



ACE EDUTREND LTD.

Ref.: ACE/BSE/2020

Date: 30/09/2020

BSE LIMITED

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

Scrip Code: 530093 ISIN: INE715F01014

Subject: Submission of proceedings of 26th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With respect to the above captioned subject, we are enclosing herewith proceedings of 26th Annual General Meeting of the company held on Wednesday, 30th September, 2020 pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Ace Edutrend Limited

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.

GIST OF THE PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY HELD ON WEDNESDAY, THE 30th SEPTEMBER, 2020 AT 10.00 A. M. CONDUCTED THROUGH VIDEO CONFRENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)

The 26th Annual General Meeting of the members of Ace Edutrend Limited held on Wednesday, the 30th September, 2020 at 10.00 A. M. through video conferencing / other audio visual means. The meeting was held in compliance with the Ministry of corporate Affairs (“MCA”) Circular dated 08th April, 2020, 13th April, 2020, 05th May, 2020, and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020. The gist of the proceedings of the meeting is given hereunder:-

1. Mr. Monendra Srivastava elected as Chairman chaired the proceedings of the meeting, The requisite quorum being present, the Chairman called the meeting to order.
2. The Chairman introduced all the Directors, Statutory Auditors, and Company Secretary in Practice participated at the meeting.
3. The Chairman informed the shareholders that in view of the COVID-19 pandemic and continuous nationwide lockdown, the Ministry of Corporate Affairs (‘MCA’) vide its general circular no. 20/2020 dated 5 May 2020 read with general circular no. 14/2020 dated 8 April 2020 and general circular no. 17/2020 dated 13 April 2020 (collectively referred to as ‘MCA Circulars’) permitted holding of the Annual General Meeting (‘AGM’) through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 (‘Act’), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and the MCA Circulars, the AGM of the Company has been held through VC/ OAVM.
4. The Chairman extended a warm welcome to the shareholders and declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. The Chairman introduced the Directors and the invitees present at the meeting.

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5. Thereafter, the Chairman informed the shareholders present that the notices convening the meeting, and Annual Accounts and Directors' Report for the year 2019-2020 were taken as read. The Chairman of the meeting informed the members that as per the provisions of section 145 of the Companies Act, 2013, the auditor's report has to be read only in case there is any qualification or adverse remark in the auditor's report. As there is no qualification or adverse remarks in the auditor's report to the members of the Company, it was not required to be read.
6. The Chairman informed the members that in the e-voting commenced at 9.00 A. M. on 27th September, 2020 and ended at 5.00 P. M. on 29th September, 2020. The Chairman also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
7. The Chairman of the meeting also informed that Shalu Singhal, Practicing Company Secretary, (having Membership No. 32682 and Certificate of Practice Number 12329) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the Chairman mentioned that following item No. 1 as set out in the Notice convening the 26th Annual General Meeting of the Company have to be considered by the Members:

ORDINARY BUSINESS:-

1. 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

As Mr. Monendra Srivastava is interested in the Item no. 2, Mrs. Himani Sharma mentioned the Item No. 2 of the Notice of the 26th Annual General meeting,

ORDINARY BUSINESS:-

2. To re-appoint Mr. Monendra Srivastava (DIN: 07489845), Director who retires by rotation and being eligible, offers himself for re-appointment.
8. The Chairman thereafter invited queries from the members who had registered themselves as speakers, addressed the meeting through VC/OAVM. No query from any shareholders of the company to speak at the annual general meeting of the company.
9. Thereafter, the chairman announced for voting to be taken electronically (e-voting) and requested Mrs. Shalu Singhal, Practicing Company Secretary, as the Scrutinizer to close the voting after the time given for voting is over.

10. The Chairman announced that the result of the e-voting along with the consolidated Scrutinizer Report will be announced within two working days. The voting result will be submitted to the stock exchanges and also will be uploaded on the website of the company.
11. The meeting concluded at 10:50 A.M. after being open for 15 minutes for e-voting to be completed.

For **Ace Edutrend Limited**

Monendra Srivastava
(Managing Director)
DIN: 07489845

Date: 30.09.2020
Place: New Delhi