64 Lakhs in FY 2019. The Loss After Tax (LAT) attributable to shareholders for FY 2020 was 90.74 Lakhs registering a Lower growth over the Profit After Tax (PAT) of 124.37 Lakhs for FY 2019.

The Company's operations were impacted in the month of February, 2020 and March 2020, due to spreading of COVID-19, a pandemic caused by the novel Coronavirus globally. Because of COVID 19, export and import of most of countries were closed. Due to nationwide lockdown by the Government of India, the Company has shut its operations from 23rd March, 2020.

The world was hit hard by the COVID-19 pandemic. The virus spread rapidly across the world, compelling governments to impose national lockdowns to break the chain of transmission, which brought economic activities to a near halt. However, a few bright spots have emerged. Timely actions and significant measures have somewhat cushioned the blow.

Your Board of Directors has decided a voluntary pay cut to the Remuneration of Executive Directors by 33.33% with effect from 1st June, 2020 to control the expenses in this situation of Covid-19.

As the Company has incurred loss during the current financial year (2019-20), the Directors of the company do not recommend any dividend for the year under review.

Finally, he thanked to all the stakeholders of the company for their enduring support and patronage, especially our valued customers, Regulatory Authorities, investors, bankers



After briefing the shareholders about the performance of the Company, The following items of business, as per the Notice of AGM dated June 29, 2020, were transacted at the meeting.

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.
2. Re-appoint Mr. Shashank Indulal Shah (DIN: 00545449) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment
3. Re-appoint Mr. Anand N. Jhaveri (DIN: 00489833) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment

Consolidated voting Results -



**Resolution required: Ordinary or Special : Ordinary Resolution No. 1**

**Whether Promoter/ Promoter group are interested in the agenda or in the resolution? : Yes to the extent of their shareholding.**

**Description of resolution considered:** Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favor	No. of vote s-Agai nst	% of votes in favor on votes polled	% of Votes Against on votes polled	Inval Id Vote s
		<b>1</b>	<b>2</b>	<b>3=(2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>	<b>-</b>
Promoter and Promoter Group	E-Voting	2684379	2683279	99.9590	2683279	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		<b>-</b>	<b>2683279</b>	<b>99.9590</b>	<b>2683279</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	100020	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1307601	4391	0.3358	4191	200	95.4452	4.5548	0
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		<b>-</b>	<b>4391</b>	<b>0.3358</b>	<b>4191</b>	<b>200</b>	<b>95.4452</b>	<b>4.5548</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2687670</b>	<b>65.6811</b>	<b>2687470</b>	<b>200</b>	<b>99.9925</b>	<b>0.0074</b>	<b>0</b>



**Resolution required: Ordinary or Special : Ordinary Resolution No. 2**

**Whether Promoter/ Promoter group are interested in the agenda or in the resolution? : Yes to the extent of their shareholding.**

**Description of resolution considered: Re-appoint Mr. Shashank Indulal Shah (DIN: 00545449) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favor	No. of vote s-Agai nst	% of votes in favor on votes polled	% of Votes Against on votes polled	Inva lid Vote s
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	-
Promoter and Promoter Group	E-Voting	2684379	2683279	99.9590	2683279	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		<b>-</b>	<b>2683279</b>	<b>99.9590</b>	<b>2683279</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	100020	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1307601	4391	0.3358	4191	200	95.4452	4.5548	0
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		<b>-</b>	<b>4391</b>	<b>0.3358</b>	<b>4191</b>	<b>200</b>	<b>95.4452</b>	<b>4.5548</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2687670</b>	<b>65.6811</b>	<b>2687470</b>	<b>200</b>	<b>99.9925</b>	<b>0.0074</b>	<b>0</b>



<b>Resolution required: Ordinary or Special : Ordinary Resolution No. 3</b>									
<b>Whether Promoter/ Promoter group are interested in the agenda or in the resolution? : Yes to the extent of their shareholding.</b>									
<b>Description of resolution considered: Re-appoint Mr. Anand N. Jhaveri (DIN: 00489833) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment</b>									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favor	No. of vote s-Agai nst	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Vote s
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	-
Promoter and Promoter Group	E-Voting	2684379	2683279	99.9590	2683279	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		-	<b>2683279</b>	<b>99.9590</b>	<b>2683279</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	100020	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1307601	4391	0.3358	4191	200	95.4452	4.5548	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		-	<b>4391</b>	<b>0.3358</b>	<b>4191</b>	<b>200</b>	<b>95.4452</b>	<b>4.5548</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2687670</b>	<b>65.6811</b>	<b>2687470</b>	<b>200</b>	<b>99.9925</b>	<b>0.0074</b>	<b>0</b>

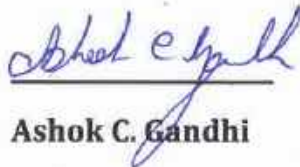


The 48th Annual General Meeting was concluded at 12:30 P.M. with votes of thanks to members and Directors present given by Mrs. Vinita Ravikumar Bhatia, Company Secretary of the Company. The Chairman of the meeting and Board of Directors also thanked to all members, representatives, Statutory Auditor, Secretarial Auditor for attending the AGM. Then, Chairman requested scrutinizer to submit consolidated report shortly enabling Company to submit the report.

Mr Dilip N. Motwani has prepared and submitted the Report of Scrutinizer vide Form no. MGT-13 pursuant to the provisions of Section 108 of the Companies Act, 2013, (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and submitted to the Chairman of the meeting.

On receipt of scrutinizer's report of Dilip N. Motwani, practicing company secretary, all the above resolutions are passed with absolute majority.





**Ashok C. Gandhi**  
**Chairman**

**Date: 27/08/2020**

**Place: Ahmedabad**





# **D.N. Motwani & Co.**

## **Company Secretaries**

FORM No. MGT-13

### **REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,  
**The Chairman,**  
Ahmedabad Steel Craft Limited  
(CIN: L27109GJ1972PLC011500)  
B/h Ashok Vatika, Nr. Jayantilal Park BRTS,  
Ambli Bopal Road, Ahmedabad - 380058

**Sub: Scrutinizer's Report on Voting through remote e-voting & e-voting at 48<sup>th</sup> (Forty Eighth) Annual General Meeting of the Equity Shareholders of AHMEDABAD STEELCRAFT LIMITED (CIN: L27109GJ1972PLC011500) held on 27<sup>th</sup> August, 2020 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).**

Dear Sir,

#### **1. Appointment as Scrutinizer**

I, Dilip N. Motwani, Practicing Company Secretary, having office at B-212, 3<sup>rd</sup> Floor, Nandan Apartment, Behind Ravirashmi Society, Ramdevnagar, Satellite, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of Ahmedabad Steel Craft Limited (the Company) for the purpose of scrutinizing remote e-voting as well as the e-voting and Poll to be conducted at the 48th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting.



## **2. Dispatch of Notice convening the Meeting:**

The Company has informed that on the basis of the Register of Members maintained by the Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM on 31/07/2020:

- By e-mail to 1002 Members who had registered their email-ids with Depositories/ the Company

## **3. Cut-off Date:**

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Thursday 20<sup>th</sup> August, 2020 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dated 29<sup>th</sup> June, 2020.

## **4. Remote E-voting:**

**4.1. Agency:** The Company has appointed M/s Link Intime India Private Limited ("Link Intime") the agency for providing the remote e voting platform.

**4.2. Remote e-voting:** Remote e-voting platform was open from Monday, 24<sup>th</sup> August, 2020 at 9.00 A.M. and ended on Wednesday, 26<sup>th</sup> August, 2020 at 5.00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Businesses as set out in the notice of AGM on the e-Voting platform provided by Link Intime.

## **5. Voting at the AGM:**

**5.1.** As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such



as No. of Members, Total Votes casted in favour, against and abstained.

5.2. Accordingly, Link Intime, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3. The Company has authorized Link Intime to provide/ conduct Voting at the meeting through voting by Insta Vote. The voting facility was provided by Link Intime.

## 6. Counting Process

6.1. On completion of voting at the .AGM, Link Intime provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.

6.2. The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. Link Intime.

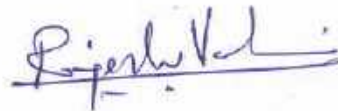
6.3. The e-votes cast were unblocked after conclusion the AGM in the presence of two witnesses namely

(1) Mr. Gaurav Gadhecha C/o 701, N.T One42 Complex, Ahmedabad.

(2) Mr. Rajesh Valmiki C/o 605, N.T One42 Complex, Ahmedabad. who are not in employment of the Company. They have signed below in the confirmation of votes being finalized in their presence:



Mr. Gaurav Gadhecha



Mr. Rajesh Valmiki

## 7. Results

1.1. I observed that

a) No Members have cast their votes electronically at the Annual General Meeting and

b) 49 Members had cast their votes through remote e-voting

1.2. Based on reports generated on e-voting website <https://instavote.linkintime.co.in> i.e. remote e-voting and e-voting at the AGM, the consolidated report on the results of voting is as under.



**Resolution No.1:** Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favor	No. of votes-Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	-
Promoter and Promoter Group	E-Voting	2684379	2683279	99.9590	2683279	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		-	<b>2683279</b>	<b>99.9590</b>	<b>2683279</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	100020	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1307601	4391	0.3358	4191	200	95.4452	4.5548	0
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		-	<b>4391</b>	<b>0.3358</b>	<b>4191</b>	<b>200</b>	<b>95.4452</b>	<b>4.5548</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2687670</b>	<b>65.6811</b>	<b>2687470</b>	<b>200</b>	<b>99.9925</b>	<b>0.0074</b>	<b>0</b>



**Resolution No.2: Re-appoint Mr. Shashank Indulal Shah (DIN: 00545449) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of votes- Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	-
Promoter and Promoter Group	E-Voting	2684379	2683279	99.9590	2683279	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		-	<b>2683279</b>	<b>99.9590</b>	<b>2683279</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	100020	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1307601	4391	0.3358	4191	200	95.4452	4.5548	0
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		-	<b>4391</b>	<b>0.3358</b>	<b>4191</b>	<b>200</b>	<b>95.4452</b>	<b>4.5548</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2687670</b>	<b>65.6811</b>	<b>2687470</b>	<b>200</b>	<b>99.9925</b>	<b>0.0074</b>	<b>0</b>



**Resolution No. 3: Re-appoint Mr. Anand N. Jhaveri (DIN: 00489833) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in Favor	No. of votes-Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		<b>1</b>	<b>2</b>	<b>3=(2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>	<b>-</b>
Promoter and Promoter Group	E-Voting	2684379	2683279	99.9590	2683279	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if Applicable)		-	-	-	-	-	-	-
	<b>TOTAL</b>		<b>-</b>	<b>2683279</b>	<b>99.9590</b>	<b>2683279</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	100020	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	1307601	4391	0.3358	4191	200	95.4452	4.5548	0
	Poll		-	-	-	-	-	-	
	Postal Ballot(if Applicable)		-	-	-	-	-	-	
	<b>TOTAL</b>		<b>-</b>	<b>4391</b>	<b>0.3358</b>	<b>4191</b>	<b>200</b>	<b>95.4452</b>	<b>4.5548</b>
<b>TOTAL</b>		<b>4092000</b>	<b>2687670</b>	<b>65.6811</b>	<b>2687470</b>	<b>200</b>	<b>99.9925</b>	<b>0.0074</b>	<b>0</b>



The Register, all other papers and all other relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours Faithfully

FOR, D.N.MOTWANI & CO.  
COMPANY SECRETARIES

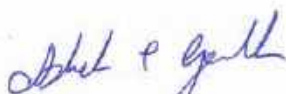


**DILIP.N.MOTWANI**  
**COMPANY SECRETARY**  
**SCRUTINIZER**  
**(ACS NO. 5016)**  
**(C.P. NO. 2431)**

**UDIN:**

Based on above Report Resolution No 1 to 3 proposed in the 48<sup>th</sup> Annual General Meeting of Ahmedabad Steel Craft Limited held on 27<sup>th</sup> August, 2020 are passed with Absolute Majority.

**COUNTERSIGNED BY**  
**FOR, AHMEDABAD STEELCRAFT LIMITED**



**ASHOK C. GANDHI**  
**CHAIRMAN**  
**(DIN: 00022507)**

