



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/2023-24/14

To

Date: 20.05.2023

**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 e-voting and voting
at Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Friday, May 19, 2023 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

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

Encl: As above



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Date: 20.05.2023

Voting Results of Extra Ordinary General meeting

Date of the EGM	May 19, 2023
Total number of shareholders on record date	875
No. of shareholders present in the meeting either in person or through proxy	16
Promoters and Promoter Group:	5
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	Meeting conducted physically
Promoters and Promoter Group:	
Public:	



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

Resolution required: (Ordinary/ Special)			Resolution No. 1: TO APPOINT MR. NITINKUMAR RADHESHYAM SHARMA (DIN: 06442840) 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	4049550	53.99	4049550	0	100	0
	Poll		3450450	46.01	3450450	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7500000	7500000	100.00	7500000	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	2700000	4519	0.17	4519	0	100	0
	Poll		34037	1.26	34037	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2700000	38556	1.43	38556	0	100	0
Total		10200000	7538556	73.91	7538556	0	100	0



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Resolution required: (Ordinary/ Special)			Resolution No. 2: TO APPOINT MR. KORUDI JAGGA RAO (DIN: 10085289) 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	4049550	53.99	4049550	0	100	0
	Poll		3450450	46.01	3450450	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7500000	7500000	100.00	7500000	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	2700000	4519	0.17	4519	0	100	0
	Poll		34037	1.26	34037	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2700000	38556	1.43	38556	0	100	0
Total		10200000	7538556	73.91	7538556	0	100	0



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Resolution required: (Ordinary/ Special)			Resolution No. 3: TO APPOINT MR. RAJEEV RANJAN SARKARI (DIN: 08804128) AS AN EXECUTIVE DIRECTOR CUM CHIEF EXECUTIVE OFFICER 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	7500000	4049550	53.99	4049550	0	100	0
	Poll		3450450	46.01	3450450	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	7500000	7500000	100.00	7500000	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	2700000	19	0.00	19	0	100	0
	Poll		34037	1.26	34037	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2700000	34056	1.26	34056	0	100.00	0
Total		10200000	7534056	73.86	7534056	0	100.00	0



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Resolution required: (Ordinary/ Special)			Resolution No. 4: TO APPROVE THE LIMIT 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					
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	4049550	53.99	4049550	0	100	0
	Poll		450	0.01	450	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7500000	4049550	54.00	4050000	0	100
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	2700000	4519	0.17	4519	0	100	0
	Poll		34037	1.26	34037	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2700000	38556	1.43	38556	0	100.00
Total		10200000	4088556	40.08	4088556	0	100.00	0



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Resolution required: (Ordinary/ Special)			Resolution No. 5: TO APPROVE THE LIMIT OF REMUNERATION TO MRS. AMITA VERMA, WHOLE TIME DIRECTOR OF THE COMPANY. (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	750000	10.00	750000	0	100	0
	Poll		3450450	46.01	3450450	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	NA	NA	NA
	Total		7500000	4200450	56.01	4200450	0	100
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	2700000	4519	0.17	4519	0	100	0
	Poll		34037	1.26	34037	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2700000	38556	1.43	38556	0	100.00
Total		10200000	4239006	41.56	4239006	0	100.00	0



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
CIN: L74140DL1997PLC088373
B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092

Dear Sir,

Sub: Scrutinizer Report on remote e-voting process and voting through ballot paper

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 Extra Ordinary General Meeting of the members of Ace Integrated Solutions Limited held on Friday, the 19th May, 2023 at 10:00 A.M. at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 and to submit my report which are as follows:

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:

SPECIAL BUSINESS

Resolution No.1

**TO APPOINT MR. NITINKUMAR RADHESHYAM SHARMA (DIN: 06442840) AS AN
INDEPENDENT DIRECTOR.
(Special Resolution)**

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



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

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(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	8	40,54,069	100
Physical	12	34,84,487	100
Total	20	75,38,556	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 MR. KORUDI JAGGA RAO (DIN: 10085289) 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	8	40,54,069	100
Physical	12	34,84,487	100
Total	20	75,38,556	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.3

TO APPOINT MR. RAJEEV RANJAN SARKARI (DIN: 08804128) AS AN EXECUTIVE DIRECTOR CUM CHIEF EXECUTIVE OFFICER 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	7	40,49,569	100
Physical	12	34,84,487	100
Total	19	75,34,056	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 APPROVE THE LIMIT 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	8	40,54,069	100
Physical	11	34,487	100
Total	19	40,88,556	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 APPROVE THE LIMIT OF REMUNERATION TO MRS. AMITA VERMA, WHOLE TIME 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	7	7,54,519	100
Physical	12	34,84,487	100
Total	19	42,39,006	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 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you
Yours Faithfully

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For Atiuttam Singh & Associates
Practicing Company Secretary

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

Date: 20.05.2023
Place: New Delhi

UDIN: **F008719E000343768**

