



CIN: -L32111RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: <https://www.aceengitech.com>

Date: September 30, 2025

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

Subject: - Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the Annual General Meeting of Ace Engitech 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 respect of cited subject, we enclose herewith the Consolidated Scrutinizer's Report as per Regulation 44 of Listing Regulations on Remote E-Voting & E-Voting conducted at the Annual General Meeting of the Company held on Saturday, September 27, 2025 through Video Conferencing (VC) to transact the business as stated in the Notice dated August 30, 2025, convening the AGM.

Kindly take the above on record.

Thanking You,

FOR ACE ENGITECH LIMITED

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

Encl.: A/a

SCRUTINIZER'S REPORT

To,
The Chairman of
34th Annual General Meeting ("AGM") of the Shareholders of Ace Engitech Limited held on
Saturday, 27th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-
Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Ace Engitech Limited (hereinafter referred to as "**the Company**") at its meeting held on Saturday, August 30, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") 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 compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 34th AGM of the Equity Shareholders dated August 30, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated 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 remote e-voting facilities and e-voting facilities to vote at the AGM.

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 and e-voting at the AGM to the shareholders of the Company. Alankit Assignments Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the AGM.

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- Pursuant to General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in "The Indian Express", (English newspaper) and in "Dainik Mridul Patrika", (vernacular newspaper), having electronic editions on Monday, September 01, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 29, 2025 and as on that date, there were 637 Shareholders of the Company. Total number of shareholders includes Escrow Account maintained by the company, Escrow Account represents physical shareholders of the company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 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 CDSL respectively, the Company through CDSL Green Initiative platform has completed dispatch of Notice of AGM on Wednesday, September 3, 2025 by E-mail to 611 Members who had already registered their email 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.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "The Indian Express", English newspaper and in "Dainik Mridul Patrika", vernacular newspaper on Thursday, September 4, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, September 20, 2025.
- The remote e-voting period remained open from Wednesday, September 24, 2025 at 9:00 A.M. and ended on Friday, September 26, 2025 at 05:00 P.M.
- At the end of the voting period on Friday, September 26, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

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- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 all the resolutions proposed in the Notice of the AGM are as under:

Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements together with the reports of the Board of Directors and the Auditors thereon:

Total No. of shareholders/ folios	637		
Total No. of Shares	8,58,884		
Remote E-voting Period	From Wednesday, September 24, 2025 at 9:00 A.M. to Friday, September 26, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	11	2,49,696
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	11	2,49,696
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	11	2,49,696

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,39,121	100.00%	2,39,121	0	100.00%	0.00%
Public- Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public- others	6,19,763	10,575	1.71%	10,445	130	98.77%	1.23%
Total	8,58,884	2,49,696	29.07%	2,49,566	130	99.95%	0.05%

Percentage of Votes cast in favour: 99.95% | Percentage of votes cast against: 0.05%

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RESULT:-

Since, the number of votes cast in favour of the resolution is **99.95%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: Ordinary Resolution:

Appointment of director liable to retire by rotation:

Total No. of shareholders/ folios	637		
Total No. of Shares	8,58,884		
Remote E-voting Period	From Wednesday, September 24, 2025 at 9:00 A.M. to Friday, September 26, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	11	2,49,696
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	11	2,49,696
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	11	2,49,696

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,39,121	100.00%	2,39,121	0	100.00%	0.00%
Public- Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public- others	6,19,763	10,575	1.71%	10,445	130	98.77%	1.23%
Total	8,58,884	2,49,696	29.07%	2,49,566	130	99.95%	0.05%

Percentage of Votes cast in favour: 99.95% | Percentage of votes cast against: 0.05%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.95%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 3: Ordinary Resolution
To approve Related Party Transactions

Total No. of shareholders/ folios	637		
Total No. of Shares	8,58,884		
Remote E-voting Period	From Wednesday, September 24, 2025 at 9:00 A.M. to Friday, September 26, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	11	2,49,696
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	11	2,49,696
Less: Invalid/ abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	2,39,121
Net remote e-voting/ e-voting at AGM (C-D)	E	11	10,575

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	10,575	1.71%	10,445	130	98.77%	1.23%
Total	8,58,884	10,575	1.23%	10,445	130	98.77%	1.23%

Percentage of Votes cast in favour: 98.77% | Percentage of votes cast against: 1.23%

RESULT:-

Since, the number of votes cast in favour of the resolution is **98.77%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 4: Ordinary Resolution:

To approve appointment of Statutory Auditors of the Company:

Total No. of shareholders/ folios	637		
Total No. of Shares	8,58,884		
Remote E-voting Period	From Wednesday, September 24, 2025 at 9:00 A.M. to Friday, September 26, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	11	2,49,696
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	11	2,49,696
Less: Invalid/ abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	11	2,49,696

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,39,121	100.00%	2,39,121	0	100.00%	0.00%
Public- Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public- others	6,19,763	10,575	1.71%	10,445	130	98.77%	1.23%
Total	8,58,884	2,49,696	29.07%	2,49,566	130	99.95%	0.05%

Percentage of Votes cast in favour: 99.95% | Percentage of votes cast against: 0.05%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.95%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Item No. 5: Ordinary Resolution:

To approve appointment of Secretarial Auditors of the Company:

Total No. of shareholders/ folios	637		
Total No. of Shares	8,58,884		
Remote E-voting Period	From Wednesday, September 24, 2025 at 9:00 A.M. to Friday, September 26, 2025 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	11	2,49,696
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	11	2,49,696
Less: Invalid/ abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	11	2,49,696

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

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	2,39,121	100.00%	2,39,121	0	100.00%	0.00%
Public- Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public- others	6,19,763	10,575	1.71%	10,445	130	98.77%	1.23%
Total	8,58,884	2,49,696	29.07%	2,49,566	130	99.95%	0.05%

Percentage of Votes cast in favour: 99.95% | Percentage of votes cast against: 0.05%

RESULT:-

Since, the number of votes cast in favour of the resolution is only **99.95%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 30, 2025 has not been approved by the shareholders of the Company.

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All the Resolutions mentioned in the AGM Notice dated August 30, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM by the members of the company.

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 each 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 of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

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FCS Shruti Gupta
Scrutinizer
M. No.: F10190
CP No. 14584
Proprietor
Gupta Shruti and Associates
Practicing Company Secretary
ICSI Unique Code: S2015RJ323300
P/R no: 963/2020

Place: Jaipur
Date: September 29, 2025
UDIN: F010190G001391449

Countersigned By:
For Ace Engitech Limited

Abhishek Dinesh Bohra
Chairman of AGM
DIN: 10673261