



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/2018-19/19

To

Dated: 27.09.2018

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

Series / Symbol : SM / ACEINTEG

Subject:- Proceedings of 21st Annual General Meeting of Ace Integrated Solutions Limited held on 27th September, 2018.

Dear Sir/Madam,

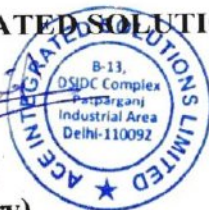
Pursuant to the provisions of Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 21st Annual General Meeting of the Company held on Thursday, the 27th day September, 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.

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

Yours Sincerely,

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary)



Date: 27.09.2018
Place: Delhi

Encl: As above



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PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ACE INTEGRATED SOLUTIONS LIMITED HELD ON THURSDAY, THE 27TH 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.

1. Day, Date, Time and Venue of the Meeting:-

As per the Notice dated 25th August, 2018, the 21st Annual General Meeting (AGM) of the Company held on Thursday, the 27th 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.

Shri Chandra Shekhar Verma, Chairman & Managing Director of the Company presided over the proceedings and welcomed the Members to the 21st AGM of the Company and introduced the persons sitting at the Dias.

2. Directors and Key Managerial Personnel present at the AGM:-

Directors

All the Directors of the Company were present at the AGM except Mr. Ashok Kumar Agrawal, Mrs. Amita Verma and Mr. Vikram Gandhi who expressed their inability to attend the AGM owing to their pre-occupation.

Key Managerial Personnel

Mr. Ranjeet Singh, Company Secretary

Mr. Rohit Goel, Chief Financial Officer

3. Quorum: -

The quorum being present, the Chairman declared the meeting open.

4. Brief Detail of the Meeting:-

The Notice of Annual General Meeting, Board's Report and Statutory Auditor's Report were taken as read by the Shareholders of the Company.

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018 and its future outlook.

The Company Secretary informed the Shareholders that the Company had provided Remote e-voting facility to all the Shareholders entitled to cast their vote (i.e. persons who were Shareholders on 20th September, 2018, being the cut-off date) on all the Resolutions as set out in the Notice of AGM during the period from 24th September, 2018 to 26th September, 2018 as per the provisions of Companies Act, 2013 read with Rules framed thereunder. He further informed that M/s Atiuttam Singh & Associates, a Practicing Company Secretary (Membership No. 8719 and C.P. No. 13333, Address: D-10, First Floor, Gali No. 20, Madhu Vihar, New Delhi - 110092) was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Further, in terms of the Companies Act, 2013 and the Listing Regulations, Shareholders attending the AGM who had not already cast their vote by Remote E-voting were also provided the option to exercise their right to vote at the venue of the AGM by physical polling on all the Resolutions of Ordinary and Special businesses as set out in the Notice of AGM. M/s Atiuttam Singh & Associates, a Practicing Company Secretary (Membership No. 8719 and C.P. No. 13333, Address: D-10, First Floor, Gali No. 20, Madhu Vihar, New Delhi - 110092) was also being appointed as the Scrutinizer for independently carrying out the poll at the venue of the AGM.

The Members were informed that the Results would be declared after considering the Remote E-voting and Voting by Ballot by the members present in the AGM. They also informed that the Results would be submitted to the Stock Exchange within 48 hours of conclusion of the Annual General Meeting and would be placed on the website of the Company i.e. www.aceintegrated.com.

The objective and implications of the Resolutions before putting them to vote at the Meeting were being explained.

5. Brief details of items transacted at the AGM:-

Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and Reports of the Board of Directors and Report of Auditors thereon;
2. Appoint a Director in place of Ms. Shivangi Chandra (DIN: 07559119), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.
3. Ratification of appointment of M/s. Sadana & Co., Chartered Accountants (FRN: 011616N) as statutory auditors of the Company

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

Special Business

4. Re-appointment and Regularization of Reappointment of Mr. Vikram Gandhi (DIN: 06550307) as an Independent Director of the Company for the term of One Year w.e.f. 24.03.2018.;

Before ordering the Poll, the Shareholders were being invited for their queries and observations.

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard by putting a tick mark in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box as kept in the Hall.

Each of the Resolution was proposed by a Member and seconded by another Member.

M/s Atiuttam Singh & Associates, a Practicing Company Secretary who was appointed as the Scrutinizer was being requested for an orderly conduct of voting. The Scrutinizer demonstrated the empty Ballot Box to the Shareholders and locked and sealed it in the presence of the Shareholders of the Company.


The Chairman thanked the Shareholders and others for attending the AGM and asked for their constructive suggestions and comments.

The Company Secretary proposed a Vote of Thanks to the Chair and the Meeting ended with no other business being left to be transacted.

Thanking You,

Yours Sincerely,

For **ACE INTEGRATED SOLUTIONS LIMITED**


Managing Director

CHANDRA SHEKHAR VERMA
(Managing Director)
DIN: 01089951

Date: 27.09.2018

Place: Delhi