



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [md@aceintegrated.com](mailto:md@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-49537949, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L82990DL1997PLC088373

**Ref.-ACE/STX/2025-26/25**

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

**Date: 27.09.2025**

**Company Symbol: ACEINTEG**

**Subject: Scrutinizer's Report on Voting Results of 28<sup>th</sup> AGM of the Company.**

**Dear Sir/Madam,**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Annual General Meeting of the company held on Friday, September 26, 2025 at 11:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer's report on the remote e-voting is enclosed herewith.

Please take the same on your records.

Thanking you,  
For **ACE INTEGRATED SOLUTIONS LIMITED**

**Ankita Sharma**  
**(Company Secretary & Compliance Officer)**

**Encl: As above**



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: L82990DL1997PLC088373  
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 28<sup>th</sup> Annual General Meeting of M/s Ace Integrated Solutions Limited (the Company) held on 26<sup>th</sup> September 2025.**

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 28<sup>th</sup> Annual General Meeting of the members of M/s Ace Integrated Solutions Limited held on Friday, 26<sup>th</sup> September, 2025 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. 19<sup>th</sup> September 2025 were entitled to vote on the proposed resolution as set out in the notice of the 28<sup>th</sup> Annual General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 23.09.2025 at 9:00 AM and ended on 25.09.2025 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 27<sup>th</sup> September 2025.
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:

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**ORDINARY BUSINESS**

**Resolution No.1**

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and 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	34	7508988	100
Physical	-	-	-
<b>Total</b>	<b>34</b>	<b>7508988</b>	<b>100</b>

**(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	4	4	100
Physical	-	-	-
<b>Total</b>	<b>4</b>	<b>4</b>	<b>100</b>

**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 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	34	7508988	100
Physical	-	-	-
<b>Total</b>	<b>34</b>	<b>7508988</b>	<b>100</b>

**(ii) Voted against the Resolution**

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by ATIUTTAM  
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*Atiuttam Singh & Associates*  
Company Secretaries

	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	4	4	100
Physical	-	-	-
<b>Total</b>	<b>4</b>	<b>4</b>	<b>100</b>

**SPECIAL BUSINESS**

**Resolution No. 3**

To appoint Atiuttam Singh and Associates, Practicing Company Secretaries as Secretarial auditor of the Company.  
(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	34	7508988	100
Physical	-	-	-
<b>Total</b>	<b>34</b>	<b>7508988</b>	<b>100</b>

(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	4	4	100
Physical	-	-	-
<b>Total</b>	<b>4</b>	<b>4</b>	<b>100</b>

For Atiuttam Singh & Associates  
Company Secretary in Practice

ATIUTTAM

PRASAD SINGH

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

Date: 27.09.2025

Place: New Delhi

**UDIN: F008719G001362786**

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