



(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)
CIN: -L72100RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: <https://www.aceengitech.com>

Date: - March 24, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)**

Subject: - Voting Results along with Scrutinizer's Report of Ace Engitech Limited (Erstwhile Prem Somani Financial Services Limited) ("Company") pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref Security Code: 530669

Dear Sir/ Ma'am,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Postal Ballot of the Company was held from Wednesday, February 19, 2025 to Thursday, March 20, 2025 through remote e-voting to transact the business as stated in the Notice of Postal Ballot dated February 14, 2025.

In this regard, please find enclosed the Report of the Scrutinizer dated March 24, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the Voting results of the businesses transacted via Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

The Voting Results along with the Scrutinizer's Report dated March 24, 2025, shall be made available on the Company's website at www.aceengitech.com and at the website of CDSL.

Please acknowledge and take the same on your records.

Thanking You,

**FOR ACE ENGITECH LIMITED
(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)**

**Ankita Agarwal
Company Secretary & Compliance Officer
M. No. A33873
Email id: aceengitechlimited@gmail.com**

Encl.: A/a



Scrutinizer's Report

To,
The Chairman
Ace Engitech Limited
(Erstwhile Prem Somani Financial Services Limited)
Flat No. 408, Second Floor, Anand Chamber,
Baba Harishchandra Marg, Raisar Plaza, Indira Bazar
Jaipur- 302 001 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Ace Engitech Limited** (hereinafter referred to as "**the Company**") at its Meeting held on Friday, February 14, 2025, has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated September 25, 2023 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated February 14, 2025.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**" / "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. M/s Alankit Assignments Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.



- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated February 14, 2025.
- The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, February 14, 2025 and as on that date, there were 612 (Six Hundred Twelve) Shareholders of the Company, including escrow account maintained by the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Monday, February 17, 2025 by E-mail to 584 (Five Hundred Eighty Four) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Tuesday, February 18, 2025, in "The Indian Express", English newspaper in English language and in "Dainik Mridul Patrika" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, February 14, 2025.
- The remote e-voting period commenced from Wednesday, February 19, 2025 at 09:00 A.M. and concluded on Thursday, March 20, 2025 at 05:00 P.M.
- At the end of the voting period on Thursday, March 20, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of CDSL/ Service Provider <https://www.evotingindia.com/> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:

**Item No. 1: Ordinary Resolution:
TO APPROVE RELATED PARTY TRANSACTIONS**

Total No. of Shareholders/folios	612		
Total No. of Shares	8,58,884		
e-voting Period	From Wednesday, February 19, 2025 at 9.00 A.M to Thursday, March 20, 2025 at 5.00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	8	9,188
Total Votes cast through Postal Ballot forms received	B	N.A	N.A
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	8	9,188
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	8	9,188

SUMMARY OF VOTING

Promoter/ Public	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	2,39,121	0	0.00%	0	0	0.00%	0.00%
Public-Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public- others	6,19,763	9,188	1.48%	9,188	0	100.00%	0.00%
Total	8,58,884	2,48,309	1.07%	9,188	0	100.00%	0.00%

Percentage of votes cast in favour: 100.00%|Percentage of votes cast against: NIL

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**; based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **Item No. 1** in the notice of postal ballot dated February 14, 2025 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. Thursday, March 20, 2025.

**Item No. 2: Special Resolution:
TO CONSIDER AND APPROVE ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF
ASSOCIATION OF THE COMPANY**

Total No. of Shareholders/folios	612		
Total No. of Shares	8,58,884		
e-voting Period	From Wednesday, February 19, 2025 at 9.00 A.M to Thursday, March 20, 2025 at 5.00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	9	2,48,309
Total Votes cast through Postal Ballot forms received	B	N.A	N.A
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	9	2,48,309
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	9	2,48,309

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g 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	2,39,121	2,39,121	100.00%	2,39,121	0	100.00%	0.00%
Public- Institutional Holders	0	0	0.0000%	0	0	0.00%	0.00%
Public- others	6,19,763	9,188	1.48%	9,188	0	100.00%	0.00%
Total	8,58,884	2,48,309	29.05%	2,48,309	0	100.00%	0.00%

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: NIL

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**; based on the aforesaid result, I report that the **Special Resolution** as set out at **Item No. 2** in the notice of postal ballot dated February 14, 2025 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. Thursday, March 20, 2025.



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

A soft copy, containing a list of Equity Shareholders who voted “FOR” or “AGAINST” and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

MANOJ
MAHESHWARI

Digitally signed by
MANOJ MAHESHWARI
Date: 2025.03.24
18:27:58 +05'30'

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: March 24, 2025
UDIN: F003355F004141115

Countersigned By:
For Ace Engitech Limited
(Erstwhile Prem Somani Financial Services Limited)

ABHISHEK
DINESH BOHRA

Digitally signed by
ABHISHEK DINESH BOHRA
Date: 2025.03.24 18:40:57
+05'30'

Abhishek Bohra
Managing Director
DIN: 10673261