

Action Construction Equipment Ltd.

Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Date: 28th September, 2015

To,
The Manager Listing
Bombay Stock Exchange Ltd.
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra(E), Mumbai-400 051

CM Quote: ACE

Re.: Submission of details regarding the voting results for 21st Annual General Meeting under Clause 35A of the Listing Agreement.

Dear Sir/Madam,

In Compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice dated 30th May, 2015 of the 21st Annual General Meeting (AGM) of the Company held on 25th September, 2015 at 11:00 a.m. at Aravali Golf Club, New Industrial Town (NIT) Faridabad, Haryana-121001

Date of AGM	25 th September, 2015
Book Closure Date	18 th to 25 th September, 2015 (Both days inclusive)
Total Number of shareholders as on record date	27557
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	119
No. of Shareholders attended the meeting through Video Conferencing	Not arranged

Particulars of Resolution Passed:

Resol ution No	Detail of Agenda Item	Resolution Required(Sp ecial /Ordinary
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Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@ace-cranes.com Mktg. H. Q. : 5th Floor, "P.J. Centre" Jasola, New Delhi - 110025 Phone : +91-11-40549900 (30 Lines) Fax :+91-11-40549922, E-mail : marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

Nothing beats an **ACE**

1(a)	Adoption of Audited financial statements of the Company for the financial year ended 31 st March, 2015 and the reports of Board of Directors and Auditors' thereon.	Ordinary
1(b)	Adoption of Consolidated Financial Statements for the year ended 31 st March, 2015	Ordinary
2	Appointment of Mrs. Mona Agarwal (Din No- 00057653), who retires by rotation.	Ordinary
3	Declare Dividend on Equity Share for F.Y ended on 31 st March, 2015	Ordinary
4	Appointment of M/s Rajan Chhabra & Co., Chartered Accountants, as Statutory Auditors and Fixing their Remuneration.	Ordinary
5	Appointment of Mr. Girish Narain Mehra (Din No- 00059311), as an Independent Director.	Ordinary
6	Appointment of Mr. Subhash Chander Verma (Din No- 00098019) as an Independent Director.	Ordinary
7	Appointment of Mr. Keshav Chandra Agarwal (Din No- 00098143), as an Independent Director.	Ordinary
8	Appointment of Dr. Amar Singal (Din No- 00035903), as an Independent Director.	Ordinary
9	Approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.	Ordinary

The mode of voting was by way of E-voting and Ballot Paper.

All the resolutions were passed by requisite majority.

A copy of Scrutinizer's report of result of Physical and E –voting is also enclosed for your perusal and records.

Yours Sincerely

For Action Construction Equipment Limited



R.S. Jhanwer
Head-Corporate Affairs & Company Secretary
Encl: As Above



Anjali Yadav & Associates

Company Secretaries

102 & 104, 18/12, Jain Bhawan
W.E.A, Pusa Lane, Karol Bagh
New Delhi-110005
Phone : 91-11-28750495, 47067659
Email : anjaliyadav.associates@gmail.com
anjaliyadavpcs@gmail.com
Website: csanjali.com

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman,
21st Annual General Meeting of Equity Shareholders of
Action Construction Equipment Limited,
Dudhola Link Road, Dudhola,
Palwal, Haryana 121102.

Dear Sir,

Sub. : Consolidated Report of the Scrutinizer on remote e-voting and voting through Ballot papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 at the 21st Annual General Meeting of Action Construction Equipment Limited held on Friday, the 25th Day of September, 2015 at 11:00 A.M. at Aravali Golf Club, New Industrial Township (NIT), Faridabad, Haryana- 121001.

1. I, Anjali Yadav, Practising Company Secretary (Membership No. No.FCS 6628, C.P. No. 7257) was appointed as Scrutinizer by

(i) The Board of Directors of Action Construction Equipment Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

And

(ii) For the purpose of Scrutinizing voting through Ballot paper at the AGM.

on the resolutions contained in the Notice dated 30th May, 2015 of the 21st Annual General Meeting of the Company, held on Friday, the 25th September, 2015 at 11:00 A.M.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot papers on the resolutions contained in the Notice to 21st AGM of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process and for voting through Ballot papers at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Karvy Computershare Private Limited and physical ballot conducted at the AGM.



3. The Company has made arrangements with Karvy Computershare Private Limited for providing a system of voting of the shareholders electronically through remote e-voting.
4. The Company has also provided voting facility to the shareholders who are present at the 21st Annual General Meeting and who had not already cast their vote through remote e-voting facility to vote through Ballot papers.
5. The shareholders of the Company holding shares as on the "cut off" date i.e., 18th September, 2015 were entitled to vote on the resolutions as contained in the notice of the 21st Annual General Meeting.
6. I have issued separate Scrutinizer's Report dated 25th September, 2015:
 - a) on the e-voting opened from Monday, 21st September, 2015, 09:00 A.M. to Thursday, 24th September, 2015, 05:00 P.M. and;
 - b) on voting through ballot paper,
 on the resolution(s) contained in the notice to the 21st AGM.
7. After conclusion of voting by ballot papers at the AGM, the votes casted thereat were counted, whereafter the votes cast under remote e-voting facility were unblocked by us in the presence of two witness, (1) Mr. Aagat Singh, S/o Sh. Gyanendra Prakash Singh, R/o K-43, Laxmi Nagar, Delhi-110092 (2) Ms. Shovina Choudhary, D/o Sh. Sunil Kumar Choudhary, R/o 3386, Old Pusa Gate, South Patel Nagar, New Delhi-110008 who were not in the employment of the Company.
8. As requested by management, I submit herewith Consolidated Scrutinizers' Report on the results of e-voting together with that of voting through Ballot paper, stating total votes, invalid votes, votes on favour of the Resolutions (No. & %) and votes against the Resolutions (No.& %) as under:-

Item no. of Notice	Means of Voting	Total votes	Invalid/ Abstain votes	Valid votes	Total votes cast in favour of the Resolution		Total votes cast against the Resolutions	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
Resolution No. I(a) of the Notice (Ordinary Resolution)	E-voting	16	0	16	981407	100	65	0
	Poll	124	4	120	69017906	100	78	0
	Total	140	4	136	69999313	100	143	0



Resolution No. 1(b) of the Notice (Ordinary Resolution)	E-voting Poll Total	16 124 140	0 4 4	16 120 136	981407 69017906 69999313	100 100 100	65 78 143	0 0 0
Resolution No. 2 of the Notice (Ordinary Resolution)*	E-voting Poll Total	16 124 140	0 11 11	16 113 129	981407 1648709 2630116	100 100 100	65 228 293	0 0 0
Resolution No. 3 of the Notice (Ordinary Resolution)	E-voting Poll Total	16 124 140	0 4 4	16 120 136	981472 69017756 69999228	100 100 100	0 228 228	0 0 0
Resolution No. 4 of the Notice (Ordinary Resolution)	E-voting Poll Total	16 124 140	0 4 4	16 120 136	981407 69017756 69999163	100 100 100	65 228 293	0 0 0
Resolution No. 5 of the Notice (Ordinary Resolution)	E-voting Poll Total	16 124 140	0 4 4	16 120 136	981407 69017756 69999163	100 100 100	65 228 293	0 0 0
Resolution No. 6 of the Notice (Ordinary Resolution)	E-voting Poll Total	16 124 140	0 4 4	16 120 136	981407 69017906 69999313	100 100 100	65 78 143	0 0 0
Resolution No. 7 of the Notice (Ordinary Resolution)	E-voting Poll Total	16 124 140	0 4 4	16 120 136	981407 69017906 69999313	100 100 100	65 78 143	0 0 0
Resolution No. 8 of the Notice (Ordinary Resolution)	E-voting Poll Total	16 124 140	0 4 4	16 120 136	981407 69017906 69999313	100 100 100	65 78 143	0 0 0
Resolution No. 9 of the Notice (Ordinary Resolution)	E-voting Poll Total	16 124 140	0 4 4	16 120 136	981407 69017906 69999313	100 100 100	65 78 143	0 0 0

9. Related party abstained from voting on Resolution No. 2 of the Notice of the 21st AGM of the Company.

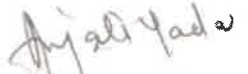
10. Ballot Papers which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.



11. The electronic data, ballot papers and all other relevant records relating to Remote e-voting and ballot process is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider approves and signs the minutes of AGM.

Thanking You,

Yours faithfully


CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Membership No. FCS 6628

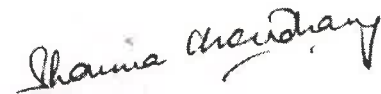


Place: New Delhi
Date: 26.09.2015



Witness 1:


Mr. Agat Singh
S/o Sh. Gyanendra Prakash Singh,
R/o K-43, Laxmi Nagar, Delhi-110092



Witness 2:

Ms. Shovina Choudhary
D/o Sh. Sunil Kumar Choudhary
R/o 3386, Old Pusa Gate, South
Patel Nagar, New Delhi-110008

Counter Signed by
For **Action Construction Equipment Limited**


(Vijay Agarwal)
Director
DIN: 00057634

