

# ACE STONE CRAFT LIMITED

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CIN: L26994OR1992PLC003022

**Date: 23.05.2024**

**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. 02/2024-25**) of the Company is scheduled to be held as follows through video conferencing:

Day : Thursday  
Date : 30<sup>th</sup> May, 2024  
Time : 12:00 PM

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

Thanking you,

Yours Faithfully  
For **ACE STONE CRAFT LIMITED**

**ASHUTOSH GOEL**  
**MANAGING DIRECTOR**  
**(DIN: 06420478)**

**ACE STONE CRAFT LIMITED**

**AGENDA**

**FOR**

**BOARD MEETING (SERIAL NO. 02/2024-25)**

**DATE & DAY: 30<sup>TH</sup> MAY, 2024 (THURSDAY)**

**TIME: 12:00 P.M.**

**THROUGH VIDEO CONFERENCING**

## ACE STONE CRAFT LIMITED

**Date & Day :** 30<sup>th</sup> May, 2024 (Thursday)

**Time:** 12:00 P.M. (Through Video Conferencing)

<b>S. No.</b>	<b>Agenda Item</b>	<b>Submitted for</b>
<b>1.</b>	To appoint the Chairman and count the Quorum of the meeting.	Appoint and Count
<b>2.</b>	To grant leave of absence to the directors who are unable to attend the meeting, if any.	Approval
<b>3.</b>	To ratify and adopt the minutes of the last Board Meeting held on 18 <sup>th</sup> April, 2024.	Consideration and Adoption
<b>4.</b>	To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31 <sup>st</sup> March, 2024.	Taking Note
<b>5.</b>	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and year ended on 31 <sup>st</sup> March, 2024.	Taking Note
<b>6.</b>	To take note of the Certificate issued by Practicing Company Secretary, on reconciliation of share capital held in depositories and in physical form with the issued capital for the Quarter and year ended on 31 <sup>st</sup> March, 2024.	Taking Note
<b>7.</b>	To consider and adopt the Audited Financial Results and Audit Report for the Quarter and year ended on 31 <sup>st</sup> March, 2024.	Consideration and Adoption
<b>8.</b>	To Take note of the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the Quarter ended on 31 <sup>st</sup> December, 2024.	Taking Note
<b>9.</b>	To Take note of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31 <sup>st</sup>	Taking Note

	March, 2024.	
<b>10.</b>	To consider and approve the appointment of Mr. Raj Kumar Jha as CFO of the Company	Approval
<b>N O T I F I E S</b>	<b>11.</b> To take note of Certificate issued by Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31 <sup>st</sup> March, 2024.	Taking Note
<b>12.</b>	To authorize directors for signing of forms, returns, documents etc. with various Authorities;	Authorize
<b>13.</b>	Other items with the permission of Chairman	
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### **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 18th April, 2024:**

Minutes of the last Board Meeting held on 18<sup>th</sup> April, 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 take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31st March, 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 year ended on 31st March, 2024, 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 year ended on 31st March, 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 year ended on 31st March, 2024; placed before the Board.

**Item 6. To take note of the Certificate issued by Practicing Company Secretary, on reconciliation of share capital held in depositories and in physical form with the issued capital for the Quarter and year ended on 31st March, 2024:**

In terms of the requirements of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 the Board may take note of the certificate issued by **M/s Sameer Kishore Bhatnagar**, Practicing Company Secretary for Reconciliation of Share Capital held in depositories and in physical form with the issued capital for the Quarter and year ended on 31st March, 2024; placed before the Board.

**Item 7. To consider and adopt the Audited Financial Results and Audit Report for the Quarter and year ended on 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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 8. To take note of Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the Quarter and year ended on 31st March, 2024:**

In terms of the requirements of Regulations 74(5) of the SEBI (Depository & Participants) Regulations 2018 the Board may take note of the Certificate received from M/s Mas Services Limited, Registrar & Transfer Agent of the Company for the Quarter and year ended on 31st March, 2024; placed before the Board.

**Item 9. To Take note of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31<sup>st</sup> March, 2024:**

In terms of the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Compliance Certificate given under the hand of Company Secretary of the Company and M/s. Skyline Financial Services Private Limited for the Quarter and year ended 31<sup>st</sup> March, 2024.

**Item 10: To consider and approve the Appointment of Mr. Raj Kumar Jha as CFO of the Company:**

The directors may consider and approve the appointment of Mr. Raj Kumar Jha as CFO of the Company with effect from 30<sup>th</sup> May, 2024.

**Item 11. To take note of Certificate issued by Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31<sup>st</sup> March, 2024:**

In terms of the requirements of Regulation 40(9) of the SEBI Listing Obligations and Disclosures Requirements) 2015 the Board may take note of the compliance certificate issued by **M/s Sameer Kishore Bhatnagar**, Practicing Company Secretary for transfer, transmission or transposition of securities within 30 days of date of lodgments of request; placed before the Board.

**Item 12: 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 13. 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.