

ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,
Thaltej Ahmedabad -380054.

Website: www.acumenengg.co.in

Date: 31.08.2024

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 539661

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith Voting Results of the business transacted at the AGM along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ace Men Engg Works Limited



Hemal Patel
Chief Financial officer

CIN: L52100GJ1980PLC100420

Email id: acemenengg@gmail.com Phone no.: 7044360562

Voting results

Record date	23-08-2024
Total number of shareholders on record date	1593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	24
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



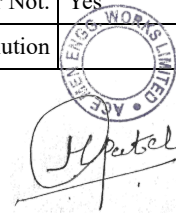

Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024, PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2024, CASH-FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH 2024, THE REPORTS OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE COMPANY AND THE AUDITOR'S REPORT ON THE BALANCE SHEET AND ACCOUNTS.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3019500	411098	13.6148	411085	13	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3019500	411098	13.6148	411085	13	99.9968	0.0032
Total		3098500	411098	13.2676	411085	13	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



H. Patel

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. RUDRA PATEL (DIN: 10434023) TO ACT AS A DIRECTOR (NONEXECUTIVE INDEPENDENT) OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3019500	411098	13.6148	411085	13	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3019500	411098	13.6148	411085	13	99.9968
Total		3098500	411098	13.2676	411085	13	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



A.P. ENTERPRISES LIMITED

[Signature]

Resolution(3)

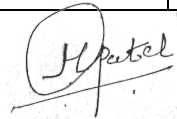

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3019500	411098	13.6148	411084	14	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3019500	411098	13.6148	411084	14	99.9966	0.0034
Total		3098500	411098	13.2676	411084	14	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



H Patel

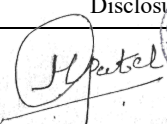

Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3019500	411098	13.6148	411017	81	99.9803	0.0197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3019500	411098	13.6148	411017	81	99.9803	0.0197
Total		3098500	411098	13.2676	411017	81	99.9803	0.0197
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

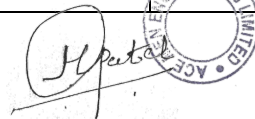
Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize The Board To Borrow Money Pursuant To Section 180(1)(C).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3019500	411098	13.6148	411017	81	99.9803	0.0197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3019500	411098	13.6148	411017	81	99.9803	0.0197
Total		3098500	411098	13.2676	411017	81	99.9803	0.0197
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize Board to Make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the companies act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	79000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3019500	411098	13.6148	411017	81	99.9803	0.0197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3019500	411098	13.6148	411017	81	99.9803	0.0197
Total		3098500	411098	13.2676	411017	81	99.9803	0.0197
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

FORM MGT-13

**SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING DURING THE
AGM**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 44th Annual General Meeting ("AGM") of Equity Shareholders of Ace Men Engg Works Limited held on Friday, the 30th August, 2024 at 02.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting including the e-voting at the 44th Annual General Meeting (AGM) of the Equity Shareholders of Ace Men Engg Works Limited ('Company') held on August 30th, 2024 at 02.30 P.M. IST pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and during the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now, I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circular.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. August 23, 2024, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 6 in the Notice of 44th Annual General Meeting of the Company.
3. The Company had availed the E-voting facility offered by Central Depository Services Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to AGM and during the AGM.



4. The e-voting period for Remote e-voting commenced on 10.00 a.m. on Monday, 26th August, 2024 and will end at 5.00 p.m. on Thursday, 29th August, 2024 and the CDSL e-voting platform was blocked thereafter.
5. The Votes cast under e-voting were thereafter unblocked and downloaded on 31st August, 2024 at 11.15 A.M. from the CDSL Portal and was witnessed by two witness, Mr. Nitin Mistry and Mr. Bhadresh Bhavsar, who are not in the employment of the company and/CDSL. They have signed below in confirmation of the same.


Nitin Mistry


Bhadresh Bhavsar

6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting during the AGM, we have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein.

I now submit my combined Report as under on the result of the remote e-voting and e-voting during the AGM in respect of all the resolutions proposed in the Notice of 44th Annual General Meeting:

Resolution No. 1 – Ordinary Resolution

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024, PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2024, CASH-FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH 2024, THE REPORTS OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE COMPANY AND THE AUDITOR'S REPORT ON THE BALANCE SHEET AND ACCOUNTS.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	62	411085	99.9968
Voted Against	3	13	0.0032
Total	65	411098	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 2 – Special Resolution

2. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. RUDRA PATEL (DIN:10434023) TO ACT AS A DIRECTOR (NONEXECUTIVE INDEPENDENT) OF THE COMPANY.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	62	411085	99.9968
Voted Against	3	13	0.0032
Total	65	411098	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority



Resolution No. 3 – Ordinary Resolution

3. INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	61	411084	99.9966
Voted Against	4	14	0.0034
Total	65	411098	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 4 – Special Resolution

4. ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	60	411017	99.9803
Voted Against	5	81	0.0197
Total	65	411098	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 5 – Special Resolution

5. TO AUTHORIZE THE BOARD TO BORROW MONEY PURSUANT TO SECTION 180(1)(C).

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	60	411017	99.9803
Voted Against	5	81	0.0197
Total	65	411098	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority



Resolution No. 6 – Special Resolution

6. TO AUTHORIZE BOARD TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	60	411017	99.9803
Voted Against	5	81	0.0197
Total	65	411098	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting and e-voting during the AGM were handed over to the Chairman of the Meeting for safe keeping.

Thanking you,

For S Bhattbhatt & Co.

Suhas Bhattbhatt
Proprietor

C.P. NO. : 10427
M. NO. : A11975
Peer Review: 1660/2022
UDIN: A011975F001090855

Place: Vadodara
Date: 31.08.2024

Ace Men Engg Works Limited

R.C. Patel
Rudra Patel
Chairman

