

AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

**Regd. Off: N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park
BRTS, Ambli Bopal Road, Ahmedabad - 380058**

Tele. 79-29641996 | 79-29641997

Email: ascsteelad1@gmail.com Website: www.steelcraft .co.in

Date: 21/08/2020

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

Sub: Copy of published Un-Audited Results for the Quarter Ended 30th June, 2020.

Scrip Code: 522273

Dear Sir / Madam,

Please find attached herewith the copy of Un-Audited Financial Results for the First quarter ended on the 30th June, 2020 as published in requisite newspaper as per the requirement of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record

Thanking You,

Yours faithfully

For, Ahmedabad Steelcraft Limited

**Vinita Ravikumar Bhatia
(Maiden Name: Vinita Bhojwani)
Company Secretary & Compliance Officer**



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EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (Rs. in Lacs)

Sr. No.	Particulars	Standalone Quarter ended			Standalone Year ended
		30-06-2020 (Un-Audited)	31-03-2020 (Audited)	30-06-2019 (Un-Audited)	31-03-2020 (Audited)
1	Total Income from operations (net)	209.30	125.62	72.22	813.25
2	Net Profit / Loss (-) for the period (before Tax, Exceptional and / or Extraordinary items #)	(-) 16.22	18.26	(-) 29.22	(-) 70.72
3	Net Profit / Loss (-) for the period before tax (after Exceptional and / or Extraordinary items #)	(-) 16.22	18.26	(-) 29.22	(-) 70.72
4	Net Profit / Loss (-) for the period after tax (after Exceptional and/or Extraordinary items #)	(-) 3.55	15.28	(-) 29.22	(-) 90.75
5	Total Comprehensive Income for the period [Comprising Profit / Loss (-) for the period (after tax) and other Comprehensive Income (after tax)]	34.77	(-) 69.14	(-)33.66	(-)167.78
6	Paid up Equity Share Capital (Face Value of Rs. 10/-each)-	409.20	409.20	409.20	409.20
7	Other Equity (excluding Revaluation Reserve)	-----	-----	-----	2072.59
8	Earnings per share (of Rs. 10/-each) (Non annualized)				
	Basic:	(-) 0.09	0.37	(-) 0.71	(-) 2.22
	Diluted:	(-) 0.09	0.37	(-) 0.71	(-) 2.22

Note:

(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 18th, August 2020.

(2) The above is an extract of the detailed format of Quarter ended Financial Results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of Quarter Financial Results are available on the website of the Stock Exchange at www.bseindia.com and on Company's website at www.steelcraft.co.in

(3) # - Exceptional and / or Extraordinary items adjusted in the statement of Profit and Loss in accordance with AS Rules.

For Ahmedabad Steelcraft Ltd.

Ashok C. Gandhi

Chairman

(DIN 00022507)

Place: Ahmedabad

Date :18/08/2020



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For Ahmedabad Steelcraft Ltd.
Ashok C. Gandhi
Chairman
(DIN 00022507)

Place: Ahmedabad
Date :18/08/2020

"IMPORTANT"

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CERA

NOTICE is hereby given that the AGM shall be held on Thursday, the 10th day of September, 2020 at 5:00 p.m. in Audio Visual Means (OAVM) mode. For compliance with the circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020 and 13th April, 2020, the Company has appointed CERA Depository Services Limited as its Depository Services Provider (DSP) to transact the businesses set out in the Notice.

In compliance with above mentioned circulars, the Company has sent e-mail addresses with depositories or website www.cera-india.com and www.bseindia.com to all the Members of the Company. CERA Depository Services Limited (CERA) shall be acting as the Depository Services Provider (DSP) for the Company.

The Company has provided its details in Form 108 of the Companies Act, 2013 and Regulations, 2015. The Company has invited all members to attend the AGM.

The cut-off date to determine the eligibility for e-voting facility shall be open for 5:00 p.m. on 9th September, 2020. The members holding dematerialized form. Remote e-voting facility shall be available to all members who remain present in the AGM. The members who have not registered for remote e-voting and are otherwise eligible to attend the AGM.

The members may participate in the AGM. The members who are not registered for remote e-voting shall not be allowed to vote at the AGM. The members who are registered for remote e-voting shall be allowed to vote at the AGM.

The Members who have not registered for remote e-voting shall be allowed to vote at the AGM. The Members who are registered for remote e-voting shall be allowed to vote at the AGM.

Any person who acquires shares in the Company holding shares as of the cut-off date shall be eligible to attend the AGM. The details are provided in the Notice of AGM.

In case Member who have not registered for remote e-voting shall be allowed to vote at the AGM. The members who are registered for remote e-voting shall be allowed to vote at the AGM.

a. Member holding shares in the Company at mcststahmd@gmail.com

b. Member holding shares in the Company by registering the email address at mcststahmd@gmail.com

In case you have any queries or questions ("FAQs") and e-voting facility, you may contact to Mr. Rakesh Kumar, Maratho Futurex, Mafat, Mumbai. E-mail to helpdesk.evoting@cdcl.com during the working hours on all working days.

Date: 18.08.2020
Place: Kadi