Action Construction Equipment Limited

Corporate & Registered Office
Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India

Date: September 19, 2026

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Submission of details regarding the voting results for 32nd Annual General Meeting under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the voting results of the business transacted in the prescribed format at the 32nd Annual General Meeting (AGM) of the Company held on Friday, 18th September, 2026 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

A copy of Scrutinizer's report is also enclosed for your perusal and records.

Thanking You.

Yours Sincerely
For Action Construction Equipment Limited

ANIL KUMAR

Anil Kumar
Company Secretary
M.No. ACS:37791

Encl: As above

Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com
Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com **Customer Care No.:**1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com

VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING OF ACTION CONSTRUCTION EQUIPMENT LIMITED

Date of AGM	18-Sep-26
Record Date (Cut off date for E-voting)	11.09.2026
Total Number of shareholders as on record date i.e. 11.09.2026	188022
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public	78

DETAILS OF THE AGENDA:

1. To receive, consider and adopt:

(a) **The audited standalone financial statement of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors' thereon; and**

Resolution Required: (Ordinary/Special)							**Ordinary**	
Whether promoter/promoter group are interested in the agenda							**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	77961183	77858063	99.87	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	**77961183**	**77858063**	**99.87**	**77858063**	**0**	**100.00**	**0**
Public Institutions.	E-voting	13160321	11506843	87.44	11506843	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	**13160321**	**11506843**	**87.44**	**11506843**	**0**	**100.00**	**-**
Public Non Institutions.	E-voting	27961692	2789306	9.98	2788655	651	99.98	0.02
	Poll		-	-	-	-	-	-
	Total	**27961692**	**2789306**	**9.98**	**2788655**	**651**	**99.98**	**0.02**
TOTAL		**119083196**	**92154212**	**77.39**	**92153561**	**651**	**100.00**	**0.00**

Based on the above, the ordinary resolution has been passed with requisite majority.

(b) **The audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and report of Auditors' thereon.**

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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	77961183	77858063	99.87	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	**77961183**	**77858063**	**99.87**	**77858063**	**0**	**100.00**	**0**
Public Institutions.	E-voting	13160321	11506843	87.44	11506843	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	**13160321**	**11506843**	**87.44**	**11506843**	**0**	**100.00**	**-**
Public Non Institutions.	E-voting	27961692	2789306	9.98	2788655	651	99.98	0.02
	Poll		-	-	-	-	-	-
	Total	**27961692**	**2789306**	**9.98**	**2788655**	**651**	**99.98**	**0.02**
TOTAL		**119083196**	**92154212**	**77.39**	**92153561**	**651**	**100.00**	**0.00**

Based on the above, the ordinary resolution has been passed with requisite majority.

2. To declare a final dividend of Rs.2.00 i.e. (100%) per equity Share for the Financial Year ended March 31, 2026.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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	77961183	77858063	99.87	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	**77961183**	**77858063**	**99.87**	**77858063**	**0**	**100.00**	**0**
Public Institutions.	E-voting	13160321	11508998	87.45	11508998	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	**13160321**	**11508998**	**87.45**	**11508998**	**0**	**100.00**	**0**
Public Non Institutions.	E-voting	27961692	2789317	9.98	2778608	10709	99.62	0.38
	Poll			-	-	-	-	-
	Total	**27961692**	**2789317**	**9.98**	**2778608**	**10709**	**99.62**	**0.38**
TOTAL		**119083196**	**92156378**	**77.39**	**92145669**	**10709**	**99.99**	**0.01**

Based on the above, the ordinary resolution has been passed with requisite majority.

3. To appoint Mr. Sorab Agarwal (DIN :00057666) who retires by rotation as Director.

Resolution Required: (Ordinary/Special)							**Ordinary**	
Whether promoter/promoter group are interested in the agenda							**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	77961183	-	-	0	0	-	-
	Poll		-	-	-	-	-	-
	Total	**77961183**	**0**	**0.00**	**0**	**0**	**0.00**	**0**
Public Institutions.	E-voting	13160321	11506843	87.44	11449656	57187	99.50	0.50
	Poll		-	-	-	-	-	-
	Total	**13160321**	**11506843**	**87.44**	**11449656**	**57187**	**99.50**	**0.50**
Public Non Institutions.	E-voting	27961692	2789296	9.98	2788144	1152	99.96	0.04
	Poll		-	-	-	-	-	-
	Total	**27961692**	**2789296**	**9.98**	**2788144**	**1152**	**99.96**	**0.04**
TOTAL		**119083196**	**14296139**	**12.01**	**14237800**	**58339**	**99.59**	**0.41**

Based on the above, the ordinary resolution has been passed with requisite majority.

4. To ratify the remuneration of the cost auditors for the financial year ending March 31, 2027.

Resolution Required: (Ordinary/Special)							**Ordinary**	
Whether promoter/promoter group are interested in the agenda							**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	77961183	77858063	99.87	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	**77961183**	**77858063**	**99.87**	**77858063**	**0**	**100.00**	**0**
Public Institutions.	E-voting	13160321	11506843	87.44	11506843	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	**13160321**	**11506843**	**87.44**	**11506843**	**0**	**100.00**	**-**
Public Non Institutions.	E-voting	27961692	2789296	9.98	2788032	1264	99.95	0.05
	Poll			-	-	-	-	-
	Total	**27961692**	**2789296**	**9.98**	**2788032**	**1264**	**99.95**	**0.05**
TOTAL		**119083196**	**92154202**	**77.39**	**92152938**	**1264**	**100.00**	**0.00**

Based on the above, the ordinary resolution has been passed with requisite majority.

5. To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)							**Special**	
Whether promoter/promoter group are interested in the agenda							**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	77961183	77858063	99.87	77858063	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	**77961183**	**77858063**	**99.87**	**77858063**	**0**	**100.00**	**0**
Public Institutions.	E-voting	13160321	11020405	83.74	4866255	6154150	44.16	55.84
	Poll		-	-	-		-	-
	Total	**13160321**	**11020405**	**83.74**	**4866255**	**6154150**	**44.16**	**55.84**
Public Non Institutions.	E-voting	27961692	2789296	9.98	2776068	13228	99.53	0.47
	Poll		-	-	-	-	-	-
	Total	**27961692**	**2789296**	**9.98**	**2776068**	**13228**	**99.53**	**0.47**
TOTAL		**119083196**	**91667764**	**76.98**	**85500386**	**6167378**	**93.27**	**6.73**

Based on the above, the Special resolution has been passed with requisite majority.

For Action Construction Equipment Limited

ANIL KUMAR

Digitally signed by ANIL KUMAR
DN: c=IN, o=Personal, 2.5.4.20=0385376578c5db8cf99f6f833ee2c53dabcad74d452286710aa52c511344a9ad, postalCode=121006, l=Faridabad, st=Haryana, serialNumber=c69127d248f7209479cfd1acbf291cc10ed601a979bf6bcb944845f16be31b0c, email=cs@ace-cranes.com, cn=ANIL KUMAR
Date: 2026.09.19 15:38:55 +05'30'

Anil Kumar
Company Secretary

Date: September 19, 2026

CONSOLIDATED SCRUTINIZERS'REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Chairman & Managing Director
Action Construction Equipment Limited
CIN : L74899HR1995PLC053860
Registered office: Dudhola Link Road, Dudhola, Palwal, Faridabad, Haryana-121102, India.

For 32nd (Thirty Second) Annual General Meeting ("AGM") of Members of the Company held on Friday, September 18, 2026 at 12.00 Noon (IST) convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Company Secretary in whole-time practice, (holding Membership No. F11517 and C.P. No 21476) was appointed as Scrutinizer to scrutinize and ascertain the requisite majority on the Resolutions proposed to be passed through the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred to as '**e-voting facility**'). The e-voting facility was provided to the members in accordance with the provisions of Section 108 and other applicable provisions if any, of the Companies Act, 2013 (hereinafter referred to as '**the Act**') and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No.14/2020 dated 8 April 2020, General Circular No.17/2020 April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as '**MCA Circulars**') permitting to conduct the AGM through VC or OAVM, without the physical presence of the members at a common venue and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**).

Vasisht & Associates
C.P No: 21476
FCS: 11517
Company Secretaries

Service Provider

1. The Company has availed the services of National Securities Depository Limited **('NSDL')** for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the business items transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible for ensuring the compliances of the Companies Act, 2013 read with the rules made thereunder, SEBI Listing Regulations, MCA Circulars, SEBI Circular or any other provisions, as applicable in connection with the AGM of the Company. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizers for the e-voting facility is restricted to make a Consolidated Scrutiniser's Report in a fair and transparent manner of the votes cast 'in favour' or 'Against' the Resolution(s) stated in the Notice of the AGM dated July 20, 2026 based on the reports generated from the e-voting system of NSDL and documents furnished to me electronically by the Company for our verification.

Notice in electronic mode

4. The Notice calling the AGM was sent to all the Members/ Beneficiaries electronically on August 24, 2026, whose e-mail ID was registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars, SEBI Listing Regulations and SEBI Circular.

Cut-off date

5. The Members of the Company as on the 'cut-off date' for e-voting facility i.e. September 11, 2026 were entitled to avail the e-voting facility on the proposed resolutions (Item Nos. 1 to 5) as set out in the Notice of the AGM.

Remote e-Voting process

6. The remote e-voting period commenced from Monday, September 14, 2026 at 09:00 A.M. and ends on Thursday, September 17, 2026 at 05:00 P.M. The remote e-voting module was disabled by NSDL thereafter.

Vasisht & Associates
C.P No: 21476
FCS: 11517
Company Secretaries

Newspaper Advertisements

7. Pursuant to applicable provisions of MCA Circulars, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated August 22, 2026 prior to commencement of the dispatch of the Notice calling AGM.

8. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in' Jansatta' (Hindi) both dated August 26, 2026, post completion of dispatch of the Notice calling AGM.

E-Voting at the AGM

9. As this AGM of the Company held through VC/ OAVM on **Friday, September 18, 2026** after considering all the business, the facility to vote electronically was provided to those members who are attending the meeting through VC/ OAVM but had not participated in the remote e-voting process, enabling them to cast their votes during the AGM.

10. After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Mr. Aakash Bhardwaj and Ms. Adity who are not in the employment of the Company.

Consolidated results of E-Voting facility

11. After scrutinizing and reviewing the report of e-voting conducted at the AGM and remote e-voting conducted prior to the AGM and votes cast therein based on the data downloaded from the NSDL Portal, we hereby submit the results of remote e-voting and e-voting at AGM as under:

ORDINARY BUSINESS:

Resolution 01: Ordinary Resolution

1. To receive, consider and adopt:

(a) The audited standalone financial statement of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors' thereon; and

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	441	92154048	-	-	407	92153397	34	651
E-Voting at AGM	7	164	-	-	7	164	-	-
TOTAL	**448**	**92154212**	-	-	**414**	**92153561**	**34**	**651**

Vasisht & Associates
C.P No: 21476
FCS: 11517
Company Secretaries

Total Valid Votes (Total Votes - Invalid votes) = 92154212
Votes in Favour (% of Total Valid Votes) = 99.999%
Votes in Against (% of Total Valid Votes) =0.001%

(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and reports of Auditors' thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	441	92154048	-	-	407	92153397	34	651
E-Voting at AGM	7	164	-	-	7	164	-	-
TOTAL	**448**	**92154212**	-	-	**414**	**92153561**	**34**	**651**

Total Valid Votes (Total Votes - Invalid votes) = 92154212
Votes in Favour (% of Total Valid Votes) = 99.999%
Votes in Against (% of Total Valid Votes) =0.001%

Resolution 02: Ordinary Resolution

To declare a final dividend of Rs.2.00 i.e. (100%) per equity share for the Financial Year ended March 31, 2026.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	445	92156214	-	-	408	92145505	37	10709
E-voting at AGM	7	164	-	-	7	164	-	-
TOTAL	**452**	**92156378**	-	-	**415**	**92145669**	**37**	**10709**

Total Valid Votes (Total Votes -Invalid votes) =92156378
Votes in Favour (% of Total Valid Votes) = 99.988%
Votes in Against (% of Total Valid Votes) =0.012%

Vasisht & Associates
C.P No: 21476
FCS: 11517
Company Secretaries

Resolution 03: Ordinary Resolution

To appoint Mr. Sorab Agarwal (DIN: 00057666) who retires by rotation as Director

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	441	14295975	-	-	392	14237636	49	58339
E-Voting at AGM	7	164	-	-	7	164	-	-
TOTAL	**448**	**14296139**	-	-	**399**	**14237800**	**49**	**58339**

Total Valid Votes (Total Votes -Invalid votes) = 14296139
Votes in Favour (% of Total Valid Votes) = 99.591%
Votes in Against (% of Total Valid Votes) =0.409%

SPECIAL BUSINESS:

Resolution 04: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	440	92154038	-	-	401	92152774	39	1264
E-Voting at AGM	7	164	-	-	7	164	-	-
TOTAL	**447**	**92154202**	-	-	**408**	**92152938**	**39**	**1264**

Total Valid Votes (Total Votes -Invalid votes) = 92154202
Votes in Favour (% of Total Valid Votes) =99.998%
Votes in Against (% of Total Valid Votes)=0.002%

Vasisht & Associates
C.P No: 21476
FCS: 11517
Company Secretaries

Resolution 05: Special Resolution

To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	442	91667600	-	-	265	85500222	177	6167378
E-Voting at AGM	7	164	-	-	7	164	-	-
TOTAL	**449**	**91667764**	-	-	**272**	**85500386**	**177**	**6167378**

Total Valid Votes (Total Votes - Invalid votes) = 91667764
Votes in Favour (% of Total Valid Votes) = 93.272%
Votes in Against (% of Total Valid Votes) =6.728%

Handover of the related documents

13. The electronic data related to e-voting facility will be kept in our safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of the AGM

Announcement of Result

14. Based on the above e-voting facility, we confirm that all the resolutions have been approved with requisite majority. Mr. Vijay Agarwal, Managing Director and Mr. Anil Kumar, Company Secretary, have been severally authorized by the Chairman at the AGM to declare the result of the meeting.

For Vasisht & Associates
(Company Secretaries)

Vasisht & Associates
C.P No: 21476
FCS: 11517
Company Secretaries

CS Shobhit Vasisht
Scrutinizer
PR No:2355/2022
UDIN: F011517H001539439
FCS No:11517
C.P. No:21476

Date: September 19,2026
Place: Faridabad

Counter Signed by Chairman/Authorised Person

Action Construction Equipment Ltd.
ACE