



ACE EDUTREND LTD.

October 01, 2020

To,

BSE LIMITED
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip 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 Sirs,

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 26th Annual General Meeting of the Company held on September 30, 2020

1. Voting Results in the format prescribed under Regulation 44 of SEBI Regulations; and
2. Scrutinizer's Report on e-voting at AGM.

The above is for your information and kind records.

Thanking you,
Yours faithfully,

**For and on behalf of
Ace Edutrend Limited**

Monendra
Srivastava

Digitally signed by Monendra
Srivastava
Date: 2020.10.01 18:30:47 +05'30'

Monendra Srivastava
Managing Director
DIN: 07489845

Encl: a/a

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-49879687

ACE EDUTREND LTD.

Home

Validate

Voting results

Record date	23-09-2020
Total number of shareholders on record date	3695
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	16
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	
Add Notes	

Prev



Resolution (1)

Ordinary

Resolution required: (Ordinary / Special)

No

Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, INCLUDING BOARD OF DIRECTORS AND AUDITORS REPORT 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting		526589	6.0513	498458	28131	94.6579	5.3421
	Poll							
	Postal Ballot (if applicable)							
	Total		526589	6.0513	498458	28131	94.6579	5.3421
Public- Non Institutions	E-Voting	8702122						
	Poll							
	Postal Ballot (if applicable)							
	Total	8702122	526589	6.0513	498458	28131	94.6579	5.3421
		Total	8702122	526589	6.0513	498458	94.6579	5.3421
				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 Institutions	
Public - Non Institutions	



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Validate

Resolution (2)

Ordinary

No

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

TO RE-APPOINT MR. MONENDRA SRIVASTAVA (DIN: 07489845), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	8702122	526589	6.0513	498358	28231	94.6389	5.3611
	Postal Ballot (if applicable)	8702122	526589	6.0513	498358	28231	94.6389	5.3611
	Total	8702122	526589	6.0513	498358	28231	94.6389	5.3611
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 Institutions	
Public - Non Institutions	





Shalu Singhal & Associates

B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052
E-mail Id shalu.singhal9590@gmail.com, Mob. +91-9560316315

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014

To,

The Chairman,

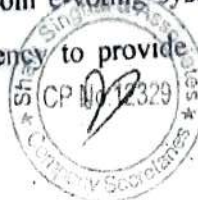
ACE EDUTREND LIMITED
(CIN: L29299DL1993PLC201811)
A-7/6, Jhilmil Industrial Area, Shahdara,
New Delhi-110095

Report on Remote E-voting and E-Voting at AGM for the 26th Annual General Meeting of the Members of Ace Edutrend Limited held on Wednesday, September 30, 2020, at 10.00 A.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

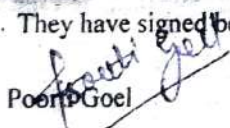
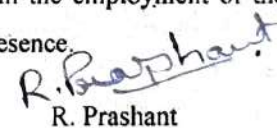
Dear Sir,

We, Shalu Singhal, Practicing Company Secretary, Proprietor of M/s Shalu Singhal & Associates having office at B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting facility at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India and ascertain the results on the resolution(s) mentioned in Notice dated August 31, 2020 for 26th AGM of the Members of the Company held on Wednesday, September 30, 2020 at 10:00 A.M.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the AGM Notice. Our responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice, based on the reports generated from e-voting system provided by National Security Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.



We submit our report as under:-

1. The remote e-voting period commenced on Sunday, September 27, 2020 at 09:00 A.M. and ended on Tuesday, September 29, 2020 at 05:00 P.M.
2. E-voting facility at the AGM has been provided during the 26th Annual General Meeting held on Wednesday, September 30, 2020, at 10.00 A.M. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM");
3. The members of the Company as on the "cut-off" date i.e. 23rd September, 2020 were entitled to vote on the resolution as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on Wednesday, September 23, 2020 was Rs. 9,16,09,000/- (Rupees Nine Crores Sixteen Lakhs Nine Thousand Only) divided into 91,60,900 (Ninety One Lakhs Sixty Thousand Nine Hundred Only) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Poorti Goel R/o Address: H. No. B - 120A, Vijay Vihar, Phase 2, Rohini, Delhi - 110085 and Mr. R. Prashant R/o E-616, Shakurpur, JJ Colony, Delhi-110034 who are not in the employment of the Company. They have signed below of the votes being unblocked in their presence.

Poorti Goel

R. Prashant
6. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" to the resolution that was put to vote, were generated from the e-voting website of NSDL and based on such reports generated, the result of the remote e-voting and e-voting facility provided at the AGM is as under :
 - a. **Resolution No. 1:-** Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the reports of Independent Auditors and Directors thereon.

Ordinary Resolution			
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Assent	55	498458	94.66%
Dissent	5	28131	05.34%
Total	60	526589	100.00%



- b. **Resolution No. 2:-** Re-appointment of Mr. Monendra Srivastava (DIN: 07489845), who retires by rotation and being eligible offer himself for re-appointment.

Ordinary Resolution			
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Assent	54	498358	94.64%
Dissent	6	28231	05.36%
Total	60	526589	100.00%

7. The register, all other papers and relevant records relating to e-voting are herewith mailed you the soft copy for safe custody to you, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

Thanking you,

For Shalu Singhal & Associates



Shalu Singhal

Scrutinizer

Membership No.: 32682

COP No.: 12329

UDIN: A032682B000840093

October.01, 2020

New Delhi

Counter Signed by



Monendra Srivastava

Managing Director

DIN: 07489845

October 01, 2020

New Delhi,