Acetech E-Commerce Limited

B5/201 206, Prithvi Complex, Kalher,
Maharashtra 421302
+91- 7066263636
info@acetechecommerce.com

Date: September 05, 2026

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

Subject: E-Voting Results of the 3rd Annual General Meeting of the Company held on September 03, 2026.

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

Dear Sir/Madam,

The details of E- voting results of the 3rd Annual General Meeting of the Company held on Thursday, September 03, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, **Acetech E-Commerce Limited**

BIPPINKUMAR VIJAY SARAOGI
Digitally signed by BIPPINKUMAR VIJAY SARAOGI
Date: 2026.09.05 19:35:36 +05'30'

Bippinkumar Vijay Saraogi
Managing Director
DIN: 05320263

Enclosed: A/a

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Detailed Consolidated Results of Remote e-voting of 3rd AGM
of
Acetech E-Commerce Limited (in SEBI Format)

General information about company	
NSE Symbol	ACETEC
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE1J6M01010
Name of the company	Acetech E-Commerce Limited
Type of meeting	AGM
Date of the meeting	03-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Jinal Modi
Firms Name	Jinal Modi & Associates
Qualification	CS
Membership Number	A79489
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	05-09-2026

Voting Results	
Record date	27-08-2026
Total number of shareholders on record date	153
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	8
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	NA

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / ~~Special~~)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 Statutory Auditors thereon.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	E-Voting	10548835	10500783	99.5445	10500783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**10500783**	**99.5445**	**10500783**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- non-institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
Total		**16383735**	**10868183**	**66.3352**	**10868183**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - non-institutions	**0**

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(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	E-Voting	10548835	10500783	99.5445	10500783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**10500783**	**99.5445**	**10500783**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- non-institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
	Total	**16383735**	**10868183**	**66.3352**	**10868183**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - non-institutions	**0**

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Resolution (3)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	E-Voting	10548835	10500783	99.5445	10500783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**10500783**	**99.5445**	**10500783**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
	Total	**16383735**	**10868183**	**66.3357**	**10868183**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Resolution (4)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	E-Voting	10548835	10500783	99.5445	10500783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**10500783**	**99.5445**	**10500783**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
	Total	**16383735**	**10868183**	**66.3357**	**10868183**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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Resolution (5)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration payable to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), Managing Director of the company for his remaining term.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	E-Voting	10548835	24026	0.2278	24026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**24026**	**0.2278**	**24026**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
	Total	**16383735**	**391426**	**2.3891**	**391426**	**0**	**100.0000**	**0.0000**
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

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(In SEBI Format)

Resolution (6)								
Resolution required: (~~Ordinary~~ / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration payable to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole Time Director & Chairman of the company for her remaining term.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	E-Voting	10548835	24026	0.2278	24026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**24026**	**0.2278**	**24026**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
	Total	**16383735**	**391426**	**2.3891**	**391426**	**0**	**100.0000**	**0.0000**
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 3rd AGM

To,
The Chairman of 3rd Annual General Meeting
Acetech E-Commerce Limited
1234/C/1 to 1234/C/6 Gala, Bldg B-5. Prithvi complex,
Anjur, Thane, Bhiwandi-421302, Maharashtra. India.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 3rd Annual General Meeting of Acetech E-Commerce Limited, held on Thursday, September 03, 2026, at 04:00 P.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Zoom Platform.

I have been appointed as the Scrutinizer by the Board of Directors of the Acetech E-Commerce Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 3rd Annual General Meeting ("AGM") of the Company, held on Thursday, September 03, 2026, at 04:00 P.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Zoom Platform, in respect of businesses set forth in the notice of 3rd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Thursday, September 03, 2026, at 04:00 P.M IST.

The deemed venue for the AGM was the place from where the Chairman conducted the meeting i.e. the Registered Office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

(i) The Companies Act, 2013 and the Rules made thereunder;

(ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

(iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM;

1. **Ordinary Resolution**
   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 Statutory Auditors thereon.;

2. **Ordinary Resolution**
   To Re-appoint Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole-time director, who retires by rotation and, being eligible, has offered herself for re-appointment.

3. **Ordinary Resolution**
   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.

4. **Special Resolution**
   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.

5. **Special Resolution**
   To approve revision in remuneration payable to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), Managing Director of the company for his remaining term.

6. **Special Resolution**
   To approve revision in remuneration payable to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole Time Director & Chairman of the company for her remaining term.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 07, 2026 the Company completed dispatch of the;

   - Notice of the AGM through E-Mail on Wednesday, August 12, 2026 to the members whose E-Mail Id's were registered with company/depository participant;

   - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through ordinary post to the members whose E-Mail Id's were not registered with company/depository participant;

   - Further, in line with the MCA Circulars referred to hereinabove, shareholders who had not registered their e-mail addresses had been requested to do so by following the prescribed procedure:

     1. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@acetechecommerce.com.

     2. In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@acetechecommerce.com.

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e- voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the web site of the Company at https://acetechecommerce.com/ and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchange i.e. on National Stock Exchange of India Limited at www.nseindia.com.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;

   A. **The Financial Express** (English Language) on Thursday, August 13, 2026 &
   B. **Pratahkal** (Marathi Language) on Thursday, August 13, 2026.

3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, August 27, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

5. In terms of the aforesaid Notice, Remote E-Voting was opened for three (3) days which commenced 9:00 A.M. on Monday, August 31, 2026 and ended on 5:00 P.M. on Wednesday, September 02, 2026 and members of the Company, holding Equity Shares of the Company as on Thursday, August 27, 2026 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.

6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

8. Members attending the meeting through video conferencing via the NSDL portal (conducted on the Teams platform) were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

10. The AGM was concluded on Thursday, September 03, 2026 at 04:17 P.M. (IST). After 15 minutes of the conclusion of AGM, the remote electronic voting was locked and finalized.

11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **Annexed herewith**.

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For**, Jinal Modi & Associates**
Practicing Company Secretary
Firm Registration Number: - S2025GJ1054000
Peer Review Number: - 7790/ 2026

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

____
Jinal Modi
M. No.: A79489**, COP:** 28513
UDIN: A079489H001391085

Date: September 05, 2026
Place: Ahmedabad

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, September 03, 2026 around at 05:46 P.M. IST at the office of Jinal Modi, Practicing Company Secretary, Proprietor of M/s Jinal Modi & Associates, the scrutinizer.

Witness 1:
Ms. Vandana Gupta

Witness 2:
Mr. Purvang Dave

Countered by
For, Acetech E-Commerce Limited

Acetech E-Commerce Ltd.

Mr. Bippinkumar Vijay Saraogi
Chairman of AGM

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

ANNEXURE

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Statutory Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	E-Voting	10548835	10500783	99.5445	10500783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**10500783**	**99.5445**	**10500783**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- non-institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
Total		**16383735**	**10868183**	**66.3352**	**10868183**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - non-institutions	**0**

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited
(In SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / ~~Special~~)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	10548835	10500783	99.5445	10500783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**10500783**	**99.5445**	**10500783**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-non-institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
	Total	**16383735**	**10868183**	**66.3352**	**10868183**	**0**	**100.0000**	**0.0000**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - non-institutions	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / ~~Special~~)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	E-Voting	10548835	10500783	99.5445	10500783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**10500783**	**99.5445**	**10500783**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
	Total	**16383735**	**10868183**	**66.3357**	**10868183**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited
(In SEBI Format)

Resolution (4)	
Resolution required: (~~Ordinary~~ / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	10548835	10500783	99.5445	10500783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**10500783**	**99.5445**	**10500783**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
	Total	**16383735**	**10868183**	**66.3357**	**10868183**	**0**	**100.0000**	**0.0000**
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited
(In SEBI Format)**

Resolution (5)	
Resolution required: (~~Ordinary~~ / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve revision in remuneration payable to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), Managing Director of the company for his remaining term.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	10548835	24026	0.2278	24026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**24026**	**0.2278**	**24026**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
Total		**16383735**	**391426**	**2.3891**	**391426**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited
(In SEBI Format)

Resolution (6)	
Resolution required: (~~Ordinary~~ / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve revision in remuneration payable to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole Time Director & Chairman of the company for her remaining term.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	10548835	24026	0.2278	24026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**10548835**	**24026**	**0.2278**	**24026**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	5834900	367400	6.2966	367400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**5834900**	**367400**	**6.2966**	**367400**	**0**	**100.0000**	**0.0000**
Total		**16383735**	**391426**	**2.3891**	**391426**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institutions	**0**
Public - Non Institutions	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited
(In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution
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 Statutory Auditors thereon.

i. **Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	12	10868183	100.0000
Total	**12**	**10868183**	**100.0000**

ii. **Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	**0**	**0**	0.0000

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited (In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution
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.

i. **Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	12	10868183	100.0000
Total	**12**	**10868183**	**100.0000**

ii. **Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	**0**	**0**	**0.0000**

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited
(In Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution
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.

i. **Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	12	10868183	100.0000
Total	**12**	**10868183**	**100.0000**

ii. **Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	**0**	**0**	0.0000

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited
(In Companies Act, 2013 Format)

Resolution 4:

Special Resolution
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.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	12	10868183	100.0000
Total	**12**	**10868183**	**100.0000**

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	3	30540	0.0424
Total	**3**	**30540**	**0.0424**

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited (In Companies Act, 2013 Format)

Resolution 5:

Special Resolution
To approve revision in remuneration payable to Mr. Bippinkumar Vijay Saraogi (DIN: 05320263), Managing Director of the company for his remaining term.

i. **Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	11	391426	100.0000
Total	**11**	**391426**	**100.0000**

ii. **Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	**0**	**0**	**0.0000**

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD

Detailed Consolidated Results of remote e-voting and remote electronic voting during 3rd AGM of Acetech E-Commerce Limited (In Companies Act, 2013 Format)

Resolution 6:

Special Resolution
To approve revision in remuneration payable to Mrs. Sweta Bippinkumar Saraogi (DIN: 07050186), Whole Time Director & Chairman of the company for her remaining term.

i. **Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	11	391426	100.0000
Total	**11**	**391426**	**100.0000**

ii. **Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	0	0	0.0000
Total	**0**	**0**	**0.0000**

iii. **Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

JINAL MODI & ASSOCIATES PRACTICING COMPANY SECRETARY AHMEDABAD