



**JRP & ASSOCIATES
COMPANY SECRETARIES**

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Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ACE Stone Craft_Limited
Plot No.1210, Mahanadivihar
P.O. Nayabazar, Cuttack, OR-753004

Sub: Consolidated Report of Scrutinizer on Remote e-voting and e-voting during the 32nd AGM of the Members of ACE Stone Craft_Limited ("the Company") held on Monday, September 16, 2024, at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Jyoti, JRP & Associates, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 32nd AGM of the Company held on Monday, September 16, 2024 at 03.00 P.M. through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No.20/2020 dated 5th May, 2020 and Circular No. 09/2023 dated 25th September 2023 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has also issued circular in continuation to previous Circulars dated 12th May, 2020, Circular dated 15th January, 2021, Circular dated 13th May, 2022 further extended the relaxation vide Circular No. SEBI/HO/CFD/PoD-2/P/C1R12023 dated 5th January, 2023, master Circular no. SEBI/HO/CFD/PoD2/CIRIP/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/C1R12023/167 dated 7th October 2023 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 32nd AGM, do hereby submit my report as follows:

1. The notice dated August 22, 2024 of the 32nd AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.




2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
3. The Members holding shares as on Monday, September 09, 2024 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 32nd AGM.
4. The period for remote e-voting commenced on Friday, September 13, 2024, at 9:00 a.m. (1ST) and ended on Sunday September 15, 2024 at 5:00 p.m. (1ST). The remote e-voting module was disabled by NSDL for voting thereafter.
5. After the conclusion of the AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
7. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
8. I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from NSDL e-voting portal.

I now submit my consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolutions as under:

Resolution No. 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.



The image shows a handwritten signature in black ink over a circular stamp. The stamp is for 'M. R. P & ASSOCIATES' located in 'New Delhi'. The text 'Company Secretaries' is written around the bottom inner edge of the stamp.

Ordinary Resolution							
Particulars	No. of shareholders voted	Total no. of valid shares voted	Valid votes in favour of resolution		Valid votes against the resolution		Invalid Votes
			No. of shares	% of total valid votes	No. of shares	% of total valid votes	No. of shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	34	3,075,005	3074405	99.98	600	0.020	0
Total	34	3,075,005	3074405	99.98	600	0.020	0

Therefore the resolution No. 1 has been passed through requisite majority.

Resolution No. 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							
Particulars	No. of shareholders voted	Total no. of valid shares voted	Valid votes in favour of resolution		Valid votes against the resolution		Invalid Votes
			No. of shares	% of total valid votes	No. of shares	% of total valid votes	No. of shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	34	3,075,005	3074405	99.98	600	0.020	0
Total	34	3,075,005	3074405	99.98	600	0.020	0

Therefore the resolution No. 2 has been passed through requisite majority.

Resolution No. 3

To appoint the Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'J R P & ASSOCIATES' at the top, 'New Delhi' in the center, and 'Company Secretaries' at the bottom.

Ordinary Resolution							
Particulars	No. of shareholders voted	Total no. of valid shares voted	Valid votes in favour of resolution		Valid votes against the resolution		Invalid Votes No. of shares
			No. of shares	% of total valid votes	No. of shares	% of total valid votes	
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	34	3,075,005	3074405	99.98	600	0.020	0
Total	34	3,075,005	3074405	99.98	600	0.020	0

Therefore the resolution No. 3 has been passed through requisite majority.

Resolution No. 4

Regularization of Additional Director, Ms. Bijita Nayak (DIN: 10509655) as Director of the company.

Special Resolution							
Particulars	No. of shareholders voted	Total no. of valid shares voted	Valid votes in favour of resolution		Valid votes against the resolution		Invalid Votes No. of shares
			No. of shares	% of total valid votes	No. of shares	% of total valid votes	
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	34	3,075,005	3074405	99.98	600	0.020	0
Total	34	3,075,005	3074405	99.98	600	0.020	0

Therefore the resolution No. 4 has been passed through requisite majority.

Resolution No. 5

Regularization of Additional Director, Mr. Anupam Shukla (DIN: 02391232) as Director of the company.



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Special Resolution							
Particulars	No. of shareholders voted	Total no. of valid shares voted	Valid votes in favour of resolution		Valid votes against the resolution		Invalid Votes
			No. of shares	% of total valid votes	No. of shares	% of total valid votes	No. of shares
E-Voting (Voting at AGM)	0	0	0	0	0	0	0
Remote E-Voting	34	3,075,005	3074405	99.98	600	0.020	0
Total	34	3,075,005	3074405	99.98	600	0.020	0

Therefore the resolution No. 5 has been passed through requisite majority.

Thanking You,

**For JRP & Associates
Company Secretaries**



 (CS Jyoti)

Jyoti
Proprietor
M.No. 11656
CP No. 20647
UDIN: F011656F001239146

Date: September 18, 2024
Place: Delhi