

ACE ALPHA TECH LIMITED

(formerly known as Ace Alpha Tech Private Limited & DM Prime Square Research & Analytics Private Limited)

Regd. Office: A-28, First Floor, Jhilmil Industrial Area Shahdara, East Delhi- 110095

CIN: L62099DL2012PLC243246 Tele. No.: +91-1149854818

E-Mail: compliance@acealphatech.in website: www.acealphatech.in



June 23, 2026

**To,
BSE Limited
SCRIP CODE: 544431**

Sub: Submission of compliances of 1st Postal Ballot of the Company conducted vide notice dated May 19, 2026

Sir/Madam,

This is further to our intimation dated May 21, 2026, enclosing the 1st Postal Ballot Notice (“Notice”) dated May 19, 2026, along with Explanatory Statement, for seeking approval of the shareholders of the Company for the business as specified in the said Notice.

In this regard, please find enclosed herewith the following:

1. Declaration of the result of voting through remote e-voting, marked as **Annexure-I**.
2. Voting result of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure-II**.
3. Scrutinizer’s Report pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made thereunder, marked as **Annexure- III**.

The resolutions as specified in the Notice of Postal Ballot have been passed by the shareholders of the Company with the requisite majority. The Resolutions are deemed to have been passed on the last date of e-voting, i.e., on Sunday, June 21, 2026.

The results along with the Scrutinizer’s Report are also being hosted on the website of the Company and also on the website of Central Depository Services (India) Limited, the agency which provided e-voting services.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Ace Alpha Tech Limited

**Priyanka
Company Secretary & Compliance Officer
M. No.: A72473**

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Ace Alpha Tech

Annexure- I

DECLARATION OF THE RESULTS OF 1ST POSTAL BALLOT

In compliance with the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote by electronic means, on the resolutions proposed in the Postal Ballot Notice dated May 19, 2026. The facility of casting the votes using an electronic voting system, i.e., 'remote e-voting' was provided by Central Depository Services (India) Limited ("CDSL").

The Board of Directors of the Company had appointed Mr. Naveen Kumar of M/s N. Kumar & Associates (FRN: S2019DE684500), Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer after conclusion of e-voting, unblocked the votes casted through remote e-voting and submitted a consolidated Scrutinizer's Report dated June 22, 2026.

Based on the consolidated Report of the Scrutinizer, the combined results of the votes cast are as under:

Sr. No.	Item of Business	% of Votes in favour	% of Votes in against	Passed as
Special Business				
1.	To approve variation in utilization of Initial Public Offer (IPO) proceeds and extension of timeline for utilisation of capital expenditure	100%	-	Special Resolution
2.	To approve the variation in the Terms of Objects of the Initial Public Offer (IPO)	100%	-	Special Resolution
3.	To Alter the Articles of Association of the Company	100%	-	Special Resolution

Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Ace Alpha Tech Limited

Gaurav Sharma
Chairperson & Managing Director
DIN: 01650857

Place: Delhi
Date: June 23, 2026

[Home](#)[Validate](#)

Voting results	
Record date	15-05-2026
Total number of shareholders on record date	323
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve variation in utilization of Initial Public Offer (IPO) proceeds and extension of timeline for utilisation of capital expenditure				
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	7708149	7708149	100.0000	7708149	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7708149	7708149	100.0000	7708149	0	100.0000
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
Public- Non Institutions	E-Voting	9850045	7256043	73.6651	7256043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9850045	7256043	73.6651	7256043	0	100.0000
Total		17558194	14964192	85.2263	14964192	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

[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 approve the variation in the Terms of Objects of the Initial Public Offer (IPO)				
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	7708149	7708149	100.0000	7708149	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7708149	7708149	100.0000	7708149	0	100.0000
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
Public- Non Institutions	E-Voting	9850045	7256043	73.6651	7256043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9850045	7256043	73.6651	7256043	0	100.0000
Total		17558194	14964192	85.2263	14964192	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

[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 Alter the Articles 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	7708149	7708149	100.0000	7708149	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7708149	7708149	100.0000	7708149	0	100.0000
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
Public- Non Institutions	E-Voting	9850045	7256043	73.6651	7256043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9850045	7256043	73.6651	7256043	0	100.0000
Total		17558194	14964192	85.2263	14964192	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
Chairman and Managing Director
ACE ALPHA TECH LIMITED
(formerly known as Ace Alpha Tech Private Limited
& DM Prime Square Research & Analytics Private Limited)

**Report on Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the
Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration)
Rules, 2014**

Dear Sir,

I, **Naveen Kumar** of M/s N. Kumar & Associates, Company Secretaries, having office at H. No. 98 Ram Nagar, Tilak Nagar, New Delhi – 110018, have been appointed by the Board of Directors of Ace Alpha Tech Limited, ("**the Company**") (CIN: L62099DL2012PLC243246), as Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable laws and regulations for the purpose of scrutinizing the e-voting process and ascertaining requisite majority on e-voting carried out in respect of the resolutions as mentioned in the Notice of the Postal Ballot of the Company dated May 19, 2026.

My responsibility as Scrutinizer is restricted to making a consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions contained in the Notice of the Postal Ballot based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("**CDSL**") and hereby submit my report as under:-

1. The remote e-voting period commenced on **Saturday, May 23, 2026 (09:00 A.M. IST)** and ended on **Sunday, June 21, 2026 (05:00 P.M. IST)**.
2. The members of the Company holding equity shares as on **Friday, May 15, 2026**, were entitled to vote on the resolutions (Item no. 1, 2 & 3) as set out in the Notice of the Postal Ballot.
3. The votes cast were unblocked at 10:47 A.M. IST on June 22, 2026 from the portal of CDSL, in the presence of two witnesses, Mr. Sahil Pruthi and Mrs. Anshu Arora, who were not in the employment of the Company and/ or the CDSL. They have affixed their Digital Signature below in confirmation of the same.

Mr. Sahil Pruthi

Mrs. Anshu Arora

4. Thereafter, the details containing, *inter-alia*, list of equity shareholders, who voted in favour of the resolutions or against the resolutions and those who have abstained from voting in respect of the resolutions that were put to vote, were generated from the e-voting website of the CDSL i.e. www.evotingindia.com and based on such reports generated, the result of the e- voting is as under:

a) Item No. 1 as a Special Resolution

To approve variation in utilization of Initial Public Offer (IPO) proceeds and extension of timeline for utilisation of capital expenditure.

(i) Votes in favour of resolution:

Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	14964192	100

(ii) Votes against the resolution:

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Item No. 2 as a Special Resolution

To approve the variation in the Terms of Objects of the Initial Public Offer (IPO).

(i) Votes in favour of resolution:

Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	14964192	100

(ii) Votes against the resolution:

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Item No. 3 as a Special Resolution

To Alter the Articles of Association of the Company.

(i) Votes in favour of resolution:

Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
57	14964192	100

(ii) Votes against the resolution:

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, I report that the resolutions as contained in the Item Nos. 1 to 3 of the Notice of the Postal Ballot, have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to the Company for safe keeping.

**Thanking you,
Yours faithfully,**

**FOR N. KUMAR & ASSOCIATES
FRN: S2019DE684500
PEER REVIEW CERTIFICATE NO. 3749/2023**

**COUNTERSIGNED BY:
FOR ACE ALPHA TECH LIMITED**

**CS NAVEEN KUMAR
SCRUTINIZER
MEMBERSHIP NO: 58452
COP NO.: 22084**



**GAURAV SHARMA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01650857
A-34, NEAR GURUDWARA, A BLOCK, ANAND
VIHAR, LAXMI NAGAR, EAST DELHI, DELHI-
110092**

**PLACE: NEW DELHI
DATED: 22.06.2026
UDIN: A058452H000664728**