



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

Ref.-ACE/STX/20223-24/37

To

Date: 29.09.2023

**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 Remote e-voting and e-voting at 26th 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 e-voting at 26th Annual General Meeting of the Company held on Friday, September 29, 2023 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the members at a common venue.

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You are requested to kindly take the above information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED

**RAHUL CHAUHAN
(Company Secretary & Compliance Officer)**

Encl: As above



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Date: 29.09.2023

Voting Results of 26th Annual General meeting

Date of the AGM	September 29, 2023
Total number of shareholders on record date	952
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	2 9



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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, 2023 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	7500000	7500000	100.00	7500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7500000	7500000	100.00	7500000	0	100.00	0.00
Public- Institutions	E-Voting	4500	4500	100.00	4500	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4500	4500	100.00	4500	0	100.00	0.00
Public- Non Institutions	E-Voting	2695500	180300	6.69	129022	51278	71.56	28.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2695500	180300	6.69	129022	51278	71.56	28.44
Total		10200000	7684800	75.34	7633522	51278	99.33	0.67



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Resolution required: (Ordinary/ Special)			Resolution No. 2: To appoint a Director in place of Ms. Shivani Chandra (DIN: 09623919), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Ms. Shivani Chandra being appointee, Mr. Chandra Shekhar Verma being father and Mrs. Amita Verma being mother of Ms. Shivani 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	7500000	7500000	100.00	7500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7500000	7500000	100.00	7500000	0	100.00	0.00
Public- Institutions	E-Voting	4500	4500	100.00	4500	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4500	4500	100.00	4500	0	100.00	0.00
Public- Non Institutions	E-Voting	2695500	180300	6.69	129022	51278	71.56	28.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2695500	180300	6.69	129022	51278	71.56	28.44
Total		10200000	7684800	75.34	7633522	51278	99.33	0.67



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Resolution required: (Ordinary/ Special)			Resolution No. 3: To appoint Mrs. Ritika Srivastava (DIN: 10294180) 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	7500000	7500000	100.00	7500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7500000	7500000	100.00	7500000	0	100.00	0.00
Public- Institutions	E-Voting	4500	4500	100.00	4500	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4500	4500	100.00	4500	0	100.00	0.00
Public- Non Institutions	E-Voting	2695500	180300	6.69	129022	51278	71.56	28.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2695500	180300	6.69	129022	51278	71.56	28.44
Total		10200000	7684800	75.34	7633522	51278	99.33	0.67



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Resolution required: (Ordinary/ Special)			Resolution No. 4: To change the object clause of Memorandum of Association of the Company. (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	7500000	7500000	100.00	7500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7500000	7500000	100.00	7500000	0	100.00	0.00
Public- Institutions	E-Voting	4500	4500	100.00	4500	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4500	4500	100.00	4500	0	100.00	0.00
Public- Non Institutions	E-Voting	2695500	180300	6.69	129022	51278	71.56	28.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2695500	180300	6.69	129022	51278	71.56	28.44
Total		10200000	7684800	75.34	7633522	51278	99.33	0.67



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Resolution required: (Ordinary/ Special)			Resolution No. 5: To adopt the object clause of Memorandum of Association as per the provisions of Companies Act, 2013. (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	7500000	7500000	100.00	7500000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7500000	7500000	100.00	7500000	0	100.00	0.00
Public- Institutions	E-Voting	4500	4500	100.00	4500	0	100.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4500	4500	100.00	4500	0	100.00	0.00
Public- Non Institutions	E-Voting	2695500	180300	6.69	129022	51278	71.56	28.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2695500	180300	6.69	129022	51278	71.56	28.44
Total		10200000	7684800	75.34	7633522	51278	99.33	0.67



FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
ACE INTEGRATED SOLUTIONS LIMITED
CIN: L74140DL1997PLC088373
B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092

Dear Sir,

Sub: Scrutinizer Report on remote e-voting and voting through video conferencing (VC)/other audio video means (OAVM) of the 26th Annual General Meeting of M/s Ace Integrated Solutions Limited (the Company) held on 29th September 2023.

I, Atiuttam Prasad Singh, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinize the voting and remote e-voting process in a fair and transparent manner on the below mentioned resolution(s), at the 26th Annual General Meeting of the members of M/s Ace Integrated Solutions Limited held on Friday, 29th September, 2023 at 11.00 A.M. through VC/OAVM facility at venue deemed to be at the registered office of the Company. I hereby submit my report which are as follows:

1. The Company had provided the members facility to exercise their right to vote by electronic means to transact the business detailed in the notice through remote e-voting.
2. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility.
3. The Company had provided facility to cast their votes electronically during the course of AGM for the members who had not casted their votes through remote e-voting.
4. The Shareholders of the company holding shares as on the "cut off" date i.e. 22nd September 2023 were entitled to vote on the proposed resolution as set out in the notice of the 26th Annual General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 26.09.2023 at 9:00 AM and ended on 28.09.2023 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 29th September 2023.
7. I hereby report that the results of the remote e-voting and through e-voting during the AGM through VC/OAVM in respect of resolutions are as under:

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



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

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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, 2023 and Reports of Board of Directors and Report of Auditors thereon.
(Ordinary Resolution)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	26	7633522	100
Physical	-	-	-
Total	26	7633522	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	3	51278	100
Physical	-	-	-
Total	3	51278	100

Resolution No. 2

To appoint a director in place of Ms. Shivani Chandra (DIN: 09623919), 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 present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	26	7633522	100
Physical	-	-	-
Total	26	7633522	100

(ii) Voted against the Resolution





	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	3	51278	100
Physical	-	-	-
Total	3	51278	100

SPECIAL BUSINESS

Resolution No. 3

TO APPOINT MRS. RITIKA SRIVASTAVA (DIN: 10294180) AS AN INDEPENDENT DIRECTOR.
(Special Resolution)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	26	7633522	100
Physical	-	-	-
Total	26	7633522	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	3	51278	100
Physical	-	-	-
Total	3	51278	100

Resolution No. 4

TO CHANGE THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.
(Special Resolution)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	26	7633522	100
Physical	-	-	-
Total	26	7633522	100

(ii) Voted against the Resolution

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

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	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	3	51278	100
Physical	-	-	-
Total	3	51278	100

Resolution No. 5

TO ADOPT THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013.

(Special Resolution)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	26	7633522	100
Physical	-	-	-
Total	26	7633522	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	3	51278	100
Physical	-	-	-
Total	3	51278	100

For Atiuttam Singh & Associates
Company Secretary in Practice

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Date: 2023.09.29
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Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
COP No.: 13333

Date: 29.09.2023

Place: New Delhi

UDIN: F008719E001122645

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



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