



**JRP & ASSOCIATES
COMPANY SECRETARIES**

Address:- A-55, Ground Floor,
Anarkali Garden, Main Road,
Near Karkardooma Court,
Jagat Puri, , Delhi-110051

Contact No.- 9911126123, 8810504300

Email Id: - jyotikhanna343@gmail.com

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 33rd AGM of the Members of ACE Stone Craft Limited ("the Company") held on Tuesday, September 30, 2025, 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 33rd AGM of the Company held on on Tuesday, September 30, 2025 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 33rd AGM, do hereby submit my report as follows:

1. The notice dated September 5, 2025 of the 33rd 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 Tuesday, September 23, 2025 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 33rd AGM.
4. The period for remote e-voting commenced on Saturday, September 27, 2025, at 9:00 a.m. (1ST) and ended on Monday September 29, 2025 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, 2025 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	36	8117435	8117345	99.99	90	0.01	0
Total	36	8117435	8117345	99.99	90	0.01	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	36	8117435	8117245	99.99	190	0.01	0
Total	36	8117435	8117245	99.99	190	0.01	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	% 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	36	8117435	8117345	99.99	90	0.01	0
Total	36	8117435	8117345	99.99	90	0.01	0

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

Resolution No. 4

To appoint Ms JRP and Associates Practicing Company Secretaries as Secretarial Auditors of the Company.

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	36	8117435	8117345	99.99	90	0.01	0
Total	36	8117435	8117345	99.99	90	0.01	0

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

Resolution No. 5

To approve regularization of Additional Director Ms Vidushi DIN 10535697 as Non Executive Independent Director of the Company.

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

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	36	8117435	8117245	99.99	190	0.01	0
Total	36	8117435	8117245	99.99	190	0.01	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: F011656G001419777

Date: October 01, 2025
Place: Delhi

Voting results

Record date	23-09-2025
Total number of shareholders on record date	13219
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3400500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3400500	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20091600	8117435	40.4021	8117245	190	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20091600	8117435	40.4021	8117245	190	99.9977
Total		23492100	8117435	34.5539	8117245	190	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Chetan Sharma (DIN: 08204492), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for Re- Appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3400500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3400500	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20091600	8117435	40.4021	8117245	190	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20091600	8117435	40.4021	8117245	190	99.9977
Total		23492100	8117435	34.5539	8117245	190	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s A. Sachdev & Co., Chartered Accountants, as the Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3400500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3400500	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20091600	8117435	40.4021	8117345	90	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20091600	8117435	40.4021	8117345	90	99.9989
Total		23492100	8117435	34.5539	8117345	90	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. JRP & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3400500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3400500	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20091600	8117435	40.4021	8117345	90	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20091600	8117435	40.4021	8117345	90	99.9989
Total		23492100	8117435	34.5539	8117345	90	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve regularization of Additional Director Ms. Vidushi (DIN: 10535697) as Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3400500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3400500	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	20091600	8117435	40.4021	8117245	190	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20091600	8117435	40.4021	8117245	190	99.9977
Total		23492100	8117435	34.5539	8117245	190	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

