



# 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)

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

October 02, 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 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> 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**



# 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

## Outcome of Voting at Annual General Meeting

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

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



# 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

Agenda wise disclosure:

Resolution required (Ordinary/Special)					Ordinary Resolution: 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.			
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)		
Promoter and Promoter Group	E-Voting	4047660	4047660	100.00	4047660	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	4047660	100.00	4047660	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311388	13.24	311387	1	100.00
<b>Total</b>		<b>6400000</b>	<b>4359048</b>	<b>68.11</b>	<b>4359047</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: To appoint a director in place of Vikram B. Sanghani (DIN: 00183818), who retires by rotation and, being eligible, seeks re-appointment.				
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	4047660	4047660	100.00	4047660	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		4047660	4047660	100.00	4047660	0	100.00	0.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00	
	Poll		5151	0.22	5151	0	100.00	0.00	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		2352340	311388	13.24	311387	1	100.00	0.00
<b>Total</b>		<b>6400000</b>	<b>4359048</b>	<b>68.11</b>	<b>4359047</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: To appoint a director in place of Sanjay H. Dhamsania (DIN: 00013892), who retires by rotation and, being eligible, seeks re-appointment.			
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)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	4047660	4047660	100.00	4047660	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	4047660	100.00	4047660	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311388	13.24	311387	1	100.00
<b>Total</b>		<b>6400000</b>	<b>4359048</b>	<b>68.11</b>	<b>4359047</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: Appointment of Mr. Amit M. Mehta (DIN 00432898) as a Director 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
Promoter and Promoter Group	E-Voting	4047660	2800080	69.18	2800080	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	2800080	69.18	2800080	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311388	13.24	311387	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3111468</b>	<b>48.62</b>	<b>3111467</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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

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



# 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

Resolution required (Ordinary/Special)					Special Resolution: Appointment of Mr. Amit M. Mehta (DIN 00432898) as Managing Director and Chief Executive Officer 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
Promoter and Promoter Group	E-Voting	4047660	2800080	69.18	2800080	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	2800080	69.18	2800080	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311388	13.24	311387	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3111468</b>	<b>48.62</b>	<b>3111467</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: Appointment of Mr. Rahul Kalaria (DIN 00432774) as a Director 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
Promoter and Promoter Group	E-Voting	4047660	3247661	80.24	3247661	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	3247661	80.24	3247661	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311388	13.24	311387	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3559049</b>	<b>55.61</b>	<b>3559048</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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

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





# 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

Resolution required (Ordinary/Special)					Special Resolution: Appointment of Mr. Rahul Jayantilal Kalaria (DIN 00432774) as Whole Time Director 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
Promoter and Promoter Group	E-Voting	4047660	3247661	80.24	3247661	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	3247661	80.24	3247661	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311388	13.24	311387	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3559049</b>	<b>55.61</b>	<b>3559048</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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

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



# 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

Resolution required (Ordinary/Special)					Special Resolution: Appointment of Mr. Vikram Sanghani (DIN: 00183818) as a Whole Time Director 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
Promoter and Promoter Group	E-Voting	4047660	3024250	74.72	3024250	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	3024250	74.72	3024250	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311388	13.24	311387	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3335638</b>	<b>52.12</b>	<b>3335637</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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

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



# 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

Resolution required (Ordinary/Special)					Special Resolution: Appointment of Mr. Sanjay Harilal Dhamsania (DIN: 00013892) as a Whole Time Director 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	4047660	3060475	75.61	3060475	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	3060475	75.61	3060475	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311388	13.24	311387	1	100.00
<b>Total</b>		<b>6400000</b>	<b>3371863</b>	<b>52.69</b>	<b>3371862</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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

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



# 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

Resolution required (Ordinary/Special)					Special Resolution: 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.				
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	4047660	4047660	100.00	4047660	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		4047660	4047660	100.00	4047660	0	100.00	0.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		0	-	-	-	-	-	
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00	
	Poll		5151	0.22	5151	0	100.00	0.00	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		2352340	311388	13.24	311387	1	100.00	0.00
<b>Total</b>		<b>6400000</b>	<b>4359048</b>	<b>68.11</b>	<b>4359047</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	

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



# 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

Resolution required (Ordinary/Special)					Special Resolution: 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.				
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	4047660	4047660	100.00	4047660	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		4047660	4047660	100.00	4047660	0	100.00	0.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		0	-	-	-	-	-	
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00	
	Poll		5151	0.22	5151	0	100.00	0.00	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		2352340	311388	13.24	311387	1	100.00	0.00
<b>Total</b>		<b>6400000</b>	<b>4359048</b>	<b>68.11</b>	<b>4359047</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	

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



# 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

Resolution required (Ordinary/Special)					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.				
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)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100	
Promoter and Promoter Group	E-Voting	4047660	4047660	100.00	4047660	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		4047660	4047660	100.00	4047660	0	100.00	0.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00	
	Poll		5151	0.22	5151	0	100.00	0.00	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		2352340	311388	13.24	311387	1	100.00	0.00
<b>Total</b>		<b>6400000</b>	<b>4359048</b>	<b>68.11</b>	<b>4359047</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	

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



# 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

Resolution required (Ordinary/Special)					Special Resolution: Appointment of Mr. Dharmesh Dadhanian (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.			
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	4047660	4047660	100.00	4047660	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	4047660	100.00	4047660	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	306237	13.02	306236	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311388	13.24	311387	1	100.00
<b>Total</b>		<b>6400000</b>	<b>4359048</b>	<b>68.11</b>	<b>4359047</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and Ace Infoway Private Limited			
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 (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 Promoter Group	E-Voting	4047660	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	305886	13.00	305885	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311037	13.22	311036	1	100.00
<b>Total</b>		<b>6400000</b>	<b>311037</b>	<b>4.86</b>	<b>311036</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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





# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and 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 (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 Promoter Group	E-Voting	4047660	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4047660	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	305886	13.00	305885	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
<b>Total</b>		<b>6400000</b>	<b>311037</b>	<b>4.86</b>	<b>311036</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and QeShiftware Pty Ltd			
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 (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 Promoter Group	E-Voting	4047660	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	305886	13.00	305885	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311037	13.22	311036	1	100.00
<b>Total</b>		<b>6400000</b>	<b>311037</b>	<b>4.86</b>	<b>311036</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and CameraReady Art Inc.			
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 (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 Promoter Group	E-Voting	4047660	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	305886	13.00	305885	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311037	13.22	311036	1	100.00
<b>Total</b>		<b>6400000</b>	<b>311037</b>	<b>4.86</b>	<b>311036</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and 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 (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 Promoter Group	E-Voting	4047660	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	305886	13.00	305885	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311037	13.22	311036	1	100.00
<b>Total</b>		<b>6400000</b>	<b>311037</b>	<b>4.86</b>	<b>311036</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and Ace Infoworld Private Limited			
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 (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 Promoter Group	E-Voting	4047660	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4047660	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	305886	13.00	305885	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2352340	311037	13.22	311036	1	100.00
<b>Total</b>		<b>6400000</b>	<b>311037</b>	<b>4.86</b>	<b>311036</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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



# 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

Resolution required (Ordinary/Special)					Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and QeRadol Inc.			
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 (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 Promoter Group	E-Voting	4047660	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	4047660	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	2352340	305886	13.00	305885	1	100.00	0.00
	Poll		5151	0.22	5151	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	2352340	311037	13.22	311036	1	100.00	0.00
<b>Total</b>		<b>6400000</b>	<b>311037</b>	<b>4.86</b>	<b>311036</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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



# 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

Resolution required (Ordinary/Special)					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				
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)		(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100	
Promoter and Promoter Group	E-Voting	4047660	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		4047660	-	-	-	-	-	
Public-Institutions	E-Voting	0	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		0	-	-	-	-	-	
Public- Non-Institutions	E-Voting	2352340	305886	13.00	305885	1	100.00	0.00	
	Poll		5151	0.22	5151	0	100.00	0.00	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		2352340	311037	13.22	311036	1	100.00	0.00
<b>Total</b>		<b>6400000</b>	<b>311037</b>	<b>4.86</b>	<b>311036</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	

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



# 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

Resolution required (Ordinary/Special)					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				
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	4047660	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		4047660	-	-	-	-	-	
Public-Institutions	E-Voting	0	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		0	-	-	-	-	-	
Public- Non-Institutions	E-Voting	2352340	305886	13.00	305885	1	100.00	0.00	
	Poll		5151	0.22	5151	0	100.00	0.00	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		2352340	311037	13.22	311036	1	100.00	0.00
<b>Total</b>		<b>6400000</b>	<b>311037</b>	<b>4.86</b>	<b>311036</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	

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



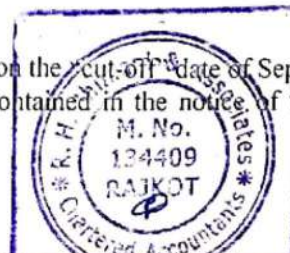
**CONSOLIDATED REPORT OF SCRUTINIZER**

(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,

- 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 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 06<sup>th</sup> 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;
  - a. By email to members who had registered their email ids with the company/Depositories on 06<sup>th</sup> September, 2024
- 3) 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 7<sup>th</sup> September, 2024.
  - b. Financial Express (English Language) on 7<sup>th</sup> 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 e-voting 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.



- 7) 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 was blocked thereafter.
- 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 resolutions.



**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-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
<b>Total</b>	<b>53</b>	<b>43,53,897</b>	<b>09</b>	<b>5,151</b>	<b>62</b>	<b>43,59,048</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**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
<b>Total</b>	<b>53</b>	<b>43,53,897</b>	<b>09</b>	<b>5,151</b>	<b>62</b>	<b>43,59,048</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**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	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
<b>Total</b>	<b>53</b>	<b>43,53,897</b>	<b>09</b>	<b>5,151</b>	<b>62</b>	<b>43,59,048</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**SPECIAL BUSINESS**

**Resolution No. 4**

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

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
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	-	-	-	-	-	-	-

**Resolution No. 5**

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

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

**Resolution No. 6**

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

Particulars	Remote e-votes		Poll at the AGM		Total		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	0.00
<b>Total</b>	<b>45</b>	<b>35,53,898</b>	<b>09</b>	<b>5,151</b>	<b>54</b>	<b>35,59,049</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 7**

Appointment of Mr. Rahul Jayantilal Kalaria (DIN 00432774) as 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	44	35,53,897	09	5,151	53	35,59,048	100.00
Dissent	01	01	-	-	01	01	0.00
<b>Total</b>	<b>45</b>	<b>35,53,898</b>	<b>09</b>	<b>5,151</b>	<b>54</b>	<b>35,59,049</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 8**

Appointment of Mr. Vikram Sanghani (DIN: 00183818) 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	45	33,30,486	09	5,151	54	33,35,637	100.00
Dissent	01	01	-	-	01	01	0.00
<b>Total</b>	<b>46</b>	<b>33,30,487</b>	<b>09</b>	<b>5,151</b>	<b>55</b>	<b>33,35,638</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-



**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
<b>Total</b>	<b>47</b>	<b>33,66,712</b>	<b>09</b>	<b>5,151</b>	<b>56</b>	<b>33,71,863</b>	<b>100.00</b>
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
<b>Total</b>	<b>53</b>	<b>43,53,897</b>	<b>09</b>	<b>5,151</b>	<b>62</b>	<b>43,59,048</b>	<b>100.00</b>
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
<b>Total</b>	<b>53</b>	<b>43,53,897</b>	<b>09</b>	<b>5,151</b>	<b>62</b>	<b>43,59,048</b>	<b>100.00</b>
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	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
<b>Total</b>	<b>53</b>	<b>43,53,897</b>	<b>09</b>	<b>5,151</b>	<b>62</b>	<b>43,59,048</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-



**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)

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
<b>Total</b>	<b>53</b>	<b>43,53,897</b>	<b>09</b>	<b>5,151</b>	<b>62</b>	<b>43,59,048</b>	<b>100.00</b>
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	01	0.00
<b>Total</b>	<b>31</b>	<b>3,05,886</b>	<b>09</b>	<b>5,151</b>	<b>40</b>	<b>3,11,037</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**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
<b>Total</b>	<b>31</b>	<b>3,05,886</b>	<b>09</b>	<b>5,151</b>	<b>40</b>	<b>3,11,037</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 16**

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
<b>Total</b>	<b>31</b>	<b>3,05,886</b>	<b>09</b>	<b>5,151</b>	<b>40</b>	<b>3,11,037</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-



**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	
Assent	30	3,05,885	09	5,151	39	3,11,036	100.00
Dissent	01	01	-	-	01	01	0.00
<b>Total</b>	<b>31</b>	<b>3,05,886</b>	<b>09</b>	<b>5,151</b>	<b>40</b>	<b>3,11,037</b>	<b>100.00</b>
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 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
<b>Total</b>	<b>31</b>	<b>3,05,886</b>	<b>09</b>	<b>5,151</b>	<b>40</b>	<b>3,11,037</b>	<b>100.00</b>
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 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
<b>Total</b>	<b>31</b>	<b>3,05,886</b>	<b>09</b>	<b>5,151</b>	<b>40</b>	<b>3,11,037</b>	<b>100.00</b>
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	
Assent	30	3,05,885	09	5,151	39	3,11,036	100.00
Dissent	01	01	-	-	01	01	0.00
<b>Total</b>	<b>31</b>	<b>3,05,886</b>	<b>09</b>	<b>5,151</b>	<b>40</b>	<b>3,11,037</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-



**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)

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
<b>Total</b>	<b>31</b>	<b>3,05,886</b>	<b>09</b>	<b>5,151</b>	<b>40</b>	<b>3,11,037</b>	<b>100.00</b>
Invalid	-	-	-	-	-	-	-

**Resolution No. 22**

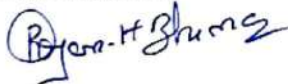
To consider and approve Material Related Party Transaction(s) between Aqe Techtools Private Limited, wholly owned subsidiary of the Company with certain identified Related Parties of the Company (Ordinary Resolution)

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
<b>Total</b>	<b>31</b>	<b>3,05,886</b>	<b>09</b>	<b>5,151</b>	<b>40</b>	<b>3,11,037</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 AGM.

Thanking you,

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



Rajan Bhimani  
 Proprietor



Date: 1<sup>st</sup> October, 2024  
 Place: Rajkot

UDIN: 24134409BKCLB09910





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

1311 - R K World Tower, Near Sheetal Park Bus Stop,  
150 Feet Ring Road, Rajkot - 360007  
Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

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:

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

Signature: Pratik Bhimani

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

Signature: Sapna Bhimani



**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,

- 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 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;
- 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 papers were invalid and/or incomplete.
- 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**

**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)

I. 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:

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**

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 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:

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**

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

I. Voted in favour of the resolution:

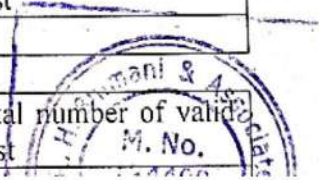
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
09	5151	100

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
-	-	-





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

1311 - R K World Tower, Near Sheetal Park Bus Stop,  
150 Feet Ring Road, Rajkot - 360007  
Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

**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 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:

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**

**Appointment of Mr. Amit M. Mehta (DIN 00432898) as Managing Director and Chief Executive Officer 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
09	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. 6**

**Appointment of Mr. Rahul Kalaria (DIN 00432774) as a Director 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
09	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. 7**

**Appointment of Mr. Rahul Jayantilal Kalaria (DIN 00432774) as Whole Time Director 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
09	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. 8**

**Appointment of Mr. Vikram Sanghani (DIN: 00183818) as a Whole Time Director 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
09	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. 9**

**Appointment of Mr. Sanjay Harilal Dhamsania (DIN: 00013892) as a Whole Time Director 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
09	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. 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)

I. 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:

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.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)

I. 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:

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. 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)

I. Voted in favour of the resolution:

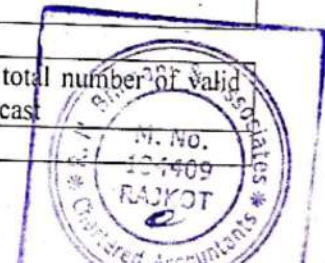
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
09	5151	100

II. Voted in against of the resolution:

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. 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)

I. 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:

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. 14**

To consider and approve Material Related Party Transaction(s) between the Company and Ace Infoway Private Limited (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
09	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. 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 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:

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. 16**

To consider and approve Material Related Party Transaction(s) between the Company and QeShiftware Pty Ltd (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
09	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. 17**

To consider and approve Material Related Party Transaction(s) between the Company and CameraReady Art Inc. (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
09	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)

I. 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:

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. 19**

To consider and approve Material Related Party Transaction(s) between the Company and Ace Infoworld Private Limited (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
09	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. 20**

To consider and approve Material Related Party Transaction(s) between the Company and QeRadol Inc. (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
09	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. 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)

I. Voted in favour of the resolution:

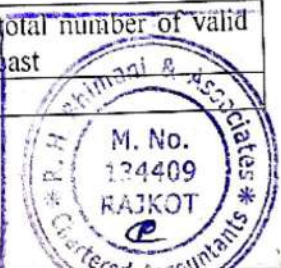
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
09	5151	100

II. Voted in against of the resolution:

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. 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)

I. 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:

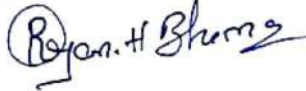
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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: 01/10/2024

Place: Rajkot

UDIN: 24134409BKCLBN5824

