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

Subject: Outcome and Proceedings of 33rd Annual General Meeting (AGM) of Ace Stone Craft Limited

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the proceeding of the 33rd Annual General Meeting of the members of the Ace Stone Craft Limited ("Company") held on Tuesday, the 30th day of September, 2025 at 03:00 P.M. and concluded at 03:24 P.M through Video Conferencing. The Meeting was held in compliance with the circulars of Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions.

The businesses mentioned in the Notice dated September 08, 2025 were duly transacted in the meeting. Summary of the proceedings of the meeting is enclosed herewith as **Annexure A.**

This is for your information and records.

Thanking You,
Ace Stone Craft Limited

ASHUTOSH GOEL

Digitally signed by ASHUTOSH GOEL
DN: c=IN, o=Personal, postalCode=250002, l=Meerut, st=Uttar Pradesh, street=C/O Yogendra Goel, D-10 Rajkamal Enclave, Delhi Road, Near Rithani , Meerut, Meerut, Uttar Pradesh - 250002, title=0684, 2.5.4.20=c3cac36d7a80878b41696d1a3a62ed26a0c365b577972163c251513d4bf4aa3f, serialNumber=ed930d907a2e47df8e82f1d4050904e9cb8ad9d1efd27ebb4c96e8eedbf8a077, email=akbuildersashu@gmail.com, cn=ASHUTOSH GOEL
Date: 2025.09.30 18:46:45 +05'30'

Ashutosh Goel
Managing Director
DIN: 02391232

ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING

I. Date, time and Venue of the Meeting:

The 33rd Annual General Meeting ("AGM") of Ace Stone Craft Limited ("the Company") was held on Tuesday, September 30, 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circular issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI Circular), applicable provision of the Companies Act, 2013, and the rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company situated at Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack-753004, Orissa. The Chairman welcomed the Members to the Meeting and Company Secretary briefed them on the points relating to the participation at the Meeting through VC.

II. Brief Details of items deliberated and result thereof:

DIRECTORS IN ATTENDENCE
Mr. Ashutosh Goel joined over VC from Meerut Managing Director of the company
Ms. Kavita Agarwal joined over VC from Assam Independent Director
Ms. Bijita Nayak joined over VC from Delhi Independent Director
Ms. Vidushi joined over VC from Faridabad Independent Director
Mr. Anupam Shukla joined over VC from Gurgaon Director
Mr. Chetan Sharma joined over VC from Jalandhar Director
Ms. Diksha joined over VC from New Delhi Independent Director
OTHER REPRESENTATIVES
CA Gaurav Garg joined over VC from New Delhi Statutory Auditor
Ms. Jyoti joined over VC from New Delhi Secretarial Auditor and Scrutinizer
QUORUM OF THE MEETING
A Total 39 shareholders attended the meeting through video conferencing.

The Meeting was commenced at 03:00 P.M. (IST) and concluded at 03:24 P.M excluding time allowed for e-voting at AGM.

Mr. Shivam Taneja, Company Secretary and Compliance officer, extended a warm welcome to all esteemed Members, Directors, Senior Executives, Statutory Auditor, Secretarial Auditor, and Scrutinizer, who have joined the 33rd Annual General Meeting of the Company.

Mr. Ashutosh Goel, Managing Director of the Company extended a warm welcome to the Members, Senior Executives, and the authorized representatives of the Statutory Auditor, Secretarial Auditor, and Scrutinizer. Upon confirmation of the requisite quorum by Mr. Ashutosh Goel, Managing Director, the Meeting was duly called to order.

The Company Secretary further informed the members that the AGM was being conducted through Video Conferencing and Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, MCA and SEBI Circulars. The deemed venue of the Meeting was the Registered Office of the Company at Cuttack, Orrisa.

He introduced the Board members and requested the Board members to indicate the locations from where they were attending the meeting which were mentioned as below:

Name of the Board Member	**Location from where the member participated in the meeting**
Mr. Ashutosh Goel	Meerut
Ms. Kavita Agarwal	Assam
Ms. Bijita Nayak	Delhi
Ms. Vidushi	Faridabad
Mr. Anupam Shukla	Gurugran
Mr. Chetan Sharma	Jalandhar
Ms. Diksha	New Delhi

He further briefed the Members on certain procedural aspects relating to participation in the Meeting through Video Conferencing (VC).

The Company Secretary informed the Members that, as the AGM was held through VC, physical attendance was dispensed with. Accordingly, there was no requirement for the appointment of proxies and the register of proxies was not applicable. Statutory registers and other documents, as required under the Act, were made available for inspection in electronic mode.

It was further informed that the Notice of the AGM dated September 08, 2025, along with the Annual Report of the Company for the Financial Year 2024–25, had been sent within statutory timelines to all Members whose email addresses were registered with the Company/Registrar and Transfer Agent (MAS Services Limited – "MAS/RTA") or Depository Participants (DPs). A public notice to this effect was also published in newspapers. In compliance with SEBI Listing Regulations, a letter was sent to Members whose e-mail addresses were not registered, providing a web link to access the Annual Report.

The Notice of the AGM and the Annual Report were also hosted on the Company's website and that of the Stock Exchange (MSE Limited). With the consent of the Members present, the Notice convening the 33rd AGM was taken as read.

The Company Secretary informed the Members that pursuant to the provision of the Companies Act, 2013 and Regulation 44 of Listing Regulation, the Company had engaged the Services of National Security Depository Limited (NSDL) to provide remote e-voting facility & e-voting facility during the AGM. Members who had not exercised their right to vote through remote e- voting were entitled to vote during the meeting and 15 minutes thereafter.

It was noted that the Board of Directors has appointed Ms. Jyoti as the Scrutinizer to oversee the e-voting process. The Consolidated Voting Results along with the Scrutinizer's Report would be made available on the Company's website (www.acestonecraft.com), the NSDL website (www.evoting.nsdl.com), and simultaneously submitted to MSE Limited within the stipulated timeline.

The Company Secretary clarified that, since voting had already been conducted through remote e-voting, there would be no requirement for proposing and seconding of the resolutions during the Meeting. Members who had not yet cast their votes were requested to do so on the NSDL e- voting platform, which remained open for 15 minutes post conclusion of the Meeting.

The following items of businesses, as per the Notice of AGM dated 08th September, 2025, were transacted at the meeting through e-voting:

Item No.	Details of the Agenda	Resolution required
1.	To receive consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Chetan Sharma (DIN: 08204492), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for Re- Appointment.	Ordinary Resolution
3.	To appoint M/s A. Sachdev & Co., Chartered Accountants Firm Registration No. 001307C), as Statutory Auditors and fix their remuneration.	Ordinary Resolution
4.	To appoint M/s. JRP & Associates (CP No.20647), Practicing Company Secretaries, as Secretarial Auditors of the Company	Ordinary Resolution
5.	To approve regularization of Additional Director Ms. Vidushi (DIN: 10535697) as Non-Executive Independent Director of the Company.	Special Resolution

Thereafter, the Company Secretary invited the registered Speaker Shareholders to share their queries, comments, and suggestions. The Shareholders were called in the order of registration, but no shareholder present at that time to ask questions.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

Thanking you,

By the order of the Board of
Ace Stone Craft Limited

ASHUTOSH GOEL

Digitally signed by ASHUTOSH GOEL
DN: c=IN, o=Personal, postalCode=250002, l=Meerut, st=Uttar Pradesh, street=C/O Yogendra Goel, D-10 Rajkamal Enclave, Delhi Road, Near Rithani , Meerut, Meerut, Uttar Pradesh - 250002, title=0684, 2.5.4.20=c3cac36d7a80878b41696d1a3a62ed26a0c365b577972163c251513d4bf4aa3f, serialNumber=ed930d907a2e47df8e82f1d4050904e9cb8ad9d1efd27ebb4c96e8eedbf8a077, email=akbuildersashu@gmail.com, cn=ASHUTOSH GOEL
Date: 2025.09.30 18:48:04 +05'30'

Ashutosh Goel
Managing Director
DIN: 02391232