



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate  
Industrial Area, Patparganj, New Delhi-110092  
Email-ceo@aceintegrated.com, cs@aceintegrated.com  
Phone No. 011-49537949, Website-www.aceintegrated.com  
CIN: L74140DL1997PLCO88373

Ref.-ACE/STX/2022-23/36

To

Date: 01.10.2022

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 25<sup>th</sup> 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 voting at 25<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022 at 05:00 p.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

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RAHUL CHAUHAN  
(Company Secretary & Compliance Officer)

Encl: As above



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Date: 01.10.2022

## Voting Results of 25<sup>th</sup> Annual General meeting

<b>Date of the AGM</b>	September 30, 2022
<b>Total number of shareholders on record date</b>	109
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	1
Public:	7
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	0

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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 Financial Statements of the Company for the financial year ended on March 31, 2022 and Reports of Board of Directors and Report of Auditors thereon. <b>(Ordinary Resolution)</b>					
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	0	0.00	0	0	0	0
	Poll		3450000	46.00	3450000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7500000</b>	<b>3450000</b>	<b>46.00</b>	<b>3450000</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting	2700000	54000	2.00	9000	45000	16.67	83.33
	Poll		58500	2.17	58500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2700000</b>	<b>112500</b>	<b>4.17</b>	<b>67500</b>	<b>45000</b>	<b>60.00</b>
<b>Total</b>		<b>10200000</b>	<b>3562500</b>	<b>34.93</b>	<b>3517500</b>	<b>45000</b>	<b>98.74</b>	<b>1.26</b>

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Resolution required: (Ordinary/ Special)			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 herself for re-appointment. <b>(Ordinary Resolution)</b>					
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	0	0.00	0	0	0	0
	Poll		3450000	46.00	3450000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7500000</b>	<b>3450000</b>	<b>46.00</b>	<b>3450000</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting	2700000	54000	2.00	9000	45000	16.67	83.33
	Poll		58500	2.17	58500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2700000</b>	<b>112500</b>	<b>4.17</b>	<b>67500</b>	<b>45000</b>	<b>60.00</b>
<b>Total</b>		<b>10200000</b>	<b>3562500</b>	<b>34.93</b>	<b>3517500</b>	<b>45000</b>	<b>98.74</b>	<b>1.26</b>

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Resolution required: (Ordinary/ Special)			Resolution No. 3: To appoint Sanmarks & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of 25 <sup>th</sup> AGM until the conclusion of 30 <sup>th</sup> AGM and to authorize the Board of Directors to fix their remuneration. <b>(Ordinary Resolution)</b>					
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	0	0.00	0	0	0	0
	Poll		3450000	46.00	3450000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7500000</b>	<b>3450000</b>	<b>46.00</b>	<b>3450000</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting	2700000	54000	2.00	9000	45000	16.67	83.33
	Poll		58500	2.17	58500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2700000</b>	<b>112500</b>	<b>4.17</b>	<b>67500</b>	<b>45000</b>	<b>60.00</b>
<b>Total</b>		<b>10200000</b>	<b>3562500</b>	<b>34.93</b>	<b>3517500</b>	<b>45000</b>	<b>98.74</b>	<b>1.26</b>

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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,

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 25<sup>th</sup> Annual General Meeting of the members of Ace Integrated Solutions Limited held on Friday, the 30<sup>th</sup> September, 2022 at 5:00 P.M. at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 submit my report as under:

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:

**ORDINARY BUSINESS**

**Resolution No .1**

**To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2022 and Reports of Board of Directors and Report of Auditors thereon. (Ordinary Resolution)**

1 | Page

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 : [atiuttamsingh@gmail.com](mailto: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	2	9,000	100
Physical	6	35,08,500	100
<b>Total</b>	<b>8</b>	<b>35,17,500</b>	<b>100</b>

(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	2	45,000	100
Physical	-	-	-
<b>Total</b>	<b>2</b>	<b>45,000</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 voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	9,000	100
Physical	6	35,08,500	100
<b>Total</b>	<b>8</b>	<b>35,17,500</b>	<b>100</b>

(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	2	45,000	100
Physical	-	-	-
<b>Total</b>	<b>2</b>	<b>45,000</b>	<b>100</b>



**Resolution No.3**

**To appoint Sanmark & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of 25<sup>th</sup> AGM until the conclusion of 30<sup>th</sup> AGM and to authorize the Board of Directors to fix their remuneration. (Ordinary Resolution)**

**(i) Voted in Favour of Resolution**

	<b>Number of members voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	2	9,000	100
Physical	6	35,08,500	100
<b>Total</b>	<b>8</b>	<b>35,17,500</b>	<b>100</b>

**(ii) Voted against the Resolution**

	<b>Number of members voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	2	45,000	100
Physical	-	-	-
<b>Total</b>	<b>2</b>	<b>45,000</b>	<b>100</b>

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 Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you  
Yours Faithfully

**For Atiuttam Singh & Associates**  
**Practicing Company Secretary**

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PRASAD SINGH

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**Atiuttam Prasad Singh**  
**Proprietor**  
**Membership No.: F8719**

**COP No.: 13333**

Date: 01.10.2022

Place: New Delhi

UDIN: **F008719D001110127**

3 | Page

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