

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 05.11.2024

To,
The Listing Manager,
Metropolitan Stock Exchange of Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India

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. 04/2024-25**) of the Company is scheduled to be held as follows through video conferencing:

Day : Tuesday
Date : 12th November, 2024
Time : 03:30 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**

**ASHUTO
SH GOEL**

Digitally signed by ASHUTOSH GOEL
DN: c=IN, o=Personal, postalCode=250002, l=Meerut,
st=Uttar Pradesh, street=CTO Yogendra Goel, D-10
Rajkamal Enclave, Delhi Road, Near Rithani, Meerut,
Meerut, Uttar Pradesh - 250002, title=0684,
2.5.4.20=c3ac3667a80878b41696d1a3a02ed26a0c365b57
7972163c251513d4bf4aa3f,
serialNumber=ed9304907a2e47d9e82f1d4050904e9cb8a
d9d1ef62708b4e96bede8f8a077,
email=akbulderasha@gmail.com, cn=ASHUTOSH GOEL
Date: 2024.11.05 15:22:07 +05'30'

Ashutosh Goel
Managing Director
DIN No: 06420478

ACE STONE CRAFT LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 04/2024-25)

DATE & DAY: 12TH NOVEMBER, 2024 (TUESDAY)

TIME: 03:30 P.M.

THROUGH VIDEO CONFERENCING

ACE STONE CRAFT LIMITED

Date & Day :

12th November , 2024 (Tuesday)

Time:

03:30 P.M. (Through Video Conferencing)

S. No.	Agenda Item	Submitted for
1.	To appoint the Chairman and ascertain the Quorum of the meeting.	Appoint and Ascertain
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 13 th August, 2024.	Consideration and Adoption
4.	To consider and adopt the Un-Audited Financial Results, Limited Review Report and Statement of Assets and Liabilities for the 3 rd Quarter & half year ended on 30 th September, 2024.	Consideration and Adoption
5.	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the 3 rd Quarter and half year ended on 30 th September, 2024.	Taking Note
6.	To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the 3 rd Quarter and half year ended on 30 th September, 2024.	Taking Note
7.	To take note of the following Quarterly compliances made by the Company for the 2 nd Quarter of the F.Y 2024-25 and half year ended on 30 th September, 2024 <ol style="list-style-type: none">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	Take note
8.	To appoint Ms. Vidushi Aggarwal (DIN:10535697) as Independent Director of the Company. (Special Business)	Taking note
9.	Other items with the permission of Chairman.	

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 13th August, 2024:

Minutes of the last Board Meeting held on 13th August, 2024 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 30th September, 2024:

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 30th September, 2024, 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 30th September ended, 2024:

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 30th September, 2024; placed before the Board.

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 30th September, 2024:

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 30th September, 2024; placed before the Board.

Item 7. To take note of following Quarterly compliances made by the Company for the 2nd Quarter of the F.Y 2024-25 and half year ended on 30th September, 2024

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 appoint Ms. Vidushi Aggarwal (DIN:10535697) as Independent Director of the Company.

In terms of the requirement of Section 149 of Companies Act, 2013 the Company is required to appoint an Independent Director for the Company to comply with the require of the Act.

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Ms. Vidushi Aggarwal (DIN: 10535697) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 12th November, 2024 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.”

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“RESOLVED FURTHER THAT any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

Item 9. 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.