

**Date: 10.09.2024**

**BSE LIMITED**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref: BSE Script Code: 530093**

**Subject: Proceedings of 30<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir/Ma'am,

With respect to the above captioned subject, pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceedings of the 30<sup>th</sup> Annual General Meeting of the company held on Tuesday, 10<sup>th</sup> September, 2024 at 12:00 NOON.

Thanking you,

Yours Faithfully

**For Ace Edutrend Limited**

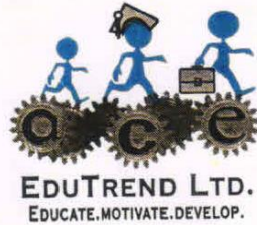
**Karan Jindal**  
**CS & Compliance Officer**

**Encl: a/a**

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**Regd. Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, New Delhi-110034**  
**Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)**  
**CIN: L29299DL1993PLC201811 Tel: 011-25702148**

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## ACE EDUTREND LTD.

**SUMMARY OF THE PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING (“AGM”) OF ACE EDUTREND LIMITED HELD ON TUESDAY, THE 10<sup>th</sup> SEPTEMBER, 2024 AT 12:00 NOON AT MAHARAJA BANQUET AT A-1/20A, PASCHIM VIHAR (OPPOSITE METRO PILLAR NO. 256), MAIN ROHTAK ROAD, NEW DELHI 110063**

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The 30<sup>th</sup> Annual General Meeting (AGM) of the members of **Ace Edutrend Limited** (“the Company”) was held on **Tuesday, 10<sup>th</sup> September, 2024 at 12:00 Noon** at Maharaja Banquet at **A-1/20A, Paschim Vihar (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi 110063**.

CS Karan Jindal introduced all the Directors, and the Secretarial Auditor attending the meeting.

The Directors greeted the members attending the AGM.

Mrs. Sushma Jain, Independent Director proposed the name of Mr. Monendra Srivastava to chair the meeting which was seconded by the remaining Directors present in the meeting.

Mr. Monendra Srivastava, Chairman, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

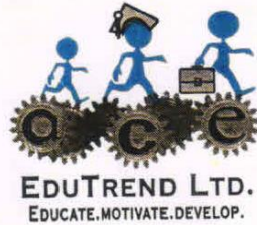
Thereafter, the Chairman delivered the speech and informed the shareholders present that the notices convening the meeting, and Annual Accounts and Directors’ Report for the year 2023-2024 were taken as read. The Chairman of the meeting informed the members that as per the provisions of section 145 of the Companies Act, 2013, the auditor’s report has to be read only in case there is any qualification or adverse remark in the auditor’s report. There is qualification in the Auditors’ Reports as follows:

*a) In the absence of appropriate evidence and underlying documents/agreements/contracts or independent report of the third party authority we are unable to comment on the appropriateness of the Loan & Advances, Trade receivables and Trade Payables.*

*b) We draw your attention that in the absence of Fixed Asset Register and no physical verification report by the management / third party, we are unable to comment on the existence of the Fixed Assets.*

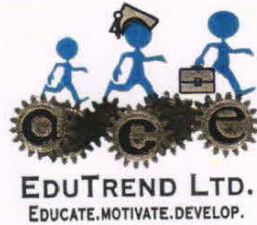
Thereafter the Board of Directors present their views and clarification on the above qualification and assured that this will be complied soon.

There are qualifications in the Secretarial Auditors’ Reports as follows:



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- 1. During the Audit period Mrs. Sushma Jain, Mr. Umaid Raj Tater and Mr. Suresh Kumar Sharma, independent directors in the company have not applied to the institute for inclusion of their name in the data bank and have not passed self-assessment test as conducted by the Indian Institute of Corporate Affairs (IICA) during the year ended March 31, 2024. Hence they stand ineligible to be appointed as such in the office of independent directors in the Company. It is a violation of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and rules made there under.*
- 2. The Company has not paid Annual Listing Fees during the audit period. It is a non-compliance of Regulation 14 of SEBI (LODR), Regulations 2015.*
- 3. Ms. Mansi Vohra, Company Secretary and the compliance officer of the company has resigned from the post of the Company Secretary and compliance officer of the Company w.e.f. 24/06/2022 but the new Company Secretary Mr. Karan Jindal appointed as Company Secretary and compliance officer w.e.f. 28/12/2023. It is a non-compliance of Regulations 6 of SEBI (LODR), Regulations 2015 and Section 203 of the Companies Act, 2013 read with rules made there under.*
- 4. Ms. Himani Sharma and Mrs. Sushma Jain appointed as additional directors in the Company w.e.f 13.11.2018, 15.04.2022 respectively and were regularized in the AGM. However, the ROC Form for regularization not filed during the audit period*
- 5. Company has appointed Mr. Monendra Srivastava as Chief Financial Officer (CFO) of the Company w.e.f. 10/02/2024 However there was no Chief Financial Officer (CFO) in the company during the audit period. It is a non-compliance of Section 203 of the Companies Act, 2013 read with Rules made thereunder.*
- 6. Company has not maintained structured digital database for the quarter ended June, 2023 it is a noncompliance of Regulation 3 (5) of SEBI (Prohibition of Insider Trading) Regulations, 2015*



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Thereafter the Board of Directors present their views and clarification on the above qualification and assured that this will be complied soon.

Further, The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the Members entitled to cast their votes on all resolutions. Remote e-voting facility commenced at 09.00 A.M. (IST) on 7<sup>th</sup> September 2024 and ended at 5.00 P.M. (IST) on 9<sup>th</sup> September 2024.

The Chairman requested the members who had not yet cast their votes or were otherwise not barred from exercising their voting rights to cast their votes on the abovementioned resolutions through polling papers.

Mr. Apoorv Srivastava, Practicing Company Secretary, (having Membership No: 12734 and Certificate of Practice Number: 21063) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and voting through poll.

The Chairman explained the objective and implications of each resolution and requested the Members to ask questions or seek clarifications or express their views on the agenda items. Thereafter put the resolutions to vote at the meeting.

The following items of business as set out in the Notice convening 30<sup>th</sup> Annual General Meeting (AGM) were transacted as follows:

### **ORDINARY BUSINESS: -**

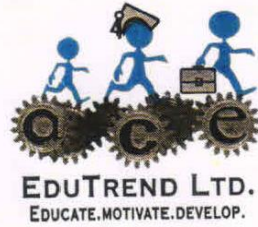
1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including Board of Directors and Auditors Report thereon. (Ordinary Resolution).
2. To re-appoint Ms. Himani Sharma (DIN: 08299061), Director who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution).

### **SPECIAL BUSINESS:**

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**ACE EDUTREND LTD.**

3. To consider and approve the regularisation of Mrs. Ruchi Sharma (DIN: 10643519) as Independent Director of the Company
4. To consider and approve the re-appointment of Mr. Monendra Srivastava (DIN:07489845) as Managing Director of the Company

The Chairman further informed that results of remote e voting would be declared within two working days from the conclusion of this meeting. The voting result will be submitted to the stock exchanges and also will be uploaded on the website of the Company. Mr. Monendra Srivastava, Chairman granted vote of thanks to shareholders and conclude the meeting.

The meeting concluded at 12:30 P.M..

**For Ace Edutrend Limited**

**Karan Jindal**  
CS & Compliance Officer