

# 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 01, 2022

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 28<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022**

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 28<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**  
**PATEL**

Digitally signed by  
MANSI PATEL  
Date: 2022.10.01  
12:39:40 +05'30'

**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)

<b>Date of Annual General Meeting</b>	29 <sup>th</sup> September, 2022
<b>Total number of shareholders as on record date (i.e. 22<sup>nd</sup> September, 2022-cut-off date for voting purpose)</b>	3586
<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



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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, 2022, 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, 2022.			
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	3183175	2865126	90.01	2865126	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3183175	2865126	90.01	2865126	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	1496825	5774	0.39	5773	1	99.98	0.02
	Poll		590	0.04	590	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1496825	6364	0.43	6363	1	99.98
<b>Total</b>		<b>4680000</b>	<b>2871490</b>	<b>61.36</b>	<b>2871489</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

# Shareholding as on 22<sup>nd</sup> September, 2022



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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# (1)	No. of votes polled (2)	%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	3183175	2865126	90.01	2865126	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3183175	2865126	90.01	2865126	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	1496825	5774	0.39	5473	301	94.79	5.21
	Poll		590	0.04	590	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1496825	6364	0.43	6063	301	95.27
<b>Total</b>		<b>4680000</b>	<b>2871490</b>	<b>61.36</b>	<b>2871189</b>	<b>301</b>	<b>99.98</b>	<b>0.02</b>

# Shareholding as on 22<sup>nd</sup> September, 2022



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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# (1)	No. of votes polled (2)	%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	3183175	2865126	90.01	2865126	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3183175	2865126	90.01	2865126	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	1496825	5774	0.39	5473	301	94.79	5.21
	Poll		590	0.04	590	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1496825	6364	0.43	6063	301	95.27
<b>Total</b>		<b>4680000</b>	<b>2871490</b>	<b>61.36</b>	<b>2871189</b>	<b>301</b>	<b>99.98</b>	<b>0.02</b>

# Shareholding as on 22<sup>nd</sup> September, 2022



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Resolution required (Ordinary/Special)					Ordinary Resolution: Appointment of M/s J.A. Sheth and Associates, Chartered Accountants, (Firm Reg. No. 119980W), and fix their remuneration.			
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	3183175	2865126	90.01	2865126	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3183175	2865126	90.01	2865126	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	1496825	5774	0.39	5773	1	99.98	0.02
	Poll		590	0.04	590	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1496825	6364	0.43	6363	1	99.98
<b>Total</b>		<b>4680000</b>	<b>2871490</b>	<b>61.36</b>	<b>2871489</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

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Resolution required (Ordinary/Special)					Special Resolution: Revision in remuneration of Mr. Vikram B. Sanghani (DIN: 00183818), Jt. Managing 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)
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	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3183175	2865126	90.01	2865126	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	1496825	5774	0.39	5473	301	94.78	5.21
	Poll		590	0.04	90	500	15.25	84.75
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1496825	6364	0.43	5563	801	87.41
<b>Total</b>		<b>4680000</b>	<b>2871490</b>	<b>61.36</b>	<b>2870689</b>	<b>801</b>	<b>99.97</b>	<b>0.03</b>

# Shareholding as on 22<sup>nd</sup> September, 2022



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		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3183175	2865126	90.01	2865126	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3183175	2865126	90.01	2865126	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	1496825	5774	0.39	5473	301	94.78	5.21
	Poll		590	0.04	90	500	15.25	84.75
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1496825	6364	0.43	5563	801	87.41
<b>Total</b>		<b>4680000</b>	<b>2871490</b>	<b>61.36</b>	<b>2870689</b>	<b>801</b>	<b>99.97</b>	<b>0.03</b>

# Shareholding as on 22<sup>nd</sup> September, 2022