



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi – 110092

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail: ceo@aceintegrated.com, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/23

To

Dated: 28.09.2018

**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 21st 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 21st Annual General Meeting of the Company held on Thursday, the 27th day of September, 2018 at 10.00 a.m. at the registered office of the Company at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092.

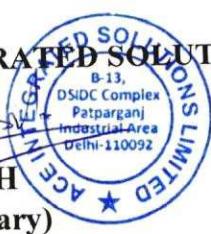
This is further informed you that, please find enclosed herewith the Scrutinizer's Report on votes cast by remote e-voting / ballot papers at 21st Annual General Meeting of the Company held on Thursday, the 27th day of September, 2018 at 10.00 a.m. at the registered office of the Company at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092.

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

Yours Faithfully

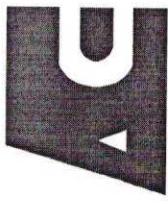
For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary)



Date: 28.09.2018

Place: Delhi



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Voting Results of AGM

Date of the AGM	27 th September, 2018	
Total number of shareholders on record date	136	
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group:	
	Public:	
	6	
	8	
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	
	Public:	
	NA	
	NA	

For ACE INTEGRATED SOLUTIONS LIMITED
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Managing Director



ACE INTEGRATED SOLUTIONS LIMITED

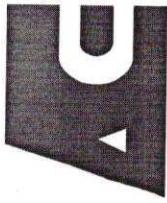
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Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		Resolution No. 1:					
		To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on 31 st March, 2018 and Reports of Board of Directors and Report of Auditors thereon.					
		(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
Promoter and Promoter Group	E-Voting	5000000	4999600	99.992	4999600	0	100
	Poll		400	0.008	400	0	100
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
Total		5000000	5000000	100	5000000	0	100
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	0
	Poll		Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil
Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	300000	1.67	300000	0	100
	Poll		240000	1.33	240000	0	100
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
Total		1800000	540000	3.00	540000	0	100
Total		6800000	5054000	74.32	5054000	0	100

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director



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Resolution required: (Ordinary/ Special)**Resolution No. 2:**

To appoint a Director in place of Ms. Shivangi Chandra (DIN:07559119), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for reappointment.

(Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?
 Ms. Shivangi Chandra is the Daughter of Mr. Chandra Shekhar Verma (Managing Director) and Mrs. Amita Verma (Director)

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	30000	1.67	30000	0	100	0
	Poll		24000	1.33	24000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	54000	3.00	54000	0	100	0
Total		6800000	5054000	74.32	5054000	0	100	0

For ACE INTEGRATED SOLUTIONS LIMITED

 Managing Director



ACE INTEGRATED SOLUTIONS LIMITED

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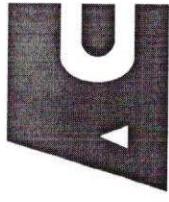
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Resolution required: (Ordinary/ Special)		Resolution No. 3:						
Whether promoter/ promoter group are interested in the agenda/resolution?		To ratify the appointment of M/s. Sadana and Co., Chartered Accountants (FRN: 011616N) as statutory auditors of the Company. (Ordinary Resolution)						
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	300000	1.67	300000	0	100	0
	Poll		240000	1.33	240000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	540000	3.00	540000	0	100	0
Total		6800000	5054000	74.32	5054000	0	100	0

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director



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Resolution required: (Ordinary/ Special)		Resolution No. 4:					
		Re-appointment and Regularization of Re-appointment of Mr. Vikram Gandhi (DIN:06550307) as an Independent Director of the Company for the term of One Year w.e.f. 24.03.2018.					
		(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 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
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
Total		5000000	5000000	100	5000000	0	100
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	0
	Poll		Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil
Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	300000	1.67	300000	0	100
	Poll		240000	1.33	240000	0	100
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
Total		1800000	54000	3.00	54000	0	100
Total		6800000	5054000	74.32	5054000	0	100

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

FORM NO. MGT-13

Scrutinizer's Report

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

To,
The Chairman
ACE Integrated Solutions Limited
CIN:L74140DL1997PLC088373
B-13, DSIDC Complex, Functional Industrial Estate,
Indl.Area Patparganj, New Delhi - 110092

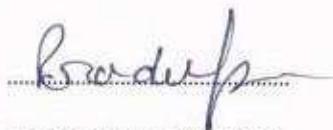
Dear Sir,

I, Atiuttam Prasad Singh, appointed as Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper for the below mentioned resolution(s), at the 21st Annual General Meeting of the members of Ace Integrated Solutions Limited held on Thursday, the 27th September, 2018 at 10:00 A.M. at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence along with two witnesses (1) Mr. Gangaram (2) Mr. Pradeep Katariya who are not in the employment of the company and poll papers were diligently scrutinized. The poll 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.



Mr. Gangaram



Mr. Pradeep Katariya

3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The result of the Poll is as under:

ORDINARY BUSINESS

(a) Resolution No. 1:

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 and Reports of Board of Directors and Report of Auditors thereon. **(Ordinary Resolution)**



Address: D-10, Gali No.-20, Madhu Vihar, New Delhi - 110092



: atiuttamsingh@gmail.com +91 - 9582064799

Particulars	No. of Members voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	6	10	16	24400	5029600	5054000	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	6	10	16	24400	5029600	5054000	100

(b) Resolution No. 2:

To appoint a Director in place of Ms. Shivangi Chandra (DIN:07559119), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for reappointment. **(Ordinary Resolution)**

Particulars	No. of Members voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	6	10	16	24400	5029600	5054000	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	6	10	16	24400	5029600	5054000	100

(c) Resolution No. 3:

To ratify the appointment of M/s. Sadana and Co., Chartered Accountants (FRN: 011616N) as statutory auditors of the Company and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution. **(Ordinary Resolution)**

Particulars	No. of Members voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	6	10	16	24400	5029600	5054000	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	6	10	16	24400	5029600	5054000	100

SPECIAL BUSINESS**(d) Resolution No. 4:**

Re-appointment and Regularization of Re-appointment of Mr. Vikram Gandhi (DIN: 06550307) as an Independent Director of the Company for the term of One Year w.e.f. 24.03.2018. **(Special Resolution)**

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Particulars	No. of Members voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	6	10	16	24400	5029600	5054000	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	6	10	16	24400	5029600	5054000	100

5. A compilation of data containing 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 are kept in the safe custody of the scrutineer till the Chairman sign the minutes of the General Meeting.

Thanking you,

Yours faithfully,



ATIUTTAM PRASAD SINGH
COMPANY SECRETARY IN PRACTICE
Membership No.:F8719
COP No.: 13333

Date: 27.09.2018

Place: New Delhi

Address: D-10, Gali No.-20, Madhu Vihar, New Delhi - 110092



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