



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Patparganj Industrial Area, Delhi – 110092  
Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374  
e-mail:- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [info@aceintegrated.com](mailto:info@aceintegrated.com)

CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/17

To

Dated: September 26, 2017

**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

Company Series: SM

**Subject:- Voting Results of 20<sup>th</sup> Annual general Meeting and Report of Scrutinizers on e-voting and Poll.**

Dear Sir/Madam,

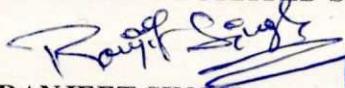
This is to inform you that, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results of the 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 09.00 a.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Delhi – 110092.

This is further inform you that, please find enclosed herewith the Scrutinizer's Report on votes cast by remote e-voting / ballot papers at 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 09.00 a.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Delhi – 110092

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

**Yours Faithfully**

For ACE INTEGRATED SOLUTIONS LIMITED

  
RANJEET SINGH  
(Company Secretary & Compliance Officer)



Date: 26.09.2017

Place: Delhi



# ACE INTEGRATED SOLUTIONS LIMITED

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## Voting Results of AGM

Date of the AGM	26 <sup>th</sup> September, 2017	
Total number of shareholders on record date	213	
<b>No. of shareholders present in the meeting either in person or through proxy</b>		
Promoters and Promoter Group:	7	
Public:	5	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
Promoters and Promoter Group:	NA	
Public:	NA	





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**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

Resolution required: (Ordinary/ Special)		Resolution No. 1:					
		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2017 and Reports of Board of Directors and Report of Auditors thereon.					
		<b>(Ordinary Resolution)</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	5000000	4999600	99.992	4999600	0	100
	Poll	400	0.008	400	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5000000</b>	<b>5000000</b>	<b>100</b>	<b>5000000</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting	1800000	48000	2.67	48000	0	100
	Poll	3000	0.17	3000	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1800000</b>	<b>51000</b>	<b>2.84</b>	<b>51000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>6800000</b>	<b>5051000</b>	<b>74.28</b>	<b>5051000</b>	<b>0</b>	<b>100</b>





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## Resolution required: (Ordinary/ Special)

### 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 herself for re-appointment.

### (Ordinary Resolution)

Mrs. Amita Verma is wife of Mr. Chandra Shekhar Verma and Mother of Ms. Shivangi Chandra

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 favour (4)	Votes – against (5)	No. of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5000000	4999600	99.992	4999600	0	100	0
	Poll		400	0.008	400	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5000000	5000000	100	5000000	0	100	0
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	48000	2.67	48000	0	100	0
	Poll		3000	0.17	3000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	51000	2.84	51000	0	100	0
<b>Total</b>		<b>6800000</b>	<b>5051000</b>	<b>74.28</b>	<b>5051000</b>	<b>0</b>	<b>100</b>	<b>0</b>





ACE INTEGRATED SOLUTIONS LIMITED

Read Office: B-13 DSIND Complex Functional Industrial Estates Industrial Areas S-1

Plot No. 1, Industrial Estate, Industrial Area, Patparganj, New Delhi-110092

Phone No.: 011-22162970, Fax: 011- 22156374  
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Resolution required: (Ordinary/ Special)	Resolution No. 3: To appoint Sadana & Co., Chartered Accountants (FRN: 011616N) as statutory auditors of the Company.							
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 favour (4)	No. of Votes - against (5)	No. of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5000000	4999600	99.992	4999600	0	100	0
	Poll		400	0.008	400	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5000000	5000000	100	5000000	0	100	0
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	1800000	480000	2.67	480000	0	100	0
	Poll	3000	0.17	3000	0	100	0	0
Public- Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	51000	2.84	51000	0	100	0
	Total	6800000	5051000	74.28	5051000	0	100	0
	Total							0





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## Resolution required: (Ordinary/ Special)

## Resolution No. 4:

To regularization of Appointment of Mr. Vikram Gandhi as an Independent Director.  
(Ordinary 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 favour (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 and Promoter Group	E-Voting	5000000	4999600	99.992	4999600	0	100	0
	Poll		400	0.008	400	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5000000	5000000	100	5000000	0	100	0
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	48000	2.67	48000	0	100	0
	Poll		3000	0.17	3000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	51000	2.84	51000	0	100	0
<b>Total</b>		<b>6800000</b>	<b>5051000</b>	<b>74.28</b>	<b>5051000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**To,****Date: 26<sup>th</sup> September, 2017**

**The Chairman of the 20<sup>th</sup> Annual General Meeting,  
ACE INTEGRATED SOLUTIONS LIMITED  
B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi – 110092**

**Subject: Scrutinizer Report on remote E-voting.****Dear Sir**

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and voting on Poll by your shareholders at the 20<sup>th</sup> Annual General Meeting of your Company held on Tuesday, September 26, 2017 at 09.00 a.m.

Please find enclosed our report in three parts as listed below:

**Section I: Report of the Scrutinizer on e-Voting****Section II: Report of the Scrutinizer on Poll****Section III: Consolidated results of e-voting and Poll**

Our Report on voting on poll is based on the data provided /authenticated by your Registrar and Share Transfer Agent.

We trust, you will find our report to be Comprehensive and self explanatory in all respects. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

**For M/s HENNA SHARMA & ASSOCIATES**

**(Henna Sharma)  
Scrutinizer, CP 18208, ACS 50260**

**Date: 26.09.2017****Place: Delhi**

**ADDRESS- 157, D 288/89/10, 1<sup>ST</sup> FLOOR, WADHWA COMPLEX, LAXMI NAGAR, DELHI -110092**



# HENNA SHARMA & ASSOCIATES

Email: [CSHENASHARMA@GMAIL.COM](mailto:CSHENASHARMA@GMAIL.COM),  
Contact No: 8860745131, 8860745131.

## SECTION I: REPORT OF THE SCRUTINIZER ON E-VOTING

### Report of Scrutinizer

[Scrutinizer report on e-voting conducted pursuant to Section 108 of the Companies Act, 2013 ("the act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Physical Ballot forms received from the shareholders who do not have access to e-voting]

To

The Chairman of the 20<sup>th</sup> Annual General Meeting,  
**ACE INTEGRATED SOLUTIONS LIMITED**  
B-13, DSIDC Complex,  
Functional Industrial Estate,  
Industrial Area Patparganj,  
New Delhi – 110092

Ref: 20<sup>th</sup> Annual General Meeting of the Members of M/s Ace Integrated Solutions Limited (CIN: U74140DL1997PLC088373) held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 09.00 a.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Delhi – 110092.

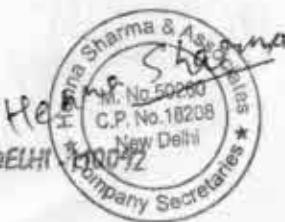
### Subject: Section-I - Report of the Scrutinizer on e-Voting

Dear Sir,

I, Henna Sharma, (Proprietor) of M/s Henna Sharma & Associates, Practicing Company Secretaries, appointed as Scrutinizer of Ace Integrated Solutions Limited("the Company") by the Board of Directors in their meeting held on 28.08.2017 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 20<sup>th</sup> Annual General Meeting of the Members of M/s Ace Integrated Solutions Limited (CIN: U74140DL1997PLC088373) held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 09.00 a.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Delhi – 110092. I submit my report as under:

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to the voting through electronics means on the resolutions contained in the Notice to the 20<sup>th</sup> Annual General

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Meeting of the Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make Scrutinizer Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the Authorized Authority to provide e-voting facilities, engaged by the Company.

The Notice dated 28<sup>th</sup> August, 2017 convening the 20<sup>th</sup> Annual General Meeting along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at Annual General Meeting of the Shareholders of Ace Integrated Solutions Limited held on 26<sup>th</sup> September, 2017.

The Company has availed the e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company.

Further to the above, I submit my report as under:

1. The E-voting period remained open from 23<sup>rd</sup> September, 2017 (09.00 A.M.) to 25<sup>th</sup> September, 2017 (05.00 P.M.)
2. The Shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2017 were entitled to vote on the proposed resolutions (Item no.1 to 4 as set out in the Notice dated 28<sup>th</sup> August, 2017, of the 20<sup>th</sup> Annual General Meeting of Ace Integrated Solutions Limited.
3. I have monitored the process of electronic voting through the Scrutinizers Secured Link provided by the CDSL as the Authorised Agency to provide e-voting facilities.
4. Particulars of all votes received electronically from the members have been entered in a register separately maintained for the Purpose.
5. The Votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Registrar of Members of the Company as on the Cut off date i.e. 19<sup>th</sup> September, 2017.
6. The result of the E-voting is as under:

**Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements of the ~~Company~~ for the financial year ended on 31<sup>st</sup> March, 2017 and Reports of Board of Directors and Report of Auditors thereon.



(i) Voted in favour of the resolution:

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
5047600	5047600	5047600	100

(ii) Voted against the resolution:

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
Nil	Nil	Nil	Nil

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

#### 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 herself for re-appointment.

(i) Voted in favour of the resolution:

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
5047600	5047600	5047600	100

(ii) Voted against the resolution:



Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
Nil	Nil	Nil	Nil

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

**Resolution No. 3:**

To appoint Sadana & Co., Chartered Accountants (FRN: 011616N) as statutory auditors of the Company.

(i) Voted in favour of the resolution:

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted in favour of the resolution	% of total number of valid votes casted in favour of the resolution
5047600	5047600	5047600	100

(ii) Voted against the resolution:

Number of shares voted through electronic voting systems	Number of e-Votes	Number of votes casted against the resolution	% of total number of valid votes casted against the resolution
Nil	Nil	Nil	Nil

(iii) Invalid votes :



<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes casted by members whose votes were declared invalid</b>
Nil	Nil

**Resolution No. 4:**

Regularisation of appointment of Mr. Vikram Gandhi (DIN: 06550307) as an Independent Director.

(i) Voted in favour of the resolution:

<b>Number of shares voted through electronic voting systems</b>	<b>Number of e-Votes</b>	<b>Number of votes casted in favour of the resolution</b>	<b>% of total number of valid votes casted in favour of the resolution</b>
5047600	5047600	5047600	100

(ii) Voted against the resolution:

<b>Number of shares voted through electronic voting systems</b>	<b>Number of e-Votes</b>	<b>Number of votes casted against the resolution</b>	<b>% of total number of valid votes casted against the resolution</b>
Nil	Nil	Nil	Nil

(iii) Invalid votes:

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes casted by members whose votes were declared invalid</b>
Nil	Nil



Thanking you,  
Yours faithfully,

For M/s HENNA SHARMA & ASSOCIATES

(Henna Sharma)  
Scrutinizer, CP 18208, ACS 50260



Date: 26.09.2017

Place: Delhi



# HENNA SHARMA & ASSOCIATES

E-mail: [CSHENASHARMA@GMAIL.COM](mailto:CSHENASHARMA@GMAIL.COM),  
Contact No. 8860745131, 8860745131,

## FORM No. MGT-13 Report of Scrutinizer(s)

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

To,

Dated: 26<sup>th</sup> September, 2017

The Chairman of the 20<sup>th</sup> Annual General Meeting,  
**ACE INTEGRATED SOLUTIONS LIMITED**  
B-13, DSIDC Complex,  
Functional Industrial Estate,  
Industrial Area Patparganj,  
New Delhi – 110092

Ref: 20<sup>th</sup> Annual General Meeting of the Members of M/s Ace Integrated Solutions Limited (CIN: U74140DL1997PLC088373) held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 09.00 a.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Delhi – 110092.

### Subject: SECTION-II – Report of Scrutinizer on Poll

Dear Sir,

I, Henna Sharma, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on 28.08.2017 for the purpose of the poll taken on the below mentioned resolution(s), at the 20<sup>th</sup> Annual General Meeting of the shareholders of Ace Integrated solutions Limited held on 26<sup>th</sup> September at 09:00 a.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Delhi – 110092, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Mr. Chandra Shekhar Verma, the ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the

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Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

**Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2017 and Reports of Board of Directors and Report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	3400	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**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 herself for re-appointment.



(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	3400	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Resolution No. 3:**

To appoint Sadana & Co., Chartered Accountants (FRN: 011616N) as statutory auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	3400	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid votes:**

Total Number of Members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
Nil	Nil

**Resolution No. 4:**

To regularization of appointment of Mr. Vikram Gandhi as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	3400	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total Number of Members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
Nil	Nil

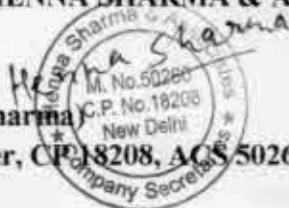
5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.



Thanking You,  
Yours Faithfully,

For M/s HENNA SHARMA & ASSOCIATES

(Henna Sharma)  
Scrutinizer, CP 18208, AGS 50260



Date: 26.09.2017

Place: Delhi



# HENNA SHARMA & ASSOCIATES

Email- CSHENASHARMA@GMAIL.COM,  
Contact No 8860745131, 8860745131.

To,

Date: 26<sup>th</sup> September, 2017

The Chairman of the 20<sup>th</sup> Annual General Meeting,  
**ACE INTEGRATED SOLUTIONS LIMITED**  
B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi – 110092

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the  
Companies (Management and Administration) Rules, 2014

**SUBJECT: SECTION-III - Consolidated Report of Scrutinizer on votes cast by remote e-voting / ballot papers at 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 09.00 a.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Delhi – 110092.**

Dear Sir,

Pursuant to Notice dated 28<sup>th</sup> August, 2017, the 20<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, the 26<sup>th</sup> day of September, 2017 at 09.00 a.m. at JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Delhi – 110092 for conducting four items of Business of the Agenda.

I, Henna Sharma, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors in its meeting held on 28.08.2017 for the purpose of voting with respect to the items mentioned in the Notice of 20<sup>th</sup> Annual General Meeting of the Company through remote e-voting and by ballot papers taken at the said meeting.

I submit my report as under:

## ON VOTING BY REMOTE E-VOTING

The votes cast through remote e-voting were unblocked by me in the presence of two witnesses not in the employment of the company, and counted “assent” and “dissent”.

## ON VOTING BY BALLOT PAPERS

1. Before the start of voting by ballot, ballot boxes kept for votes by ballot papers were locked in my presence with due identification mark.



ADDRESS- 157, D 288/89/10, 1<sup>ST</sup> FLOOR, WADHWA COMPLEX, LAXMI NAGAR, DELHI -110092

2. The locked ballot boxes were subsequently opened in the presence of two persons as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

## ON CONSOLIDATION

On the basis of count of votes cast through remote e-voting and by ballot papers, **Consolidated Result** of voting "assent" and "dissent" is as follows:-

### Item No. 1 (Ordinary resolution)

To receive, consider and adopt audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and Reports of the Board of Directors and Reports of Auditors thereon.

Votes Cast	E-voting	Poll	Total	Percentage of Total number of votes cast	Result
<b>Votes Cast in "Favour"</b>	5047600	3400	5051000	100	Passed
<b>Number of Members</b>	16	5	21		
<b>Votes Cast in "Favour"</b>					
<b>Vote Cast "Against"</b>	Nil	Nil	Nil	Nil	
<b>Number of Members</b>	Nil	Nil	Nil	Nil	
<b>Votes Cast in "Against"</b>					
<b>Total</b>	5047600	3400	5051000	100	
<b>"Invalid" Votes</b>	Nil	Nil	Nil	Nil	

### Item No. 2 (Ordinary resolution)

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 herself for re-appointment.

Votes Cast	E-voting	Poll	Total	Percentage of Total number of votes cast	Result
<b>Votes Cast in "Favour"</b>	5047600	3400	5051000	100	
<b>Number of Members</b>	16	5	21		
<b>Votes Cast in "Favour"</b>					



<b>Vote Cast "Against"</b>	Nil	Nil	Nil	Nil	<b>Passed</b>
<b>Number of Members</b>	Nil	Nil	Nil	Nil	
<b>Votes Cast in "Against"</b>					
<b>Total</b>	5047600	3400	5051000	100	
<b>"Invalid" Votes</b>	Nil	Nil	Nil	Nil	

**Item No. 3 (Ordinary resolution)**

To appoint Sadana & Co., Chartered Accountants (FRN: 011616N) as statutory auditors of the Company.

<b>Votes Cast</b>	<b>E-voting</b>	<b>Poll</b>	<b>Total</b>	<b>Percentage of Total number of votes cast</b>	<b>Result</b>
<b>Votes Cast in "Favour"</b>	5047600	3400	5051000	100	<b>Passed</b>
<b>Number of Members</b>	16	5	21		
<b>Votes Cast in "Favour"</b>					
<b>Vote Cast "Against"</b>	Nil	Nil	Nil	Nil	
<b>Number of Members</b>	Nil	Nil	Nil	Nil	
<b>Votes Cast in "Against"</b>					
<b>Total</b>	5047600	3400	5051000	100	
<b>"Invalid" Votes</b>	Nil	Nil	Nil	Nil	

**Item No. 4 (Ordinary resolution)**

Regularisation of appointment of Mr. Vikram Gandhi (DIN: 06550307) as an Independent Director.

<b>Votes Cast</b>	<b>E-voting</b>	<b>Poll</b>	<b>Total</b>	<b>Percentage of Total number of votes cast</b>	<b>Result</b>
<b>Votes Cast in "Favour"</b>	5047600	3400	5051000	100	<b>Passed</b>
<b>Number of Members</b>	16	5	21		
<b>Votes Cast in "Favour"</b>					
<b>Vote Cast "Against"</b>	Nil	Nil	Nil	Nil	
<b>Number of Members</b>	Nil	Nil	Nil	Nil	
<b>Votes Cast in "Against"</b>					
<b>Total</b>	5047600	3400	5051000	100	
<b>"Invalid" Votes</b>	Nil	Nil	Nil	Nil	



**All the four ordinary resolutions were thus passed.**

Ballot Paper Register alongwith ballot papers and other records have been handed over to the Chairman of the Company.

Yours faithfully,



For M/s **HENNA SHARMA & ASSOCIATES**

(Henna Sharma)  
Scrutinizer, CP 18208, ACS 50260

Countersigned  
(Chandra Shekhar Verma)  
Chairman of the meeting

**Date: 26.09.2017**

**Place: Delhi**

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot paper at the AGM venue were unblock in our presence on 26<sup>th</sup> September, 2017.

*VIKAS*  
Name: **VIKAS**

Address:

HNO 19, VPO, Nangal Thakran  
Delhi. 39.

*AK Sharma*  
Name: **Arun Sharma, Author.**  
Address: **HNO 5, Nangal Thakran,  
Delhi. 110084.**