



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.-ACE/STX/2021-22/15

To

Date: 30.06.2021

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Company Symbol: ACEINTEG

Subject: Outcome of Board Meeting held on Wednesday, June 30, 2021

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on Wednesday, the 30th day of June, 2020 starts at 11:30 a.m. and concluded at 04:00 p.m., considered and approved, inter-alia the following businesses:

1. The Board considered and approved the Audited Financial Results of the Company for the half year and year ended on March 31, 2021. (Annexure 1)
2. The Board considered the re-appointment of Mr. Chandra Shekhar Verma (DIN: 01089951) as a Managing Director of the Company as per the managerial remuneration prescribed in August 28, 2019 Board Meeting subject to the ratification of shareholders at the ensuing Annual General Meeting.(Brief Profile attached Annexure 2)
3. The Board noted the resignation of Mr. Vikram Gandhi from the post of Independent Director of the Company.
4. The Board noted the resignation of Mr. Ranjeet Singh from the post of Company Secretary and Compliance Officer of the Company.
5. The Board discussed the appointment of Mr. AnadiShrivastav (DIN: 08977726) as Additional Director of the Company. (Brief Profile attached Annexure 3)
6. The Board discussed the appointment of Mrs. Abha Jain (Membership No. A61853) as Company Secretary and Compliance Officer of the Company. (Brief Profile attached Annexure 4)
7. The Board discussed the appointment of M/s. Atiuttam Singh & Associates as Secretarial Auditor for the conducting the Secretarial Audit for the Financial year 2021-22. (Brief Profile attached Annexure 5)

In addition to the above, other matters were also discussed in the Board Meeting.

You are kindly requested to take the above information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA SHEKHAR VERMA
MANAGING DIRECTOR
DIN: 01089951



Company Symbol: ACEINTEG
Subject: - Intimation of Audited Financial Results of the Company
for the half year and year ended on March 31, 2021

Dear Sir/Madam,

This is to inform you that the Audited Financial Results of the Company for the half year and year ended on March 31, 2021 have been approved by the Board of Directors in their meeting held on June 30, 2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the Audited Financial Results of the Company along with the Auditors Report thereon for the half year and year ended on March 31, 2021.

You are kindly requested to take the above information on your record.

M/S Ace Integrated Solutions Ltd.

(Formerly known as Ace Integrated Solutions (P) Ltd.)

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Patparganj Industrial Area, Delhi-110092
CIN: L74140DL1997PTC088373, email:-ceo@aceintegrated.com, Phone: 011-22182970

STATEMENT OF ASSETS AND LIABILITIES

Particulars	(In Lakhs)	
	12 Months accounting year ended (31/03/2021)	12 Months Previous accounting year ended (31/03/2020)
	Audited	Audited
	₹	₹
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	680.00	680.00
(b) Reserves and Surplus	1,010.50	996.63
(c) Money received against share warrants		
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities (Net)	33.71	90.25
(c) Other Long term liabilities	9.88	13.59
(d) Long term provisions		
(4) Current Liabilities		
(a) Short-term borrowings		
(b) Trade payables (Non MSME)	8.42	8.33
(c) Trade Payables (MSME)	68.68	138.57
(d) Other current liabilities	107.04	74.75
(e) Short-term provisions	14.40	14.01
	58.79	56.48
Total	1,991.42	2,072.62
II. Assets		
(1) Non-current assets		
(a) Propety, Plant & Equipments		
(i) Tangible assets	217.25	211.02
(ii) Intangible assets		
(iii) Capital work-in-progress		
(iv) Intangible assets under development		
(b) Non-current investments	54.23	54.23
(c) Deferred tax assets (net)		
(d) Long term loans and advances	715.74	595.93
(e) Other non-current assets		
(2) Current assets		
(a) Current investments		
(b) Inventories	18.06	119.79
(c) Trade receivables		
(d) Cash and cash equivalents	666.90	772.96
(e) Short-term loans and advances	88.78	133.26
(f) Other current assets	07.14	37.19
	163.32	148.24
Total	1,991.42	2,072.62

For ACE INTEGRATED SOLUTIONS LIMITED

Date: 30/06/2021
Place: Delhi

Rohit Goel
CFO

Chandra Shekhar Verma
(MANAGING DIRECTOR)
DIN: 01089951

M/S Ace Integrated Solutions Ltd.

(Formerly known as Ace Integrated Solutions (P) Ltd.)

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CIN: L74140DL1997PTC088373, email: ceo@aceintegrated.com, Phone: 011-22162970

Statement of Standalone Audited Financial Results for the Year ended on 31st March, 2021

Particulars	6 months ended (31/03/2021) (Audited)	6 months ended (30/09/2020) (Unaudited)	6 months ended (31/03/2020) (Audited)	12 Months accounting year ended (31/03/2021) (Audited)	12 Months Previous accounting year ended (31/03/2020) (Audited)
1 (a) Net sales/income from Operations	670.38	95.08	336.71	756.76	1,351.53
(b) Other Income (incl. on Income Tax Refund Bank Interest & Rental Income)	11.90	5.21	18.27	17.11	44.21
Total Income	682.58	100.30	353.98	772.88	1,395.74
2 Expenditure					
a) Expenses for Conduction of recruitment Examination	242.55	43.55	33.42	286.10	673.44
b) Purchases	90.13	36.18	89.50	126.31	56.70
c) Employee benefit expense	47.25	45.64	79.16	53.09	141.61
d) Depreciation and amortization expense	24.02	22.49	23.55	46.51	47.20
e) Finance Cost	2.26	5.96	11.27	8.22	7.23
f) Other expenses	145.02	63.04	74.92	208.06	284.96
Total Expenditure	551.23	217.06	312.22	768.29	1,261.05
3 Profit from Operations before Other Income Finance Cost, exceptional and extraordinary items and tax (1-2)	131.34	(116.76)	41.76	4.58	134.65
4 Exceptional items	131.34	(116.76)	41.76	4.58	134.65
5 Profit before exceptional and extraordinary items and tax (3+4)	131.34	(116.76)	41.76	4.58	134.65
6 Extraordinary items					
7 Profit before Tax	131.34	(116.76)	41.76	4.58	134.65
8 Tax Expenses including Deferred Tax Liability/Assets	0.71	-	7.84	0.71	35.07
a) Current Assets	4.42	-	5.94	4.42	-
b) Deferred Tax	(3.71)	-	(4.05)	(3.71)	-
c) Income Tax Adjustment			4.95		
9 Profit (Loss) for the period from continuing operations (7-8)	130.64	(116.76)	33.92	13.83	99.64
10 Profit (Loss) for the period from discontinued operations					
11 Tax Expenses of Discontinuing Operations					
12 Profit & Loss for the period	130.64	(116.76)	33.92	13.83	99.64
13 Earning per share (EPS) (Basic & Diluted)	1.92	(1.72)	0.50	0.20	1.47

FOR ACE INTEGRATED SOLUTIONS LIMITED

Date: 30/06/2021

Place: Delhi

Rohit Goel
CFO

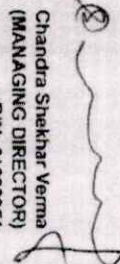
Chandra Shekhar Verma
(MANAGING DIRECTOR)
DIN: 01089951


Note:

- 1 The above financial results for the year ended March 31, 2021 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on June 30, 2021.
- 2 The above Audited Financial Results is subject to Audit Report as furnished by the Statutory Auditors and approved by the Board of Directors of the Company as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- 3 The Company operates only in one business segment. Hence, no separate information for segment wise disclosure is given.
- 4 Figures of previous period/year have been regrouped / reclassified / recast wherever necessary to make the financial statement comparable.
- 5 The figures of last half year are balancing figure between audited figures in respect of full financial year 2020-21 and half year ended figure on 30-09-2020.

Date: 30/06/2021
Place: Delhi

For ACE INTEGRATED SOLUTIONS LIMITED


Chandra Shekhar Verma
(MANAGING DIRECTOR)
DIN: 010899951


Rohit Goel
CFO

ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Cash Flow Statement for the year ended 31st March, 2021

PARTICULARS	Amount in Rs.	
	2020-21	2019-20
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Befor Tax as per Statement of Profit and Loass	1,458,459.00	13,465,265.00
Adustment for:-		
Profit/Loss on sale/Discard of Property, Plant And Equipment		(141,300.00)
Depreciation and amortization expenses	4,650,769.00	4,720,302.00
Intrest income	(1,181,384.00)	(3,880,113.00)
Finance Cost	821,669.00	1,722,610.00
Operating profit before working capital changes	5,749,513.00	15,886,764.00
Adjusted for:		
Trade and Other Receivables	16,276,304.00	(13,217,329.00)
Trade and Other Payables	(3,482,681.00)	(6,701,675.00)
Cash Generated from Operations	12,793,623.00	(4,032,240.00)
Taxes Paid (Net)	(442,000.00)	(4,185,217.00)
Net Cash used in Operating Activities	12,351,623.00	(8,217,457.00)
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plat and Eqipment and Intengible Assests	(5,273,943.00)	(733,367.00)
Proceeds from disposal of Property, Plat and Equipment and Intengible Assets		420,000.00
Intrest Income	1,181,384.00	3,880,813.00
Long term Loans and Advances	(11,981,128.00)	3,903,344.00
Net cash Flow from Investing Activities	(16,073,687.00)	7,470,790.00
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Repayment of Borrowing	(5,653,990.00)	(283,761.00)
Intrest and Bank Charges Paid	(821,669.00)	(1,722,610.00)
Net cash used in Financing Activities	(6,475,659.00)	(2,006,371.00)
Net Decrease in Cash & Cash Equivalentants	(4,448,212.00)	(2,753,038.00)
Opening Balance of Cash and Cash Equivalentants	13,326,268.00	16,079,306.00
Closing Balance of Cash & cash Equivalentants (refer note 14)	8,878,056.00	13,326,268.00

For ACE INTEGRATED SOLUTIONS LTD

Chandra Shekhar Verma
(MG. DIRECTOR)
DIN 01089951Rohit Gool
(Chief Financial Officer)PLACE : Delhi
DATE : 30/06/2021



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Certification by Managing Director and Chief Financial Officer of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year and year ended on March 31, 2021

We, Chandra Shekhar Verma, Managing Director of the Company and Rohit Goel, Chief Financial Officer of Ace Integrated Solutions Limited do hereby certify that, we have reviewed Audited Financial Results of the Company for the half year and year ended on March 31, 2021 and to the best of our knowledge and belief:

- (i) The Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- (ii) These Results together present a true and fair view of the company's affairs and are in compliance with the existing accounting standards and/or applicable laws regulations.

For ACE INTEGRATED SOLUTIONS LIMITED


CHANDRA SHEKHAR VERMA
(MANAGING DIRECTOR)
DIN: 01089951


ROHIT GOEL
(CHIEF FINANCIAL OFFICER)

Date: 30.06.2021
Place: Delhi



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

DECLARATION

Pursuant to the provision of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we hereby declare and confirm that M/s. Sadana & Co. Chartered Accountants (Firm Registration No. 011616N) Statutory Auditors of the Company have issued an Auditor's Report with un-modified opinion on Standalone Audited Financial Results of the Company for the half year and year ended on March 31, 2021 which have been approved by the Board of Directors in their meeting held on June 30, 2021.

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA SHEKHAR VERMA
(MANAGING DIRECTOR)
DIN: 01089951

ROHIT GOEL
(CHIEF FINANCIAL OFFICER)

Date: 30.06.2021
Place: Delhi

Company Symbol: ACEINTEG

Subject: - Intimation of re-appointment of Mr. Chandra Shekhar Verma (DIN: 01089951) as a Managing Director of the Company

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors be and are hereby accorded for the re-appointment of Mr. Chandra Shekhar Verma (DIN: 01089951) as Managing Director of the Company for the period of five years from June 30th, 2021 to June 29th, 2026, in scale of Rs. 2,50,000/- to Rs. 5,00,000/- (with such annual/ special increments within the aforesaid scale) whose period of office shall be liable to determination by retirement of directors by rotation and the payment of remuneration as may be decided by the Board and on recommendation of Nomination and Remuneration Committee in its meeting held on 30th August, 2019 and subsequently ratified by the members in the annual general meeting held on 30th September, 2019.

Brief profile of Mr. Chandra Shekhar Verma is given as under: -

Name	Mr. Chandra Shekhar Verma (DIN: 01089951)
Father's Name	Shri Satish Chandra Verma
DIN	01089951
Date of Birth	01/07/1962
Education/ Qualification	Fellow Member of The Institute of Chartered Accountants of India and B. Com from University of Gorakhpur.
Experience	Mr. Chandra Shekhar Verma, aged 58 years, is the Promoter & Managing Director of the Company. He is a fellow member of The Institute of Chartered Accountants of India and he has done B. Com from University of Gorakhpur. He is renowned personality having more than 21 years in a business and is running the company since incorporation. He is a proven influencer & negotiator and has pragmatic approach of getting the required results. His long professional career gives guidance to his employees in achieving targets in a dynamic and complex business environment.
Names of the Companies in which he/ he holds Directorships/ Committee Membership	Director in: Ace Integrated Solutions Limited A G Engineers Private Limited Ace Integrated Education Private Limited Horizon Infoplay Limited Bhagvati Electronics Private Limited Shivani Realbuild Private Limited Shivam Online Education and Calibre Testing Lab Private Limited Reship Mart Private Limited Ace Mass Rapid Transport Consultants Private Limited (Company closure filed) Amety Offset Printers Private Limited (Company closure filed) Pressace Online Services Private Limited

	Myace India Education Promotion Foundation My India Industrial Promotion Foundation Chairperson/ Member in Committees: In Ace Integrated Solutions Limited: Audit Committee: Member Stakeholders Relationship Committee: Member
Shareholding in the Company	2300000 equity shares

You are kindly requested to take the above information on your record.

Company Symbol: ACEINTEG

Subject: - Intimation of appointment of Mr. Anadi Shrivastav (DIN: 08977726) as an Additional Director of the Company

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and section 161 of the Companies Act, 2013, Mr. Anadi Shrivastav (DIN: 08977726) be and is hereby appointed as an Additional Director in the capacity of Non-Executive Director on the Board of Directors of the Company who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

Brief Profile

Particulars	Appointment as an Additional Director
Name	Anadi Shrivastav
DIN	08977726
Office Address	E-702 Nirala Eden Park, Ahinsa Khand II, Indirapuram Gaziabad, Uttar Pradesh-201014
Phone No.	9910229452
E-mail ID	anadishrivastav@gmail.com
Professional Qualification	Graduation in Commerce from University of Bhopal
Experience	30 years' experience
Field Expertise	Strategic Planning, Sales, Marketing, Business Development, Service Operations & Key Account Management

You are kindly requested to take the above information on your record.

Company Symbol: ACEINTEG**Subject: Intimation of Appointment of Company Secretary and Compliance Officer**

This is to inform you that Mrs. Abha Jain (Membership No. A61853), member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. June 30th, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of the Company Secretary and Compliance Officer is as under:

Name	Abha Jain
Designation	Company Secretary and Compliance Officer
Date of Appointment	30.06.2021
Membership No.	A61853
Experience	She is an associate member of the Institute of Company Secretaries of India
Email ID	abhabansal269@gmail.com
Phone No.	8826121801

You are kindly requested to take the above information on your record.

Company Symbol: ACEINTEG

Subject: - Intimation about the appointment of M/s Atiuttam Singh & Associates, Practising Company Secretary as Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2021-22

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 204 of the Companies Act, 2013, M/s Atiuttam Singh & Associates, Practising Company Secretary (M. No. F8719, COP No. 13333) has been appointed as Secretarial Auditor of the Company by the Board of Directors in their meeting held on 30.06.2021 to conduct the Secretarial Audit Report for the Financial Year 2021-22.

Brief Profile
Secretarial Auditor Firm

Particulars	Appointment as Secretarial Auditor
Name of Firm	Atiuttam Singh & Associates
Name of Company Secretary	Atiuttam Prasad Singh
M. No.	F8719
COP No.	13333
Office Address	A-97 and 98, UGF, Street No. 6, Madhu Vihar, Delhi-110092
Phone No.	9582064799
E-mail ID	atiuttamsingh@gmail.com
Professional Qualification	CS, MBA, LLB, IP & RV
Experience	11 years' experience
Field Expertise	Audit, Management, Consultancy & Compliances

You are kindly requested to take the above information on your record.