ACE EDUTREND LTD.

Date: August 27th, 2026

To,
BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Script 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 Sir/Ma'am,

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 32nd Annual General Meeting of the Company held on 25th August, 2026.

1. Scrutinizer's Report of AGM.

2. Voting Results in the format prescribed under Regulation 44 of SEBI Regulations; and

The above is for your information and kind records.

Thanking you,
For ACE Edutrend Limited

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2026.08.27 14:31:51 +05'30'

Rohan Mohan Agarwal
Managing Director & CFO
DIN: 08592184

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 32nd Annual General Meeting of the members of **ACE EDUTREND LIMITED ("THE COMPANY")** held on Tuesday, the 25th day of August, 2026 at 01:00 P.M **at Maharaja Banquets, A- 1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063.**

Dear Sir/Madam,

I, Shiva Nishad, Chartered Accountant in Practice, have been appointed as a "**Scrutinizer**" by the Board of Directors of **ACE EDUTREND LIMITED ("the company")** for the purpose of scrutinizing the voting process including remote e-voting and voting through poll at the AGM, under the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated July 27th, 2026 calling the 32nd Annual General Meeting **("AGM")** convened on **Tuesday, the 25th day of August, 2026 at 01:00 P.M at Maharaja Banquets, A- 1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063.**

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting and poll on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process and physical voting through ballots conducted at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided National Securities Depository Limited ('NSDL'), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the physical voting through ballots conducted at the AGM.

Authorised Agency:

3. The company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote E-Voting process

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Cut-off date:

4. The shareholders of the company holding shares as on the "cut-off" date (i.e. the record date) of Tuesday, 18th August 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on 22nd August, 2026 at 09:00 A.M. and ends on 24th August, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

6. After completion of voting at AGM the votes cast by members through voting at the AGM and through e-voting were unblocked in presence of two witness Mr. Harshit Aggarwal and Ms. Vidhi Chhillar who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence

Harshit

(Harshit Aggarwal)

Vchhillar

(Vidhi Chhillar)

7. In respect of the poll process conducted under my supervision, I hereby report that: -

(i) The poll box containing the poll papers was opened after the conclusion of the AGM in my presence.

(ii) The votes were counted and the result of the poll was prepared in my presence.

8. The voting facility (Through Polling Papers) was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the notice of the 32nd Annual General Meeting but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.

9. I did not find any poll paper invalid.

10. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited and based on such reports the results of Remote e-voting and physical voting through ballot at AGM on each resolution are given hereunder:

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Ordinary Business:

(i) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.

Voted in **'FAVOUR'** of the Resolution:

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
59	143306	10	635339	778645	99.91

Voted **'AGAINST'** the Resolution

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
7	720	0	0	720	0.09

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

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Special Business:

(ii) Resolution No.2: Special Resolution

To consider regularization of additional director (non-executive, independent), Mrs. Payal Sharma (DIN: 07190616) by appointing her as non-executive independent director of the company.

Voted in **'FAVOUR'** of the Resolution:

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
58	78199	10	635339	713538	91.55

Voted **'AGAINST'** the Resolution

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
8	65827	0	0	65827	8.45

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

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(iii) Resolution No.3: Special Resolution

To consider regularization of additional director (non-executive, independent), Mr. Pranshu Poddar (DIN: 09203812) by appointing her as non-executive independent director of the company.

Voted in **'FAVOUR'** of the Resolution:

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
58	78199	10	635339	713538	91.55

Voted **'AGAINST'** the Resolution

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
8	65827	0	0	65827	8.45

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

(iv) Resolution No.4: Ordinary Resolution

To increase in authorised share capital and alteration of capital clause of the memorandum of association of the company.

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Voted in **'FAVOUR'** of the Resolution:

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
59	143306	10	635339	778645	99.91

Voted **'AGAINST'** the Resolution

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
7	720	0	0	720	0.09

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

(v) Resolution No.5: Special Resolution

Approval of right issuance of equity shares to existing shareholders through right issue mechanism.

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Voted in **'FAVOUR'** of the Resolution:

E-VOTING		**BALLOT VOTING**		**TOTAL**	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
59	143306	10	635339	778645	99.91

Voted **'AGAINST'** the Resolution

E-VOTING		**BALLOT VOTING**		**TOTAL**	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
7	720	0	0	720	0.09

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

11. The above results may accordingly, be declared by the Chairman of the Company/ any person duly authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform the Stock Exchange, accordingly.

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12. All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping

For Krishan Rakesh & Co.
Chartered Accountants
Firm Regn. No. 009088N

Place : Delhi
Dated : 27-08-2026
UDIN : 26560019QBRZKF2102

KRISHAN RAKESH & CO. Delhi Chartered Accountants

Shiva Nishad
(Partner)
M.No.: 560019

Counter signed by
Chairman of the AGM of the Company

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General information about company	
Scrip code	530093
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE715F01014
Name of the company	ACE Edutrend Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	CA Shiva Nishad
Firms Name	M/s Krishan Rakesh & Co.
Qualification	CA
Membership Number	560019
Date of Board Meeting in which appointed	27-07-2026
Date of Issuance of Report to the company	27-08-2026

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Voting results	
Record date	18-08-2026
Total number of shareholders on record date	3722
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 ALONG WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

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	458778	0	0.0000	0	0	0.0000	0.0000
	Poll		224062	48.8389	224062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	458778	224062	48.8389	224062	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702122	143306	1.6468	143306	0	100.0000	0.0000
	Poll		411997	4.7344	411277	720	99.8252	0.1748
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702122	555303	6.3812	554583	720	99.8703	0.1297
Total		9160900	779365	8.5075	778645	720	99.9076	0.0924
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CONSIDER REGULARIZATION OF ADDITIONAL DIRECTOR (NON-EXECUTIVE, INDEPENDENT), MRS. PAYAL SHARMA (DIN: 07190616) BY APPOINTING HER AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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	458778	0	0.0000	0	0	0.0000	0.0000
	Poll		224062	48.8389	224062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	458778	224062	48.8389	224062	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702122	78199	0.8986	78199	0	100.0000	0.0000
	Poll		411277	4.7262	345450	65827	83.9945	16.0055
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702122	489476	5.6248	423649	65827	86.5515	13.4485
Total		9160900	713538	7.7890	647711	65827	90.7746	9.2254
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO CONSIDER REGULARIZATION OF ADDITIONAL DIRECTOR (NON-EXECUTIVE, INDEPENDENT), MR. PRANSHU PODDAR (DIN: 09203812) BY APPOINTING HIM AS A NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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	458778	0	0.0000	0	0	0.0000	0.0000
	Poll		224062	48.8389	224062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	458778	224062	48.8389	224062	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702122	78199	0.8986	78199	0	100.0000	0.0000
	Poll		411277	4.7262	345450	65827	83.9945	16.0055
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702122	489476	5.6248	423649	65827	86.5515	13.4485
Total		9160900	713538	7.7890	647711	65827	90.7746	9.2254
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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	458778	0	0.0000	0	0	0.0000	0.0000
	Poll		224062	48.8389	224062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	458778	224062	48.8389	224062	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702122	143306	1.6468	143306	0	100.0000	0.0000
	Poll		411997	4.7344	411277	720	99.8252	0.1748
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702122	555303	6.3812	554583	720	99.8703	0.1297
Total		9160900	779365	8.5075	778645	720	99.9076	0.0924
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR RIGHT ISSUANCE OF EQUITY SHARES TO EXISTING SHAREHOLDERS THROUGH RIGHT ISSUE MECHANISM

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	458778	0	0.0000	0	0	0.0000	0.0000
	Poll		224062	48.8389	224062	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	458778	224062	48.8389	224062	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8702122	143306	1.6468	143306	0	100.0000	0.0000
	Poll		411997	4.7344	411277	720	99.8252	0.1748
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8702122	555303	6.3812	554583	720	99.8703	0.1297
Total		9160900	779365	8.5075	778645	720	99.9076	0.0924
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0