



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

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

September 17, 2021

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 27th Annual General Meeting held on 16th September, 2021

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 27th Annual General Meeting of the Company.

Further, the Scrutinizer's Report on the combined voting results is also enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours truly,

For, Ace Software Exports Limited



Mansi D. Patel
Company Secretary & Compliance Officer

Encl: As above

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Outcome of Voting at Annual General Meeting

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

Date of Annual General Meeting	16 th September, 2021
Total number of shareholders as on record date (i.e. 09 th September, 2021- cut-off date for voting purpose)	3385
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	7
Public	11
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	NIL
Public	NIL



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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, 2021, 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, 2021.			
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	3175023	2856974	89.98	2856974	0	100	0
	Poll		318049	10.02	318049	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3175023	3175023	100	3175023	0	100
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	1504977	14167	0.94	14167	0	100	0
	Poll		70	0.01	70	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1504977	14237	0.95	14237	0	100
Total		4680000	3189260	68.15	3189260	0	100	0

Shareholding as on 09th September, 2021





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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	3175023	2856974	89.98	2856974	0	100	0	
	Poll		318049	10.02	318049	0	100	0	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		3175023	3175023	100	3175023	0	100	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		0	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1504977	14167	0.94	11467	2700	80.94	19.06	
	Poll		70	0.01	70	0	100	0	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		1504977	14237	0.95	11537	2700	81.05	18.95
Total		4680000	3189260	68.15	3186560	2700	99.92	0.08	

Shareholding as on 09th September, 2021



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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 (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	3175023	2856974	89.98	2856974	0	100	0
	Poll		318049	10.02	318049	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3175023	3175023	100	3175023	0	100
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	1504977	14167	0.94	11467	2700	80.94	19.06
	Poll		70	0.01	70	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1504977	14237	0.95	11537	2700	81.05
Total		4680000	3189260	68.15	3186560	2700	99.92	0.08

Shareholding as on 09th September, 2021

