



(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)  
CIN: -L72100RJ1991PLC006220  
(Incorporated under the Companies Act, 1956)  
Contact No. 9322666532, Email Id: [aceengitechlimited@gmail.com](mailto:aceengitechlimited@gmail.com)  
Website: <https://www.aceengitech.com>

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**Date: September 28, 2024**

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

**Subject: -Proceedings of the 33<sup>rd</sup> Annual General Meeting (“AGM”) of ACE ENGITECH LIMITED (Erstwhile Prem Somani Financial Services Limited) (“Company”) pursuant to Regulation 30 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 gist of proceedings of the 33<sup>rd</sup> AGM of the company held on Saturday, September 28, 2024 via Video Conferencing/Other Audio-Visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder, which commenced at 11:35 A.M due to want of quorum and concluded at 12:20 P.M as required under Regulation 30 of Listing Regulations.

The Proceedings of the AGM are being made available on the Company's website at [www.aceengitech.com](http://www.aceengitech.com)

Please acknowledge and take the same on your records.

Thanking You,

**FOR ACE ENGITECH LIMITED  
(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)**

**Ankita Agarwal  
Company Secretary & Compliance Officer  
ACS 33873**

**Email Id: [aceengitechlimited@gmail.com](mailto:aceengitechlimited@gmail.com)**

**Encl.: A/a**

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**Registered Office: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan**



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**Gist of Proceedings of the 33<sup>rd</sup> Annual General Meeting (“AGM”) of Ace Engitech Limited (Erstwhile Prem Somani Financial Services Limited)**

The 33<sup>rd</sup> AGM of the Company was held on Saturday, September 28, 2024 through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the provisions of the Companies Act, 2013 (“Act”) read with the Rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) from time to time without the physical presence of the members at a common venue. The meeting commenced at 11:35 A.M due to want of quorum and concluded at 12:20 P.M. (including the time allowed for e-voting at AGM).

The Company Secretary welcomed the members to the meeting and acknowledged the presence of the following Directors at the AGM:-

1. Mr. Abhishek Bohra - Managing Director, Joined from, Mumbai
2. Ms. Sonali Gupta - Director (Non-Executive)  
Chairperson of Nomination and Remuneration Committee and the Stakeholders Relationship Committee, Joined from Hyderabad
3. Mr. Hemant Bohra - Director (Independent)  
Chairman of Audit Committee, Joined from Indore
4. Mr. Dinesh Kumar Bohra - Director and CFO, Joined from, Mumbai
5. Mr. Ganesh Bhanudas Bhayde - Director (Independent) from, Mumbai

She further informed that Mr. Abhishek Rajvanshi, Partner of M/s Rajvanshi & Associates., Statutory Auditors who had conducted the Statutory audit of the company for the Financial year 2023-24, Mr. Manoj Maheshwari, Partner of M/s V. M. & Associates, the Secretarial auditors and Scrutinizer, were also present at the Meeting and had joined from Jaipur.

She confirmed that all the above said persons are attending the meeting through VC/OAVM.

With the permission of all the Directors present Mr. Abhishek Bohra, Managing Director was elected as the Chairman of the meeting. After ascertaining requisite quorum being present, he called the meeting to order. Thereafter, Company Secretary briefed upon instructions regarding participation and voting before commencement of the proceedings of the AGM.

Before commencing with the proceedings of the Meeting, the Company Secretary briefed the Members about the procedure for participation in the Meeting through video conferencing. The Company had availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

Total 30 Members were present in the Meeting and attended the meeting through Video Conferencing (VC). Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 33<sup>rd</sup> Annual General Meeting was called in order to conduct the proceedings of the Meeting.

On Invitation, the Chairman formally extended a warm welcome to the members, directors, auditors, invitees and scrutinizer present at the meeting. Thereafter, he explained the objectives and intentions

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for convening the meeting and gave a brief speech about the operation and working of the company during the financial year 2023-24 and also shared the performance, and future plans of the Company with the members. He expressed his gratitude before them for the faith and confidence reposed by them in the company, its business and the management.

With the permission of the members present, the notice convening the AGM dated August 29, 2024 and the Financial Statements for the Financial Year ended on March 31, 2024 together with the reports of the Directors and the auditors for the financial year 2023-24 having already been circulated to the members of the company was taken as read. The Chairman informed that the Reports of statutory auditors were free from any observations, qualification or adverse remarks. On the request of the Chairman, qualifications in the Secretarial Audit Report and the Board of Directors' explanation thereon were read by the Company Secretary. He also announced that the statutory Registers, Auditor's Report and Secretarial Audit Report and other documents were available for inspection.

Further, The Company Secretary informed that pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Companies Secretaries of India (ICSI) the company has extended remote e-voting facility to the members of the company in respect of business to be transacted at the AGM.

The Remote e- voting period commenced at Wednesday, September 25, 2024 (09:00 A.M.) and concluded at Friday, September 27, 2024 (5:00 P.M). It was also informed that the facility of online voting is also made available at the AGM for Members who have not cast their vote through the remote e-voting.

Further, the Company Secretary informed that CS Manoj Maheshwari (Membership No.-F3355), Practicing Company Secretary, was appointed as the scrutinizer to supervise the e-voting process in a fair and transparent manner.

Thereafter, the chairman addressed the Members and apprised them about the following resolutions as contained in the AGM Notice:

**ORDINARY BUSINESS:**

- 1) Adoption of Audited Financial Statements together with the reports of the Board of Directors and the Auditors thereon as on March 31, 2024.
- 2) Re-appointment of Mr. Dinesh Bohra (DIN:02352022) as a director liable to retire by rotation.

**SPECIAL BUSINESS**

- 3) Regularisation and Appointment of Mr. Abhishek Bohra (DIN:10673261) as Managing Director of the Company and Approval for Payment of Remuneration to Mr. Abhishek Bohra as Managing Director.(Special Resolution)
- 4) Regularisation and Appointment of Mr. Ganesh Bhanudas Bhayde (DIN: 10052851) as an Independent Director of the company.(Ordinary Resolution)
- 5) To approve Related Party Transactions. (Ordinary Resolution)

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The Chairman was then invited to address the queries of the members. He expressed his delight towards the members for their active participation.

The Company Secretary further informed the members that the voting results along with the consolidated scrutinizer's report shall be submitted to the Stock Exchanges within two working days from the conclusion of the meeting which shall also be placed on the website of the Company i.e. [www.aceengitech.com](http://www.aceengitech.com) and CDSL e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com).

Thereafter, Ms. Sonali Gupta, Director (Non-Executive) of the company was requested to give a vote of thanks to the chair. The Company Secretary also extended her gratitude to everyone for their support and for their attendance at the meeting. Mr. Dinesh Kumar Bohra, authorized person of Zyden Technologies Private Limited, member of the company also placed on record his appreciation for the management of the company.

The Chairman thanked the Members for attending the 33<sup>rd</sup> AGM of the Company and declared the Meeting as concluded at 12:20 p.m. after being open for 15 minutes for e-Voting to be completed.

Please take the same on your records.

Thanking you

**FOR ACE ENGITECH LIMITED  
(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)**

**Ankita Agarwal  
Company Secretary & Compliance Officer  
ACS 33873**

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