



ACE INTEGRATED SOLUTIONS LTD.

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

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

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

CIN No.- L74140DL1997PLC088373

Ref.-ACE/STX/2021-22/31

To

Date: 30.09.2021

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Company Symbol: ACEINTEG

Subject: Submission of Voting Results and Scrutinizers Report on e-voting and Voting at 24th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 44 of 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 voting at 24th Annual General Meeting of the Company held on Wednesday, September 29, 2021 at 05:30 p.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

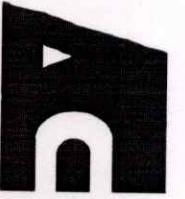
Abha Jain For ACE INTEGRATED SOLUTIONS LIMITED

ABHA JAIN

(Company Secretary & Compliance Officer)

M. No. A61853

Encl: As above



ACE INTEGRATED SOLUTIONS LIMITED

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Date: 30.09.2021

Voting Results of 24th Annual General meeting

Date of the AGM	September 29, 2021
Total number of shareholders on record date	113
No. of shareholders present in the meeting either in person or through proxy	8
Promoters and Promoter Group:	6
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

For ACE INTEGRATED SOLUTIONS LIMITED
Alpha Jain
Company Secretary



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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, 2021 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	5000000	100.00	5000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	5000000	5000000	100	5000000	0	100	0.00

For ACE INTEGRATED SOLUTIONS LIMITED

Apurva Jain

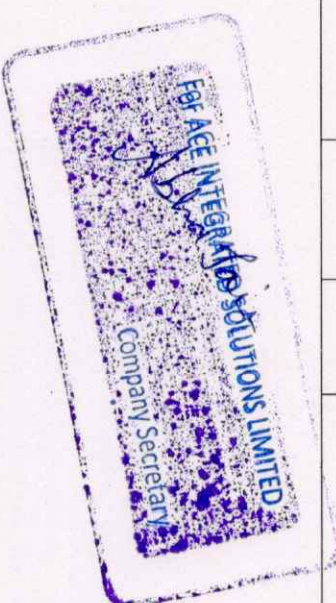
Company Secretary



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Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6000	0	0.00	0	0	0.000	0.00
	E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
Public- Non Institutions	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1794000	36000	2.01	36000	0	100.00	0.00
Total		6800000	5036000	74.06	5036000	0	100.00	0.00





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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 is interested in the resolution.

Category	Mode of Voting	No. of shares held	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	5000000	100.00	5000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	5000000	5000000	100	5000000	0	100	0.00
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED

Company Secretary

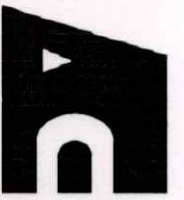


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	Total	6000	0	0.00	0	0	0.000	0.00
Public- Non Institutions	E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1794000	36000	2.01	36000	0	100.00	0.00
Total		6800000	5036000	74.06	5036000	0	100.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED
Company Secretary



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Resolution required: (Ordinary/ Special)

Resolution No. 3:

To regularise Mr. Anadi Shrivastav as Non- Executive Director.
(Ordinary Resolution)

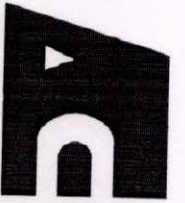
Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes, Mr. Anadi Shrivastav 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	5000000	100.00	5000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	5000000	5000000	100	5000000	0	100	0.000
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6000	0	0.00	0	0	0.000	0.00

For ACE INTEGRATED SOLUTIONS LIMITED

Abhinav
Company Secretary



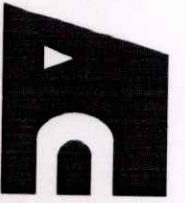
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Public- Non Institutions	E-Voting		1794000	36000	2.01	36000	0	100.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00
	Total		1794000	36000	2.01	36000	0	100.00	0.00
Total			6800000	5036000	74.06	5036000	0	100.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED

[Signature]
Company Secretary



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Resolution required: (Ordinary/ Special)

Resolution No. 4:

To re-appoint Mr. Chandra Shekhar Verma as Managing Director of the Company.
(Special Resolution)

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

Yes, Mr. Chandra Shekhar Verma 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	5000000	100.00	5000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	5000000	5000000	100	5000000	0	100	0.000
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6000	0	0.00	0	0	0.000	0.00

For ACE INTEGRATED SOLUTIONS LIMITED

Alpna Singh
Company Secretary



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Public- Non Institutions	E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1794000	36000	2.01	36000	0	100.00	0.00
Total		6800000	5036000	74.06	5036000	0	100.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED
Abha Jain
Company Secretary



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Resolution required: (Ordinary/ Special)			Resolution No. 5: To appoint Mr. Kumar Vishwajeet Singh as an Independent Director. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Kumar Vishwajeet Singh 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	5000000	100.00	5000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	5000000	5000000	100	5000000	0	100	0.000
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED
Abha Jain
Company Secretary



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	Total	6000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1794000	36000	2.01	36000	0	100.00	0.00
Total		6800000	5036000	74.06	5036000	0	100.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED
Abha Jain
Company Secretary



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Resolution required: (Ordinary/ Special)		Resolution No. 6: To consider and approve increase in authorised share capital of the Company. (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	5000000	100.00	5000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	5000000	5000000	100	5000000	0	100	0.000
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED

Abha Jain
Company Secretary

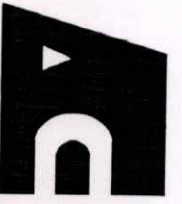


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Public- Non Institutions	Total	6000	0	0.00	0	0	0.000	0.00
	E-Voting	1794000	36000	2.01	36000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1794000	36000	2.01	36000	0	100.00	0.00
Total		6800000	5036000	74.06	5036000	0	100.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED
Alpha Jain
Company Secretary



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Resolution required: (Ordinary/ Special)			Resolution No. 7: To consider and approve the issue of Bonus Shares. (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	5000000	100.00	5000000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	5000000	5000000	100	5000000	0	100	0.000
Public- Institutions	E-Voting	6000	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00

For ACE INTEGRATED SOLUTIONS LIMITED
Alpha Jaw
Company Secretary



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	Total	6000	0	0.00	0	0	0.000		0.00
Public- Non Institutions	E-Voting	1794000	36000	2.01	36000	0	100.00		0.00
	Poll	0	0	0.00	0	0	0.00		0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00		0.00
	Total	1794000	36000	2.01	36000	0	100.00		0.00
Total		6800000	5036000	74.06	5036000	0	100.00		0.00

For ACE INTEGRATED SOLUTIONS LIMITED
Abha Jain
Company Secretary



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 24th Annual General Meeting of the members of Ace Integrated Solutions Limited held on Wednesday, the 29th September, 2021 at 5:30 P.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 remote e-voting and 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, 2021 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 (P) : + 91 - 95820 64799

**ATIUTTAM
PRASAD
SINGH**

Digitally signed by ATIUTTAM PRASAD SINGH
DN: c=IN, st=Delhi,
2.5.4.20=b0d0808d70ab462cc1b5fc03dc450052ca2e3
d23dca8e46de3593f25eb42, postalCode=110092,
street=A-97 AND 98, UPPER GROUND FLOOR STREET
NO.6 MADHU VIHAR SAI CHOWAK I.P. EXTENSION
LAXMI NAGAR EAST DELHI,
pseudonym=7b924c4f1d58b615287208e112547056,
serialNumber=274f66425895a89c76d0932f55e353986
290b9cdc46121e7fca8471884a7dd23, o=Personal,
cn=ATIUTTAM PRASAD SINGH
Date: 2021.09.30 15:00:09 +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	13	50,36,000	100
Physical	-	-	-
Total	13	50,36,000	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	13	50,36,000	100
Physical	-	-	-
Total	13	50,36,000	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	-	-	-

SPECIAL BUSINESS:

Resolution No.3

**TO REGULARISE MR. ANADI SHRIVASTAV AS NON-EXECUTIVE 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	13	50,36,000	100
Physical	-	-	-
Total	13	50,36,000	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 RE-APPOINT MR. CHANDRA CHEKHAR VERMA AS 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	13	50,36,000	100
Physical	-	-	-
Total	13	50,36,000	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.5

**TO APPOINT MR. KUMAR VISHWAJEET SINGH 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	13	50,36,000	100
Physical	-	-	-
Total	13	50,36,000	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 CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE
COMPANY. (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	13	50,36,000	100
Physical	-	-	-
Total	13	50,36,000	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.7

TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES. (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	13	50,36,000	100
Physical	-	-	-
Total	13	50,36,000	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





Atiuttam Singh & Associates
Company Secretaries

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
DN: c=IN, st=Delhi,
2.5.4.20=1bfb0808d70ab462cc1b5fc03dcb450052ca2e3d23dca
ea8e46de359325eb42, postalCode=110092, street=A-97 AND
98, UPPER GROUND FLOOR STREET NO.6 MADHU VIHAR SAI
CHOWAK I.P. EXTENSION LAXMI NAGAR EAST DELHI,
pseudonym=7b924c4f1d58b615287208e112547056,
serialNumber=274f66425895a89c76d0932f55e5353986290b9c
dc4612fe76ca847b84a7dd23, o=Personal, cn=ATIUTTAM
PRASAD SINGH
Date: 2021.09.30 15:03:07 +05'30'

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

Date: 30.09.2021

Place: New Delhi

UDIN: F008719C001043060

