

## NOTICE

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of **Ace Edutrend Limited** will be held on Friday, 28<sup>th</sup> September, 2018 at 12:30 P.M at Apsara Grand Banquets, Paschim Vihar, Rohtak Road, New Delhi-110063 to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 along with the report of Independent Auditors and Directors thereon.
2. To confirm the appointment of Statutory Auditor of the Company and to pass the following resolution as an Ordinary Resolution thereof:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby appoint M/s Dhamija Sukhija & Co., Chartered Accountants, (Firm Registration No. 000369N), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting to be held for the financial year 2018-2019 on such remuneration as may be determined by the Board of Directors of the Company.”

### SPECIAL BUSINESS:

3. **To consider and approve the appointment of Mr. Girraj Kishore Varshney (DIN 07151639) as Independent Director of the Company.**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. **Girraj Kishore Varshney (DIN 07151639)**, who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 14<sup>th</sup> November, 2017 u/s 161 of the Act, whose term of office expires at this Annual General Meeting (‘AGM’) and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 10<sup>th</sup> August, 2018.

**RESOLVED FURTHER THAT** Directors of the Company, be and are hereby authorized to do all such acts, deeds and things as may be considered necessary and incidental, including but not restricted to filing the necessary forms with Registrar of Companies, in order to give effect to the above said resolution.”

**4. To consider and approve the appointment of Mr. Monendra Srivastava (DIN 07489845) as Executive Director of the Company.**

**‘RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. **Monendra Srivastava (DIN 07489845)**, who was appointed as an Independent Director of the Company by the Board of Directors at its meeting held on 17<sup>th</sup> May, 2016 u/s 149 (6) of the Act, be and is hereby appointed as an Executive Director of the Company.

**RESOLVED FURTHER THAT** Directors of the Company, be and are hereby authorized to do all such acts, deeds and things as may be considered necessary and incidental, including but not restricted to filing the necessary forms with Registrar of Companies, in order to give effect to the above said resolution.”

By order of the Board of Directors  
For Ace Edutrend Limited

Sd/-

Ruma Mukherjee  
Director  
DIN: 03437200

Date: 10.08.2018  
Place: New Delhi

**NOTES:**

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) in number and holding in the aggregate not more than ten percent of the total share capital of the Company. Members holding more than 10% of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member. The instrument appointing a Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is annexed herewith.
- An Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, relating to the special business to be transacted at the Annual General Meeting is annexed hereto.
- Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
- Members/proxies should bring the attendance slips duly filled in and PHOTO ID Proof for attending the meeting.

5. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 27, 2018 (both days inclusive) for annual closing.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.
7. Members are requested to notify any change in their address, if any to the Registrar & Share Transfer Agent of the company- Beetal Financial Computer Services Private Limited, Beetal House, 3<sup>rd</sup>Floor, 99, Madangir, behind LSC, New Delhi-110062.
8. In accordance with the provisions of Section 72 of the Companies Act, 2013, the facility for making/varying/cancelling nominations is available to individuals, holding shares in a company. Nomination can be made in Form SH 13 and any variation/cancellation thereof can be made by giving notice in Form SH 14 prescribed under the Companies (Share Capital and Debentures) Rules, 2014 for the purpose. The Forms can be obtained from Registrar & Share Transfer Agent, Beetal Financial Computer Services Private Limited.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities Market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrars and Transfer Agents of the Company.
10. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrars and Transfer Agents of the Company for consolidation into a single folio.  
  
Non-Resident Indian Members are requested to inform to the Registrars and Transfer Agents of the Company, immediately of:
  - (a) Change in their residential status on return to India for permanent settlement.
  - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
11. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
12. Pursuant to section 101 and section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the depository. Members of the company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

13. Members who have received the notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance slip and submit a duly filled in Attendance slip at the registration counter to attend the AGM.
14. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the date of Annual General Meeting so as to enable the management to keep the information ready.
15. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
16. Relevant documents referred to in the accompanying notice and the statements are open for inspection by the members at the Registered Office of the Company on all working days except Saturday during business hours up to the date of Meeting.

### **Voting through electronic means**

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM) may also attend the AGM) but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on **September 25, 2018** (9:00 A.M.) and ends on **September 27, 2018** (5:00 P.M.). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **21<sup>st</sup> September, 2018**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :

- (i) Open email and open PDF file viz; “remote e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - (iii) Click on Shareholder – Login
  - (iv) Put User ID and password noted in step (1) above and Click Login.  
NOTE: Shareholders who forgot the User Details/Password can use “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).
- In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).
- (v) After successful login, you can change the password with new password of your choice.
  - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - (vii) Select “EVEN” of Ace Edutrend Limited.
  - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
  - (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
  - (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
  - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [shalu.singhal9590@gmail.com](mailto:shalu.singhal9590@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- B. In case a Member receives physical copy of the Notice of AGM) [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM) :
- 1EVEN (Remote e-voting Event Number)USER ID PASSWORD/PIN**
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- VII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- VIII. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **21<sup>st</sup> September, 2018**.
- IX. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **21<sup>st</sup> September, 2018**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [beetalrta@gmail.com](mailto:beetalrta@gmail.com).
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using *“Forgot User Details/Password?”* or *“Physical User Reset Password?”* option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222- 990.
- X. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

- XI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XII. **Ms. Shalu Singhal**, Company Secretary in Practice (Membership No. 32682) and Proprietor of M/s. Shalu Singhal & Associates, has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “remote e-voting” or “Ballot Paper” or “Poling Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XIV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XV. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.aceedutrend.in](http://www.aceedutrend.in) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

By order of the Board of Directors  
For Ace Edutrend Limited

Date: 10.08.2018  
Place: New Delhi

Sd/-  
Ruma Mukherjee  
Director  
DIN: 00632335

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

### **Item No. 3**

The Board of Director at their meeting held on 10<sup>th</sup> August, 2018, appointed Mr. Girraj Kishore Varshney as an Additional Independent Director of the Company under section 161(1) of the Companies Act, 2013 and is considered as an Independent Director under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Section 161(1) of the Companies Act, 2013, Mr. Girraj Kishore Varshney holds office as an Additional Director till the date of the forthcoming Annual General Meeting, but is eligible for appointment. The Company has received a notice from a member proposing his candidature for the office of Director of the Company, copy of which is available at the registered office of the Company.

Mr. Girraj Kishore Varshney does not hold himself or for any other person on a beneficiary basis, any shares in the company.

The Company has also received declarations from Mr. Girraj Kishore Varshney that he meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Companies Act, 2013 and under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Mr. Girraj Kishore Varshney fulfills the conditions for appointment as Independent Directors as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the recommendation of the Nomination & Remuneration Committee, the Board, at its meeting held on 10<sup>th</sup> August, 2018 approved the terms and conditions of Mr. Girraj Kishore Varshney appointment, subject to the approval of the shareholders

### **DISCLOSURE OF INTEREST UNDER SECTION 102 (1) (a)**

Mr. Girraj Kishore Varshney is interested and concerned in the resolutions set out respectively at Item No. 3 of the Notice with regard to their respective appointments.

The relatives of Mr. Girraj Kishore Varshney may be deemed to be interested in the resolutions set out respectively at Item No. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolutions mentioned at Item No. 3 of the Notice.

The Board recommends the Ordinary Resolutions set out at Item No. 3 of the Notice for approval by the shareholders.

#### **Item No. 4**

The Board of Director at their meeting held on 28<sup>th</sup> August, 2018, appointed Mr. Monendra Srivastava as an Executive Director of the Company under section 161(1) of the Companies Act, 2013 and is considered as an Executive Director under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Section 161(1) of the Companies Act, 2013, Mr. Monendra Srivastava holds office as an Executive Director till the date of the forthcoming Annual General Meeting, but is eligible for appointment. The Company has received a notice from a member proposing his candidature for the office of Director of the Company, copy of which is available at the registered office of the Company.

Mr. Monendra Srivastava does not hold himself or for any other person on a beneficiary basis, any shares in the company.

The Company has also received declarations from Mr. Monendra Srivastava that he meet with the criteria as prescribed both under sub-section (6) of Section 149 of the Companies Act, 2013 and under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Mr. Monendra Srivastava fulfills the conditions for appointment as Executive Directors as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



On the recommendation of the Nomination & Remuneration Committee, the Board, at its meeting held on 28<sup>th</sup> August, 2018 approved the terms and conditions of Mr. Monendra Srivastava appointment, subject to the approval of the shareholders.

#### **DISCLOSURE OF INTEREST UNDER SECTION 102 (1) (a)**

Mr. Monendra Srivastava is interested and concerned in the resolutions set out respectively at Item No. 4 of the Notice with regard to their respective appointments.

The relatives of Mr. Monendra Srivastava may be deemed to be interested in the resolutions set out respectively at Item No. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolutions mentioned at Item No. 4 of the Notice.

The Board recommends the Ordinary Resolutions set out at Item No. 4 of the Notice for approval by the shareholders

#### **DISCLOSURE UNDER SECTION 102(3)**

The documents relating with these businesses are available for inspection till the date of AGM on all working days (except on Saturday and Sunday) at the Registered Office of the Company from 10:00 a.m. to 1:00 p.m.

By order of the Board of Directors  
For Ace Edutrend Limited

Date: 10.08.2018  
Place: New Delhi

Sd/-  
Ruma Mukherjee  
Director  
DIN: 00632335

#### **DETAIL OF DIRECTOR SEEKING APPOINTMENT**

[In pursuance of Secretarial Standard on General Meetings (SS-2) & Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Director	Mr. Monendra Srivastava	Mr. Girraj Kishore Varshney
DIN	07489845	07151639
Father's Name	Shri Surendra Narayan Srivastava	Shri Shanker Lal Varshney
Date of Birth	01/05/1979	01/07/1972
Age	39 years	46 years
Date of First Appointment on Board	17/05/2016	14/11/2017

Educational Qualification	He is a Graduate in B.sc (Science), M.sc in Computer Science, and Advance Diploma in Computer & Applications.	He has completed L.L.B. from Jai Narayan Vyas University, Jodhpur, and Rajasthan and has done PhD. Economics (Cost benefit analysis of rural development programme in arid zone of Rajasthan) Kota Open University, Kota, Rajasthan.
Experience & expertise in specific functional area	He is having an extensive experience in Information & Technology for various Companies.	He has 18 years of rich experience in teaching of subjects like Economics (Micro, Macro, Public Finance, International and Agriculture Economics) and Statistics .He is an author and co-author of various books titled “Humanities and Social Science for Engineering” and “Industrial Economics and Management”.
Terms & Conditions of appointment	As per Companies Act, 2013	As per Companies Act, 2013
Details of remuneration sought to be paid	Nil	Nil
Remuneration last drawn	N.A.	N.A.
Directorships held in other Companies (excluding foreign companies) and the membership of Committees of the board	3	Nil
Shareholding in Company (No. & %)	Nil	Nil
Relationship with other directors, Manager and other KMP of the company	N.A.	N.A.
The No. of Meetings of the board attended during the year	5	2

**Ace Edutrend Limited**

Regd. off: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095  
CIN: L29299DL1993PLC201811, web: www.aceedutrend.in  
Tel: 011-22133000, Email id: csaceindia@gmail.com

**PROXY FORM**

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the members(s)	
Registered Address:	
E-mail Id:	
Folio No/*Client Id/*DP Id:	

I/We, .....being the member(s) of Ace Edutrend Limited, holding..... shares, hereby appoint:

- 1) Name:\_\_\_\_\_ E-mail id \_\_\_\_\_  
Address: \_\_\_\_\_ Signature \_\_\_\_\_, or falling him/her
- 2) Name:\_\_\_\_\_ E-mail id \_\_\_\_\_  
Address: \_\_\_\_\_ Signature \_\_\_\_\_, or falling him/her
- 3) Name:\_\_\_\_\_ E-mail id \_\_\_\_\_  
Address: \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 28<sup>th</sup> September, 2018 at A-1/20 B Paschim Vihar, Rohtak Road, New Delhi-110063 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 along with the report of Independent Auditors and Directors thereon.
2.	To confirm the Appointment of Statutory Auditor of the Company.
<b>Special Business</b>	
3.	Appointment of Mr. Girraj Kishore Varshney (DIN 07151639) as Independent Director of the Company.
4.	Appointment of Mr. Monendra Srivastava (DIN 07489845) as Executive Director of the Company..

Signed this..... Day of .....2018

Affix a Revenue Stamp
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\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of proxy holder(s)

**Notes:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A proxy need not to be member of the Company.
- (3) A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10% of the total share capital of the company may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

**Ace Edutrend Limited**

Regd. off: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095  
CIN: L29299DL1993PLC201811, web: www.aceedutrend.in  
Tel: 011-22133000, Email id: csaceindia@gmail.com

**ATTENDANCE SLIP**

**24<sup>th</sup> Annual General Meeting- 28th September, 2018**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP Id*	
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Folio No.	
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Client Id*	
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No. of Shares	
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Name and Address of Shareholder	
Name of Proxy, If any	
Registered Folio/ DP ID & Client ID	
No. of Shares held	

I hereby record my presence at the **24<sup>th</sup> ANNUAL GENERAL MEETING** of the company held on Friday, 28th September, 2018 at A-1/20 B Paschim Vihar, Rohtak Road, New Delhi-110063.

.....  
Signature of Shareholder/Proxy present

*Note: Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.*

**Form No. MGT-12****Polling Paper**

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

**Name of the Company:** Ace Edutrend Limited

**Registered Office:** A-7/6, Jhilmil Industrial Area Shahdara New Delhi-110095

**CIN:** L29299DL1993PLC201811

**BALLOT PAPER**

S.NO.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal Address	
3.	Registered Folio Number / *Client ID No. (*Applicable to investors holding shares in dematerialised form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/Special Resolution(s) as set out in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company and enumerated below by recording my assent or dissent to the said resolutions in the following manner:

S. No.	Item No. and Brief Description of Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	<b>Item No. 1:</b> Adoption of the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2018 along with the report of Independent Auditors and Directors thereon.			
2.	<b>Item No. 2:</b> Appointment of Statutory Auditor of the Company.			
3.	<b>Item No. 3:</b> Appointment of Mr. Girraj Kishore Varshney (DIN 07151639) as Independent Director of the Company			
4.	<b>Item No. 4:</b> Appointment of Mr. Monendra Srivastava (DIN 07489845) as Executive Director of the Company			

Place:

Date:

(Signature of the Shareholder\*\*)

**NOTE**

Please put (√) in the relevant column, to indicate casting of your vote "For" or "Against" the resolutions.

# AGM VENUE ROUTE MAP

