

# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
KashiVishwanath 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: 9681662494

Date: 30/09/2018

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

**SUB: Submission of voting results of the Annual General Meeting of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

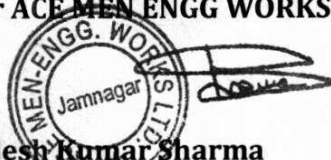
With reference to above, we submit herewith the voting results of the business transacted at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29th September, 2018 at 12:30 pm at the registered office of the Company.

The Company has appointed Mr. Bijay Agarwal (Practicing Company Secretary), as Scrutinizer to scrutinize e-voting process and voting through poll. We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM.

Thanking you,

Yours faithfully,

**For ACE MEN ENGG WORKS LIMITED**



**Rajesh Kumar Sharma**  
**Managing Director**  
**DIN: 02645337**

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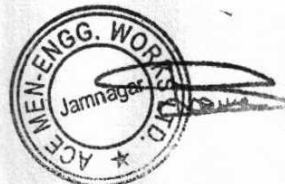
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## Annexure - A

Date of the AGM: 29th September, 2018
Total number of shareholders on record date: 703
No. of shareholders present in the meeting either in person or through proxy: 12
Promoters and Promoter Group: 4
Public: 8
No. of shareholders present in the meeting through Video conferencing (VC)
Promoters and Promoter Group: 0
Public: 0

- (i) **ORDINARY BUSINESS: ORDINARY RESOLUTION: No.1:** To consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March 2018 and the Report of the Directors and Auditors thereon

Resolution Required:					Ordinary Resolution			
Whether the 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	341500	0	0	0	0	0	0.00
	Poll		341500	100	341500	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		341500	341500	100	341500	0	100%
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	2757000	47347	1.71	47347	0	100	0
	Poll		155264	5.63	155264	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		2757000	202611	7.35	202611	0	100
Total		3098500	544111	17.56	544111	0	100	0



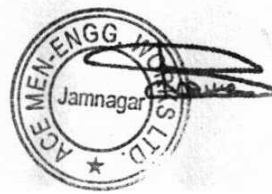
- (ii) **ORDINARY BUSINESS: ORDINARY RESOLUTION: No.2:** To appoint a director in place of Mrs. Priti Sharma (DIN: 06831065) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					yes			
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	341500	0	0	0	0	0	0.00
	Poll		0	0	0	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		341500	0	0	0	0	0
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	2757000	47347	1.71	47347	0	100	0
	Poll		155264	5.63	155264	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		2757000	202611	7.34	202611	0	100
Total		3098500	202611	6.53	202611	0	100	0

\*\* votes casted by interested persons have not been considered for both E- voting and postal ballot.

- (iii) **SPECIAL BUSINESS: ORDINARY RESOLUTION: No.3:** To Appoint M/s. Doshi Maru & Associates, Chartered Accountants on casual vacancy caused due to resignation of M/s. P.D. Randar & Co., Chartered Accountants.

Resolution Required:					Ordinary Resolution			
Whether the 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	341500	0	0	0	0	0	0.00
	Poll		341500	100	341500	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		341500	341500	100	341500	0	100%
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00



	Total	0	0	0.00%	0	0	0.00%	0.00
Public- Non Institution	E-voting Poll	2757000	47347	1.71	47347	0	100	0
			155264	5.63	155264	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	2757000	202611	7.35	202611	0	100	0
Total		3098500	544111	17.56	544111	0	100	0

**All the resolutions were passed with requisite majority.**

For ACE MEN ENGG WORKS LIMITED



Rajesh Kumar Sharma  
Managing Director  
DIN: 02645337

**SCRUTINIZER'S REPORT**

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To

**The Chairperson** of the 38<sup>th</sup> Annual General Meeting (AGM) of **M/s. ACE MEN ENGG WORKS LIMITED (CIN: L27109GJ1980PLC100420)**, held on Saturday, 29<sup>th</sup> day of September, 2018 at the 102, Milestone Commercial Complex, Kashi Vishwanath Road, Jamnagar- 361001, Gujarat, India at 12:30 P.M.

Dear Sir,

I, **Bijay Agarwal**, Practicing Company Secretary (ACS: 36489, CP No.:13549), appointed by the Board of Directors of **M/s. ACE MEN ENGG WORKS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the 38<sup>th</sup> Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> day of September, 2018 at the 102, Milestone Commercial Complex, Kashi Vishwanath Road, Jamnagar-361001, Gujarat, India at 12:30 P.M., do hereby submit my report as follows:

- (a) The **Notice dated 03<sup>rd</sup> September, 2018** convening the 38<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the members of the company on 04<sup>th</sup> September, 2018.
- (b) The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "**Cut Off date i.e. 22<sup>nd</sup> September, 2018**" were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on **Wednesday, 26<sup>th</sup> September, 2018 at 09:00 AM (IST) and ended on Friday, 28<sup>th</sup> September, 2018 at 5:00 PM (IST)**.
- (e) The member and/or their proxy at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of **Mr. Ritesh Das and Ms. Nupur Agarwal** who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 and thereafter the votes cast at the meeting were counted, neither of whom is in the employment of the Company.



They have signed in confirmation of the votes being unblocked in their presence:

Ritesh Das  
(Mr. Ritesh Das)

Nupur Agarwal  
(Ms. Nupur Agarwal)

(g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, <http://www.evotingindia.com> in respect of remote e-voting.

(h) 2 Members have cast their votes through remote e-voting and 11 (eleven) Members and/or their proxy have cast their votes through poll at the AGM venue, out of which 0 is invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

- (i) **ORDINARY BUSINESS: ORDINARY RESOLUTION: No.1:** To receive, consider and adopt the Financial Statement of the Company for the year ended March 31, 2018, and the report of the Directors and Auditors thereon.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	47347	8.70	0	0	0	0
Poll	496764	91.30	0	0	0	0
<b>Total</b>	<b>544111</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

- (ii) **ORDINARY BUSINESS: ORDINARY RESOLUTION: No.2:** To appoint a Director in place of Mrs. Priti Sharma (DIN: 06831065) who retires by rotation and being eligible, offers herself for re-appointment

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	47347	6.68	0	0	0	0
Poll	155264	93.32	0	0	0	0
<b>Total</b>	<b>202611</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

- (iii) **SPECIAL BUSINESS: ORDINARY RESOLUTION: No.3:** To appoint M/s. Doshi Maru & Associates, Chartered Accountants to fill the casual vacancy caused due to resignation of M/s. P. D. Randar & Co, Chartered Accountants (F.R.N: 319295E), Kolkata.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	47347	8.70	0	0	0	0
Poll	496764	91.30	0	0	0	0
<b>Total</b>	<b>544111</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



All the Resolutions mentioned in the AGM Notice dated 03rd September, 2018, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For, BA & ASSOCIATES



*Bijay Agarwal*

**BIJAY AGARWAL**  
(Proprietor)

C. P. No.13549

Membership No.36489

**Place: Kolkata**  
**Date: 29/09/2018**

*(Note: Vote casted by interested persons have not be considered for both E-Voting and postal ballot/poll)*