

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

To,
Board of Directors
Ace Stone Craft Limited
CIN: L26994OR1992PLC003022
Registered Address: Plot No.1210, Mahanadivihar,
P.O. Nayabazar, Cuttack, Orissa, India, 753004

Sub: Notice for the forth coming Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors (03/2024-25) of the Company is scheduled to be held as follow:

Day: Tuesday
Date: 13th August 2024
Time: 3:00 P.M.
Venue: Through Video Conferencing

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 or on behalf of **Ace Stone Craft Limited**

Sd/-
Annu Tyagi
Company Secretary
A69836

ACE STONE CRAFT LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 03/2024-25)

DATE & DAY: 13TH AUGUST, 2024 (TUESDAY)

TIME: 03:00P.M.

ACE STONE CRAFT LIMITED

Date & Day : 13th August, 2024 (Tuesday)
Time: 3:00 P.M.
Mode: Through Video Conferencing

Item 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 30 th May, 2024.	Consideration and Adoption
4.	To ratify and adopt the minutes for the last Audit Committee Meeting held on 18 th May, 2024.	Consideration and Adoption
5.	To consider and adopt the Audited Balance Sheet along with Notes for the Year ended 31 st March, 2024.	Consideration and Adoption
6.	To take note of the Audited Report, and Form A (Audit Report with Unmodified opinion) furnished by the statutory auditors of the Company for Year ended 31 st March, 2024.	Consideration and Adoption
7.	To consider and approve the Internal Audit Report issued by M/s. Ranjit Tripathi & Associates PCS for the Financial Year 2023-24.	Consideration and Approval
8.	To consider and approve the Secretarial Audit Report issued by M/s. JRP & Associates for the Financial Year 2023-24.	Consideration and Approval
9.	To fix the date, time and mode for convening the 32 nd Annual General Meeting of the Company.	Consideration and Approval
10.	To consider, discuss and approve the important dates and information relating to E-Voting at ensuing AGM of the company.	Consideration and Approval
11.	To consider, discuss and approve the appointment of Scrutinizer for scrutinizing the E-Voting process at ensuing AGM of the company.	Consideration and Approval

12.	To approve the draft notice along with the items thereof individually required for calling of 32 nd Annual General Meeting of the Company and to authorize the Company Secretary to issue notice for the same to all the eligible persons.	Consideration and Approval
13.	To consider, discuss and approve the draft Board Report including draft Annual Report of the Company, as a whole, for the FY 2023-24.	Consideration and Approval
14.	To fix the Book Closure Period as per Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR), Regulations 2015 for the purpose of Annual General Meeting of the Company.	Approval
15.	To consider and adopt the Unaudited Financial Results for the Quarter ended on 30 th June, 2024.	Consideration and Approval
16.	To take note of the Limited Review Report, furnished by the Statutory Auditors of the Company for the Quarter ended on 30 th June, 2024.	Consideration and Approval
17.	To take note of Quarterly Compliances made by the Company for the 01 st Quarter of the FY 2024-25 ended on 30 th June, 2024 as per requirement of SEBI(LODR), 2015: A. Shareholding Pattern; B. Statement of Investor Complaint; C. Re- Conciliation Certificate under Regulation 76.	Take Note
18.	To appoint Internal Auditor of the Company for the Financial Year 2024-25.	Consideration and Approval
19.	To Appoint Secretarial Auditor of the Company for the Financial Year 2024-25	Consideration and Approval
20.	Any other Item which the Board may decide, with the permission of Chairman.	If Any

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 30th May, 2024:

Minutes of the last Board Meeting held on 30th May, 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 ratify and adopt the minutes for the last Audit Committee meeting held on 18th May, 2024:

Minutes of the last Audit Committee Meeting held on 18th May, 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 5. To consider and adopt the Annual Accounts for the Year ended 31st March, 2024.

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Board adopt the Annual Accounts for Year ended on 31st March, 2024, which shall be placed before the Board in the Meeting.

Item 6. To take note of the Audit Report, and Form A (Audit Report with Unmodified opinion) to be furnished by the statutory auditors of the Company for the Quarter and Year ended 31st March, 2024.

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Audit Report shall be placed before the Board. The Board may take note of the same.

Item 7. To consider and approve the Internal Audit Report issued by Ms. Surbhi Bansal & Associates for the Financial Year 2023-24:

In terms of the requirements of Section 138 of Companies Act, 2013 the Board may take note of the Internal Audit Report issued by **Ms. Surbhi Bansal**, Internal Auditor of the Company for the Financial Year ended on 31st March, 2024 placed before the Board.

Item 8. To consider and approve the Secretarial Audit Report issued by M/s Ranjit Tripathi & Associates for the Financial Year 2023-24:

In terms of the requirements of Section 204 of Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the Board may take note of the Secretarial Audit Report issued by **M/s Ranjit Tripathi & Associates**, Secretarial Auditor of the Company for the Financial Year ended on 31st March, 2024 placed before the Board.

Item 9. To fix the date, time and mode for convening the 32nd Annual General Meeting of the Company:

In pursuance to the requirements of Section 96 of Companies Act, 2013 the information for date, time and mode for convening the 32nd Annual General Meeting of the Company shall be placed before the Board. The Board may consider, discuss and finalize the following matter with or without modifications, if any and authorize the Company Secretary of the Company to sign the related documents:

S. No	Particulars	Details
1.	Date of AGM	16.09.2024
2.	Time of AGM	03:00 P.M.
3.	Mode of AGM	Video Conferencing

Item10. To consider, discuss and approve the important dates and information relating to E-Voting at ensuing AGM of the company:

In terms of the requirements of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the material information as provided hereunder required to be finalized for conducting of E-Voting process at the 32nd Annual General Meeting of the Company shall be placed before the Board. The Board may consider, discuss and finalize the matter and authorize the Company Secretary of the Company to sign the related documents:

S. No	Particulars	Details
1.	Cut of date for E-Voting	07.09.2024
2.	Voting Start Date & time	10.09.2024- 11.00 A.M.
3.	Voting End Date & time	13.09.2024- 05.00 P.M.
4.	Date & time of AGM	16.09.2024
5.	Date for submission of report by Scrutinizer	14.09.2024
6.	Date of declaration of AGM results.	16.09.2024

Further details shall be specifically decided at the Board Meeting for conducting the E-Voting process at the 32nd Annual General Meeting of the Company.

Item No. 11 To consider, discuss and approve the appointment of Scrutinizer for scrutinizing the E-Voting process at ensuing AGM of the company:

The consent letter of CS Jyoti Khanna and draft resolution proposing to appoint CS Jyoti Khanna, Practicing Company Secretary as Scrutinizer of the Company for conducting the E-Voting process at the 32nd Annual General Meeting of the Company shall be placed before the Board. The Board may consider, discuss and approve the same by passing following resolution, with or without modification, in this regard:

“RESOLVED THAT in terms of the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the consent of Board of Directors of the Company be and is hereby accorded to appoint CS Jyoti Khanna, Practicing Company Secretary having Registered Office of his Firm at M/s JRP & Associates as Scrutinizer of the Company for conducting the E-voting process at the 32nd Annual General Meeting of the Company.”

“RESOLVED FURTHER THAT in the opinion of the Board, CS Jyoti Khanna, Practicing Company Secretary is efficiently capable of scrutinizing the E- voting process in a fair and transparent manner and that remuneration paid to him shall be mutually decided between the parties.”

“RESOLVED FURTHER THAT any, Directors of the Company be and are hereby severally authorized to do all such acts, deeds, things & execute all documents, undertaking as may be considered necessary in connection with or incidental for giving effect to the aforesaid resolution.”

Item12. To approve the draft notice along with the items thereof individually required for calling of 32nd Annual General Meeting of the Company and to authorize the Company Secretary to issue notice for the same to all the eligible persons:

In terms of the provisions of Section 101 and 102 of Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the draft notice for calling the 32nd Annual General Meeting of the Company shall be placed before the Board. The Board may consider, discuss and finalize the notice, with or without modifications, if any and authorize the Company Secretary of the Company to sign the related documents:

NOTICE FOR CALLING 32ND ANNUAL GENERAL MEETING OF THE COMPANY:

NOTICE IS HEREBY GIVEN THAT 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ACE STONE CRAFT LIMITED WILL BE HELD ON MONDAY, THE 16TH DAY OF SEPTEMBER, 2024 THROUGH VIDEO CONFRECEING AT 3:00 P.M. TO TRANSACT WITH OR WITHOUT MODIFICATIONS AS MAY BE PERMISSIBLE, THE FOLLOWING BUSINESSES:

A. ORDINARY BUSINESS:

- i) Adoption of Annual Accounts;
- ii) To appoint a director in place of Chetan Sharma, who retires by rotation and offers himself for re-appointment;

Item 13. To consider, discuss and approve the draft Board Report including draft Annual Report of the Company, as a whole, for the FY 2023-24

In terms of the requirements of Section 134 of Companies Act, 2013 read with rule 8 of Companies (Accounts) Rules, 2014, the Board may consider the Board Report, Auditor Report and Annual Report of the Company for the Financial Year ended on 31st March, 2024.

Item14. To fix the Book Closure Period as per Section 91 of Companies Act, 2013 and Regulation 42 of SEBI(LODR), Regulations 2015 for the purpose of Annual General Meeting of the Company.

In pursuance to the provisions of Section 91 of Companies Act, 2013 and Regulation 42 of SEBI(LODR), Regulations 2015, the Board may finalize the term for Closing the Books of the Company for the purpose of Convening 32nd Annual General Meeting of the company.

Item 15. To consider and adopt the Unaudited Financial Results for the Quarter ended 30th June, 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

Unaudited Financial Results for the Quarter ended on 30th June, 2024, approved and signed by **M/s A Sachdev & Co.**, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board in the Meeting.

Item 16. To take note of the Limited Review Report furnished by the statutory auditors of the Company for the Quarter ended 30th June, 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 Limited Review Report for the Quarter ended on 30th June, 2024, approved and signed by **M/s A Sachdev & Co.** Statutory Auditors of the Company and reviewed by the Audit Committee, placed before the Board in the Meeting.

Item 17. To take note of Quarterly Compliances made by the Company for the 01st Quarter of the FY 2024-25 ended on 30th June, 2024 as per requirement of SEBI (LODR), 2015:

The signed documents as mentioned hereunder relating to Quarterly Compliances made by the Company for the 01st Quarter and three months of the FY 2024-25 ended on 30th June, 2024 shall be placed before the Board for taking note of the same:

- A. Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;
- B. Statement of Investor Complaint pursuant to Regulation 13 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;
- C. Re- Conciliation of Share Capital Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018;

Item no. 18: To appoint Internal Auditor of the Company for the Financial Year 2024-25

The Board upon the recommendation made by Audit Committee considers the appointment of Internal Auditor of the Company for the Financial Year 2024-25 and if approved, pass a resolution in this behalf.

Item no. 19: To appoint Secretarial Auditor of the Company for the Financial Year 2024-25

The Board upon the recommendation made by Audit Committee considers the appointment of Secretarial Auditor of the Company for the Financial Year 2024-25 and if approved, pass a resolution in this behalf.

Item No. 20: Any other Item which the Board may decide, with the permission of Chairman

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.

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