CIN: L72200GJ1994PLC022781

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

October 02, 2024

Website: www.acesoftex.com

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 30th Annual General Meeting held on 30th September, 2024

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 30<sup>th</sup> Annual 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



CIN: L72200GJ1994PLC022781 Website: www.acesoftex.com

#### **Outcome of Voting at Annual General Meeting**

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

Date of Annual General Meeting	30 <sup>th</sup> September, 2024
Total number of shareholders as on record date (i.e. 23 <sup>rd</sup> September, 2024 - cut-off date for voting purpose)	4664
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	5
Public	13
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	NIL
Public	NIL

CIN: L72200GJ1994PLC022781 Website: www.acesoftex.com

Agenda wise disclosure:

Resolution requi	Statements To consider a	nd adopt: ited finance the financi orts of the eon; and ed consolida oany for the	cial statem al year end Board of l	Directors and all statements				
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) =	% Of Votes against on votes polled (7) =
				(3) = [(2)/(1)] * 100			[(4)/(2)] *100	[(5)/(2)] *100
Promoter and	E-Voting		4047660	100.00	4047660	0	100.00	0.00
Promoter Group	Poll	4047660	-	-	-	-	-	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	1
	Total	4047660	4047660	100.00	4047660	0	100.00	0.00
Public-	E-Voting			-	-	-	-	-
Institutions	Poll	0	-	=	-	=	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	_	_	-		-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	4359048	68.11	4359047	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

•	red (Ordinary/Sp	,	Ordinary Replace of Viking who retires be re-appointment	ram B. San y rotation a	ghani (DIN	N: 00183818),		
Whether promoter/ promoter group are interested in the agenda/ resolution?  Category   Mode   of   No. of   No. of   %Of					No. of votes	No. of	% Of	% Of Votes
8 7	voting	Shares held#	votes polled	Votes polled on outstand ing	– in favour	votes- Against	Votes in favour on votes polled	against on votes polled
		(1)	(2)	shares (3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/ (2)] *100
Promoter and	E-Voting		4047660	100.00	4047660	0	100.00	0.00
Promoter Group	Poll	4047660	-	-	-	=	-	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	1
	Total	4047660	4047660	100.00	4047660	0	100.00	0.00
Public-	E-Voting		-	-	-	=	-	-
Institutions	Poll	0	_	-	-	_	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	_	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	4359048	68.11	4359047	1	100.00	0.00

<sup>#</sup> Shareholding as on 23<sup>rd</sup> September, 2024

•	red (Ordinary/Sp	,	who retires b re-appointme	ay H. Dhar y rotation a	nsania (DII	a director in N: 00013892), eligible, seeks		
	oter/ promoter g	roup are int	terested in th	e agenda/	No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		4047660	100.00	4047660	0	100.00	0.00
Promoter Group	Poll	4047660	-	-	-	-	-	-
	Postal Ballot (If applicable)	4047660	-	-	-	-	-	-
	Total	4047660	4047660	100.00	4047660	0	100.00	0.00
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	_	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	4359048	68.11	4359047	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

Resolution requi				of Mr. Amit rector of the				
resolution? Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		2800080	69.18	2800080	0	100.00	0.00
Promoter Group	Poll	10.17.660	-	-	-	-	-	-
-	Postal Ballot (If applicable)	4047660	-	-	-	-	-	-
	Total	4047660	2800080	69.18	2800080	0	100.00	0.00
Public-	E-Voting		-	-	-	-	-	_
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	3111468	48.62	3111467	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

<sup>\*</sup>Amit Mehta and his relatives being interested in the resolution; they didn't vote on the resolution.

Whether promo	red (Ordinary/S <sub>I</sub> oter/ promoter g	,	terested in th	ne agenda/	Special Resolution Mehta (DIN (Chief Execution No*	00432898) as	s Managing	Director and
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour	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
Promoter and	E-Voting		2800080	69.18	2800080	0	100.00	0.00
Promoter Group	Poll	10.17660	-	-	-	-	-	-
	Postal Ballot (If applicable)	4047660	-	-	-	=	-	-
	Total	4047660	2800080	69.18	2800080	0	100.00	0.00
Public-	E-Voting		_	-	-	_	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332370	_	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	3111468	48.62	3111467	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

<sup>\*</sup>Amit Mehta and his relatives being interested in the resolution; they didn't vote on the resolution.

Resolution requi	red (Ordinary/Sp	oecial)			Ordinary Resolution: Appointment of Mr. Rahul Kalaria (DIN 00432774) as a Director of the Company			
Whether promoresolution?	oter/ promoter g	roup are int	terested in th	ne agenda/	No*			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing	No. of votes – in favour	No. of votes- Against	% Of Votes in favour on votes polled	% Of Votes against on votes polled
		(1)	(2)	shares (3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/ (2)] *100
Promoter and	E-Voting		3247661	80.24	3247661	0	100.00	0.00
Promoter Group	Poll	4047660	_	-	-	_	-	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	-
	Total	4047660	3247661	80.24	3247661	0	100.00	0.00
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
institutions	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	3559049	55.61	3559048	1	100.00	0.00

<sup>#</sup> Shareholding as on  $23^{rd}$  September, 2024 \*Rahul Kalaria and his relatives being interested in the resolution; they didn't vote on the resolution.

-	red (Ordinary/Sp	•		laria (DIN 0	0432774) a	of Mr. Rahul s Whole Time		
Whether promoresolution?  Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on	No. of votes – in favour	No. of votes- Against	% Of Votes in favour	% Of Votes against on votes polled
		(1)	(2)	outstand ing shares (3) = [(2)/(1)] * 100	(4)	(5)	on votes polled (6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and	E-Voting		3247661	80.24	3247661	0	100.00	0.00
Promoter Group	Poll	4047660						
	Postal Ballot (If applicable)	404/000	-	-	-	-	-	-
	Total	4047660	3247661	80.24	3247661	0	100.00	0.00
Public-	E-Voting			-				-
Institutions	Poll	0		-	-	-	_	_
	Postal Ballot (If applicable)		1	1	-	-	-	-
	Total	0	ı	-	-	-	_	ı
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	3559049	55.61	3559048	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

<sup>\*</sup>Rahul Kalaria and his relatives being interested in the resolution; they didn't vote on the resolution.

	red (Ordinary/Sp			IN: 001838	318) as a	Mr. Vikram Whole Time		
resolution?	oter/ promoter g	roup are in	terested in tr	ie agenda/	110"			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)]	No. of votes – in favour  (4)	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
				* 100			100	100
Promoter and	E-Voting		3024250	74.72	3024250	0	100.00	0.00
Promoter Group	Poll	4047660	ı	-	-	=	_	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	-
	Total	4047660	3024250	74.72	3024250	0	100.00	0.00
Public-	E-Voting		_	-	-	-	-	-
Institutions	Poll	0	1	-	-	-	-	-
	Postal Ballot (If applicable)		1	1	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
Institutions	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	3335638	52.12	3335637	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

<sup>\*</sup>Vikram Sanghani and his relatives being interested in the resolution; they didn't vote on the resolution.

Resolution requi		isania (DIN	: 00013892	f Mr. Sanjay ) as a Whole				
resolution? Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		3060475	75.61	3060475	0	100.00	0.00
Promoter Group	Poll	4047660	-	-	-	-	-	-
	Postal Ballot (If applicable)	4047660	-	-	-	=	-	-
	Total	4047660	3060475	75.61	3060475	0	100.00	0.00
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
Institutions	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	3371863	52.69	3371862	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

<sup>\*</sup>Sanjay Dhamsania and his relatives being interested in the resolution; they didn't vote on the resolution.

Resolution requi	Special Resolution Aghera (DIN Director, not office for a commencing 2029.	N: 0930858 liable to re term of 5	7) as an tire by rota (five) cons	Independent ation, to hold ecutive years				
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) =	% Of Votes against on votes polled
				(3) = [(2)/(1)] * 100			[(4)/(2)] *100	[(5)/ (2)] *100
Promoter and	E-Voting		4047660	100.00	4047660	0	100.00	0.00
Promoter Group	Poll	4047660	-	-	-	-	-	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	1
	Total	4047660	4047660	100.00	4047660	0	100.00	0.00
Public-	E-Voting		1	-	-	=	-	-
Institutions	Poll	0	-	-	-	_	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	4359048	68.11	4359047	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

	red (Ordinary/Sp oter/ promoter g	·	terested in th	ne agenda/	Director, not office for a	N: 0041886 liable to re term of 5	9) as an tire by rota (five) cons	Independent
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour  (4)	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
Promoter and	E-Voting		4047660	100.00	4047660	0	100.00	0.00
Promoter Group	Poll	4047660	-	-	-	-	-	-
	Postal Ballot (If applicable)	1017000	i	-	-	-	-	-
	Total	4047660	4047660	100.00	4047660	0	100.00	0.00
Public-	E-Voting		_	_	-		-	-
Institutions	Poll	0	-	_	-	_	-	-
	Postal Ballot (If applicable)		1	-	-	-	-	-
	Total	0	-	=	-	=	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	4359048	68.11	4359047	1	100.00	0.00

<sup>#</sup> Shareholding as on  $23^{rd}$  September, 2024

	red (Ordinary/Sp		Special Resolution: Appointment of Mrs. Malini Shah (DIN: 10721410) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 01, 2024 to July 31, 2029.  No  No. of votes No. of % Of % Of Votes					
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) =	No. of votes – in favour  (4)	No. of votes- Against	% Of Votes against on votes polled (7) = [(5)/(2)]	
				[(2)/(1)] * 100			[(4)/(2)] *100	*100
Promoter and	E-Voting		4047660	100.00	4047660	0	100.00	0.00
Promoter Group	Poll	4047660	-	-	-	-	-	=
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	1
	Total	4047660	4047660	100.00	4047660	0	100.00	0.00
Public-	E-Voting		-	-	-	=	-	ı
Institutions	Poll	0	_	_	-	_	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	ı
	Total	0	-	-	-	=	-	-
Public- Non-	E-Voting		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
<u></u>	Postal Ballot (If applicable)	2352340	_	-	-	-	-	1
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	4359048	68.11	4359047	1	100.00	0.00

<sup>#</sup> Shareholding as on  $23^{rd}$  September, 2024

	red (Ordinary/Sp	·	Special Resolution: Appointment of Mr.					
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	– in favour	votes- Against	Votes in favour on votes polled (6) = [(4)/(2)]	against on votes polled  (7) = [(5)/(2)]
Promoter and	E-Voting		4047660	100.00	4047660	0	100.00	0.00
Promoter Group	Poll	4047660	=	-	-	-	-	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	-
	Total	4047660	4047660	100.00	4047660	0	100.00	0.00
Public-	E-Voting		1	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		_	-	-	-	-	-
	Total	0	-	-	-	-	-	-
	8		306237	13.02	306236	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311388	13.24	311387	1	100.00	0.00
Total		6400000	4359048	68.11	4359047	1	100.00	0.00

<sup>#</sup> Shareholding as on  $23^{\rm rd}$  September, 2024

	ired (Ordinary/Sp		44-1 : 41	a a sanda/	Ordinary Res Material Rela the Company Yes	ated Party	Transactio	on(s) between
resolution?	oter/ promoter g	roup are in	terested in ti	ie agenda/	res			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		-	=	-	-	-	-
Promoter Group	Poll Postal Ballot (If applicable)	4047660	-	-	-	-	-	-
	Total	4047660		_	-	_	_	_
Public-	E-Voting	1017000	_	_	_		-	_
Institutions	Poll	0	=	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		305886	13.00	305885	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
Total		6400000	311037	4.86	311036	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

-	ired (Ordinary/Sp	. ,			Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and QeNomy Digital LLP			
Whether promoresolution?	oter/ promoter g	roup are in	terested in th	ne agenda/	Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour  (4)	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
Promoter and	E-Voting		-	-	-	_	_	_
Promoter Group	Poll	4047660	-	-	-	-	-	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	-
	Total	4047660	-	-	-	-	-	-
Public-	E-Voting		1	-	-	-	-	-
Institutions	Poll	0	=	-	-	-	-	-
	Postal Ballot (If applicable)		1	-	-	-	-	1
	Total	0	-	-	-	=	-	=
Public- Non-	E-Voting		305886	13.00	305885	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	1	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
Total		6400000	311037	4.86	311036	1	100.00	0.00

<sup>#</sup> Shareholding as on  $23^{rd}$  September, 2024

-	red (Ordinary/Spoter/ promoter g	,	tarastad in th	oo aganda/	Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and QeShiftware Pty Ltd Yes			
resolution?	oter/ promoter g	roup are in	ieresteu in ti	ie ageilua/	1 65			
Category	Mode of voting	No. of Shares held# (1)	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		_	-	_		_	_
Promoter Group	Poll	10.17.660	-	-	-	-	_	-
•	Postal Ballot (If applicable)	4047660	-	-	-	-	-	-
	Total	4047660	-	_	-	_	_	_
Public-	E-Voting	4047000		_	_		_	
Institutions	Poll	0	_	_	_	_	_	_
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		305886	13.00	305885	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
Total		6400000	311037	4.86	311036	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

	ired (Ordinary/Sp				Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and CameraReady Art Inc.			
whether promoresolution?	oter/ promoter g	roup are in	terested in th	ie agenda/	Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		-	-	-	-	-	-
Promoter Group	Poll	4047660	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4047660	=	-	-	-	-	=
Public-	E-Voting			_	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		305886	13.00	305885	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2352340	-	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
Total		6400000	311037	4.86	311036	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

-	red (Ordinary/Sp eter/ promoter g	,	terested in th	ne agenda/	Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and QeCAD Studio LLP  Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		-	-	-	-	-	-
Promoter Group	Poll	4047660	-	_	-		-	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	-
	Total	4047660	-	-	-	-	-	-
Public-	E-Voting		ı	-	-	-	-	-
Institutions	Poll	0	-	-	-	=	-	=
	Postal Ballot (If applicable)		1	-	-	-	-	-
	Total	0	ı	-	-	=	-	-
Public- Non-	E-Voting		305886	13.00	305885	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	1	-	-	-	1
	Total	2352340	311037	13.22	311036	1	100.00	0.00
Total		6400000	311037	4.86	311036	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

-	ired (Ordinary/Sp	. ,			Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and Ace Infoworld Private Limited			
Whether promoresolution?	oter/ promoter g	roup are in	terested in th	ne agenda/	Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour  (4)	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
Promoter and	E-Voting		-	-	-	-	-	_
Promoter Group	Poll	4047660	-	-	-	=	-	-
	Postal Ballot (If applicable)	404/660	-	-	-	-	-	-
	Total	4047660	-	-	-	-	-	-
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	=
	Postal Ballot (If applicable)		-	-	-	-	-	1
	Total	0	-	-	-	=	-	=
Public- Non-	E-Voting		305886	13.00	305885	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
Total		6400000	311037	4.86	311036	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

	ired (Ordinary/Sp		44-3 43		Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and QeRadol Inc.			
resolution?	oter/ promoter g	roup are in	terestea in tr	ie agenda/	Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		=	-	-	-	-	-
Promoter Group	Poll Postal Ballot (If applicable)	4047660	<del>-</del>	<u>-</u> -	-	<u>-</u> -	-	-
	Total	4047660	=	-	-	-	-	-
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	1	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	1	-	-	-	-	-
Public- Non-	E-Voting		305886	13.00	305885	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		_	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
Total		6400000	311037	4.86	311036	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

•	red (Ordinary/Sp oter/ promoter g	,	terested in th	ne agenda/	Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between Ace Infoway Private Limited, subsidiary of the Company with certain identified Related Parties of the Company  Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		-	-	-	=	-	-
Promoter Group	Poll	4047660	-	-	-	-	-	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	-
	Total	4047660	-	-	-	-	-	-
Public-	E-Voting		=	-	-	=	-	=
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0		-	-	-	_	-
Public- Non-	E-Voting		305886	13.00	305885	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2332340	-	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
Total		6400000	311037	4.86	311036	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024

•	ired (Ordinary/Sp oter/ promoter g	,	terested in th	ne agenda/	Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between Aqe Techtools Private Limited, wholly owned subsidiary of the Company with certain identified Related Parties of the Company  Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		-	-	-	-	-	-
Promoter Group	Poll	4047660	-	-	-	-	-	-
	Postal Ballot (If applicable)	4047000	-	-	-	-	-	-
	Total	4047660	-	-	-	-	-	-
Public-	E-Voting		=	-	-	-	-	-
Institutions	Poll	0	_	_	-	_	_	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0		-	-	-	-	-
Public- Non-	E-Voting		305886	13.00	305885	1	100.00	0.00
Institutions	Poll	2352340	5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)	2352340	-	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
Total	al 6400000 311037 4.5				311036	1	100.00	0.00

<sup>#</sup> Shareholding as on 23rd September, 2024



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#### 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 30<sup>th</sup> Annual General Meeting of the members of Ace Software Exports Limited (the Company) held on 30<sup>th</sup> September, 2024 at 11.00 a.m. at 801- Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot-360001.

#### Dear Sir,

- 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 30<sup>th</sup> Annual General Meeting (AGM) of the members of the company, held on 30<sup>th</sup> September, 2023, at 801- Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot-360001.
- 2) The notice dated 06th September, 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 AGM:
  - By email to members who had registered their email ids with the company/Depositories on 06th September, 2024
- The Company has also placed the notice of 30<sup>th</sup> AGM 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:
  - a. Financial Express (Vernacular Language- Gujarati) on 7th September, 2024.
  - b. Financial Express (English Language) on 7th September, 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 Annual General Meeting and who had not cast their vote earlier through remote evoting facility.
- 6) The shareholders of the company holding shares as on the cut-off date of September 23, 2024 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

  M. No.



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- The voting period for remote e-voting commenced on September 27, 2024 at 09.00 a.m. (IST) and ended on September 29, 2024 at 5.00 p.m. (IST) and NSDL e-voting platform
- 8) As required in the Rules, I unblocked the votes cast through remote e-voting on Monday, September 30, 2024 at around 4.35 p.m. after the completion of voting at the Annual 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 Annual General Meeting in respect of the said





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 150 Feet Ring Road, Rajkot - 360007
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#### ORDINARY BUSINESS

#### Resolution No.1

Adoption of Financial Statements

To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024. (Ordinary Resolution)

Particulars	Remote	e e-votes	Poll at the	e AGM	Т	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	43,53,896	09	5,151	61	43,59,047	100.00
Dissent	01	01		-	01	01	0.00
Total	53	43,53,897	09	5,151	62	43,59,048	100.00
Invalid					- 1	- 1	-

#### Resolution No. 2

To appoint a director in place of Vikram B. Sanghani (DIN: 00183818), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	, , , , , , , , , , , , , , , , , , ,
Assent	52	43,53,896	09	5,151	61	43,59,047	100.00
Dissent	01	01		-	01	01	0.00
Total	53	43,53,897	09	5,151	62	43,59,048	100.00
Invalid	- 1	-	-	-	- 1	-	-

#### Resolution No. 3

To appoint a director in place of Sanjay H. Dhamsania (DIN: 00013892), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)

Particulars	Remot	e e-votes	Poll at the	e AGM	Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	43,53,896	09	5,151	61	43,59,047	100.00
Dissent	01	01			01	01	0.00
Total	53	43,53,897	09	5,151	62	43,59,048	100.00
Invalid	-	-			-	-	-

#### SPECIAL BUSINESS

#### Resolution No. 4

Appointment of Mr. Amit M. Mehta (DIN 00432898) as a Director of the Company (Ordinary Resolution)

							(%)
	Number	Votes	Number	Votes	Number	Votes	
	50	31,06,316	09	5,151	59	31,11,467	100.00
1	01	01	-		01	01	0.00
			50 31,06,316	50 31,06,316 09	50 31,06,316 09 5,151	50 31,06,316 09 5,151 59	50 31,06,316 09 5,151 59 31,11,467



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Total	51	31,06,317	00	1			
Invalid	31	31,00,317	09	5,151	60	31,11,468	100.00
mvand	•	-	-	-			20000

#### Resolution No. 5

Appointment of Mr. Amit M. Mehta (DIN 00432898) as Managing Director and Chief Executive Officer of the Company (Special Resolution)

Particulars		e e-votes	Poll at the AGM Total		Percentage (%)		
	Number	Votes	Number	Votes	Number	Votes	1/
Assent	50	31,06,316	09	5,151	59	31,11,467	100.00
Dissent	01	01	_		01	01	0.00
Total	51	31,06,317	09	5,151	60	31,11,468	100.00
Invalid	-	-	- 07	5,151	- 00	31,11,400	100.00

#### Resolution No. 6

Appointment of Mr. Rahul Kalaria (DIN 00432774) as a Director of the Company (Ordinary Resolution)

Particulars		e c-votes	es Poll at the AGM Total		otal	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	()
Assent	44	35,53,897	09	5,151	53	35,59,048	100.00
Dissent	01	01		-	01	01	
Total	45	35,53,898	09	5,151	54	35,59,049	0.00
Invalid	-	-	- 0,	5,151	34	33,39,049	100.00

#### Resolution No. 7

Appointment of Mr. Rahul Jayantilal Kalaria (DIN 00432774) as Whole Time Director of the Company (Special Resolution)

Particulars		e e-votes	Poll at the	e AGM	AGM Total		Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	(70)	
Assent	44	35,53,897	09	5,151	53	35,59,048	100.00	
Dissent	01	01	-		01	01	100.00	
Total	45	35,53,898	09	5,151	54	35,59,049	0.00	
Invalid		-	-		- 34	33,39,049	100.00	

#### Resolution No. 8

Appointment of Mr. Vikram Sanghani (DIN: 00183818) as a Whole Time Director of the Company (Special Resolution)

Particulars		e e-votes	Poll at the	e AGM	Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	(70)
Assent	45	33,30,486	09	5,151	54	33,35,637	100.00
Dissent	• 01	01		-	01	01	0.00
Totak	46	33,30,487	09	5,151	55	33,35,638	100.00
Invalid %	i -		-		. 1	- 1,000,000	100.00



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#### Resolution No. 9

Appointment of Mr. Sanjay Harilal Dhamsania (DIN: 00013892) as a Whole Time Director of the Company (Special Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage	
	Number	Votes	Number	Votes	Number	Votes		
Assent	46	33,66,711	09	5,151	55	33,71,862	100.00	
Dissent	01	- 01		-	01	01	0.00	
Total	47	33,66,712	09	5,151	56	33,71,863	100.00	
Invalid	-	-			-			

#### Resolution No. 10

Appointment of Mr. Divyesh Aghera (DIN: 09308587) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 01, 2024 to July 31, 2029. (Special Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	43,53,896	09	5,151	61	43,59,047	100.00
Dissent	01	01			01	01	0.00
Total	53	43,53,897	09	5,151	62	43,59,048	100.00
Invalid	-	-		-			-

#### Resolution No. 11

Appointment of Mr. Sanjiv Punjani (DIN: 00418869) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 01, 2024 to July 31, 2029. (Special Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	43,53,896	09	5,151	61	43,59,047	100.00
Dissent	01	01			01	01	0.00
Total	53	43,53,897	09	5,151	62	43,59,048	100.00
Invalid	-	-			-	•	-

#### Resolution No. 12

Appointment of Mrs. Malini Shah (DIN: 10721410) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 01, 2024 to July 31, 2029. (Special Resolution)

Particulars	Remot	e e-votes	Poll at the	Poll at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	43,53,896	09	5,151	61	43,59,047	100.00
Dissent	01	01		-	01	01	0.00
Total	53	43,53,897	09	5,151	62	43,59,048	100.00
Invalid.			-		-	-	



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#### Resolution No. 13

Appointment of Mr. Dharmesh Dadhania (DIN: 10720100) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 00, 2024 to July 31, 2029. (Special Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	43,53,806	0.0	5,151	61	43,59,047	100.00
Dissent	01	01		4	01	01	0.00
Total	53	43,53,897	09	5,151	62	43,59,048	100.00
Invalid	-	-		-			-

#### Resolution No. 14

To consider and approve Material Related Party Transaction(s) between the Company and Ace Infoway Private Limited (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	3.05,885	09	5,151	39	3,11,036	100.00
Dissent	01	01		-	01	10	0.00
Total	31	3,05,886	09	5,151	40	3,11,037	100.00
Invalid	- 1	-	-	-	-	-	•

#### Resolution No. 15

To consider and approve Material Related Party Transaction(s) between the Company and QeNomy Digital LLP (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	3,05,885	09	5,151	39	3,11,036	100.00
Dissent	01	01		-	01	01	0.00
Total	31	3,05,886	09	5,151	40	3,11,037	100.00
Invalid	-	-		-	-	-	

#### Resolution No. 16

M. No. 134409

To consider and approve Material Related Party Transaction(s) between the Company and QeShiftware Pty Ltd (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	3,05,885	09	5,151	39	3,11,036	100.00
Dissent	01	01		-	01	01	0.00
Total	31	3,05,886	09	5,151	40	3,11,037	100.00
Invalid	-	-		-	-	-	



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Resolution No. 17

To consider and approve Material Related Party Transaction(s) between the Company and CameraReady Art Inc. (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
			09	5,151	39	3,11,036	100.00
Assent	30	3,05,885	09	3,131		01	0.00
Dissent	01	01		*	01	-	100.00
	31	3,05,886	09	5,151	40	3,11,037	100.00
Total	- 01	5,05,000					
Invalid			*				

Resolution No. 18

To consider and approve Material Related Party Transaction(s) between the Company and QeCAD Studio LLP (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the	Poll at the AGM		Total		
		Matas	Number	Votes	Number	Votes		
	Number	Votes			39	3,11,036	100.00	
Assent	30	3.05,885	09	5,151			0.00	
	-	01		-	01	01		
Dissent	01				40	3,11,037	100.00	
Total	31	3,05,886	09	5,151	40	3,11,037	-	
Invalid	-	-	-	-	-	-		

Resolution No. 19

To consider and approve Material Related Party Transaction(s) between the Company and Ace Infoworld Private Limited (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the	Poll at the AGM		Total	
	Number	Votes	Number	Votes	Number	Votes	
			09	5,151	39	3,11,036	100.00
Assent	30	3,05,885	09	3,131			0.00
Dissent	01	01	-	- 1	01	01	
	31	3,05,886	09	5,151	40	3,11,037	100.00
Total	31	3,03,000					
Invalid	-	-	•	•	•		

Resolution No. 20

To consider and approve Material Related Party Transaction(s) between the Company and QeRadol Inc. (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Accept	30	3,05,885	09	5,151	39	3,11,036	100.00
Assent	01	01		-	01	01	0.00
Dissent Total	31	3,05,886	09	5,151	40	3,11,037	100.00
Invalid		-	•	-	-	-	-





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#### Resolution No. 21

To consider and approve Material Related Party Transaction(s) between Ace Infoway Private Limited, subsidiary of the Company with certain identified Related Parties of the

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	30	3,05,885	09	-			100.00
Dissent	01	01	- 07	5,151	39	3,11,036	100.00
Total			-	-	01	01	0.00
	31	3,05,886	09	5,151	40	3,11,037	100.00
Invalid	-	-	(44)	-	-	-,,	-

#### Resolution No. 22

To consider and approve Material Related Party Transaction(s) between Aqe Techtools Private Limited, wholly owned subsidiary of the Company with certain identified Related Parties of the Company (Ordinary Resolution)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	3,05,885	09	5,151	39	3,11,036	100.00
Dissent	01	01 .	-	-	01	01	0.00
Total	31	3,05,886	09	5,151	40	3,11,037	100.00
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 AGM.

Thanking you,

For, R.H. Bhimani & Associates

Chartered Accountants

FRN: 130618W

Rajan Bhimani Proprietor

Date: 1st October, 2024

Place: Rajkot

UDIN: 24134409 BKCLB 09910

M. No. 134409 RAJKOT ered Accoun



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#### Annexure A

The e-votes cast on resolutions stated in the notice of 30<sup>th</sup> AGM of Ace Software Exports Limited were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

Name & Address: Pratik Bhimani 20 Bhojrajpara, Opp Jain Upashray Gondal

Signature:

2) Name & Address: Sapna Bhimani 20 Bhojrajpara, Opp Jain upashray Gondal

Signature: Sapra Phimer.





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#### 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 30<sup>th</sup> Annual General Meeting of the members of Ace Software Exports Limited held on 30<sup>th</sup> September, 2024 at 11.00 a.m. at 801- Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot-360001.

#### Dear Sir,

- 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 30<sup>th</sup> Annual General Meeting of members of the company held on 30<sup>th</sup> September, 2024 at 11.00 a.m. at 801- Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot-360001, submit my report as under;
- 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 papers were invalid and/or incomplete.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by directors for safe keeping.
- The result of the poll is as under;





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#### Resolution no. 1

Adoption of Financial Statements

To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024. (Ordinary Resolution)

1.	Voted in favour of the re	esolution:							
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast						
	09	5151	100						
11.	Voted in against of the resolution:								
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast						
	-	-	-						
111.	Invalid Votes:								
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast						
			-						

#### Resolution no. 2

To appoint a director in place of Vikram B. Sanghani (DIN: 00183818), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)

I.	Voted in favour of the re	esolution:	,						
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast						
	09	5151	100						
11.	Voted in against of the resolution:								
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast						
	-	-							
111.	Invalid Votes:								
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast						
	-	-							

#### Resolution no. 3

1.

To appoint a director in place of Sanjay H. Dhamsania (DIN: 00013892), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)

Voted in favour of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	09	5151	100
II.	Voted in against of the i	resolution:	35
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	•	•	-
III.	Invalid Votes:		mani s
	Number of members voted	Number of votes cast by them	votes cast 1 M. No. 1
			111111111111111111111111111111111111111



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Resolution no. 4

Appointment of Mr. Amit M. Mehta (DIN 00432898) as a Director of the Company (Ordinary Resolution)

I.	Voted in favour of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	09	5151	100
II.	Voted in against of the i	resolution:	
	Number of members voted		% of total number of valid votes cast
	•	-	-0
111.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	•	•	-

Resolution no. 5

Appointment of Mr. Amit M. Mehta (DIN 00432898) as Managing Director and Chief Executive Officer of the Company (Special Resolution)

Number of members voted	Number of votes cast by them	% of total number of valid
09	5151	votes cast
		100
Total in against of the f		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-		
II. Invalid Votes:		<del>-</del>
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-		-

Resolution no. 6

Appointment of Mr. Rahul Kalaria (DIN 00432774) as a Director of the Company (Ordinary Resolution)

Voted in against of the resolution:  Number of members yeard   Number	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Number of members voted  Number of votes cast by % of total number of valing votes cast  - Invalid Votes:  Number of votes cast by % of total number of valing votes cast  Number of members voted  Number of votes cast by % of total number of valing votes cast  Number of votes cast by % of total number of valing votes cast b			
Number of members voted  Number of votes cast by % of total number of valid votes cast  Invalid Votes:  Number of votes cast by % of total number of valid votes cast  Number of members voted  Number of votes cast by % of total number of valid	Voted in against of the	esolution:	100
Invalid Votes:  Number of members voted Number of votes cast by % of total number of validations.	Number of members voted	Number of votes cast by	% of total number of valid
Number of members voted Number of votes cast by % of total number of valid	-	-	- Otes cast
thome of votes cast by % of total number of vali	Third Toles.		
· voice case	Number of members voted	Number of votes cast by them	% of total number of valid
1 11 17	<u> </u>	-	Total Calab



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#### Resolution no. 7

Appointment of Mr. Rahul Jayantilal Kalaria (DIN 00432774) as Whole Time Director of the Company (Special Resolution)

	Voted in favour of the I Number of members voted	Number of votes cast by them	% of total number of valid
	09	5151	100
11.	Voted in against of the r	resolution:	1100
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Į	•		
Ш.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	•	•	

#### Resolution no. 8

Appointment of Mr. Vikram Sanghani (DIN: 00183818) as a Whole Time Director of the Company (Special Resolution)

	Number of members voted	Number of votes cast by them	% of total number of valid
	09	5151	100
11.	Voted in against of the r	esolution:	
	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
	-	-	0.

#### Resolution no. 9

Appointment of Mr. Sanjay Harilal Dhamsania (DIN: 00013892) as a Whole Time Director of the Company (Special Resolution)

1.	Voted in favour of the	resolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	09	5151	100
II	Voted in against of the	resolution:	
1	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-		-	•
11	Invalid Votes:		
N	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-		-	- 100
			M. No. 134409 & RAJKOT *



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#### Resolution no. 10

Appointment of Mr. Divyesh Aghera (DIN: 09308587) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 01, 2024 to July 31, 2029. (Special Resolution)

1.	Voted in favour of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	09	5151	100
II.	Voted in against of the r	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
l	•	-	-

Appointment of Mr. Sanjiv Punjani (DIN: 00418869) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 01, 2024 to July 31, 2029. (Special Resolution)

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
09	5151	100
I. Voted in against of the	resolution:	
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-
IIInvalid Votes:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
•	-	-

#### Resolution no. 12

Appointment of Mrs. Malini Shah (DIN: 10721410) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 01, 2024 to July 31, 2029. (Special Resolution)

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
09	5151	100
Voted in against of the	resolution:	
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-		- Colos Cust
Invalid Votes:		
Number of members voted	Number of votes cast by them	% of total number of valid
	-	- 1/1 M. No. 18
	5	RAUPOT A



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#### Resolution no. 13

Appointment of Mr. Dharmesh Dadhania (DIN: 10720100) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 09, 2024 to July 31, 2029. (Special Resolution)

1.	Voted in favour of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	09	5151	100
11.	Voted in against of the i	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
		-	•
111.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	•	-	-

Resolution no. 14

To consider and approve Material Related Party Transaction(s) between the Company and Ace Infoway Private Limited (Ordinary Resolution)

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	09	5151	100
II.	Voted in against of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	-	-	•
Ш.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
		_	_

#### Resolution no. 15

To consider and approve Material Related Party Transaction(s) between the Company and QeNomy Digital LLP (Ordinary Resolution)

I. Voted in favour of the r	esolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
09	5151	100	
II. Voted in against of the r	Voted in against of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
-	J.=	-	
II. Invalid Votes:	Invalid Votes:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
-	-	- 16	
		( M. No. 134409	



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## Resolution no. 16

To consider and approve Material Related Party Transaction(s) between the Company and

Number of members voted	Number of votes cast by	% of total number of valid
09	them	votes cast
	5151	100
Voted in against of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	•	-
II. Invalid Votes:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-		_

#### Resolution no. 17

To consider and approve Material Related Party Transaction(s) between the Company and CameraReady Art Inc. (Ordinary Resolution)

	Number of members voted	Number of votes cast by	% of total number of valid
	09	them	votes cast
		5151	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. 18

To consider and approve Material Related Party Transaction(s) between the Company and QeCAD Studio LLP (Ordinary Resolution)

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
09	5151	100
Voted in against of the r	resolution:	
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-
. Invalid Votes:		
Number of members voted	Number of votes cast by them	% of total number of vali
-	-	- 1



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#### Resolution no. 19

To consider and approve Material Related Party Transaction(s) between the Company and Ace Infoworld Private Limited (Ordinary Resolution)

١.	Voted in favour of the resolution:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	00	5151	100
11.	Voted in against of the resolution:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	-
111	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
		-	-

Resolution no. 20

To consider and approve Material Related Party Transaction(s) between the Company and QcRadol Inc. (Ordinary Resolution)

1.	Voted in favour of the re	esolution:	% of total number of valid
	Number of members voted	Number of votes cast by	votes cast
1	09	5151	100
п.	Voted in against of the resolution:		
Ī	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	•		• _
П.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-		-	-

Resolution no. 21

To consider and approve Material Related Party Transaction(s) between Ace Infoway Private Limited, subsidiary of the Company with certain identified Related Parties of the Company. (Ordinary Resolution)

Voted in <b>favour</b> of the ro Number of members voted	Number of votes cast by	% of total number of valid votes cast
09	5151	100
Voted in against of the r	resolution:	
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	•
Invalid Votes:		Annual Control of the
Number of members voted	Number of votes cast by them	% of total number of valid
-	-	- M. No.



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#### Resolution no. 22

To consider and approve Material Related Party Transaction(s) between Aqe Techtools Private Limited, wholly owned subsidiary of the Company with certain identified Related Parties of the Company (Ordinary Resolution)

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	09	5151	100
11.	Voted in against of the resolution:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	-
111.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

M. No.

134409

Thanking you,

For, R.H. Bhimani & Associates

**Chartered Accountants** 

FRN: 130618W

Rajan Bhimani Proprietor

Date: 01/10/2024[

2101N:24134409BKCLBN582