



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: [www.aceintegrated.com](http://www.aceintegrated.com)

CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2024-25/07

To

Date: April 18, 2024

**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: - Submission of Voting Results along with Scrutinizer's Report**

Dear Sir/Madam,

The postal ballot process was held by way of e-voting in respect of the resolution set out in the Postal Ballot notice dated March 18, 2024 as per the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The members were informed that the facility of e-voting for the members was made available from Tuesday, March 19, 2024 at 09:00 a.m. (IST) and ends on Wednesday, 17<sup>th</sup> April, 2024 at 5.00 p.m. (IST).

M/s Atiuttam Singh & Associates, Company Secretary in Practice, the scrutineer has submitted its report on April 18, 2024 and informed that the resolution mentioned in the Postal Ballot notice has been passed with requisite majority. A copy of scrutineer's report is attached herewith for your information and record. Kindly acknowledge the receipt of the same.

The aforesaid report is also disclosed on the website of the Company [www.aceintegrated.com](http://www.aceintegrated.com)

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

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA  
SHEKHAR  
VERMA

Digital signed by CHANDRA SHEKHAR VERMA  
On 18/04/2024 at 10:34:54 AM (IST)  
Digital ID: 5A97-0000-0000-0000-0000  
Serial number: 00000000000000000000000000000000  
Hash: 10000000000000000000000000000000  
Signature ID: 10000000000000000000000000000000  
File name: 10000000000000000000000000000000  
File size: 10000000000000000000000000000000  
File type: PDF  
File path: C:\Users\CHANDRA SHEKHAR VERMA\OneDrive - ACE INTEGRATED SOLUTIONS LIMITED\Downloads\Digital Signature\Digital Signature  
Signature date: 18/04/2024 10:34:54 AM  
Signature time: 10:34:54 AM  
Signature location: New Delhi, Delhi, India  
Signature city: New Delhi, Delhi, India  
Signature state: Delhi, India  
Signature country: India  
Signature zip: 110092  
Signature phone: 011-49537949  
Signature email: md@aceintegrated.com, cs@aceintegrated.com  
Signature CIN: L82990DL1997PLC088373  
Signature Date: 18/04/2024 10:34:54 AM  
Signature Time: 10:34:54 AM

Chandra Shekhar Verma  
(Managing Director)  
DIN: 01089951

ACE INTEGRATED SOLUTIONS LIMITED

Date of the Postal Ballot Closing	17-04-2024
Total number of shareholders on record date	2309
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and promoter Group:	
Public:	

## **Resolution 1: TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7500000	7499550	99.99	7499550	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7500000	7499550	99.99	7499550	0	100.00	0.00
Public - Institutions	E-VOTING	4500	4500	100.00	4500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4500	4500	100.00	4500	0	100.00	0.00
Public-Non-Institutions	E-VOTING	2695500	875	0.03	865	10	98.86	1.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2695500	875	0.03	865	10	98.86	1.14
TOTAL		10200000	7504925	73.58	7504915	10	100.00	0.00

CHANDRA  
SHEKHAR  
VERMA



**FORM NO. MGT-13**

**Scrutinizer's Report**

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the  
Companies (Management and Administration) Rules, 2014]*

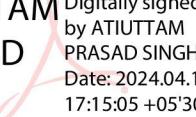
To  
The Chairman  
**ACE INTEGRATED SOLUTIONS LIMITED**  
CIN: **L82990DL1997PLC088373**  
B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092

Dear Sir,

**Sub: Scrutinizer Report on Postal Ballot (e-voting) during 19<sup>th</sup> March 2024 to 17<sup>th</sup> April 2024 of M/s Ace Integrated Solutions Limited (the Company).**

I, Atiuttam Prasad Singh, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinize the remote e-voting process in a fair and transparent manner on the resolution(s) mentioned in notice of postal ballot of M/s Ace Integrated Solutions Limited and to submit the report which are as follows:

1. The Company had provided the members facility to exercise their right to vote by electronic means to transact the business detailed in the notice of postal ballot through remote e-voting.
2. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility.
3. The Shareholders of the company holding shares as on the “**cut off**” date i.e. 15<sup>th</sup> March 2024 were entitled to vote on the proposed resolution as set out in the notice of postal ballot of the Company.
4. The Voting period for remote e-voting commenced on 19.03.2024 at 9:00 AM and ended on 17.04.2024 at 5:00 PM at the NSDL e-voting platform.
5. The voting results finalized on 18<sup>th</sup> April 2024.
6. I hereby report that the results of the remote e-voting in respect of resolution are as under:

**ATIUTTAM** Digitally signed  
by ATIUTTAM  
**PRASAD** PRASAD SINGH  
**SINGH**   
Date: 2024.04.18  
17:15:05 +05'30'

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*Address: A-97 & 98, UG Floor, Gali No.-6, Madhu Vihar, New Delhi - 110 092*



*: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) (J) : + 91 - 95820 64799*



**SPECIAL BUSINESS**

**Resolution No. 1**

**TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**  
**(Special Resolution)**

**(i) Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	21	7504915	100
Physical	-	-	-
<b>Total</b>	<b>21</b>	<b>7504915</b>	<b>100</b>

**(ii) Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	10	100
Physical	-	-	-
<b>Total</b>	<b>1</b>	<b>10</b>	<b>100</b>

**For Atiuttam Singh & Associates  
Company Secretary in Practice**

ATIUTTAM  
PRASAD  
SINGH

Digitally signed by  
ATIUTTAM PRASAD  
SINGH  
Date: 2024.04.18  
17:16:00 +05'30'

**Atiuttam Prasad Singh  
Proprietor  
Membership No.:F8719  
COP No.: 13333**

Date: 18.04.2024  
Place: New Delhi

**UDIN: F008719F000164402**

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*Address: A-97 & 98, UG Floor, Gali No.-6, Madhu Vihar, New Delhi - 110 092*



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