

# ACE MEN ENGG WORKS LIMITED

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

Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

Date: 30.08.2024

To,

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

**Script Code: 539661**

Dear Sir,

**Subject: Summary of the Proceedings of 44<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August 2024.**

Dear Sir,

We enclosed herewith summary of the proceedings of the 44<sup>th</sup> Annual General Meeting ('AGM') of the Company held on August 30, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

**For Ace Men Engg Works Limited**

  


**Hemal Patel**  
Chief Financial officer

CIN: L52100GJ1980PLC100420

Email id: [acemenengg@gmail.com](mailto:acemenengg@gmail.com) Phone no.: 7044360562

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## Summary of the proceedings of the 44<sup>th</sup> Annual General Meeting of Ace Men Engg Works Limited

The 44<sup>th</sup> Annual General Meeting ('AGM') of the Members of Ace Men Engg Works Limited was held on Friday, August 30, 2024 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 02.30 P.M. (IST). Hemal Patel, Chief Financial officer welcomed all the Members and Dignitaries to the 44<sup>th</sup> Annual General Meeting of Ace Men Engg Works Limited.

The Chairman informed the AGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Hemal Patel, confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

Hemal Patel, briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated August 03, 2024 and listed under Serial Nos. 1 to 6 below:

### Ordinary Business

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.

### Special Business

2. To consider and approve the appointment of mr. Rudra patel (din: 10434023) to act as a director (nonexecutive independent) of the company and in this regard to consider and if thought fit, to pass with or Without modification(s), the following resolution as a special resolution
3. Increase In The Authorized Share Capital And Consequent Alteration Of Memorandum Of Association
4. Issuance Of Convertible Warrants On A Preferential Basis And Matters Related Therewith
5. To Authorize The Board To Borrow Money Pursuant To Section 180(1)(C)
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.

Mr. Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and

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transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from Monday, 26th August, 2024 and will end at 5.00 p.m. on Thursday, 29th August, 2024.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and meeting concluded at 2:55 p.m.

Thanks & Regards,

**For Ace Men Engg Works Limited**

  
Hemal Patel  
Chief Financial Officer