CIN: L72200GJ1994PLC022781

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

Website: www.acesoftex.com
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 28th Annual General Meeting held on 29th 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 Digitally signed by MANSI PATEL

PATEL

Date: 2022.10.01
12:39:40 +05'30'

Mansi D. Patel
Company Secretary & Compliance Officer

**Encl: As above** 

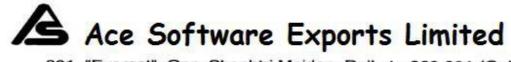


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## **Outcome of Voting at Annual General Meeting**

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

Date of Annual General Meeting	29 <sup>th</sup> September, 2022
Total number of shareholders as on	
record date (i.e. 22nd September, 2022-	3586
cut-off date for voting purpose)	
No. of shareholders present in the	
meeting either in person or through	
ргоху	
Promoter & Promoter Group	5
Public	13
No. of shareholders attended the meeting	
through Video Conferencing	
Promoter & Promoter Group	NIL
·	
Public	NIL

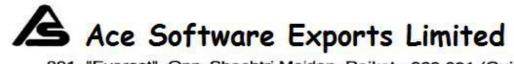


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## Agenda wise disclosure:

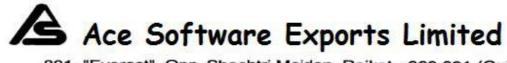
Whether promoter/ promoter group are interested in the agenda/ resolution?					Ordinary Resolution: Adoption of Financia Statements To consider and adopt: (a) the audited financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31 2022.			
Category	Mode of voting	of No. of Shares held#		%of Votes polled on outstandi ng shares (3) = [(2)/(1)]*	No. of votes - in favour	No. of votes- Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*	% of Votes against on votes polled (7)= [(5)/(2)]*100
D	E \		20/512/	100	20/512/		100	0
Promoter and Promoter	E-Voting Poll		2865126	90.01	2865126	0	100.00	0
Group	Postal Ballot (If applicable)	3183175	-	-	-	-	-	<u>-</u>
	Total	3183175	2865126	90.01	2865126	0	100.00	0
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non	E-Voting		5774	0.39	5773	1	99.98	0.02
Institutions	Poll	1496825	590	0.04	590	0	100.00	0.00
	Postal Ballot (If applicable)	1470023	-	-	-	-	-	-
	Total	1496825	6364	0.43	6363	1	99.98	0.02
Total		4680000	2871490	61.36	2871489	1	100.00	0.00

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



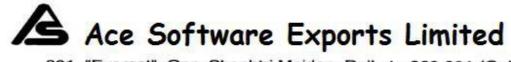
Resolution required (Ordinary/Special)  Whether promoter/ promoter group are interested in the agenda/					Ordinary Resolution: To appoint a Director in place of Vikram B. Sanghani (DIN: 00183818), who retires by rotation and, being eligible, seeks reappointment.				
resolution? Category	Mode of voting	No. of Shares held#	No. of votes polled (2)	%of Votes polled on outstandi ng 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)]*	% of Votes against on votes polled  (7)= [(5)/(2)]*100	
Promoter and	E-Voting		2865126	90.01	2865126	0	100.00	0	
Promoter	Poll	3183175	-	-	-	-	-	-	
Group	Postal Ballot (If applicable)	0100170	-	-	-	-	-	-	
	Total	3183175	2865126	90.01	2865126	0	100.00	0	
Public-	E-Voting		-	-	-	-	-	-	
Institutions	Poll	0	ı	ı	-	ı	-	-	
	Postal Ballot (If applicable)		-	•	-	1	-	-	
	Total	0	-	-	-	-	-	-	
Public- Non	E-Voting		5774	0.39	5473	301	94.79	5.21	
Institutions	Poll	1496825	590	0.04	590	0	100.00	0.00	
	Postal Ballot (If applicable)		-	-	1	-	-	-	
	Total	1496825	6364	0.43	6063	301	95.27	4.73	
Total		4680000	2871490	61.36	2871189	301	99.98	0.02	

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



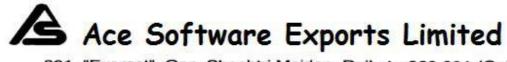
Resolution required (Ordinary/Special)  Whether promoter/ promoter group are interested in the agenda/					Ordinary Resolution: To appoint a Director in place of Sanjay H. Dhamsania (DIN: 00013892), who retires by rotation and, being eligible, seeks reappointment.  No			
resolution?  Category	Mode of voting	No. of Shares held#	No. of votes polled (2)	%of Votes polled on outstandi ng 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)]*	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and	E-Voting		2865126	90.01	2865126	0	100.00	0
Promoter	Poll	3183175	-	-	-	-	-	-
Group	Postal Ballot (If applicable)	3103173	-	-	-	-	-	-
	Total	3183175	2865126	90.01	2865126	0	100.00	0
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non	E-Voting		5774	0.39	5473	301	94.79	5.21
Institutions	Poll	1496825	590	0.04	590	0	100.00	0.00
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1496825	6364	0.43	6063	301	95.27	4.73
Total		4680000	2871490	61.36	2871189	301	99.98	0.02

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



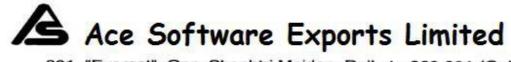
Resolution required (Ordinary/Special)  Whether promoter/ promoter group are interested in the agenda/					Ordinary Resolution: Appointment of M/s J.A Sheth and Associates, Chartered Accountants, (Firr Reg. No. 119980W), and fix their remuneration.  No			
resolution? Category	Mode of voting	No. of Shares held#	No. of votes polled (2)	%of Votes polled on outstandi ng 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)]*	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and	E-Voting		2865126	90.01	2865126	0	100.00	0
Promoter	Poll	3183175	-	-	-	-	-	-
Group	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3183175	2865126	90.01	2865126	0	100.00	0
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non	E-Voting		5774	0.39	5773	1	99.98	0.02
Institutions	Poll	1496825	590	0.04	590	0	100.00	0.00
	Postal Ballot (If applicable)	1490020	-	-	-	-	-	-
	Total	1496825	6364	0.43	6363	1	99.98	0.02
Total		4680000	2871490	61.36	2871489	1	100.00	0.00

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



Resolution required (Ordinary/Special)  Whether promoter/ promoter group are interested in the agenda/ resolution?				Special Resol Mr. Vikram Managing Dir No	B. Sangha	ni (DIN:	nuneration of 00183818), Jt.	
Category	Mode of voting	No. of Shares held# (1)	No. of votes polled (2)	%of Votes polled on outstandi ng shares (3) = [(2)/(1)]* 100	No. of votes - in favour (4)	No. of votes- Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and	E-Voting	3183175	2865126	90.01	2865126	0	100.00	0
Promoter	Poll		-	1	-	-	-	1
Group	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3183175	2865126	90.01	2865126	0	100.00	0
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	_	-	-	-	-
Public- Non	E-Voting		5774	0.39	5473	301	94.78	5.21
Institutions	Poll	1496825	590	0.04	90	500	15.25	84.75
	Postal Ballot (If applicable)	1490823	-	-	-	-	-	-
	Total	1496825	6364	0.43	5563	801	87.41	12.59
Total		4680000	2871490	61.36	2870689	801	99.97	0.03

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



Resolution required (Ordinary/Special)  Whether promoter/ promoter group are interested in the agenda/ resolution?					Special Resolution: Revision in remuneration of Mr. Sanjay H. Dhamsania (DIN: 00013892), Jt. Managing Director of the Company.			
					No	No		
Category	Mode of voting	No. of Shares held#	No. of votes polled (2)	%of Votes polled on outstandi ng shares (3) = [(2)/(1)]* 100	No. of votes - in favour (4)	No. of votes- Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and	E-Voting		2865126	90.01	2865126	0	100.00	0
Promoter Group	Poll Postal Ballot (If applicable)	3183175	-	-	-	-	-	-
	Total	3183175	2865126	90.01	2865126	0	100.00	0
Public- Institutions	E-Voting Poll	0	-	-	-	-	-	-
Institutions	Postal Ballot (If applicable)	U	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non	E-Voting		5774	0.39	5473	301	94.78	5.21
Institutions	Poll	1496825	590	0.04	90	500	15.25	84.75
	Postal Ballot (If applicable)	1470023	-	-	-	-	-	-
	Total	1496825	6364	0.43	5563	801	87.41	12.59
Total		4680000	2871490	61.36	2870689	801	99.97	0.03

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