

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 03.11.2021

To,  
**The Board of Directors of**  
Ace Stone Craft Limited  
Plot No.1210, Mahanadivihar,  
P.O. Nayabazar, Cuttack- 753004

## Sub: Notice for the forth coming Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors (Serial No. 03/2021-22) of the Company is scheduled to be held as follows through video conferencing:

Day : Friday  
Date : 12<sup>th</sup> November, 2021  
Time : 02:00 PM

An agenda of the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours Faithfully  
For ACE STONE CRAFT LIMITED

  
**Naresh Aggarwal**  
Managing Director



Din No : 07815393

**ACE STONE CRAFT LIMITED**

**AGENDA**

**FOR**

**BOARD MEETING ( SERIAL NO. 03/2021-22)**

**DATE & DAY: 12<sup>TH</sup> NOVEMBER, 2021 (FRIDAY)**

**TIME: 02:00 P.M.**

**THROUGH VIDEO CONFERENCING**



*Nand Aggarwal*

**ACE STONE CRAFT LIMITED****Date & Day :**12<sup>th</sup> November , 2021 (Friday)**Time:**

02:00 P.M. (Through Video Conferencing)

S. No.	Agenda Item	Submitted for
1.	To appoint the Chairman and count the Quorum of the meeting.	Appoint and Count
2.	To grant leave of absence to the directors who are unable to attend the meeting, if any.	Approval
3.	To ratify and adopt the minutes for the last Board Meeting held on 10 <sup>th</sup> August, 2021.	Consideration and Adoption
4.	To consider and adopt the Un-Audited Financial Results, Limited Review Report and Statement of Assets and Liabilities for the Quarter and half year ended on 30 <sup>th</sup> September, 2021.	Consideration and Adoption
5.	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and half year ended on 30 <sup>th</sup> September, 2021.	Taking Note
6.	To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and half year ended on 30 <sup>th</sup> September, 2021.	Taking Note
7.	To take note of the following Quarterly compliances made by the Company for the 2 <sup>nd</sup> Quarter of the F.Y 2021-22 and half year ended on 30 <sup>th</sup> September, 2021 <ol style="list-style-type: none"><li>1. Corporate Governance Report under Regulation 27(2) of SEBI(LODR), 2015;</li><li>2. Statement of deviation or variation under Regulation 32(1) of SEBI (LODR) ,2015</li></ol>	Take note
8.	To take note of Resignation of Aashna Khanna as Company Secretary of Ace Stone Craft Limited.	Taking note
9.	To take note of Resignation of Surbhi Garg as Independent Director of Ace Stone Craft Limited .	Taking Note

*Nandh Aggarwal*

10.	Other items with the permission of Chairman.	
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*Naveed Ayaz*



**NOTES ON AGENDA:**

**Item 1. To appoint the chairman of the meeting:**

The directors present at the meeting may elect any one amongst them as the Chairman of the meeting. The Chairman shall take the chair first and quorum shall be counted. The Chairman of the meeting shall evaluate and satisfy himself about:

- the mode of circulation and receipt of the Notice by all the directors;
- the presence of the requisite Quorum; and
- the mode of attendance by the directors; and thereafter, the meeting may proceed as per the agenda set out for the meeting.

**Item 2. To grant leave of absence to the directors who are unable to attend the meeting:**

If any director is unable to attend the ensuing Board meeting, then he may send a request to Company Secretary of the Company for granting leave of absence.

**Item 3. To ratify and adopt the minutes for the last Board Meeting held on 10<sup>th</sup> August, 2021:**

Minutes of the last Board Meeting held on 10<sup>th</sup> August, 2021 copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed and adopted by the directors present in the meeting.

**Item 4. To consider and adopt the Un-Audited Financial Results, Limited Review Report and Statement of Assets and Liabilities for the Quarter and half year ended on 30<sup>th</sup> September, 2021:**

In terms of the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may consider and approve the Un-Audited Financial Results, Limited Review Report and Statement of Assets and Liabilities for the Quarter and half year ended on 30<sup>th</sup> September, 2021 approved and signed by M/s. A. SACHDEV & CO., Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board.

**Item 5. To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and half year ended on 30<sup>th</sup> September ended, 2021:**

In terms of the requirements of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Investor Grievance Report issued by M/s Mas Services Limited , Registrar & Transfer Agent of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2021; placed before the Board.



*Naveen Aggarwal*

**Item 6. To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and half year ended on 30<sup>th</sup> September, 2021:**

In terms of the requirements of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Shareholding Pattern submitted by M/s Mas Services Limited , Registrar & Transfer Agent of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2021; placed before the Board.

**Item 7. To take note of following Quarterly compliances made by the Company for the 2<sup>nd</sup> Quarter of the F.Y 2021-22 and half year ended on 30<sup>th</sup> September, 2021**

In terms of the requirements of SEBI (Listing Obligations and Disclosures Requirements) Regulations ,2015 the board may take note of the following Quarterly Compliances .

1. Corporate Governance Report under Regulation 27(2) of SEBI(LODR), 2015;
2. Statement of deviation or variation under Regulation 32(1) of SEBI (LODR) ,2015

**Item 8. To take note of Resignation of Aashna Khanna as Company Secretary of the Ace Stone Craft Limited.**

In terms of the provisions specified in Companies Act, 2013, the Board took note of the resignation of Ms. Aashna Khanna from the post of Company Secretary of the Company.

The chairman put forward before the Board the resignation letter of Ms. Aashna Khanna from the post of Company Secretary of the Company w.e.f. 14<sup>th</sup> September 2021 and the Board discussed and took note of his resignation and the following resolution was passed:-

"RESOLVED THAT the resignation of Ms. Aashna Khanna from the post of Company Secretary of the Company is accepted w.e.f. 8<sup>th</sup> October 2021 in accordance with the provisions of Sections 203 of the Companies Act, 2013.

RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to file E-form DIR-12 with Registrar of Companies, to make necessary entries in the Statutory Register to that effect and to do all the acts, deeds and things as may be required in this connection."

**Item 9. To take note of Resignation of Mrs. Surbhi Garg as Independent Director of the Ace Stone Craft Limited.**

In terms of the provisions specified in Companies Act, 2013, the Board took note of the resignation received by Mrs. Surbhi Garg (DIN: 09031510), director due to her pre-occupation in other assignments.



*Surbhi Garg*

The chairman will forward before the Board the resignation letter of Mrs. Surbhi Garg and the Board will discuss in the scheduled Board Meeting and will take note of her resignation and the following resolution will be passed:

**RESOLVED THAT** Directors of the Company be and are hereby severally authorized to file E-form DIR-12 with Registrar of Companies, to make necessary entries in the Statutory Register to that effect and to do all the acts, deeds and things as may be required in this connection.”

**Item 10 . Any other Item which the Board may decide:**

The directors may with the permission of Chairman of the meeting introduce such matters as they may deem necessary for discussion in the meeting. If there is no extra matter the meeting will conclude with the vote of thanks to the Chairman.



*Naveen Agarwal*