



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

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**Date: September 29, 2023**

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

**Subject: -Proceedings of the 32<sup>nd</sup> Annual General Meeting (“AGM”) of ACE ENGITECH LIMITED (Erstwhile Prem Somani Financial Services Limited) (“Company”) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: Security Code: 530669**

Dear Sir/ Ma'am,

In respect of cited subject, we enclose herewith the gist of proceedings of the 32<sup>nd</sup> AGM of the company held on Friday, September 29, 2023 via Video Conferencing/Other Audio-Visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder, which commenced at 10:59 A.M due to want of quorum and concluded at 11:50 A.M as required under Regulation 30 of Listing Regulations.

The Proceeding of the AGM is being made available on the Company's website at [www.psfsl.co.in](http://www.psfsl.co.in)

Please acknowledge and take the same on your records.

Thanking You,

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

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

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

**Encl.: A/a**

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



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**Gist of Proceedings of the 32<sup>nd</sup> Annual General Meeting (“AGM”) of Ace Engitech Limited (Erstwhile Prem Somani Financial Services Limited)**

The 32<sup>nd</sup> AGM of the Company was held on Friday, September 29, 2023 through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the provisions of the Companies Act, 2013 (“Act”) and in accordance with the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, December 28, 2022, (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2021/697 dated December 22, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the members at a common venue which commenced at 10:59 A.M due to want of quorum and concluded at 11:50 A.M.

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

1. Mr. Lionel Anthony Velloz - Managing Director, Joined from, Mumbai
2. Ms. Sonali Gupta - Director (Non-Executive)  
Chairperson of Nomination and Remuneration Committee and the Stakeholders Relationship Committee, Joined from Hyderabad
3. Mr. Hemant Bohra - Director (Independent)  
Chairman of Audit Committee, Joined from Indore
4. Mr. Dinesh Kumar Bohra - Director and CFO, Joined from, Mumbai
5. Mr. Nagendra Nagraj Nallu - Director (Independent) from, Mumbai
6. Mr. Niraj Gulecha - Director (Non-executive) from, Mumbai

She further informed that Mr. Abhishek Rajvanshi, Partner of M/s Rajvanshi & Associates., Statutory Auditors who had conducted the Statutory audit of the company for the Financial year 2022-23, Mr. Manoj Maheshwari, Partner of M/s V. M. & Associates, the Secretarial auditors and Scrutinizer were also present at the Meeting and had joined from Jaipur and Mr. Shubham Kaushik, Partner of M/s Shubham Kaushik & Co., Internal Auditor were also present at the Meeting and had joined from Mumbai.

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

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

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

Total 16 Members were present in the Meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 32<sup>nd</sup> Annual General Meeting was called in order to conduct the proceedings of the Meeting.

On Invitation, the Chairman formally extended a warm welcome to the members, directors, auditors, invitees and scrutinizer present at the meeting. Thereafter, he explained the objectives and intentions for convening the meeting and gave a brief speech about the operation and working of the company during the financial year 2022-23 and also shared the performance, and future plans of the Company with the members. He expressed his gratitude before them for the faith and confidence reposed by them in the company, its business and the management.

With the permission of the members present, the notice convening the AGM dated September 01, 2023 and the Financial Statements for the Financial Year ended on March 31, 2023 together with the reports of the Directors and the auditors for the financial year 2022-23 having already been circulated to the members of the company was taken as read. The Chairman informed that the Reports of statutory auditors were free from any observations, qualification or adverse remarks. On the request of the Chairman, qualifications in the Secretarial Audit Report and the Board of Directors' explanation thereon were read by the Company Secretary. He also announced that the statutory Registers, Auditor's Report and Secretarial Audit Report and other documents were available for inspection.

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

The Remote e- voting period commenced at Tuesday, September 26, 2023 (09:00 A.M.) and concluded at Thursday, September 28, 2023 (5:00 P.M). It was also informed that the facility of online voting is also made available at the AGM for Members who have not cast their vote through the remote e-voting.

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

**ORDINARY BUSINESS:**

- 1) Adoption of Audited Financial Statements together with the reports of the Board of Directors and the Auditors thereon as on March 31, 2023.
- 2) Re-appointment of Mrs. Sonali Gupta (DIN: 08729522) as a director liable to retire by rotation.

**SPECIAL BUSINESS**

- 3) Approval for Related Party transaction under section 188 of the Companies Act 2013.

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

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The Company Secretary further informed the members that the voting results along with the consolidated scrutinizer's report shall be declared within two working days from the conclusion of the meeting which shall also be placed on the website of the Company i.e. [www.psfsl.co.in](http://www.psfsl.co.in) and stock exchange [www.bseindia.com](http://www.bseindia.com) .

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

Finally, the chairman invitation to cast vote through e-mode. After conclusion of meeting and evoting is closed. (11:50 A.M.)

Please take the same on your records and suitably disseminate to all concerns.

Thanking you

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

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

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