



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.- AISL/SEC/STX/2019-20/27

To

Date: 07.09.2019

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

Subject:- Intimation of Newspaper Advertisement for Notice of 22nd Annual General Meeting, E-Voting facility and Book Closure.

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 22nd Notice of Annual General Meeting, Book Closure and E-Voting facility have been published in Business Standard (English Newspaper all edition) on dated 07.09.2019 and Business Standard (Hindi Newspaper Delhi edition) on dated 07.09.2019.

Please find enclosed herewith the copies of the Newspaper Advertisement for your ready reference.

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

For ACE INTEGRATED SOLUTIONS LIMITED

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
Company Secretary

(Company Secretary & Compliance Officer)

Encl: As above

of the members of Photoquip India Limited (the Company) will be held on Monday, the 30th day of September, 2019 at 9.30 AM at Society office, 04th Floor, Royal Industrial Estate Co-operative Society, Naigaon Cross Road, Wadala, Mumbai - 400031, to transact the ordinary business as set out in the Notice convening the said AGM. The Annual Report 2018-19, which inter-alia comprises Notice of the AGM together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon, have been sent electronically to the Members, whose e-mail addresses are registered with Depository Participants or the Company.

The Annual Report along with the Notice of the 27th AGM can also be accessed from the website of the Company: <http://www.photoquip.com> and will also be made available at the Company's Registered Office for inspection during normal business hours (9:00 a.m. to 5:30 p.m.) on all working days till the date of the AGM of the Company. Even after registering for e-communication, Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. Members may send requests for any communication, to the Company's investor relations e-mail id: info@photoquip.com. The Annual Report 2018-19 and the Notice of the AGM may be downloaded from the weblink: <http://www.photoquip.com/> or <https://www.evoting.nsdl.com/>.

A Member entitled to attend and vote at the AGM, may vote in person or by proxy provided that all proxies in the prescribed form are deposited at the Registered Office of the Company not later than 48 hours before the meeting. A Proxy need not be a member of the Company.

E-VOTING INFORMATION: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through remote e-voting services ("remote e-voting") as provided by the National Securities Depository Limited (NSDL) at the link <https://www.evoting.com/>.

The e-voting period shall commence on Friday, 27th September, 2019 (9:00 a.m.) and end on Sunday, 29th September, 2019 (5:00 p.m.). The voting by electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2019. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently. Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-voting then the Member can use existing user ID and password for casting vote. If the Member forgets his password, he can reset the password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free no: 1800-222-990.

The facility for voting through E-voting and Ballot Paper shall be made available at the AGM and the Members, attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Further any member who has exercised his right to vote through remote E voting may participate in the general meeting but will not be allowed to vote again in the meeting.

In case of any grievance with respect to e-voting, members may contact NSDL by e-mail at evoting@nsdl.co.in or to the Company Secretary at the contact details given hereinabove.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2019 to Monday the 30th September, 2019 (both days inclusive) for the purpose of the 27th AGM.

For Photoquip India Limited
Sd/-

Place: Mumbai
Date: 6th September, 2019

Vishal Khopkar
Company Secretary

Date: 06.09.2019

Company Secretary

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 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of Ace Integrated Solutions Limited is scheduled to be held on Monday, the 30th day of September, 2019 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 22nd 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, 30th August, 2019. Electronic Copies of the Notice of the 22nd AGM and 22nd Annual Report of the Company for the Financial Year 2018-19 have been sent to all the members whose Email IDs are registered with the Company or Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the permitted mode, whose Email IDs are not registered with the Company or Depository Participant(s). The process of dispatch of Notice of 22nd AGM and 22nd Annual Report 2018-19 in Physical and in Electronic mode is completed on Friday, September 06, 2019.

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 22nd Annual General Meeting is available on the Company's website at www.aceintegrated.com and on CDSL website www.evotingindia.com and 22nd Annual Report of the Company for the Financial Year 2018-19 is available on the Company's website at www.aceintegrated.com.
2. The remote e-voting will commence on Friday, 27th September, 2019 (9:00 a.m.)
3. The remote e-voting will end on Sunday, 29th September, 2019 (5:00 p.m.)
4. The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. Sunday, 29th September, 2019 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. 23rd September, 2019 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. 23rd September, 2019 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 you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
11. 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 Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding 22nd Annual General Meeting of the Company.

For ACE INTEGRATED SOLUTIONS LIMITED
Sd/-

Date : September 06, 2019
Place : Delhi

Ranjeet Singh
(Company Secretary)

केनरा बैंक



Canara Bank

2 कंपनी समाचार

शुक्र 7 सितंबर 2019

बिज़नेस स्टैंडर्ड

ACE INTEGRATED SOLUTIONS LIMITED

(CIN: L74140DL1997PLC088373)

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For ACE INTEGRATED SOLUTIONS LIMITED

Sd/-

Ranjeet Singh

(Company Secretary)

Date : September 06, 2019

Place : Delhi

ल ६, हजारबाग राचा
प्रेसवे के पास लेनदारों को
के लिए पर्याप्त नकदी नहीं
आईएलएंडएफएस क्लस्टर
नपमेंट इनिशिएटिव ने मूल
ती आईएलएंडएफएस से
कर्म लिया है, ऐसे में उसे
ही ग्रीन कंपनी के तौर पर
गीकृत किया जाएगा।
एलएंडएफएस स्किल
नपमेंट कॉरपोरेशन भी ग्रीन
र पर पुनर्वर्गीकृत होने की
में नहीं है, लेकिन नेशनल
न डेवलपमेंट काउंसिल (इस
की 20 फीसदी हिस्सेदार)

एनसाएलएल न जुलाई 2019
आदेश में नए बोर्ड को 82 रेड
इकाइयों के समाधान की स्थिति
पर जानकारी मांगी थी, जिनके
ऊपर 60,000 करोड़ रुपये से
ज्यादा कर्ज है। अपने जवाब में
बोर्ड ने कहा है कि 82 इकाइयों
में से छह इकाइयां समूह के
विभिन्न वर्टिकल की होल्डिंग
इकाई है। साथ ही इन छह
इकाइयों पर संयुक्त कर्ज 49,110
करोड़ रुपये का है, जिसमें से 52
फीसदी कर्ज आईएलएंडएफएस
समूह का है और 80 फीसदी कर्ज
रेड इकाइयों का है।

आरपावर को फायदा

नीं कंपनियों के ऑडिटर्स ने
डारों से सात निकासी अथवा
मामलों पर ध्यान केंद्रित किया
में से तीन समायोजन अथवा
सी की रकम 7,346 करोड़
की है।

लायंस ग्रुप के प्रवक्ता ने कहा,
सामान्य भंडार/पूंजी भंडार
कासी की है जो विभिन्न
तों द्वारा मंजूर व्यवस्था के
नीं के तहत की गई है।
रों ने अपनी रिपोर्ट में पात्रता
ए उन्हें उपयुक्त नहीं पाया
केवल इस तथ्य का उल्लेख
जो लेखा मानदंडों के लिहाज
री था। हम अपनी नीति के
इन सब मामलों पर किसी
विशेषज्ञ की राय लेते हैं।
के उच्चतम मानदंडों का
करते हुए हम इन मामलों में
पारदर्शिता के साथ खुलासा
हैं।

त में से छह मामलों में
रों ने इशारा किया है कि जमा
एकीकरण में लेखा मानदंडों
नजरअंदाज किया गया।
के इसके केंद्र में विलय
एकीकरण की योजनाएं हैं
पनी को इस प्रकार की
प्रो के लिए अनुमति देती हैं।
इकार की योजनाओं को
पर पर अदालतों से मंजूरी
होती है। वित्त वर्ष 2019 के

नतीजों के लिए रिलायंस
इन्फ्रास्ट्रक्चर के ऑडिटर्स ने
सामान्य भंडार से 6,616.02 करोड़
रुपये की निकासी और उसका
इस्तेमाल लाभ एवं नुकसान
(पीएंडएल) खाते में अप्रत्याशित
घाटे की भरपाई करने में किए जाने
पर ध्यान आकर्षित किया था।
ऑडिटर्स ने लिखा था कि यह
निकासी एकीकरण की योजना पर
लागू होती है जिसके तहत कुछ
प्रावधानों को नजरअंदाज किया
गया है।

एक वरिष्ठ लेखा विशेषज्ञ ने
अपनी पहचान जाहिर न करने की
शर्त पर कहा, 'विलय एवं
एकीकरण की अधिकतर योजनाएं
किसी अदालत अथवा ट्रिब्यूनल से
मंजूरी प्राप्त होती हैं और लेखा
उपचार तभी किया जाता है जब वह
प्रभावी होती है। हालांकि लेखा
मानकों के अनुपालन के साथ इस
प्रकार के उपचार में अंतर हो सकता
है लेकिन ऑडिटर्स के लिए यह
जरूरी है कि वे इस पर अपनी राय
दे दें ताकि निवेशक उसके प्रभाव का
आकलन कर सकें।' वित्त वर्ष
2019 में रिलायंस पावर ने अपने
सामान्य भंडार से इसी तरह की
101.70 करोड़ रुपये की निकासी
की थी जिसका इस्तेमाल कंपनी के
लिए प्राप्ति के समायोजन में किया
गया था।