



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [md@aceintegrated.com](mailto:md@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-49537949, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L82990DL1997PLC088373

**Ref.-ACE/STX/2025-26/24**

**To**

**Date: 27.09.2025**

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

**Company Symbol: ACEINTEG**

**Subject: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/Madam,**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the 28th Annual General Meeting of the company held on Friday, September 26, 2025 at 11:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Please take the same on your records.

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

**ANKITA  
SHARMA**  
Ankita Sharma  
(Company Secretary & Compliance Officer)



Digitally signed by ANKITA SHARMA  
DN: cn=IN, postalCode=273163, st=UTTAR PRADESH, street=MAHARAJGANJ,  
l=MAHARAJGANJ, o=Personal,  
serialNumber=878844fd0195afa51004414a4b43faef795978c695f363e6069d5  
94e0dba272, pseudonym=c888d137d8fd45b7b919c884a6c6a54f  
2,5,4,20=893871856513c5d153e68907d1bdb3b5a4c0439d8b24b2e5b333  
69ece40f, email=ANKITASHARMA582@GMAIL.COM, cn=ANKITA SHARMA  
Date: 2025.09.27 13:07:18 +05'30'

**Encl: As above**

<b>Voting results</b>	
Record date	19-09-2025
Total number of shareholders on record date	4801
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	17
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2025,					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7500000	7500000	100	7500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7500000	7500000	100	7500000	0	100
Public- Institutions	E-Voting	4500	4500	100	4500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4500	4500	100	4500	0	100
Public- Non Institutions	E-Voting	2695500	4492	0.1666	4488	4	99.911	0.089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2695500	4492	0.1666	4488	4	99.911
Total		10200000	7508992	73.6176	7508988	4	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7500000	7500000	100	7500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7500000	7500000	100	7500000	0	100
Public- Institutions	E-Voting	4500	4500	100	4500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4500	4500	100	4500	0	100
Public- Non Institutions	E-Voting	2695500	4492	0.1666	4488	4	99.911	0.089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2695500	4492	0.1666	4488	4	99.911
Total		10200000	7508992	73.6176	7508988	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Atiuttam Singh & Associates, Practicing Company Secretaries as Secretarial auditor of the Comapany.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7500000	7500000	100	7500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7500000	7500000	100	7500000	0	100	0
Public- Institutions	E-Voting	4500	4500	100	4500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4500	4500	100	4500	0	100	0
Public- Non Institutions	E-Voting	2695500	4492	0.1666	4488	4	99.911	0.089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2695500	4492	0.1666	4488	4	99.911	0.089
Total		10200000	7508992	73.6176	7508988	4	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





# ACE INTEGRATED SOLUTIONS LIMITED

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Phone No. 011-49537949, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L82990DL1997PLC088373

**Ref.-ACE/STX/2025-26/25**

**To**

**Date: 27.09.2025**

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

**Company Symbol: ACEINTEG**

**Subject: Scrutinizer's Report on Voting Results of 28<sup>th</sup> AGM of the Company.**

**Dear Sir/Madam,**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Annual General Meeting of the company held on Friday, September 26, 2025 at 11:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer's report on the remote e-voting is enclosed herewith.

Please take the same on your records.

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

**ANKITA SHARMA**

Digitally signed by ANKITA SHARMA  
DN: c=IN, postalCode=271163, st=UTTAR PRADESH, street=MAHARAJGANI,  
l=MAHARAJGANI, o=Personal,  
cn=ANKITA SHARMA-871545e6004414a5b31aef795507b692f3b3e6069d5  
94e40b8a272, x509SubjectName=c888d137a8f445b797919b84a6cdca54f  
2.5.4.20=89f3871856513c5e5d153e6890711b0b3b5a4c43988bb24b2e5b33336  
9ecef0f, email=ANKITASHARMA582@GMAIL.COM, cn=ANKITA SHARMA  
Date: 2025.09.27 13:26:20 +02'30'

**Ankita Sharma  
(Company Secretary & Compliance Officer)**

**Encl: As above**



**FORM NO. MGT-13**

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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 remote e-voting and voting through video conferencing (VC)/other audio video means (OAVM) of the 28<sup>th</sup> Annual General Meeting of M/s Ace Integrated Solutions Limited (the Company) held on 26<sup>th</sup> September 2025.**

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 voting and remote e-voting process in a fair and transparent manner on the below mentioned resolution(s), at the 28<sup>th</sup> Annual General Meeting of the members of M/s Ace Integrated Solutions Limited held on Friday, 26<sup>th</sup> September, 2025 at 11.00 A.M. through VC/OAVM facility at venue deemed to be at the registered office of the Company. I hereby submit my 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 through remote e-voting.
2. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility.
3. The Company had provided facility to cast their votes electronically during the course of AGM for the members who had not casted their votes through remote e-voting.
4. The Shareholders of the company holding shares as on the “**cut off**” date i.e. 19<sup>th</sup> September 2025 were entitled to vote on the proposed resolution as set out in the notice of the 28<sup>th</sup> Annual General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 23.09.2025 at 9:00 AM and ended on 25.09.2025 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 27<sup>th</sup> September 2025.
7. I hereby report that the results of the remote e-voting and through e-voting during the AGM through VC/OAVM in respect of resolutions are as under:

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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)



+ 91 - 95820 64799

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**ORDINARY BUSINESS**

**Resolution No. 1**

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.  
(Ordinary Resolution)

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

	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>Percentage of valid votes cast by them</b>
E-Voting	34	7508988	100
Physical	-	-	-
<b>Total</b>	<b>34</b>	<b>7508988</b>	<b>100</b>

**(ii) Voted against the Resolution**

	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>Percentage of valid votes cast by them</b>
E-Voting	4	4	100
Physical	-	-	-
<b>Total</b>	<b>4</b>	<b>4</b>	<b>100</b>

**Resolution No. 2**

To appoint a 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.

(Ordinary Resolution)

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

	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>Percentage of valid votes cast by them</b>
E-Voting	34	7508988	100
Physical	-	-	-
<b>Total</b>	<b>34</b>	<b>7508988</b>	<b>100</b>

**(ii) Voted against the Resolution**

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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)



: + 91 - 95820 64799

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by ATIUTTAM

PRASAD SINGH

Date: 2025.09.27

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	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	4	4	100
Physical	-	-	-
<b>Total</b>	<b>4</b>	<b>4</b>	<b>100</b>

**SPECIAL BUSINESS**

**Resolution No. 3**

**To appoint Atiuttam Singh and Associates, Practicing Company Secretaries as Secretarial auditor of the Company.**  
**(Ordinary 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	34	7508988	100
Physical	-	-	-
<b>Total</b>	<b>34</b>	<b>7508988</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	4	4	100
Physical	-	-	-
<b>Total</b>	<b>4</b>	<b>4</b>	<b>100</b>

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

ATIUTTAM  
PRASAD SINGH  
Digitally signed by  
ATIUTTAM PRASAD SINGH  
Date: 2025.09.27 11:39:58  
+05'30'

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

Date: 27.09.2025

Place: New Delhi

**UDIN: F008719G001362786**

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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)

 : + 91 - 95820 64799