Acetech E-commerce Limited

B5/201.206,Prithvi Complex,
Kalher, Maharashtra 421302
+91- 7066263636
info@acetechecommerce.com

Date: September 03, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Subject: Outcome / Proceedings of 3rd Annual General Meeting of the Company.

Ref: Acetech E-Commerce Limited (SYMBOL: ACETEC / ISIN: INE1J6M01010)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Summary of Proceedings of the 3rd Annual General Meeting (AGM) of Acetech E-Commerce Limited, held today, Thursday, September 03, 2026, through Video Conferencing (VC) via the Zoom Platform.

The meeting commenced at 04:00 PM (IST) and concluded at 04:17 PM (IST).

Remote electronic voting was facilitated by the National Securities Depository Limited (NSDL). Members attending the meeting who had not cast their votes via remote e-voting were provided the facility to vote electronically, which remained open for 15 minutes after the conclusion of the meeting.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, **Acetech E-Commerce Limited**

BIPPINKUMAR VIJAY SARAOGI
Digitally signed by BIPPINKUMAR VIJAY SARAOGI
Date: 2026.09.03 19:53:30 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF THE COMPANY

The 3RD Annual General Meeting (AGM) of the members of Acetech E-Commerce Limited ("the Company") was held on Thursday, September 03, 2026 at 04:00 P.M. through two-way video conferencing ("VC") via Zoom Platform.

The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

1. Commencement and Attendance

The meeting commenced at 04:00 PM (IST). Mr. Bippinkumar Vijay Saraogi, Managing Director of the Company, chaired the meeting.

The following Directors, Key Managerial Personnel (KMP), and Auditors attended the meeting via VC:

1. Mr. Bippinkumar Vijay Saraogi – Managing Director
2. Mrs. Sweta Bippinkumar Saraogi – Whole Time Director & Chairman
3. Mrs. Madhavi Govindprasad Sharma – Non-Executive Director
4. Mr. Umesh Mahadeo Mane – Additional Non-Executive Independent Director
5. Mrs. Basanti Devi Negi – Non-Executive Independent Director
6. Mr. Sanket Dilipkumar Gandhi - Chief Financial Officer
7. Mrs. Vandana Mahesh Chandak - Company Secretary and Compliance Officer

Further, Authorised Representative of the Statutory Auditor – M/s. P D M S & CO, and Authorised Representative of the Secretarial Auditor and Scrutinizer –M/s. Jinal Modi & Associates were also present.

2. Proceedings & Compliance Disclosures

Mrs. Vandana Mahesh Chandak, Company Secretary and Compliance Officer of the company welcomed the participants and, with the requisite quorum present and the Chairman's permission, called the meeting to order. Participating directors introduced themselves individually.

Shareholders were informed of the following operational and regulatory details:

- The meeting was held virtually in terms of MCA and SEBI guidelines; hence, the option to appoint proxies was not applicable.
- Members were placed on mute mode to ensure orderly proceedings.
- Statutory registers and referenced documents were made available for electronic inspection via email (cs@acetechecommerce.com).
- The AGM Notice dated August 12, 2026, along with the Annual Report for FY 2025–26, was dispatched electronically to members with registered email addresses, while web-link access letters were sent to unregistered members.
- M/s. Jinal Modi & Associates were appointed as the Scrutinizer to oversee both remote e-voting and e-voting during the AGM.

3. Chairman's Address & Financial Overview

With the permission of members, the Annual Report was taken as read. The Chairman, Mr. Bippinkumar

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Vijay Saraogi, addressed the shareholders regarding industry trends and the Company's operational performance for FY 2025–26:

- Revenue from Operations: Increased by 17.76% to Rs. 8,276.25 lakhs (vs. Rs. 7,027.82 lakhs in FY 2024–25).
- Profit Before Tax (PBT): Increased by 45.12% to Rs. 1,390.45 lakhs.
- Profit After Tax (PAT): Increased by 45.79% to Rs. 1,027.84 lakhs (Net profit margin expanded to 12.42%).
- Financial Position: Post-listing, the Company remains debt-free with an enlarged equity base of Rs. 6,985.42 lakhs and healthy cash reserves.
- Dividend: No dividend was recommended for FY 2025–26 to conserve capital for working requirements, inventory expansion, and growth initiatives.

4. Auditors' Report

The Statutory Auditors' Report contained no qualifications or adverse remarks. The observations and qualifications of the Secretarial Auditor for FY 2025–26, along with management responses, were read at the meeting.

5. Resolutions Transacted

The following items of business set out in the Notice convening the AGM were taken as read with the permission of the members:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To Re-appointment of Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole-time director, who retires by rotation and, being eligible, has offered herself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Jinal Modi & Associates, Practicing Company Secretary (COP: 28513), as Secretarial Auditor of the company for a term of (5) five consecutive years.	Ordinary Resolution
4.	To regularize/ approve the appointment of Mr. Umesh Mahadeo Mane (DIN: 10896377) as a Non-Executive Independent Director of the company for a period of 5 (five) years.	Special Resolution
5.	To approve revision in remuneration payable to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), Managing Director of the company for his remaining term.	Special Resolution
6.	To approve revision in remuneration payable to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole Time Director & Chairman of the company for her remaining term:	Special Resolution

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6. Speaker shareholder and E-Voting Details

The Company Secretary confirmed that no pre-registration speaker requests or advance email queries were received from shareholders.

Members were informed that remote e-voting was open from Monday, August 31, 2026 (09:00 AM) to Wednesday, September 02, 2026 (05:00 PM). For members attending the AGM who had not cast their votes earlier, an e-voting facility was enabled during the meeting and remained open for 15 minutes post-conclusion.

The consolidated voting results, along with the Scrutinizer's Report, will be submitted to the stock exchange and uploaded on the Company's website within the statutory timeline of two working days.

7. Conclusion

The meeting concluded at 04:17 PM (IST) with a vote of thanks expressed to all members, directors, auditors, and management by the Company Secretary.

For, **Acetech E-Commerce Limited**

BIPPINKUMAR VIJAY SARAOGI
Digitally signed by BIPPINKUMAR VIJAY SARAOGI
Date: 2026.09.03 19:54:20 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Place: Thane