



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: L82990DL1997PLC088373

Ref.- ACE/STX/2025-26/23

To
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)

Date: 26.09.2025

Company Symbol: ACEINTEG

Subject:- Proceedings of 28th Annual General Meeting of Ace Integrated Solutions Limited held on September 26, 2025.

Dear Sir/Madam,

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please find enclosed proceedings of the **28th Annual General Meeting of Ace Integrated Solutions Limited ("Company") held on Friday, the 26th day September, 2025 at 11:00 A.M** through video conferencing/any other audio-visual means facility.

The Annual General Meeting commenced at 11:00 A.M. (IST) and concluded at 11:37 A.M. (IST).

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

Thanking you,
For **ACE INTEGRATED SOLUTIONS LIMITED**

Ankita Sharma
(Company Secretary & Compliance Officer)

Encl: As above



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PROCEEDINGS (IN BRIEF) OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ACE INTEGRATED SOLUTIONS LIMITED PURSUANT TO REGULATION 30(6) READ WITH SCHEDULE III OF THE SEBI LISTING REGULATIONS.

1. DAY, DATE, TIME AND VENUE OF THE MEETING: -

The **28th Annual General Meeting** ("AGM" or "the Meeting") of the Members of the Company was held on **Friday, August 26th, 2025**, through Video Conferencing and other audio-visual means ("VC/OAVM"). The deemed venue for the AGM was the Corporate Office of the Company at **B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092**. The Meeting commenced at **11:00 a.m. (IST)** and concluded at **11:37 a.m. (IST)** in compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India. The Company has provided the facility to attend the AGM through VC/OAVM facility to its members.

2. BRIEF DETAIL OF THE MEETING: -

- Mr. Chandra Shekhar Verma, Chairman of the Company, chaired the Meeting.
- The Members were informed that all efforts were undertaken by the Company to enable the Members to participate in the AGM through VC/OAVM and vote on items proposed in the Notice of AGM.
- As per the attendance record, 22 Members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.
- Directors and Key Managerial Personnel of the Company were present at the meeting through Video Conferencing, except **Ms. Ritika Srivastava**, Director of the Company who had expressed his inability to attend the Meeting due to unavoidable reasons. The Chairperson of the Audit Committee, Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer were also present through VC/OAVM.
- The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM.
- The statutory register and relevant documents were made available for inspection by members at the AGM.
- The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended March 31, 2025 and its future outlook.



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3. **BRIEF DETAILS OF ITEMS TRANSACTED AT THE AGM: -**

Ordinary Business

- (i) Adoption of the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Reports of Board of Directors and Report of Auditors thereon.
- (ii) Appointment of director in place of Mrs. Amita Verma (DIN: 01089994), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Special Business

- (iii) To appoint M/s. Atiuttam Singh & Associates, Practicing Company Secretaries as Secretarial auditor of the Company.

The chairman informed that Mr. **Atiuttam Singh & Associates, Practicing Company Secretaries** is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.aceintegrated.com and also be available on website of NSE Limited.

The meeting stands concluded at 11:37 PM with the vote of thanks.

Kindly take the same in your records.

Thanking you,
For **ACE INTEGRATED SOLUTIONS LIMITED**

Ankita Sharma
(Company Secretary & Compliance Officer)

Date: 26.09.2025
Place: Delhi