



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate  
Industrial Area, Patparganj, New Delhi-110092  
Email-[ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-49537949, Website-[www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L74140DL1997PLCO88373

Ref.- ACE/STX/2022-23/25

To

Date: August 17, 2022

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 resolutions set out in the Postal Ballot notice dated July 12, 2022 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 Monday, 18<sup>th</sup> July, 2022 at 09:00 a.m. (IST) and ends on Tuesday, 16<sup>th</sup> August, 2022 at 5.00 p.m. (IST).

M/s Abhishek J & Co., Company Secretaries, the scrutinizer has submitted its report on 17<sup>th</sup> August, 2022 and informed that all the resolutions mentioned in the Postal Ballot notice have been passed with requisite majority. A copy of scrutinizers 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

For ACE INTEGRATED SOLUTIONS LIMITED

  
Managing Director

Chandra Shekhar Verma  
(Managing Director)  
DIN: 01089951

ACE INTEGRATED SOLUTIONS LTD								
Date of the Postal Ballot Closing		16-08-2022						
Total number of shareholders on record date		118						
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:		NA						
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:		NA						
Resolution 1: TO APPROVE THE MIGRATION OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE.								
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	0	0.00	0	0	0.00	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	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED



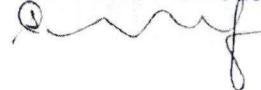
Managing Director

Public-Non-Institutions	E-VOTING	2700000	1359000	50.33	1359000	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	2700000	1359000	50.33	1359000	0	100.00	0.00
	TOTAL	10200000	1359000	13.33	1359000	0	100.00	0.00

Resolution 2: TO APPOINT MS. SHIVANI CHANDRA (DIN-09623919) AS EXECUTIVE DIRECTOR OF THE COMPANY.

Resolution required : (Ordinary / Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
<hr/>								
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	7500000	100.00	7500000	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	7500000	100.00	7500000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	2700000	1395000	51.67	1359000	36000	97.42	2.58
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2700000	1395000	51.67	1359000	36000	97.42	2.58
	TOTAL	10200000	8895000	87.21	8859000	36000	99.60	0.40

For ACE INTEGRATED SOLUTIONS LIMITED



Managing Director



**FORM No. MGT -13**

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman,**  
**Ace Integrated Solutions Limited**

Sir,

**Sub:** Scrutinizer's Report on Postal Ballot (e-voting) conducted pursuant to the provisions of Section 108 and 109 of Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

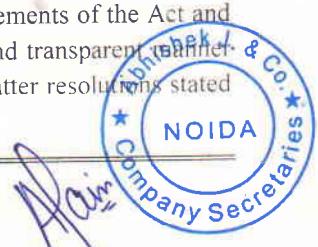
I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Company Secretaries having Membership No. F11233 has been appointed as the Scrutinizer by the Board of Directors vide resolution passed on July 08, 2022 for conducting the Postal ballot by way of remote e-voting process, carried out as per Section 110 & Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with General Circular No.14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021 and 03/2022 dated 05<sup>th</sup> May 2022 ("MCA Circulars"), Securities Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulation 2018 and Securities Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations 2015 for the purpose of passing below mentioned resolutions:

1. To approve the migration of equity shares of the company from SME platform (emerge) of National Stock Exchange of India Limited (NSE) to main board of NSE
2. To appoint Ms. Shivani Chandra (DIN: 09623919) as an Executive Director

MCA has issued Circulars giving certain relaxations in the provisions of the Act and the Rules for facilitating passing of Ordinary and Special Resolutions by the Companies, realizing the challenges faced by the Company in providing Physical Postal Ballot voting facility to the existing shareholders. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide the e-voting facility. E-voting facility was available at the link <https://www.evoting.nsdl.com/> from Monday, 18th July, 2022, 9.00 a.m. (IST) onwards to Tuesday, 16<sup>th</sup> August, 2022, 5.00 p.m. (IST).

As permitted under the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the Depositories and the RTA. Hard copy of Postal ballot Notice along with Postal Ballot Forms & pre-paid business envelopes were not sent to the members as per the exemptions provided in the MCA circulars as mentioned above. Accordingly, the assent or dissent of the Members had to take place through the E-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the subject matter resolutions stated





**ABHISHEK J & CO.  
COMPANY SECRETARIES**  
Peer Reviewed Unit No. 1410/2021  
UCN: S2016UP815600

in the notice, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NDSL), the authorized agency to provide e-voting facilities engaged by the company.

The member of the Company holding shares on the cut-off date of July 08, 2022 were entitled to vote on the resolutions proposed as set out in the Postal Ballot Notice.

In this regard, I submit my report as under:

1. The e-voting period was commenced on Monday, 18<sup>th</sup> July, 2022, 9.00 a.m. (IST) and closed on Tuesday, 16<sup>th</sup> August, 2022, 5.00 p.m. (IST).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the NDSL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))
4. I have scrutinized the votes casted through electronic means only for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid General Meeting and the same are handed over to the Directors for safe custody.

**Resolution No. 1 as Special Resolution\***

**Description:** To approve the migration of equity shares of the company from SME platform (emerge) of National Stock Exchange of India Limited (NSE) to main board of NSE

Postal Ballot Voting via E-voting facility	Number of Members Voted	Total Number of valid votes casted	Total Number of votes casted in favor of resolution	% of votes casted in favor of resolution	Total Number of votes casted against the resolution	% of votes casted against the resolution
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA
Public Shareholders	16	13,59,000	13,59,000	100.00	0	0.00
<b>Total</b>	<b>16</b>	<b>13,59,000</b>	<b>13,59,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

\*The aforesaid resolution has been passed with requisite majority as Special resolution whereby the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. The aforesaid resolution is passed in accordance with the SEBI (ICDR) Regulations 2018 and any amendment thereof.





**ABHISHEK J & CO.**  
**COMPANY SECRETARIES**  
Peer Reviewed Unit No. 1410/2021  
UCN: S2016UP815600

**Resolution No. 2 as Special Resolution**

**Description:** To appoint Ms. Shivani Chandra (DIN: 09623919 ) as an Executive Director

Postal Ballot Voting via E- voting facility	Number of Members Voted	Total Number of valid votes casted	Total Number of votes casted in favor of resolution	% of votes casted in favor of resolution	Total Number of votes casted against the resolution	% of votes casted against the resolution
Promoter and Promoter Group	6	75,00,000	75,00,000	100.00	0	0.00
Public Shareholders	18	13,95,000	13,59,000	97.42	36,000	2.58
<b>Total</b>	<b>24</b>	<b>88,95,000</b>	<b>88,59,000</b>	<b>99.60</b>	<b>36,000</b>	<b>0.40</b>

**Date:** August 17, 2022

**Place:** Noida

**For ABHISHEK J & CO.**  
Company Secretaries



Abhishek Jain  
M. No. F11233  
COP No. 16592

UDIN: F011233D000802782