

Gautam Chhaparia & Co.
Company Secretaries



FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

28th Annual General Meeting of Equity Shareholders of

ACE STONE CRAFT LIMITED

Held on Thursday, the 12th day of November, 2020 at 10.00 A.M

Plot No. 1210, Mahanandvihar

P.O. Naya Bazaar, Cuttak-753004 Orissa

Dear Sir,

I, Gautam Kumar Practicing Company Secretary, having office at Gautam Kumar, 68, Jessore Road, Shyam Nagar 6th Floor, Unit No. 616, Kolkata, West Bengal, appointed as Scrutinizer by the Board of Directors of **ACE STONE CRAFT LIMITED** at their meeting held on 12/11/2020 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 109 of the Companies Act 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 28th Annual General Meeting submit our report as under:-

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence/ authorise representative and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found Defective.
4. The result of the Poll is as under:

(a) Resolution No. 1 (Ordinary Resolution)

To consider and adopt the Audited Financial Statement of the Company for the year



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ended March 31st, 2020, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	12934800	100%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(b) Resolution No. 2 (Ordinary Resolution)

To appoint Director Mr. Anil Arya (DIN : 05153603) who retires by rotation at this Annual General Meeting and being eligible, offer himself for reappointment.

(i) Voted in favour of the resolution :



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Kolkata- 700055, West Bengal, Email: gautamchhaparia@gmail.com
Mob.09313516855, 7979965319



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	12934800	100%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(c) **Resolution No. 3 (Ordinary Resolution)**

To Appoint the Statutory Auditors and fix their remuneration and in this regard.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	12934800	100%

(ii) Voted against the resolution:



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Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Company Secretary/ Director Authorised by Board for safe keeping.

Thanking you,

Yours faithfully,



Gautam Kumar
Scrutinizer
Membership No.: 9797
C P No 12093
(Gautam Chhaparia & Co.)

Place: Kolkata
Date: 17/11/2020