

ACE STONE CRAFT LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 01/2024-25)

DATE & DAY: 18TH APRIL, 2024 (THURSDAY)

TIME: 03:00 P.M.

THROUGH VIDEO CONFERENCING

ACE STONE CRAFT LIMITED

Date & Day : 18th April, 2024 (Thursday)

Time: 03:00 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 of the last Board Meeting held on 13 th February, 2024.	Consideration and Adoption
4.	To Consider and approve the re-constitution of Audit Committee.	Approval
5.	To Consider and approve the re- constitution of Nomination & remuneration Committee.	Approval
6.	To Consider and approve the re- constitution of Stakeholder Relationship Committee.	Approval
7.	To consider and adopt the Audited Financial Results and Audit Report for the Quarter and year ended on 31st March, 2024.	Consideration and Adoption
8.	To take note of Form DIR-8 (the written intimation received from the Directors of the Company) pursuant to Section 164 of the Companies Act 2013;	Taking Note
9.	To take note of Form MBP-1 (disclosure of Director's interest and shareholding) pursuant to Section 184(1) of the Companies Act, 2013;	Taking Note
10.	To Take note of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct for the Quarter and year ended	Taking Note

	on 31st March, 2024.	
11.	To take note of appointment of Ms. Annu Tyagi as Company Secretary and Compliance Officer of the Company	Taking Note
12.	To take note of Resignation of Mr. Rohit Gupta from the position of CFO of the Company	Taking Note
13.	To consider and approve the appointment of Mr. Sumit Shama as CFO of the Company	Approval
14.	To authorize directors for signing of forms, returns, documents etc. with various Authorities;	Authorize
15.	Other items with the permission of Chairman	

NOTES ON AGENDA:

Item 1. To appoint the chairman of the meeting and count the Quorum 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 Director of the Company for granting leave of absence.

Item 3. To ratify and adopt the minutes for the last Board Meeting held on 13th February, 2024:

Minutes of the last Board Meeting held on 13th February, 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 Approve the re-constitution of Audit Committee:

The Board may consider and approve the reconstitution of Audit Committee in compliance to Section 177 of the Companies Act, 2013 and as per regulation of SEBI (LODR), 2015 .

Item 5. To Approve the re-constitution of Nomination & Remuneration Committee:

The Board may consider and approve the reconstitution of Nomination & Remuneration Committee in compliance to Section 178 of the Companies Act, 2013 and as per regulation of SEBI (LODR), 2015 .

Item 6. To Approve the re-constitution of Stakeholder Relationship Committee:

The Board may consider and approve the reconstitution of Stakeholder Relationship Committee in compliance to regulation of SEBI (LODR), 2015.

Item 7. To consider and adopt the Audited Financial Results and Audit Report for the Quarter and year ended on 31stMarch, 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 Audited Financial Results and Audit Report for the Quarter and year ended on 31stMarch, 2024 approved and signed by M/s. A Sachdev & Associates, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board.

Item 08: To take note of form DIR-8 (the written intimation received from the directors of the company) pursuant to section 164 of the Companies Act, 2013:

The Board is hereby informed that pursuant to the provisions of Section 164 of the Companies Act, 2013 read with rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014, Form DIR-8, stating that the Directors have not incurred any disqualification from being acting as Director of the Company, shall be placed before the Board for their perusal.

The Board is requested to review and take note of the same.

Item 09: To take note of form MBP-1 (disclosure of director's interest and shareholding) pursuant to section 184(1) of the Companies Act, 2013:

The Board is hereby informed that pursuant to the provisions of Section 184(1) of the Companies Act, 2013 and the rules made there under, the Company has received disclosures in form MBP-1 from all the directors, stating therein the concern or interest in other Company or Companies, body corporate(s), firm(s), associations of individuals and the same shall be placed before the board for their perusal.

The Board is requested to review and take note of the same.

Item 10. To Take note of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct for the Quarter and year ended on 31stMarch, 2024:

In terms of the requirements of SEBI (Prohibition of Insider Trading), Regulation, 2015 and Company's Code of Conduct for the quarter and year ended 31stMarch 2024.

Trading Window closure for dealing in Company's Shares shall remain closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) w.e.f.01stApril, 2024 till the end of 48 hours after the declaration of financial results for the quarter and year ended 31stMarch, 2024.

Item 11: To take note of appointment of Ms. Annu Tyagi as Company Secretary and Compliance Officer of the Company:

The directors take note of appointment of Ms. Annu Tyagi as Company Secretary and Compliance Officer of the Company of the Company w.e.f 20th March, 2024.

Item 12: To take note of Resignation of Mr. Rohit Gupta as CFO of the Company:

The directors take note of resignation of Mr. Rohit Gupta from the post of CFO of the company.

Item 13: To consider and approve the Appointment of Mr. Sumit Shama as CFO of the Company:

The directors may consider and approve the appointment of Mr. Sumit Shama as CFO of the Company w.e.f 18.04.2024.

Item 14: To authorize directors for signing of forms, returns, documents etc; with various Authorities:

The Board is hereby apprised that the Company is required to authorize its directors to digitally/physically sign and file various forms, returns, documents etc. with various authorities including but not limited to concerned Registrar of Companies.

Board is requested to pass the following resolution:

“RESOLVED THAT the Directors of the Company be and are hereby jointly and/or severally authorized to digitally and/or physically sign and file the necessary forms, returns, documents etc. of the Company with various authorities including but not limited to concerned Registrar of Companies and to do all such acts, deeds and things as may be necessary or incidental thereto.”

Item 15. 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.

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 11.04.2024

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. 01/2024-25**) of the Company is scheduled to be held as follows through video conferencing:

Day : Thursday
Date : 18th April, 2024
Time : 03:00 PM

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

Thanking you,

Yours Faithfully
For **ACE STONE CRAFT LIMITED**

ASHUTOSH
GOEL

Digitally signed by
ASHUTOSH GOEL
Date: 2024.04.11
17:43:34 +05'30'

ASHUTOSH GOEL
MANAGING DIRECTOR
(DIN: 06420478)

Regd. Off. : Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004

Corporate Off. : 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, Delhi-110085

Tel.: +91-011-47055534 **Fax:** 91-011-27561629 **Email:** contactus@acestonecraft.com **Web:** www.acestonecraft.com