



# Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)  
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: [www.acesoftex.com](http://www.acesoftex.com)

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Ref: acesoftware/BSE/Regulation 44(3)/Voting Result

July 05, 2024

To,  
**The Department of Corporate Services**  
The BSE Ltd., Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Dear Sir,

**Sub: Outcome of voting of Extra Ordinary General Meeting of the Company held on 5<sup>th</sup> July, 2024**

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Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, consolidated outcome of voting held through remote e-voting and poll at the Extra Ordinary General Meeting of the Company.

Further, the Scrutinizer's Report on the combined voting results is also enclosed herewith.

Thanking you,

**For, Ace Software Exports Limited**

**Mansi D. Patel**  
**Company Secretary & Compliance Officer**

**Encl: As above**



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## Outcome of Voting at Extra Ordinary General Meeting

(As per Regulation 44(3) of Listing Regulations)

<b>Date of Extra Ordinary General Meeting</b>	05 <sup>th</sup> July, 2024
<b>Total number of shareholders as on record date (i.e. 29<sup>th</sup> June, 2024 - cut-off date for voting purpose)</b>	3699
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoter & Promoter Group	9
Public	19
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	NIL
Public	NIL



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Ordinary Resolution: Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	4797440	100.00	4797440	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	4797440	100.00	4797440	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>4953968</b>	<b>77.41</b>	<b>4953967</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: Issuance of Equity shares on Rights Basis to the existing shareholders of the Company			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	4797440	100.00	4797440	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	4797440	100.00	4797440	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>4953968</b>	<b>77.41</b>	<b>4953967</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: Alteration and Adoption of New Set of Articles of Association (AOA) of the Company as per the provision of the Companies Act, 2013			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes-Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	4797440	100.00	4797440	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	4797440	100.00	4797440	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>4953968</b>	<b>77.41</b>	<b>4953967</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: To approve increase in investment limit for NRI/OCI			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	4797440	100.00	4797440	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	4797440	100.00	4797440	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>4953968</b>	<b>77.41</b>	<b>4953967</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes-Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	4797440	100.00	4797440	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	4797440	100.00	4797440	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>4953968</b>	<b>77.41</b>	<b>4953967</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024



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Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: Approval for acquiring shares of Ace Infoway Private Limited from Jay Sanghani & Others			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No*			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes-Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)		(4)	(5)		(7) =
Promoter and Promoter Group	E-Voting	4797440	3254030	67.83	3254030	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	3254030	67.83	3254030	-	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3410558</b>	<b>53.29</b>	<b>3410557</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024

\*Vikram Sanghani and his family being interested in the resolution; they didn't vote on the Resolution.





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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: Approval for acquiring shares of Ace Infoway Private Limited from Jhamkunverben H. Dhamsania			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No*			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	3290255	68.58	3290255	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	3290255	68.58	3290255	-	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3446783</b>	<b>53.86</b>	<b>3446782</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024

\*Sanjay Dhamsania and his family being interested in the resolution; they didn't vote on the Resolution.



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: Approval for acquiring shares of Ace Infoway Private Limited from Harsha Kalaria & Others			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No*			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	3707441	77.28	3707441	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	3707441	77.28	3707441	-	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3863969</b>	<b>60.37</b>	<b>3863968</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024

\*Rahul Kalaria and his family being interested in the resolution; they didn't vote on the Resolution.



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: Approval for acquiring shares of Ace Infoway Private Limited from Vaishali Mehta & Others			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No*			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	3254823	67.85	3254823	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	3254823	67.85	3254823	-	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3411351</b>	<b>53.30</b>	<b>3411350</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024

\*Amit Mehta and his family being interested in the resolution; they didn't vote on the Resolution.



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: Approval for investment in QeNomy Digital LLP			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4797440	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1602560	156528	9.76	156527	1	100.00
<b>Total</b>		<b>6400000</b>	<b>156528</b>	<b>2.44</b>	<b>156527</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)					Special Resolution: Approval for investment in QeCAD Studio LLP			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes - in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) = [(4)/(2)] *100	% Of Votes against on votes polled (7) = [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	4797440	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4797440	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- non-institutions	E-Voting	1602560	142885	8.92	142884	1	99.999	0.00
	Poll		13643	0.85	13643	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1602560	156528	9.76	156527	1	100.00	0.00
<b>Total</b>		<b>6400000</b>	<b>156528</b>	<b>2.44</b>	<b>156527</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 29<sup>th</sup> June, 2024



**R.H.BHIMANI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

202, Heera-Panna Complex, Dr. Yagnik Road, Rajkot-360001  
Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER**

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of Extra Ordinary General Meeting (EGM) of the members of Ace Software Exports Limited (the Company) held on 5<sup>th</sup> July, 2024 at 11.00 a.m. at 801- Everest Commercial Complex, Opp. Shastri Maidan, Rajkot-360001.

Dear Sir,

- 1) I, CA Rajan H. Bhimani, Practicing Chartered Accountant, having office at 202 Heera Panna Complex, Dr. Yagnik Road, Rajkot – 360001 appointed as scrutinizer by the Board of Directors of Ace Software Exports Limited (the Company) for the purpose of;
  - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
  - (ii) Poll through polling paper/ballots under the provisions of section 109 of the Act, read with rule 21. of the rules, on the resolutions contained in the notice of the Extra Ordinary General Meeting of the members of the company, held on 05<sup>th</sup> July, 2024, at 801- Everest Commercial Complex, Opp. Shastri Maidan, Rajkot-360001.
- 2) The notice dated 05<sup>th</sup> June, 2024 along with statement setting out material facts under section 102 of the Act were sent to the shareholders whose name were registered on 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). The Company completed dispatch of notice of the EGM;
  - a. By email to members who had registered their email ids with the company/Depositories on 12<sup>th</sup> June, 2024
- 3) The Company has also placed the notice of EGM on the website of the company as well as website of E-voting agency i.e. National Securities Depository Limited (NSDL)
- 4) The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting in:





**R.H.BHIMANI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

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- a. Financial Express (Vernacular Language- Gujarati) on 13<sup>th</sup> June, 2024.
  - b. Financial Express (English Language) on 13<sup>th</sup> June, 2024.
- 5) The Company has availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The Company has also provided voting facility through poll to the shareholders present at the Extra Ordinary General Meeting and who had not cast their vote earlier through remote e-voting facility.
  - 6) The shareholders of the company holding shares as on the "cut-off" date of June 29, 2024 were entitled to vote on the resolutions as contained in the notice of the Extra Ordinary General Meeting.
  - 7) The voting period for remote e-voting commenced on July 02, 2024 at 09.00 a.m. (IST) and ended on July 04, 2024 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
  - 8) As required in the Rules, I unblocked the votes cast through remote e-voting on Friday, July 05, 2024 at around 11.50 a.m. after the completion of voting at the Extra Ordinary General Meeting, in the presence of two witnesses who were not in the employment of the company.
  - 9) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depositories Limited e-voting system.
  - 10) I now submit my consolidated report as under on the result of the remote e-voting and polling paper/ballot paper voting at the Extra Ordinary General Meeting in respect of the said resolutions.





**R.H.BHIMANI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

**SPECIAL BUSINESS**

**Resolution No.1**

**Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company (Ordinary Resolution)**

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	4940324	15	13643	53	4953967	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>39</b>	<b>4940325</b>	<b>15</b>	<b>13643</b>	<b>54</b>	<b>4953968</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 2**

**Issuance of Equity shares on Rights Basis to the existing shareholders of the Company (Special Resolution)**

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	4940324	15	13643	53	4953967	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>39</b>	<b>4940325</b>	<b>15</b>	<b>13643</b>	<b>54</b>	<b>4953968</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 3**

**Alteration and Adoption of New Set of Articles of Association (AOA) of the Company as per the provision of the Companies Act, 2013 (Special Resolution)**

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	4940324	15	13643	53	4953967	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>39</b>	<b>4940325</b>	<b>15</b>	<b>13643</b>	<b>54</b>	<b>4953968</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-







**R.H.BHIMANI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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**Resolution No. 4**

To approve increase in investment limit for NRI/OCI (Special Resolution)

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	4940324	15	13643	53	4953967	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>39</b>	<b>4940325</b>	<b>15</b>	<b>13643</b>	<b>54</b>	<b>4953968</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 5**

Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate (Special Resolution)

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	4940324	15	13643	53	4953967	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>39</b>	<b>4940325</b>	<b>15</b>	<b>13643</b>	<b>54</b>	<b>4953968</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 6**

Approval for acquiring shares of Ace Infoway Private Limited from Jay Sanghani & Others (Special Resolution)

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	3396914	15	13643	46	3410557	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>32</b>	<b>3396915</b>	<b>15</b>	<b>13643</b>	<b>47</b>	<b>3410558</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-





**R.H.BHIMANI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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**Resolution No. 7**

**Approval for acquiring shares of Ace Infoway Private Limited from Jhamkunverben H. Dhamsania. (Special Resolution)**

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	3433139	15	13643	46	3446782	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>32</b>	<b>3433140</b>	<b>15</b>	<b>13643</b>	<b>47</b>	<b>3446783</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 8**

**Approval for acquiring shares of Ace Infoway Private Limited from Harsha Kalaria & Others (Special Resolution)**

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	3850325	15	13643	45	3863968	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>31</b>	<b>3850326</b>	<b>15</b>	<b>13643</b>	<b>46</b>	<b>3863969</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 9**

**Approval for acquiring shares of Ace Infoway Private Limited from Vaishali Mehta & Others (Special Resolution)**

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	3397707	15	13643	50	3411350	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>36</b>	<b>3397708</b>	<b>15</b>	<b>13643</b>	<b>51</b>	<b>3411351</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-





**R.H.BHIMANI & ASSOCIATE**  
CHARTERED ACCOUNTANT

202, Heera-Panna Complex, Dr. Yagnik Road, Rajkot-360001  
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**Resolution No. 10**

**Approval for investment in QeNomy Digital LLP (Special Resolution)**

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	142884	15	13643	31	156527	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>17</b>	<b>142885</b>	<b>15</b>	<b>13643</b>	<b>32</b>	<b>156528</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 11**

**Approval for investment in QeCAD Studio LLP (Special Resolution)**

Particulars	Remote e-votes		Poll at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	142884	15	13643	31	156527	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>17</b>	<b>142885</b>	<b>15</b>	<b>13643</b>	<b>32</b>	<b>156528</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

11) The electronic data and all other relevant records relating to the e-voting and poll have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,

**For, R.H. Bhimani & Associates**  
Chartered Accountants  
FRN : 130618W

**Rajan Bhimani**

**Proprietor**

**Date: 05<sup>th</sup> July, 2024**

**Place: Rajkot**

**UDIN:24134409BKCKVS4006**





**R.H.BHIMANI & ASSOCIATE**  
CHARTERED ACCOUNTANTS


202, Heera-Panna Complex, Dr. Yagnik Road, Rajkot-360005  
Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

**Annexure A**

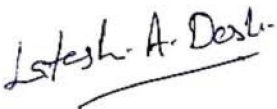
The e-votes cast on resolutions stated in the notice of Extra Ordinary General Meeting of Ace Software Exports Limited were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

- 1) Name & Address: Pratik Hareshbhai Bhimani, B-902, R.K. Ambiance, Nr. Shital Park Bus Stop, 150ft Ring Road, Rajkot

Signature: 

- 2) Name & Address: Latesh Doshi, C-301, Sadguru Tirthdham, Raiya Road, Rajkot

Signature: 





**R.H.BHIMANI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

Scrutinizer's Report  
Form MGT-13

(Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2) of the Companies (Management and Administration) Rules, 2014.

To,  
The Chairman of Extra Ordinary General Meeting of the members of Ace Software Exports Limited held on 05<sup>th</sup> July, 2024 at 11.00 a.m. at 801- Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot-360001.

Dear Sir,

- 1) I, Rajan H. Bhimani, Practicing Chartered Accountant, have been appointed as scrutinizer by the Board of Directors of Ace Software Exports Limited (the Company) (CIN: L72200GJ1994PLC022781) for the purpose of Scrutinizing poll taken on the below mentioned resolution(s) at the Extra Ordinary General Meeting of members of the company held on 05<sup>th</sup> July, 2024 at 11.00 a.m. at 801- Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot-360001, submit my report as under;
- 2) After the time fixed for closing of the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks place by me.
- 3) The locked ballot box was subsequently opened in my presence 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 lodge with the Company.
- 4) No poll paper was invalid.
- 5) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by directors for safe keeping.
- 6) The result of the poll is as under;





**Resolution No.1**

**Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company (Ordinary Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution No. 2**

**Issuance of Equity shares on Rights Basis to the existing shareholders of the Company (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution No. 3**

**Alteration and Adoption of New Set of Articles of Association (AOA) of the Company as per the provision of the Companies Act, 2013 (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100





**R.H.BHIMANI & ASSOCIATES**  
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II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution No. 4**

**To approve increase in investment limit for NRI/OCI (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution No. 5**

**Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-





**R.H.BHIMANI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

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**Resolution No. 6**

**Approval for acquiring shares of Ace Infoway Private Limited from Jay Sanghani & Others (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution No. 7**

**Approval for acquiring shares of Ace Infoway Private Limited from Jhamkunverben H. Dhamsania. (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution No. 8**

**Approval for acquiring shares of Ace Infoway Private Limited from Harsha Kalaria & Others (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100







**R.H.BHIMANI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution No. 9**

**Approval for acquiring shares of Ace Infoway Private Limited from Vaishali Mehta & Others (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**Resolution No. 10**

**Approval for investment in QeNomy Digital LLP (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100

II. Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-





**R.H.BHIMANI & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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**Resolution No. 11**

**Approval for investment in QeCAD Studio LLP (Special Resolution)**

I. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	13643	100

II. Voted in against of the resolution:

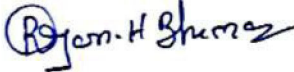
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

III. Invalid Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Thanking you,

For, R.H. Bhimani & Associates  
Chartered Accountants  
FRN : 130618W



Rajan Bhimani  
Proprietor

Date: 05-07-2024

Place: Rajkot

UDIN : 24134409BKCKVT1521

