



# 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](mailto:ceo@aceintegrated.com), [info@aceintegrated.com](mailto: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 22<sup>nd</sup> 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 22<sup>nd</sup> 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 22<sup>nd</sup> 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

  
for ACE INTEGRATED SOLUTIONS LIMITED

RANJEET SINGH

(Company Secretary & Compliance Officer)

Encl: As above



UDIN: F008719A000020621

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**  
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 22<sup>nd</sup> Annual General Meeting of the members of Ace Integrated Solutions Limited held on Monday, the 30<sup>th</sup> 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**



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**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.3**

**TO 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.4**

**TO 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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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

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## Voting Results of 22<sup>nd</sup> Annual General meeting

Date: 01.10.2019

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





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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 March 31, 2019 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	% 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. 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)

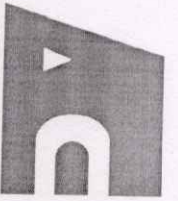
Whether promoter/ promoter group are interested in the agenda/resolution?

Yes, Mr. Chandra Shekhar Verma being appointee, Mrs. Amrita Verma being wife of Mr. Chandra Shekhar Verma and Ms. Shivanji 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
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?

Category

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.

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 Poll Postal Ballot (if applicable) Total	5000000 4999700 300 NA 5000000	99.994 0.006 NA NA 100	4999700 300 NA NA 5000000	0 0 NA NA 0	100 100 NA NA 100	0 0 NA NA 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	Nil Nil Nil Nil	Nil Nil Nil NA	Nil Nil Nil NA	Nil Nil Nil NA	Nil Nil Nil NA	Nil Nil Nil NA
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1800000 84000 NA 1800000	Nil 1.67 4.67 NA	Nil 30000 84000 NA	Nil 0 0 NA	Nil 100 100 NA	Nil 0 0 NA
Total	1800000 6800000	114000 5114000	6.33 75.20	114000 5114000	0 0	100 100	0 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. Shrivangi 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
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. 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)]*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. 6:

To appointment Mr. Deep Shankar Srivastava (DIN: 02168299) as an Independent Director.

(Ordinary Resolution)

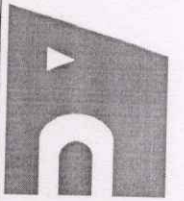
Whether promoter/ promoter group are interested in the agenda/resolution?

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?

Yes, Mr. Chandra Shekhar Verma, Managing Director, Mrs. Amita Verma, Whole time Director and Ms. Shivangi Chandra, 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	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

