



ACE INTEGRATED SOLUTIONS LIMITED

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

E-mail: md@aceintegrated.com, cs@aceintegrated.com

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

CIN: L82990DL1997PLC088373

Ref.-ACE/STX/2024-25/27

To

Date: 28.09.2024

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 27th 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 27th Annual General Meeting of the Company held on Friday, September 27, 2024 at 11:45 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

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

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul
Chauhan

RAHUL CHAUHAN
(Company Secretary & Compliance Officer)

Encl: As above



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Date: 28.09.2024

Voting Results of 27th Annual General meeting

Date of the AGM	September 27, 2024
Total number of shareholders on record date	3996
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:	5 11



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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 standalone and consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 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	7499550	99.99	7499550	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	7499550	99.99	7499550	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2700000	12447	0.46	1011	11436	8.12	91.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2700000	12447	0.46	1011	11436	8.12
Total		10200000	7511997	73.65	7500561	11436	99.85	0.15



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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, Mrs. Amita Verma being wife of Mr. Chandra Shekhar Verma and Ms. Shivani Chandra being daughter of Mr. Chandra Shekhar Verma 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	3299550	43.99	3299550	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	3299550	43.99	3299550	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2700000	12447	0.46	1011	11436	8.12	91.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2700000	12447	0.46	1011	11436	8.12
Total		10200000	3311997	32.47	3300561	11436	99.65	0.35



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Resolution required: (Ordinary/ Special)			Resolution No. 3: To re-appoint and re-fixation of remuneration of Mrs. Amita Verma (DIN: 01089994) as a Whole-time Director. (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mrs. Amita Verma being appointee, Mr. Chandra Shekhar Verma being husband of Mrs. Amita Verma and Ms. Shivani Chandra being daughter of Mrs. Amita Verma 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	4200000	56.00	4200000	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	4200000	56.00	4200000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2700000	12447	0.46	1011	11436	8.12	91.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2700000	12447	0.46	1011	11436	8.12	91.88
Total		10200000	4212447	41.30	4201011	11436	99.73	0.27



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 27th Annual General Meeting of M/s Ace Integrated Solutions Limited (the Company) held on 27th September 2024.

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 27th Annual General Meeting of the members of M/s Ace Integrated Solutions Limited held on Friday, 27th September, 2024 at 11.45 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. 20th September 2024 were entitled to vote on the proposed resolution as set out in the notice of the 27th Annual General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 24.09.2024 at 9:00 AM and ended on 26.09.2024 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 28th September 2024.
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 audited standalone and consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 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	27	7500561	100
Physical	-	-	-
Total	27	7500561	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	2	11436	100
Physical	-	-	-
Total	2	11436	100

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 present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	26	3300561	100
Physical	-	-	-
Total	26	3300561	100

(ii) Voted against the Resolution

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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	2	11436	100
Physical	-	-	-
Total	2	11436	100

SPECIAL BUSINESS

Resolution No. 3

**TO RE-APPOINT AND RE-FIXATION OF REMUNERATION OF MRS. AMITA VERMA (DIN: 01089994) AS A WHOLE-TIME 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	4201011	100
Physical	-	-	-
Total	26	4201011	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	2	11436	100
Physical	-	-	-
Total	2	11436	100

**For Atiuttam Singh & Associates
Company Secretary in Practice**

ATIUTTAM
PRASAD SINGH

Digitally signed by
ATIUTTAM PRASAD SINGH
Date: 2024.09.28 16:22:05
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**Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
COP No.: 13333**

Date: 28.09.2024
Place: New Delhi

UDIN: F008719F001360817

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

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