

# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
Kashi Vishwanath Road, Nagnath Gate,  
Jamnagar- 361001  
CIN: L27109GJ1980PLC100420  
Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

Email id:[info@acumenengg.co.in](mailto:info@acumenengg.co.in)  
Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)  
Phone No: 7044360562

Date: 16/04/2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

**Sub: Disclosure of the Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated March 01, 2021. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also attached Scrutinizer's Report.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For Ace men Engg Works Limited

  
Hardik Vadnagara  
DIN -08796487  
Managing Director



Encl.: As above

# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
Kashi Vishwanath Road, Nagnath Gate,  
Jamnagar- 361001  
CIN: L27109GJ1980PLC100420  
Website: www.acumenengg.co.in

Email id: info@acumenengg.co.in  
Website: www.acumenengg.co.in  
Phone No: 7044360562

## Details of Voting Result – Postal Ballot

Particulars	Details
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot April 15, 2021)
Total Number of Shareholders as on Record Date (As on Cutoff Date i.e. 05-03-2021)	718
No. of Shareholders present in the meeting either in Person or through Proxy: i) Promoter and Promoter Group ii) Public	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attend the Meeting through Video Conferencing: i) Promoter and Promoter Group ii) Public	Not Applicable (Resolutions passed through Postal Ballot)

### Resolution - 1: Shifting of Registered Office of the Company outside the Local Limits of City/Village

Resolution required: (Ordinary / Special)						Special		
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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	341500	341500	100.00	341500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>341500</b>	<b>341500</b>	<b>100.00</b>	<b>341500</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
Kashi Vishwanath Road, Nagnath Gate,  
Jamnagar- 361001  
CIN: L27109GJ1980PLC100420  
Website: www.acumenengg.co.in

Email id: info@acumenengg.co.in  
Website: www.acumenengg.co.in  
Phone No: 7044360562

	applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Instituti ons	E-Voting*	2757000	114581	4.16	114581	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2757000</b>	<b>114581</b>	<b>4.16</b>	<b>114581</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution - 2: Approval for change of name of the Company from “ ACE MEN ENGG WORKS LIMITED” to GALATA FINE SPICES LIMITED” or “GAST FINE SPICES LIMITED” or any other name as approved by Centrl Registration Centre(CRC)**

<b>Resolution required: (Ordinary / Special)</b>						Special		
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>						No		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting*	341500	341500	100.00	341500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>341500</b>	<b>341500</b>	<b>100.00</b>	<b>341500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Instituti ons	E-Voting*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Instituti ons	E-Voting*	2757000	114581	4.16	114581	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2757000</b>	<b>114581</b>	<b>4.16</b>	<b>114581</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
Kashi Vishwanath Road, Nagnath Gate,  
Jamnagar- 361001  
CIN: L27109GJ1980PLC100420  
Website: www.acumenengg.co.in

Email id: info@acumenengg.co.in  
Website: www.acumenengg.co.in  
Phone No: 7044360562

## Resolution - 3: Alteration in the Object clause of the Memorandum of Association of the Company

Resolution required: (Ordinary / Special)						Special		
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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	341500	341500	100.00	341500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>341500</b>	<b>341500</b>	<b>100.00</b>	<b>341500</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting*	2757000	114581	4.16	114581	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2757000</b>	<b>114581</b>	<b>4.16</b>	<b>114581</b>	<b>0</b>	<b>100.00</b>

Resolution – 4: Regularization of appointment Of Mr. Dipak Ranglani(DIN: 09009341) as a Non – Executive Non Independent Director.

Resolution required: (Ordinary / Special)						Ordinary		
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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promot		(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(



# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
Kashi Vishwanath Road, Nagnath Gate,  
Jamnagar- 361001  
CIN: L27109GJ1980PLC100420  
Website: www.acumenengg.co.in

Email id: info@acumenengg.co.in  
Website: www.acumenengg.co.in  
Phone No: 7044360562

er and Promoter Group				)]*100			100	2)]*100
er and Promoter Group	E-Voting*	341500	341500	100.00	341500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>341500</b>	<b>341500</b>	<b>100.00</b>	<b>341500</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting*	2757000	114581	4.16	114581	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2757000</b>	<b>114581</b>	<b>4.16</b>	<b>114581</b>	<b>0</b>	<b>100.00</b>

Resolution – 5: Regularization of Appointment of Mr. Bhavya Patwa(DIN: 08908437) as a Non-Executive Non Independent Director

Resolution required: (Ordinary / Special)						Ordinary		
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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	341500	341500	100.00	341500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>341500</b>	<b>341500</b>	<b>100.00</b>	<b>341500</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
Kashi Vishwanath Road, Nagnath Gate,  
Jamnagar- 361001  
CIN: L27109GJ1980PLC100420  
Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

Email id: [info@acumenengg.co.in](mailto:info@acumenengg.co.in)  
Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)  
Phone No: 7044360562

	Total	0	0	0	0	0	0	0
Public- Non Instituti ons	E-Voting*	2757000	114581	4.16	114578	3	99.9997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2757000</b>	<b>114581</b>	<b>4.16</b>	<b>114578</b>	<b>3</b>	<b>99.9997</b>	<b>0.003</b>

For Ace men Engg Works Limited

  
Hardik Kumar Vadnagara  
DIN - 08796487

Managing Director







# S Bhattbhatt & Co.

Company Secretaries

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

## SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,  
The Chairman  
Ace men Engg works Limited  
102, Milestone Commercial Complex  
Kashi Vishwanath Road  
Nagnath Gate  
Jamnagar  
361001

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, Suhas Bhattbhatt, proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, had been appointed as Scrutinizer by the Board of Directors of Ace men Engg Works Limited for conducting the Postal Ballot process (including e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014).

The Shareholders of the Company holding shares as on the "cut-off date" i.e. 05<sup>th</sup> March 2021, were entitled to vote on the proposed resolution(s) as set out in the Postal Ballot Notice of the Company.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020 and 17 /2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated September 28, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular no 39/2020 dated December 31, 2020 (the "MCA Circulars"), current outbreak of COVID-19 pandemic requiring social distancing, companies are advised to take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting.

The voting period for the Postal Ballot commenced from 9.00 a.m. (IST) on Tuesday, March 16, 2021 and ends At 5.00 p.m. (IST) on Thursday, April 15, 2021. The voting was blocked thereafter.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Thursday, April 15, 2021.

The Company had availed the e-voting facility offered by Central Depository Service (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.



I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system and voting through Postal Ballot.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

**Item No. 1: Shifting of Registered Office of the Company outside the Local Limits of City/Village**

**Voting results for the resolution:**

(i) Postal ballot (Physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	23	456081	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	23	456081	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	23	456081	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	23	456081	100

I report that Resolution No. 1 as set out in the Notice of Postal Ballot are passed with requisite majority.

**Item No. 2: Approval for change of name of the Company from " ACE MEN ENGG WORKS LIMITED" to GALATA FINE SPICES LIMITED" or "GAST FINE SPICES LIMITED" or any other name as approved by Central Registration Centre (CRC)**

**Voting results for the resolution:**

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil





(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	23	456081	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	23	456081	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	23	456081	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	23	456081	100

I report that Resolution No. 2 as set out in the Notice of Postal Ballot are passed with requisite majority.

**Item No. 3: Alteration in the Object clause of Memorandum of Association of the Company**

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	23	456081	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	23	456081	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	23	456081	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	23	456081	100



I report that Resolution No. 3 as set out in the Notice of Postal Ballot are passed with requisite majority.

**Item No. 4: Regularization of appointment Of Mr. Dipak Ranglani(DIN: 09009341) as a Non –Executive Non Independent Director.**

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	23	456081	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	23	456081	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	23	456081	100
Votes against the Resolution	0	0	0
Invalid Votes	0	0	0
Total	23	456081	100

I report that Resolution No. 4 as set out in the Notice of Postal Ballot are passed with requisite majority.

**Item No. 5: Regularization of Appointment of Mr. Bhavya Patwa(DIN: 08908437) as a Non-Executive Non Independent Director**

(i) Postal ballot (physical):

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) E-Voting:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the	22	456078	99.9993



Resolution			
Votes against the Resolution	1	3	0.0007
Invalid Votes	0	0	0
Total	23	456081	100

(iii) Total:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	22	456078	99.9993
Votes against the Resolution	1	3	0.0007
Invalid Votes	0	0	0
Total	23	456081	100

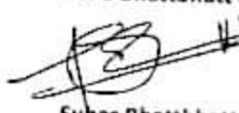
I report that Resolution No. 5 as set out in the Notice of Postal Ballot are passed with requisite majority.

The relevant records relating to Postal Ballot were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For S Bhattbhatt & Co.

  
Subas Bhattbhatt  
Proprietor

M. No. : A11975

C. O. P.: 10427

UDIN: A011975C000107653



Place: Vadodara

Date: 16.04.2021