



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.- ACE/STX/2020-21/47

To

Date: 30.12.2020

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 23rd 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 23rd Annual General Meeting of the Company held on Tuesday, December 29, 2020 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 23rd Annual General Meeting of the Company held on Tuesday, December 29, 2020 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
Company Secretary
(Company Secretary & Compliance Officer)

Encl: As above



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 23rd Annual General Meeting of the members of Ace Integrated Solutions Limited held on Tuesday, the 29th December, 2020 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 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.
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

**To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2020 and Reports of Board of Directors and Report of Auditors thereon.
(Ordinary Resolution)**

1 | Page

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

 : atiuttamsingh@gmail.com (M) : + 91 - 95820 64799

**ATIUTTAM
PRASAD
SINGH** Digitally signed
by ATIUTTAM
PRASAD SINGH
Date: 2020.12.30
12:14:23 +05'30'



(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	9	50,26,700	100
Physical	3	3,200	100
Total	12	50,29,900	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 Mrs. Amita Verma (DIN: 01089994), who retires by rotation at this Annual General Meeting, and being eligible, offers herself 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	9	50,26,700	100
Physical	3	3,200	100
Total	12	50,29,900	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	-	-	-

SPECIAL BUSINESS:

Resolution No.3

**TO APPOINT MR. RAJEEV RANJAN SARKARI 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	9	50,26,700	100
Physical	3	3,200	100
Total	12	50,29,900	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 APPOINT MS. SHIVANGI CHANDRA AS CHIEF LEGAL ADVISOR.
(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	9	50,26,700	100
Physical	3	3,200	100
Total	12	50,29,900	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

Digitally signed by
ATIUTTAM PRASAD
SINGH
Date: 2020.12.30
12:18:36 +05'30'

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

Date: 30.12.2020

Place: New Delhi

UDIN: F008719B001731583



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 1100092
Phone No.: 011-22162970, 011-49537949 Website: www.aceintegrated.com
e-mail :- ceo@aceintegrated.com, info@aceintegrated.com, cs@aceintegrated.com

Date: 30.12.2020

Voting Results of 23rd Annual General meeting

Date of the AGM	December 29, 2020
Total number of shareholders on record date	113
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	5
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 1100092

Phone No.: 011-22162970, 011-49537949 Website: www.aceintegrated.com

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

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, 2020 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		200	0.004	200	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5000000	4999900	99.998	4999900	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	27000	1.50	27000	0	100	0
	Poll		3000	0.17	3000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	30000	1.67	30000	0	100	0
Total		6800000	5029900	73.97	5029900	0	100	0

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 110092

Phone No.: 011-22162970, 011-49537949 Website: www.aceintegrated.com

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

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) 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 are interested in the 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 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		200	0.004	200	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5000000	4999900	99.998	4999900	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	27000	1.50	27000	0	100	0
	Poll		3000	0.17	3000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	30000	1.67	30000	0	100	0
Total		6800000	5029900	73.97	5029900	0	100	0

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 1100092

Phone No.: 011-22162970, 011-49537949 Website: www.aceintegrated.com

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

Resolution required: (Ordinary/ Special)		Resolution No. 3:						
		To appoint Mr. Rajeev Ranjan Sarkari as an Independent Director. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Mr. Rajeev Ranjan Sarkari being appointee is interested in the 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	4999700	99.994	4999700	0	100	0
	Poll		200	0.004	200	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4999900	99.998	4999900	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
Public- Non Institutions	E-Voting	1800000	27000	1.50	27000	0	100	0
	Poll		3000	0.17	3000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		30000	1.67	30000	0	100	0
Total		6800000	5029900	73.97	5029900	0	100	0

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 1100092

Phone No.: 011-22162970, 011-49537949 Website: www.aceintegrated.com

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

Resolution required: (Ordinary/ Special)		Resolution No. 4: To appoint Ms. Shivangi Chandra as Chief Legal Advisor. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Ms. Shivangi Chandra being appointee, Mrs. Amita Verma being mother of Ms. Shivangi Chandra and Mr. Chandra Shekhar Verma being father of Ms. Shivangi Chandra are interested in the 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	4999700	99.994	4999700	0	100	0
	Poll		200	0.004	200	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	5000000	4999900	99.998	4999900	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	27000	1.50	27000	0	100	0
	Poll		3000	0.17	3000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1800000	30000	1.67	30000	0	100	0
Total		6800000	5029900	73.97	5029900	0	100	0

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director