



# 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](mailto:ceo@aceintegrated.com), [info@aceintegrated.com](mailto:info@aceintegrated.com)

CIN: L74140DL1997PLC088373

**Ref.- AISL/SEC/STX/2018-19/18**

**To**

**Date: 05.09.2018**

**The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051 (Maharashtra)**

**Company Symbol: ACEINTEG**

**Company Series: SM**

**Subject:- Intimation of Newspaper Advertisement for Notice of 21<sup>st</sup> Annual General Meeting, , Book Closure and E-Voting facility.**

**Dear Sir/Madam,**

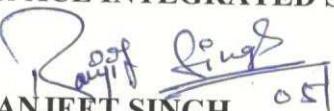
This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for Notice of 21<sup>st</sup> Annual General Meeting, Book Closure and E-Voting facility have been published in Financial Express (English Newspaper all edition) on dated 05.09.2018 and Jansatta (Hindi Newspaper Delhi edition) on dated 05.09.2018.

Please find enclosed herewith the copies of the Newspaper Advertisement.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

**Yours Faithfully**

For ACE INTEGRATED SOLUTIONS LIMITED

  
RANJEET SINGH  
(Company Secretary & Compliance Officer)



**Date: 05.09.2018**

**Place: Delhi**

स्थान: दिल्ली  
तिथि: 31.8.2018

प्रायोगिक आधिकारी  
(प्लूलर्टन इंडिया क्रेडिट कम्पनी लिमिटेड)

(प्रबंधन  
क्लासों)  
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1, 2014

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ई-वोटिंग  
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ए सूचना

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लिमिटेड  
ई-वोटिंग  
के लिए

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जिस्टर में  
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दर होगा।

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रिपोर्ट के  
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जक में भाग  
ड प्रतिनिधि  
न, एजीएम  
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पर कंपनीज  
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त परिचालन

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का अनुरोध

या संस्थान  
एवं निविमां  
दहारा अपने  
भागी (डीपी)

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क इन टाइम

टेल लिमिटेड  
हस्ता /  
बंद अध्यात्म

वध निदेशक

IN 0491885

## ACE INTEGRATED SOLUTIONS LIMITED

(CIN: L74140DL1997PLC088373)

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092  
Tel No.: 011-22162970, email: ceo@aceintegrated.com, cs@aceintegrated.com  
website: www.aceintegrated.com

### NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING

#### BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 21<sup>ST</sup> Annual General Meeting (AGM) of Ace Integrated Solutions Limited is scheduled to be held on **Thursday, the 27<sup>TH</sup> day of September, 2018** at **10.00 a.m.** at the registered office of the Company at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 to transact the business as set forth in the Notice of 21<sup>ST</sup> AGM.

Notice has been sent to all the Members of the Company, whose name appeared on the Register of Member or Register of beneficial owners maintained by Depositories as on Friday, 24<sup>TH</sup> August, 2018. Electronic Copies of the Notice of the 21<sup>ST</sup> AGM and 21<sup>ST</sup> Annual Report of the Company for the Financial Year 2017-18 have been sent to all the members whose Email IDs are registered with the Company or Depository Participant(s). Physical copies of the same have been sent to all other members, whose Email IDs are not registered with the Company or Depository Participant(s), at their registered address in the permitted mode. The process of dispatch of Notice of 21<sup>ST</sup> AGM and 21<sup>ST</sup> Annual Report 2017-18 in Physical and Electronic mode is completed on Tuesday, 4<sup>TH</sup> September, 2018.

#### Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of Annual General Meeting which has been sent to the Members.

1. The Notice of the 21<sup>ST</sup> Annual General Meeting is available on the Company's website [www.aceintegrated.com](http://www.aceintegrated.com) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com) and 21<sup>ST</sup> Annual Report of the Company for the Financial Year 2017-18 is available on the Company's website [www.aceintegrated.com](http://www.aceintegrated.com).
2. The remote e-voting will commence on Monday, 24<sup>TH</sup> September, 2018 (9:00 a.m.)
3. The remote e-voting will end on Wednesday, 26<sup>TH</sup> September, 2018 (5:00 p.m.)
4. The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on Wednesday, 26<sup>TH</sup> September, 2018 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
5. The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. 20<sup>TH</sup> September, 2018 may cast their vote electronically to transact the business set forth in the Notice of AGM.
6. Person who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>TH</sup> September, 2018 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
7. A person whose name is recorded in the Registers of Beneficial Owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
8. Members may participate in the annual general meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
9. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
10. In case of any queries relating to e-voting, member/ beneficial may refer the frequently asked questions ("FAQs") and e-voting manual available at the CDSL website: [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdslindia.com.
11. All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, AWing, 25<sup>TH</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, NM Joshi Marg, Lower Parel (East), Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
12. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to Members. Members are requested to submit duly filled in Attendance Slip at the Registration counter to attend the AGM.

#### Closure of Register of Members and Share Transfer Books of the Company

Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21<sup>ST</sup> September, 2018 to Thursday, 27<sup>TH</sup> September, 2018 (both days inclusive) for the purpose of holding 21<sup>ST</sup> Annual General Meeting of the Company.

For ACE INTEGRATED SOLUTIONS LIMITED

Sd/-

Ranjeet Singh  
(Company Secretary)

Date : 4<sup>TH</sup> September, 2018  
Place : Delhi

6. एजीएम में बैलेट पेपर द्वारा मतदान करने की सुविधा होगी। पहले ही रिमोट ई-वोटिंग से मतदान नहीं कर चुके सदस्य बैठक में मताधिकार का प्रयोग कर सकते हैं।
7. बैठक से पूर्व रिमोट ई-वोटिंग से मतदान कर चुके सदस्य बैठक में भाग ले सकते हैं पर द्वारा मतदान नहीं कर सकते।
8. रिमोट ई-वोटिंग से जुड़ी किसी भी पूछताछ/ शिकायत के लिए सदस्यगण / लागार्डी स्वामी निम्नलिखित पते पर सम्पर्क कर सकते हैं: श्री राकेश दलबी, पदनाम: उप प्रबंधक, पता: ए विंग, 25 वे तल मैराथन प्लॉक, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूरी), मुंबई-400013, ई-मेल आईडी: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), फोन नंबर: 18002005533 सदस्यगण [combineholdinglimited@gmail.com](mailto:combineholdinglimited@gmail.com) पर कम्पनी सचिव को भी लिख सकते हैं।
9. कम्पनी 3500 वार्षिक आम बैठक की सूचना समेत वित वर्ष 2017-18 की सालाना रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेज दी गई है, जिनकी ई-मेल आईडी कम्पनी/ डिपोजिटरी पर्टिसिपेंट के पास पंजीकृत हैं और जिनकी ई-मेल आईडी पंजीकृत नहीं हैं उनके पंजीकृत पते पर मान्य माध्यम से उपरोक्त दस्तावेज़ की तरह रुप भेज दिए गए हैं।
10. कम्पनी के सदस्यों की पंजी एवं कम्पनी की शेयर अंतरण पुस्तिका वार्षिक आम बैठक के उद्देश्य से शनिवार, 22 से शुक्रवार, 28 सितंबर, 2018 (दोनों दिन कृते कंबाइन एलिंडिंग लिमिटेड द्वारा) तक बंद रहेगी।

तिथि: सितंबर 04, 2018

स्थान: नई दिल्ली

महक देवगन

कम्पनी सचिव

## SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
CIN: L52110DL1985PLC019893  
Tel: 011-26192964, e-mail: [info@shivkamalimpexltd.com](mailto:info@shivkamalimpexltd.com); [siv\\_kamal@yahoo.com](mailto:siv_kamal@yahoo.com)  
Website: [www.shivkamalimpexltd.com](http://www.shivkamalimpexltd.com)

#### NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of M/s. **Shivkamal Impex Limited** will be held on **Saturday, September 29, 2018 at 3.00 P.M.** at the Registered Office of the Company at Ground Floor, Block P-7, Green Park Extension, New Delhi- 110016 to transact the businesses as set out in the Notice convening the Meeting.

Notice has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the Depositories as on Friday, August 31, 2018. The Notice of 33rd AGM and Annual Report has been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and Physical copies to all other members in the permitted mode. The dispatch of notice of 33rd AGM and Annual Report has been completed on September 04, 2018.

The said notice may be accessed on the Company's website at [www.shivkamalimpexltd.com](http://www.shivkamalimpexltd.com) and NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of AGM.

The Businesses may be transacted through voting by electronic mode. Members may please note that pursuant to Section 108 of the Companies Act, 2013 and rules 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote electronic voting facility for transacting all the items of business through National Securities Depository Limited (NSDL) which will commence on Wednesday, September 26, 2018 at 09.00 A.M. and ends on Friday, September 28, 2018 at 05.00 P.M. and remote voting shall not be allowed thereafter. Attention is also invited to Notes to the 33rd AGM Notice, giving instruction on how the business of the Meeting is to be transacted through electronic voting system. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2018 may obtain Login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to RTA at [beetalta@gmail.com](mailto:beetalta@gmail.com).

The ballot or polling paper shall be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the general meeting even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of members or in the register of beneficial owners maintained by the Depositories as on cut off date i.e. September 22, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

For any queries and issues related to E-voting, you may refer to the Frequently Asked Questions (FAQs) for members available at the Downloads sections of <https://www.evoting.nsdl.com> or Contact Ms. Pallavi Mhatre, (Assistant Manager), National Securities Depository Services Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) Phone No. 022-24994600/1800-222-990 who will also address the grievances connected with the voting by electronic means.

By the order of the Board  
For Shivkamal Impex Limited

Sd/-

Jyoti Gupta  
(Company Secretary  
& Compliance Officer)

Date: 04.09.2018

Place: New Delhi

नई दिल्ली

## ACE INTEGRATED SOLUTIONS LIMITED

(CIN: L74140DL1997PLC088373)

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092  
 Tel No.: 011-22162970, email: [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
 website: [www.aceintegrated.com](http://www.aceintegrated.com)

NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING.

## BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 21<sup>ST</sup> Annual General Meeting (AGM) of Ace Integrated Solutions Limited is scheduled to be held on **Thursday, the 27<sup>TH</sup> day of September, 2018 at 10.00 a.m.** at the registered office of the Company at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 to transact the business as set forth in the Notice of 21<sup>ST</sup> AGM.

Notice has been sent to all the Members of the Company, whose name appeared on the Register of Member or Register of beneficial owners maintained by Depositories as on **Friday, 24<sup>TH</sup> August, 2018**. Electronic Copies of the Notice of the 21<sup>ST</sup> AGM and 21<sup>ST</sup> Annual Report of the Company for the Financial Year 2017-18 have been sent to all the members whose Email IDs are registered with the Company or Depository Participant(s). Physical copies of the same have been sent to all other members, whose Email IDs are not registered with the Company or Depository Participant(s), at their registered address in the permitted mode. The process of dispatch of Notice of 21<sup>ST</sup> AGM and 21<sup>ST</sup> Annual Report 2017-18 in Physical and Electronic mode is completed on Tuesday, 4<sup>TH</sup> September, 2018.

## Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of Annual General Meeting which has been sent to the Members.

1. The Notice of the 21<sup>ST</sup> Annual General Meeting is available on the Company's website [www.aceintegrated.com](http://www.aceintegrated.com) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com) and 21<sup>ST</sup> Annual Report of the Company for the Financial Year 2017-18 is available on the Company's website [www.aceintegrated.com](http://www.aceintegrated.com).
2. The remote e-voting will commence on Monday, 24<sup>TH</sup> September, 2018 (9:00 a.m.)
3. The remote e-voting will end on Wednesday, 26<sup>TH</sup> September, 2018 (5:00 p.m.)
4. The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on Wednesday, 26<sup>TH</sup> September, 2018 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
5. The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. 20<sup>TH</sup> September, 2018 may cast their vote electronically to transact the business set forth in the Notice of AGM.
6. Person who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>TH</sup> September, 2018 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
7. A person whose name is recorded in the Registers of Beneficial Owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
8. Members may participate in the annual general meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
9. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
10. In case of any queries relating to e-voting, member/ beneficial may refer the frequently asked questions ("FAQs") and e-voting manual available at the CDSL website: [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
11. All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25<sup>TH</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, NM Joshi Marg, Lower Parel (East), Mumbai-400013, or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.
12. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to Members. Members are requested to submit duly filled in Attendance Slip at the Registration counter to attend the AGM.

## Closure of Register of Members and Share Transfer Books of the Company

Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21<sup>ST</sup> September, 2018 to Thursday, 27<sup>TH</sup> September, 2018 (both days inclusive) for the purpose of holding 21<sup>ST</sup> Annual General Meeting of the Company.

For ACE INTEGRATED SOLUTIONS LIMITED

Sd/-

Ranjeet Singh  
(Company Secretary)Date : 4<sup>TH</sup> September, 2018

Place : Delhi

E-AUCTION  
ON 29.09.2018

OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002  
 Securitisation and Reconstruction of Financial Assets and Enforcement  
 of Security Interest Rules 2002

Notice of auction of security interest in respect of shares of the Company, to be held on 29.09.2018 at 10:00 a.m. at Canara Bank, Asset Recovery Management Branch, Arya Samaj Road, Karol Bagh, New Delhi-110005.

By (or extension of 5 minutes duration each till the conclusion of the Sale)

## FOR GRM OVE

Date: 04.09.2018  
 Place: Delhi

M	Total liabilities as on 01.09.2018 :	Reserve Price	EMD
	Rs. 45,093.00 (Six crores sixty two lacs forty nine only) which include	Rs. 292.00	Rs. 29.20 lacs
	up to 02.09.2014 plus further interest at the rate from 03.09.2014 along with other charges, etc.		

## A.K. SPINTEX LIMITED

CIN: L17117RJ1994PLC008916, Contact: 01482-249002/3/4, 98870  
 Regd. Office: 14 K.M. Stone, Chittor Road, Bilya Kalan, Bhilwara 311001 at 11:00 A

Email: [akspintex@gmail.com](mailto:akspintex@gmail.com) • Website: [www.akspintex](http://www.akspintex)

## NOTICE OF AGM AND E-VOTING

NOTICE is hereby given that the 24th Annual General Meeting (AGM) will be held on Saturday 29th September, 2018 at the Registered office of K.M. Stone, Chittor Road, Bilya Kalan, Bhilwara 311001 at 11:00 A Businesses, as set out in the Notice of AGM; Electronic copies of the notice of the AGM and Annual Report for the year sent to all the members whose email IDs are registered with the Participant(s). The same is also available on the Company's website. Physical copies of the same have also been sent to all other members in the permitted mode.

## Members please note that:

Members holding shares either in physical or in dematerialized form, as on September 22, 2018 may cast their vote electronically on the resolution notice of AGM through remote-electronic voting system on Central Limited (CDSL) from a place other than venue of AGM ("Remote E-voting"). Members are informed that:

I. The remote e-voting shall commence on 26th Sept., 2018 at 11:00 A and shall end on 28th Sept., 2018 at 4:00 P.M. [IST]

II. A person, who acquires shares and becomes shareholder of the Company, of the notice and holding shares as of the cut-off date can do remote the login-id and password by sending an e-mail to [akspintex@cdslindia.com](mailto:akspintex@cdslindia.com) by mentioning their Folio No./D. However, if such shareholder is already registered with CDSL for existing user-id and password can be used for casting your vote.

a) The remote e-voting module shall be disabled by CDSL after the time for voting and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently:

b) The facility for voting through ballot paper shall be made available on 24.11.2016 along with further interest @ 17.95 p.a compounded monthly.

c) The members who have cast their vote by remote e-voting prior to 24.11.2016 shall not be entitled to cast their vote again; and monthly plus penal interest @ 2% a

d) a person whose name is recorded in the register of members, beneficial owners maintained by the Depositories as on the cut-off date, entitled to facility of remote e-voting as well as voting at the AGM.

III. For detailed instructions pertaining to e-voting, members may please refer "NOTES" in notice of the AGM. In case of queries or grievances, procedure, shareholders may refer the FAQs for shareholders and for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com).

IV. The AGM shall be held on 29.09.2018 at 5:00 P.M.

V. The AGM shall be held at 14 K.M. Stone, Chittor Road, Bilya Kalan, Bhilwara 311001.

VI. The AGM shall be held on 29.09.2018 at 5:00 P.M.

VII. The AGM shall be held on 29.09.2018 at 5:00 P.M.

VIII. The AGM shall be held on 29.09.2018 at 5:00 P.M.

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