



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

Ref.- AISL/STX/2023-24/10

To

Date: April 26, 2023

**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 Extra Ordinary
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 Extra Ordinary General Meeting, Book Closure and E-Voting facility have been published in Financial Express (English Newspaper all edition) and Jansatta (Hindi Newspaper Delhi edition).

Please find enclosed herewith 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

**Rahul Chauhan
(Company Secretary)**



FORM B PUBLIC ANNOUNCEMENT	
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)	
FOR THE ATTENTION OF THE STAKEHOLDERS OF PAWAR ELECTRO SYSTEMS PRIVATE LIMITED.	
Sl. No.	Particulars
1	Name of corporate debtor
2	Date of incorporation of corporate debtor
3	Authority under which corporate debtor is incorporated / registered
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor
5	Address of the registered office and principal office (if any) of corporate debtor
6	Date of closure of Insolvency Resolution Process
7	Liquidation commencement date of corporate debtor
8	Name and registration number of the insolvency professional acting as liquidator
9	Address and e-mail of the liquidator, as registered with the Board
10	Address and e-mail to be used for correspondence with the liquidator
11	Last date for submission of claims

Notice is hereby given that the National Company Law Tribunal Mumbai has ordered the commencement of liquidation of the Pawar Electro Systems Private Limited on 13.04.2023 (Uploaded on NCLT website on 24-04-2023).
 The stakeholders of Pawar Electro Systems Private Limited are hereby called upon to submit their claims with proof or electronic means only. All other creditors may submit the claims with the person in proof, by post or by electronic means.
 Submission of false or misleading proof of claims shall attract penalties.
 In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.

Girish Siriram Juneja

Date: 26.04.2023

Place: Mumbai

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED

1.	Name of Corporate Debtor	SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED
2.	Date of Incorporation of Corporate Debtor	07/08/2009
3.	Authority Under Which Corporate Debtor Is Incorporated / Registered	Incorporated under the Companies Act 1956 and Registered with Ministry of Corporate Affairs RoC-Mumbai
4.	Corporate Identity No./Limited Liability Identification No. of corporate debtor	U25203MH2009PTC214185
5.	Address of the Registered Office/Principal Office (if any) of Corporate Debtor	Registered Office: Plot No-D-51, Bulburi Industrial Area, Village Gangapur, Taluka: Hingna, Nagur - 441122, Maharashtra Corporate Office: 403, Royal Park, Dhanor Wadi, Kandivali (W), Mumbai - 400067 Factory Address: Plot No-D-51, MIDC Industrial Area, Village: Gangapur, Taluka: Hingna, Dist - Nagpur - 441122, Maharashtra
6.	Insolvency commencement date in respect of Corporate Debtor	Order Pronounced: 18/04/2023 Date of Receipt of Order through E-mail: 24/04/2023
7.	Estimated date of closure of insolvency resolution process	21/10/2023 (subject to any further extension in accordance with Section 21 of the Insolvency and Bankruptcy Code, 2016)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Palak Swapnil Desai IBBI/PA-001/IP-P01517/2019-2020/1251
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Address: Flat No 901, 9th Floor, Park Vista, Opp. Lalbhai Park, Near MTNL, Andheri (W), Mumbai 400 058 Email: palakdesai7@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution Professional	Flat No 901, 9th Floor, Park Vista, Opp. Lalbhai Park, Near MTNL, Andheri (W), Mumbai-400 058 Process Email id: santoshi@ibc@gmail.com
11.	Last date for submission of claims	08/05/2023
12.	Classes of creditors, if any, under clause (b) of section 21, ascertained by the interim resolution professional	Not Applicable
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors on a class (Three names for each class)	Not Applicable
14.	(a) Relevant Forms and (b) Details of authorized representatives are available:	Web link : https://www.ibbi.gov.in/home/downloads Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED on 18.04.2023 (Date of Receipt of Order through E-mail: 24-04-2023).

The creditors of SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 08/05/2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Palak Swapnil Desai

IBBI/PA-001/IP-P01517/2019-2020/1251

Date: 26/04/2023

In the Matter of Santoshi Barrier Film Private Limited

Place : Mumbai

AFA valid till: 21.11.2023

ACE INTEGRATED SOLUTIONS LIMITED

CIN: L74140DL1997PLC088373

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Email: md@aceintegrated.com, [cs@aceintegrated.com](http://www.aceintegrated.com)

Phone No. 011-49537949, Website: www.aceintegrated.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of Ace Integrated Solutions Limited is scheduled to be held on Friday, the 19th day of May, 2023 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 EGM.

Further in accordance with MCA/SEBI Circular(s), the Notice of EGM has been sent to all the Members whose e-mail id is registered with the company / Depositories as on 21st April, 2023. The process of dispatch of Notice was completed on 24th April, 2023.

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 Extra Ordinary General Meeting of the Company through the remote e-voting facility provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of Extra Ordinary General Meeting which has been sent to the Members.

1. The Notice of the Extra Ordinary General Meeting is available on the Company's website at www.aceintegrated.com and on NSDL website www.evoting.nsdl.com.

2. The remote e-voting will commence on Tuesday, May 16, 2023 at (09:00 a.m.)

3. The remote e-voting will end on Thursday, May 18, 2023 at (5:00 p.m.)

4. The remote e-voting module shall be disabled by NSDL beyond (5:00 p.m.) Thursday, May 18, 2023 (5:00 p.m.) 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., May 12, 2023 may cast their vote electronically to transact the business set forth in the Notice of EGM.

6. Person who has acquired shares and become members of the Company after dispatch of the Notice of the EGM and holding shares on the cut-off date i.e., May 12, 2023 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the EGM.

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 EGM.

8. Members may participate in the extra ordinary 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 EGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the EGM.

10. If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or call on: 022- 48867000 and 022- 24997000 or send a request to (Ms. Pallavi Mhatre – Senior Manager) at evoting@nsdl.co.in

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 Saturday, May 13, 2023 to Friday, May 19, 2023 (both days inclusive) for the purpose of holding Extra Ordinary General Meeting of the Company.

For ACE INTEGRATED SOLUTIONS LIMITED

Sd/-

Date: April 25, 2023

Rahul Chauhan (Company Secretary)

Persistent Systems Limited

Registered Office : Bhageerath, 402, Senapati Bapat Road, Pune 411016, India

Ph. No. +91(20)67030000; Fax +91(20)67030009; Email : info@persistent.com, www.persistent.com; CIN L72300PN1990PLC056696



Statement of Consolidated audited results of Persistent Systems Limited for the quarter and the year ended March 31, 2023

in Million

Sr. No.	Particulars	Quarter ended		Year ended		Particulars	As at	
		March 31, 2023	Dec 31, 2022	March 31, 2022	March 31, 2023		March 31, 2023	March 31, 2022
1	Income	22,544.72	21,693.68	16,378.54	83,505.92	57,107.46	5,245.50	2,570.89
2	Other income	88.27	327.57	420.73	706.17	1,439.55	3,381.92	2,274.57
3	Total Income	22,632.99	22,021.25	16,799.27	84,212.09	58,547.01	11,873.99	7,769.14
4	Expenses	13,463.57	12,754.19	10,073.67	49,695.65	34,593.10	2,050.41	1,261.60
5	- Employee benefits expense	2,332.26	2,861.93	2,139.15	10,426.01	7,974.18	45,690.04	41,576.41
6	- Cost of professionals	148.31	135.18	49.29	473.40	118.35	66,191.45	54,191.01
7	- Finance costs	697.25	683.51	511.35	2,718.95	1,660.12		
8	- Depreciation and amortization expense	2,594.75	2,062.01	1,353.94	8,193.01	4,958.47		
9	- Other expenses	19,227.14	18,496.82	14,127.44	71,502.02	49,304.22		
10	Profit before exceptional items and tax	3,405.85	3,524.43	2,671.83	12,408.52	9,242.79		
11	Tax expenses	-	296.55	-	296.55	-		
12	Profit before tax	3,405.85	3,227.88	2,671.83	12,408.52	9,242.79		
13	Total tax expense	-	99.44	60.12	3,115.31	2,328.85		
14	Current tax	99.44	701.14	60.12	3,115.31	2,328.85		

