



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/2025-26/24

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

Date: 27.09.2025

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: c=IN, postalCode=273163, st=UTTAR PRADESH, street=MAHARAJGANJ,
l=MAHARAJGANJ, o=Personal,
serialNumber=87b8844fd0195afa51004414a4b43faef795978c695f363e6069d5
94e0dba272, pseudonym=c888d137d8fd45b7b919c884a6c6a54f,
2.5.4.20=89f3871856513c5e5d153e68907d1bdb3b05a4c0439db24b2e5b333
69ece40f, email=ANKITA.SHARMA@GMAIL.COM, cn=ANKITA SHARMA
Date: 2025.09.27 13:07:18 +05'30'

Encl: As above

Voting results	
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	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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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	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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

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

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

Date: 27.09.2025

Company Symbol: ACEINTEG

Subject: Scrutinizer's Report on Voting Results of 28th 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=273163, st=UTTAR PRADESH, street=MAHARAJGANJ,
sn=MAHARAJGANJ, cn=Personal,
serialNumber=87b88446d0195af510044144b43f6e795978e99f363e0069d5
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2.5.4.20=89f3871856513ce5d153e68907d1b0b3b05a4c0439d8b24b2e5b3336
9ece402, email=ANKITASHARMA382@GMAIL.COM, cn=ANKITA SHARMA
Date: 2025.09.27 13:26:20 +05'30'

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 28th Annual General Meeting of M/s Ace Integrated Solutions Limited (the Company) held on 26th 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 28th Annual General Meeting of the members of M/s Ace Integrated Solutions Limited held on Friday, 26th 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. 19th September 2025 were entitled to vote on the proposed resolution as set out in the notice of the 28th 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 27th 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:

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



: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

**ATIUTTAM
PRASAD
SINGH**

Digitally signed by
ATIUTTAM PRASAD
SINGH
Date: 2025.09.27
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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

	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	-	-	-
Total	34	7508988	100

(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	-	-	-
Total	4	4	100

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

	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	-	-	-
Total	34	7508988	100

(ii) Voted against the Resolution

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



: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

ATIUTTAM PRASAD SINGH
Digitally signed
by ATIUTTAM
PRASAD SINGH
Date: 2025.09.27
11:39:32 +05'30'



Atiuttam Singh & Associates
Company Secretaries

	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	-	-	-
Total	4	4	100

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	-	-	-
Total	34	7508988	100

(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	-	-	-
Total	4	4	100

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

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



: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799