ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

Ref.-ACE/STX/2026-27/22

To **Date: 15.09.2026**
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Company Symbol: ACEINTEG

Subject: Scrutinizer's Report on Voting Results of 29th AGM of the Company.

Dear Sir/Madam,

This is to inform you that the 29th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 15, 2026 at 11:00 A.M (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

In this regard, we have enclosed herewith the Consolidated Report of the Scrutinizer dated September 15, 2026, for remote e-Voting and e-Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

The Consolidated Scrutinizer's Report is also being uploaded on the Company's website www.aceintegrated.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com .

The AGM concluded at 11:21 AM (IST).

Please take the same on your records.

Thanking you,

Yours faithfully,
For **ACE INTEGRATED SOLUTIONS LIMITED**

ANKITA
SHARMA

Digitally signed by ANKITA SHARMA
DN: c=IN, postalCode=273163, st=UTTAR PRADESH, street=MAHARAJGANJ, l=MAHARAJGANJ, o=Personal, serialNumber=87b8844fd0195afa51004414a4b43faef795978c695f363e6069d594e0dba272, pseudonym=c888d137d8fd45b7b919c884a6c6a54f, 2.5.4.20=89f3871856513c5e5d153e68907d1bdb3b05a4c0439d8b24b2e5b33369ece40f, email=ANKITASHARMASBZ@GMAIL.COM, cn=ANKITA SHARMA
Date: 2026.09.15 14:59:53 +05'30'

Ankita Sharma
(Company Secretary & Compliance Officer)

Encl: As above

FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
ACE INTEGRATED SOLUTIONS LIMITED
CIN: L82990DL1997PLC088373
B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092

Dear Sir,

Sub: **Scrutinizer Report on remote e-voting and voting through video conferencing (VC)/other audio video means (OAVM) of the 29th Annual General Meeting of M/s Ace Integrated Solutions Limited (the Company) held on 15th September 2026.**

I, Atiuttam Prasad Singh, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinize the voting and remote e-voting process in a fair and transparent manner on the below mentioned resolution(s), at the 29th Annual General Meeting of the members of M/s Ace Integrated Solutions Limited held on Tuesday, 15th September, 2026 at 11.00 A.M. through VC/OAVM facility at venue deemed to be at the registered office of the Company. I hereby submit my report which are as follows:

1. The Company had provided the members facility to exercise their right to vote by electronic means to transact the business detailed in the notice through remote e-voting.

2. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility.

3. The Company had provided facility to cast their votes electronically during the course of AGM for the members who had not casted their votes through remote e-voting.

4. The Shareholders of the company holding shares as on the **"cut off"** date i.e. 8th September 2026 were entitled to vote on the proposed resolution as set out in the notice of the 29th Annual General Meeting of the Company.

5. The Voting period for remote e-voting commenced on 12.09.2026 at 9:00 AM and ended on 14.09.2026 at 5:00 PM at the NSDL e-voting platform.

6. The voting results finalized on 15th September 2026.

7. I hereby report that the results of the remote e-voting and through e-voting during the AGM through VC/OAVM in respect of resolutions are as under:

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ORDINARY BUSINESS

Resolution No .1
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
(Ordinary Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	48	7504683	100
Physical	-	-	-
Total	**48**	**7504683**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 2
To appoint a director in place of Mr. Rajeev Ranjan Sarkari (DIN: 08804128), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.
(Ordinary Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	48	7504683	100
Physical	-	-	-
Total	**48**	**7504683**	**100**

(ii) **Voted against the Resolution**

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	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

SPECIAL BUSINESS

Resolution No. 3
RE-APPOINTMENT OF MR. CHANDRA SHEKHAR VERMA (DIN:01089951) AS CHAIRMAN and MANAGING DIRECTOR OF THE COMPANY.
(Special Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 4
TO RE APPOINT MR. KUMAR VISHWAJEET SINGH (DIN 03334038) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
(Special Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	48	7504683	100
Physical	-	-	-
Total	**48**	**7504683**	**100**

Address: A-97 & 98, UG Floor, Gali No.-6, Madhu Vihar, New Delhi - 110 092
: atiuttamsingh@gmail.com : + 91 - 95820 64799

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(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 5
TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH RESPECT TO PAYMENT OF REMUNERATION TO THE MANAGING DIRECTOR.
(Special Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 6
TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH RESPECT TO PAYMENT OF REMUNERATION TO THE WHOLE-TIME DIRECTOR.
(Special Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them

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: atiuttamsingh@gmail.com : + 91 – 95820 64799

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E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**Percentage of valid votes cast by them**
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 7
TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH HORIZON INFOPLAY LIMITED.
(Ordinary Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**Percentage of valid votes cast by them**
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**Percentage of valid votes cast by them**
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 8
TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH ACE INTEGRATED EDUCATION PRIVATE LIMITED.
(Ordinary Resolution)

(i) **Voted in Favour of Resolution**

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	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 9
TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH BUILDO ACE INDIA PRIVATE LIMITED.
(Ordinary Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 10
TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH BHAGVATI ELECTRONICS PRIVATE LIMITED.
(Ordinary Resolution)

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(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 11
TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH AMETY OFFSET PRINTERS.
(Ordinary Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

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Resolution No. 12
TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH A G ENGINEERS PRIVATE LIMITED.
(Ordinary Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**Percentage of valid votes cast by them**
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**Percentage of valid votes cast by them**
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 13
TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH NJD POLYMERS PRIVATE LIMITED.
(Ordinary Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**Percentage of valid votes cast by them**
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**Percentage of valid votes cast by them**
E-Voting	1	1	100

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Physical	-	-	-
Total	**1**	**1**	**100**

Resolution No. 14
TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH RESHIP MART PRIVATE LIMITED.
(Ordinary Resolution)

(i) **Voted in Favour of Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	41	178	100
Physical	-	-	-
Total	**41**	**178**	**100**

(ii) **Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	1	1	100
Physical	-	-	-
Total	**1**	**1**	**100**

For Atiuttam Singh & Associates
Company Secretary in Practice

ATIUTTAM PRASAD SINGH
Digitally signed by ATIUTTAM PRASAD SINGH
Date: 2026.09.15 14:36:22 +05'30'

Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
COP No.: 13333

Date: 15.09.2026
Place: New Delhi
UDIN: F008719H001491277