

ACE EDUTREND LTD.

October 01, 2020

To,

BSE LIMITED Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 530093 ISIN: INE715F01014

Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed following disclosures in relation to the 26th Annual General Meeting of the Company held on September 30, 2020

- 1. Voting Results in the format prescribed under Regulation 44 of SEBI Regulations; and
- 2. Scrutinizer's Report on e-voting at AGM.

The above is for your information and kind records.

Thanking you, Yours faithfully,

For and on behalf of **Ace Edutrend Limited**

Monendra Digitally signed by Monendra Srivastava Date: 2020.10.01 18:30:47 +05'30' Srivastava

Monendra Srivastava **Managing Director** DIN: 07489845

Encl: a/a

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095 Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in

CIN: L29299DL1993PLC201811 Tel: 011-49879687

ACE EDUTREND GP.

Home

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Add Notes	Disclosure of notes on voting results
2	No. of resolution passed in the meeting
16	b) Public
0	a) Promoters and Promoter group
	No. of shareholders attended the meeting through video conferencing
0	b) Public
	a) Promoters and Promoter group
	No. of shareholders present in the meeting either in person or through proxy
3695	Total number of shareholders on record date
23-09-2020	Record date
	Voting results

Prev



Add Notes		of notes on resolution	Disclosure of					
ě		is Pass or Not.	Whether resolution is Pass or Not.		Party Commence of the Commence			
	94.6579	28131	498458	9 6.0513	526589	8702122	Total	
╁	94.6579	28131	498458	6.0513	526589	8702122	Total	
4							Postal Ballot (if applicable)	Institutions
7						8702122	Poll	Public- Non
	94.65/9	28131	498458	6.0513	526589		E-Voting	
							Total	
		The second secon					Postal Ballot (if applicable)	Institutions
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							Postal Ballot (If applicable)	Promoter Group
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% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	EON	DITORS REPORT THEREON	FOR THE FIANCIAL YEAR ENDED MA	FOR THE FIANC	tion considered	Description of resolution considered		
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Category

Promoter and Promoter Group

Public - Non Insitutions Public Instrutions * this fields are optional

Details of Invalid Votes

No. of Votes



			Total	Institutions	Public- Non Poll	E-Ve	Total	Institutions	Public- Poll	E-Vi	Total	Promoter Group	Promoter and Poll	E-V		Category		Whether prom	
		Total		Postal Ballot (If applicable)		E-Voting		Postal Ballot (If applicable)	The second secon	E-Voting		Postal Ballot (If applicable)		E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Res
		8702122	8702122		8702122										(3)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)
	88	526589	526589		and the state of t	526589					18				(2)	No. of votes	ution considered	nda/resolution?	dinary / Special)
		6.0513	6.0513			6.0513									(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	TO RE-APPOINT N		
	Whether resolution	498358	498358		A SANA MANAGEMENT AND CONTRACT OF CONTRACT	498358				en de la companya de	r v		management of an antidestructure project for all places on the constitution of a second	Communication (Additional States of the Communication of the Communicati	(4)	No. of votes in favour	TO RE-APPOINT MR. MONENDRA SRIVASTAVA (DIN: 07489845), DIRECTOR WITO WITH ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		and the second s
	is Pass or Not.	28231	28231			28231				The state of the s			the same filter in the county of the most of the filter of the same filter of the same filter of the same same same	en en en en de de destantes en	(5)	No. of votes against	SIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	No	Cioniai
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	ies .	5.3611	5.3611			5.3611									(7)-((5)/(2)]*100	% of Votes against on votes polled	NTMENT	OCTION OF	



Public Institutions
Public - Non Institutions

Promoter and Promoter Group

Category

* this fields are optional

Details of Invalid Votes

No. of Votes



Shalu Singhal & Associates

B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052 E-mail Id shalu.singhal9590@gmail.com, Mob. +91-9560316315

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman.

ACE EDUTREND LIMITED (CIN: L29299DL1993PLC201811) A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095

Report on Remote E-voting and E-Voting at AGM for the 26th Annual General Meeting of the Members of Ace Edutrend Limited held on Wednesday, September 30, 2020, at 10.00 A.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Dear Sir.

We, Shalu Singhal, Practicing Company Secretary, Proprietor of M/s Shalu Singhal & Associates having office at B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e- voting facility at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India and ascertain the results on the resolution(s) mentioned in Notice dated August 31, 2020 for 26th AGM of the Members of the Company held on Wednesday, September 30, 2020 at 10:00 A.M.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the AGM Notice. Our responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice, based on the reports generated from e-voting system provided by National Security Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:-

- The remote e-voting period commenced on Sunday, September 27, 2020 at 09:00 A.M. and ended on Tuesday, September 29, 2020 at 05:00 P.M.
- E-voting facility at the AGM has been provided during the 26th Annual General Meeting held on Wednesday, September 30, 2020, at 10.00 A.M. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM");
- 3. The members of the Company as on the "cut-off" date i.e. 23rd September, 2020 were entitled to vote on the resolution as set out in the AGM Notice.
- 4. The total paid up Equity Share Capital of the Company as on Wednesday, September 23, 2020 was Rs. 9,16,09,000/-(Rupees Nine Crores Sixteen Lakhs Nine Thousand Only) divided into 91,60,900 (Ninety One Lakhs Sixty Thousand Nine Hundred Only) equity shares of Rs. 10/- (Rupees Ten Only) each.
- 5. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Poorti Goel R/o Address: H. No. B 120A, Vijay Vihar, Phase 2, Rohini, Delhi 110085 and Mr. R. Prashant R/o E-616, Shakurpur, JJ Colony, Delhi-110034 who are not in the employment of the Company. They have signed below of the votes being unblocked in their presence.

PoortpGoel

R. Prashant

- 6. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" to the resolution that was put to vote, were generated from the e-voting website of NSDL and based on such reports generated, the result of the remote e-voting and e-voting facility provided at the AGM is as under:
- a. <u>Resolution No. 1:-</u> Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the reports of Independent Auditors and Directors thereon.

大型 化水水	Ord	inary Resolution	
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Assent	55	498458	94.66%
Dissent	5	28131	05.34%
Total	. 60	nai & 526 589	100.00%

CP NO (2323)

b. Resolution No. 2:- Re-appointment of Mr. Monendra Srivastava (DIN: 07489845), who retires by rotation and being eligible offer himself for re-appointment.

Desire	Ordi	nary Resolution	
raruculars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Assent	54	498358	94.64%
Dissent	6	28231	05.36%
Total	60	526589	100.00%

7. The register, all other papers and relevant records relating to e-voting are herewith mailed you the soft copy for safe custody to you, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

Thanking you,

For Shalu Singhal & Associates

Shalu Singhal

Scrutinizer

Membership No.: 32682

COP No.: 12329

UDIN: A032682B000840093

October 01, 2020

New Delhi

Counter Signed by

Monendra Srivastava

Managing Director

DIN: 07489845

October 01, 2020

New Delhi,