



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/2019-20/35

To

Dated: 01.10.2019

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: - Voting Results and Scrutinizers Report on e-voting and Poll of 22nd Annual General Meeting.

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 Scrutinizer's Report issued by M/s Atiuttam Singh & Associates, Company Secretaries on votes cast through remote e-voting and ballot papers at 22nd Annual General Meeting of the Company held on Monday, September 30, 2019 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

Further please find enclosed herewith the Voting Results of the 22nd Annual General Meeting of the Company held on Monday, September 30, 2019 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 record.

For ACE INTEGRATED SOLUTIONS LIMITED

Ranjeet Singh
RANJEET SINGH

(Company Secretary & Company Secretary Officer)

Encl: As above



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
B-13, DSIDC Complex, Functional Industrial Estate,
Industrial 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 22nd Annual General Meeting of the members of Ace Integrated Solutions Limited held on Monday, the 30th September, 2019 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. Neeraj Kumar 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.

Gangaram

.....
Mr. Gangaram

Neeraj

.....
Mr. Neeraj Kumar

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
Resolution No. 1



Address: D-10, 1st Floor, Gali No.-20, Madhu Vihar, New Delhi - 110 092

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



UDIN: F008719A000020621

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2019 and Reports of Board of Directors and Report of Auditors thereon. (Ordinary Resolution)

(i) Voted in Favour of Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	50,29,700	100
Physical	5	84,300	100
Total	15	51,14,000	100

(ii) Voted against the Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

Resolution No. 2

To appoint a Director in place of Mr. Chandra Shekhar Verma (DIN: 01089951), 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 voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	50,29,700	100
Physical	5	84,300	100
Total	15	51,14,000	100

(ii) Voted against the Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

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UDIN: F008719A000020621

SPECIAL BUSINESS:Resolution No.3TO APPOINTMENT AND RE-FIXATION OF REMUNERATION OF MRS. AMITA VERMA
AS WHOLE TIME DIRECTOR (Special Resolution)

(i) Voted in Favour of Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	50,29,700	100
Physical	5	84,300	100
Total	15	51,14,000	100

(ii) Voted against the Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

Resolution No.4TO APPROVAL OF REFIXATION OF REMUNERATION TO MR. CHANDRA SHEKHAR
VERMA, MANAGING DIRECTOR OF THE COMPANY. (Special Resolution)

(i) Voted in Favour of Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	50,29,700	100
Physical	5	84,300	100
Total	15	51,14,000	100

(ii) Voted against the Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

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Email: atiuttsingh@gmail.com | Phone: + 91 - 95820 64799



UDIN: F008719A000020621

Resolution No.5

TO APPOINTMENT OF MR. VIKRAM GANDHI AS AN INDEPENDENT DIRECTOR
(Special Resolution)

(i) Voted in Favour of Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	50,29,700	100
Physical	5	84,300	100
Total	15	51,14,000	100

(ii) Voted against the Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

Resolution No. 6

TO APPOINTMENT OF MR. DEEP SHANKAR SRIVASTAVA AS AN INDEPENDENT DIRECTOR (Ordinary Resolution)

(i) Voted in Favour of Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	50,29,700	100
Physical	5	84,300	100
Total	15	51,14,000	100

(ii) Voted against the Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

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UDIN: F008719A000020621

Resolution No. 7

TO APPROVAL OF RELATED PARTY TRANSACTION WITH M/S. AMETY OFFSET
PRINTERS (Special Resolution)

(i) Voted in Favour of Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	50,29,700	100
Physical	5	84,300	100
Total	15	51,14,000	100

(ii) Voted against the Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

The register, all other paper and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

For Atiuttam Singh & Associates
Practicing Company Secretary

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



Date: 01.10.2019
Place: New Delhi

Address: D-10, 1st Floor, Gali No.-20, Madhu Vihar, New Delhi - 110 092

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Date: 01.10.2019

Voting Results of 22nd Annual General meeting

Date of the AGM	
Total number of shareholders on record date	September 30, 2019
No. of shareholders present in the meeting either in person or through proxy	119
Promoters and Promoter Group:	
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	5
Promoters and Promoter Group:	
Public:	0
	0



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

Resolution required: (Ordinary/ Special)	Resolution No. 1:						
Whether promoter/ promoter group are interested in the agenda/resolution?	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2019 and Reports of Board of Directors and Report of Auditors thereon. (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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5000000	4999700	99.994	4999700	0	100 0
	Poll		300	0.006	300	0	100 0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
	Total	5000000	5000000	100	5000000	0	100 0
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	30000	1.67	30000	0	100 0
	Poll		84000	4.67	84000	0	100 0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA
	Total	1800000	114000	6.33	114000	0	100 0
Total		6800000	5114000	75.20	5114000	0	100 0



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Resolution required: (Ordinary/ Special)

Resolution No. 2:

To appoint a Director in place of Mr. Chandra Shekhar Verma (DIN: 01089951), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes, Mr. Chandra Shekhar Verma being appointee, Mrs. Amita Verma being wife of Mr. Chandra Shekhar Verma and Ms. Shivangi Chandra being daughter of Mr. Chandra Shekhar Verma.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	4999700	99.994	4999700	0	100	0
	Poll		300	0.006	300	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)		NA	NA	NA	NA	NA	NA
Total		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	30000	1.67	30000	0	100	0
	Poll		84000	4.67	84000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		1800000	114000	6.33	114000	0	100	0
Total		6800000	5114000	75.20	5114000	0	100	0



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Resolution required: (Ordinary/ Special)

Resolution No. 3:

To appointment and re-fixation of remuneration of Mrs. Amita Verma (DIN: 01089994) as Whole-time Director.

(Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?
Yes, Mrs. Amita Verma being appointee, Mr. Chandra Shekhar Verma being husband of Mrs. Amita Verma and Ms. Shivangi Chandra being daughter of Mrs. Amita Verma.

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
							% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	500000	4999700	99.994	4999700	0	100	0
	Poll		300	0.006	300	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	Total	5000000	5000000	100	5000000	0	100	0
	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	1800000	30000	1.67	30000	0	100	0
	Poll		84000	4.67	84000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	114000	6.33	114000	0	100	0
Total		6800000	5114000	75.20	5114000	0	100	0





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Resolution required: (Ordinary/ Special)

Resolution No. 4:

To approval of refixation of remuneration to Mr. Chandra Shekhar Verma, Managing Director of the Company.

(Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes, Mr. Chandra Shekhar Verma, Mrs. Amita Verma being wife of Mr. Chandra Shekhar Verma and Ms. Shivangi Chandra being daughter of Mr. Chandra Shekhar Verma.

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]
							% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	5000000	4999700	99.994	4999700	0	100	0
	Poll		300	0.006	300	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)		NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	30000	1.67	30000	0	100	0
	Poll		84000	4.67	84000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	11400	6.33	11400	0	100	0
	Total	6800000	5114000	75.20	5114000	0	100	0



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Resolution required: (Ordinary/ Special)

Resolution No. 5:

To appointment of Mr. Vikram Gandhi (DIN: 06550307) as an Independent Director, (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)]*	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	4999700	99.994	4999700	0	100	0
	Poll		300	0.006	300	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)		NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	30000	1.67	30000	0	100	0
	Poll		84000	4.67	84000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	114000	6.33	114000	0	100	0
Total		6800000	5114000	75.20	5114000	0	100	0





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Resolution required: (Ordinary/ Special)

Resolution No. 6:

To appointment Mr. Deep Shankar Srivastava (DIN: 02168299) 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	4999700	99.994	4999700	0	100	0
	Poll		300	0.006	300	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)		NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	30000	1.67	30000	0	100	0
	Poll		84000	4.67	84000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	114000	6.33	114000	0	100	0
	Total	6800000	5114000	75.20	5114000	0	100	0



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Resolution required: (Ordinary/ Special)

Resolution No. 7:

To approval of related party transaction with M/s. Amety Offset Printers.

(Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category

Mode of Voting

No. of shares held (1)

No. of votes polled (2)

% of Votes outstanding shares (3)=[(2)/(1)]*

No. of votes - in favour (4)

No. of votes - against (5)

% of Votes in favour on votes (6)=[(4)/(2)]*100

% of Votes against on votes polled (7)=[(5)/(2)]*100

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes outstanding shares (3)=[(2)/(1)]*	No. of votes - in favour (4)	No. of votes - against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5000000	4999700	99.994	4999700	0	100	0
	Poll		300	0.006	300	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)		NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1800000	30000	1.67	30000	0	100	0
	Poll		84000	4.67	84000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	114000	6.33	114000	0	100	0
	Total	6800000	5114000	75.20	5114000	0	100	0

