

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 04.02.2025

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 Fifth coming Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors (**Serial No. 05/2024-25**) of the Company is scheduled to be held as follows through video conferencing:

Day : Wednesday
Date : 12th February, 2025
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,

For and on behalf of Board of Directors of
Ace Stone Craft Limited

**ASHUTO
SH GOEL**

Digitally signed by ASHUTOSH GOEL
DN: cn=, o=Parsons, postalCode=250002, st=Odisha,
st=Uttar Pradesh, serial=C-01, fingerprint=C0E1 31
Kajkumal Enclave, Dahi Road, Near Rihara, Meerut,
Meerut, Uttar Pradesh - 250002, ou=0684,
2.5.4.2=+91-9826488789, email=ashutoshgoel@ashutoshgoel.com,
serialNumber=+919826488789, email=ashutoshgoel@ashutoshgoel.com,
email=ashutoshgoel@ashutoshgoel.com, email=ashutoshgoel@ashutoshgoel.com,
GOEL,
Date: 2025.02.04 17:19:24 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

ACE STONE CRAFT LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 05/2024-25)

DATE & DAY: 12TH FEBRUARY, 2025 (WEDNESDAY)

TIME: 03:30 P.M.

THROUGH VIDEO CONFERENCING

ACE STONE CRAFT LIMITED

Date & Day :

12th February, 2025 (Wednesday)

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 12 th November, 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 ended on 31 st December, 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 ended on 31 st December, 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 ended on 31 st December, 2024.	Taking Note
7.	To take note of the following Quarterly compliances made by the Company for the 3 rd Quarter of the F.Y 2024-25 ended on 31 st December, 2024 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.	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 12th November, 2024:

Minutes of the last Board Meeting held on 12th November, 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 ended on 31st December, 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 ended on 31st December, 2024 approved and signed by **M/s. GSPT Associates & LLP**, 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 ended on 31st December, 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 3rd Quarter ended on 31st December, 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 ended on 31st December, 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 3rd Quarter ended on 31st December, 2024; placed before the Board.

Item 7. To take note of following Quarterly compliances made by the Company for the 3rd Quarter of the F.Y 2024-25 ended on 31st December, 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. 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.