



ACE EDUTREND LTD.

Date: 28.09.2017

The Department of Corporate Services
The BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Voting results of 23rd Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Ace Edutrend Limited (BSE Scrip Code: 530093)

Dear Sir,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with the Consolidated Scrutinizer report with respect to the 23rd Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Ace Edutrend Limited

For ACE EDUTREND LIMITED

Authorised Signatory

Authorised Signatory

Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM	27 th September, 2017
Total number of Shareholders on record date	3649
Number of Shareholders present in the meeting either in person or through proxy: (a) Promoters and Promoters Group (b) Public	1 18
No. of Shareholders attended the meeting through Video Conferencing: (a) Promoters and Promoters Group (b) Public	No Video Conferencing



Agenda-wise disclosure:

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 along with the report of Independent Auditors and Directors thereon.

Resolution required : Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	458778	0	0	0	0	0	0
	Poll		224062	48.8389	224062	0	100	0
	Sub-total		224062	48.8389	224062	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	8702122	195275	2.2440	195275	0	100	0
	Poll		224432	2.5790	224432	0	100	0
	Sub-total		419707	4.8230	419707	0	100	0
Total		9160900	643769	7.0274	643769	0	100	0



Item No.2

To re-appoint Mr. Pradeep Dutta (DIN 00632335), who retires by rotation and being eligible, offers himself for re-appointment*

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	458778	0	0	0	0	0	0
	Poll		224062	48.8389	224062	0	100	0
	Sub-total		224062	48.8389	224062	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	8702122	195275	2.2440	195275	0	100	0
	Poll		224432	2.5790	224432	0	100	0
	Sub-total		419707	4.8230	419707	0	100	0
Total		9160900	643769	7.0274	643769	0	100	0

* This resolution was dropped and treated as null as Mr. Pradeep Dutta is in default of section 164(2)(a) of the Companies Act, 2013.



Item No.3

To appoint M/s ASHM and Associates, Chartered Accountants, (Firm Registration No. 005790C), as the Statutory Auditors of the Company to hold office from the conclusion of this 23rd meeting until the conclusion of the 24th Annual General Meeting to be held for the financial year 2017-2018 on such remuneration as may be determined by the Board of Directors of the Company

Resolution required : Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	458778	0	0	0	0	0	0
	Poll		224062	48.8389	224062	0	100	0
	Sub-total		224062	48.8389	224062	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	8702122	195275	2.2440	195275	0	100	0
	Poll		224432	2.5790	224432	0	100	0
	Sub-total		419707	4.8230	419707	0	100	0
Total		9160900	643769	7.0274	643769	0	100	0



Item No.4

To consider and approve the appointment of Mr. Umaid Raj Tater (DIN 07904264) as Independent Director of the Company.

Resolution required : Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	458778	0	0	0	0	0	0
	Poll		224062	48.8389	224062	0	100	0
	Sub-total		224062	48.8389	224062	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	8702122	195275	2.2440	195275	0	100	0
	Poll		224432	2.5790	224432	0	100	0
	Sub-total		419707	4.8230	419707	0	100	0
Total		9160900	643769	7.0274	643769	0	100	0



Item No.5

To consider and approve the appointment of Mr. Suresh Kumar Sharma (DIN 07909730) as Independent Director of the Company

Resolution required : Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution? : No

The details of the voting on the above resolution are as under:

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 Vote-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	458778	0	0	0	0	0	0
	Poll		224062	48.8389	224062	0	100	0
	Sub-total		224062	48.8389	224062	0	100	0
Public Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-total		0	0	0	0	0	0
Public-others	e-voting	8702122	195275	2.2440	195275	0	100	0
	Poll		224432	2.5790	224432	0	100	0
	Sub-total		419707	4.8230	419707	0	100	0
Total		9160900	643769	7.0274	643769	0	100	0





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Annual General Meeting ("AGM") of the shareholders of **Ace Edutrend Limited** (the "**Company**") held on Wednesday, 27th September 2017 at 10.00 a.m. at YMCA, 1, Jai Singh Road, New Delhi 110001.

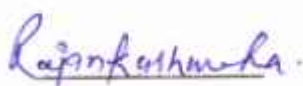
Dear Sir,

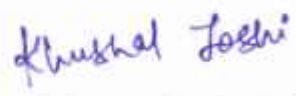
1. I, Arvind Kumar Kushwaha, Proprietor of Arvind Kushwaha & Associates a practicing Company Secretary Firm having its Registered office at K-102, 2nd Floor, West Patel Nagar, New Delhi-110008, have been appointed by the Board of Directors of **Ace Edutrend Limited** as a Scrutinizer for the purpose of scrutinizing the e-voting process and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Wednesday, 27th September, 2017.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes cast in "favor", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited ("**NSDL**"), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in "favor", "invalid votes" or "against" the resolutions contained in the notice by the shareholders as present by poll.



3. Further to the above, I submit my report as under:

- (i) The e-voting period remained opened from September 24, 2017 (09:00) to September 26, 2017 (17:00)
- (ii) The members of the Company as on the record date / cut-off date i.e. September 20, 2017, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;
- (iii) The votes cast were unblocked on September 27, 2017 in the presence of two witnesses **Mr. Rajan Kumar** and **Mr. Khushal Joshi** who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.


Rajan Kumar


Khushal Joshi

- (iv) After the time fixed for the closing of the poll by the Chairman, the poll papers kept for polling were kept in my presence with due identification marks placed by me;
- (v) The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company;
- (vi) I did not find any poll papers invalid;
- (vii) The details of voting are as follows:-

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 along with the report of Independent Auditors and Directors thereon.

1. Voted in favor of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	1,95,275	100%
By poll	19	2,24,432	100%
Total	30	4,19,707	100%



2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	NA
By poll	0	0	NA
Total	0	0	NA

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No. 2

To re-appoint Mr. Pradeep Dutta (DIN 00632335), who retires by rotation and being eligible, offers himself for re-appointment:***

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	1,95,275	100%
By poll	19	2,24,432	100%
Total	30	4,19,707	100%



2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	NA
By poll	0	0	NA
Total	0	0	NA

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

***Note: The voting done for this resolution was not considered by the Company and treated it as dropped, reason being Mr. Pradeep Dutta is in default of section 164(2)(a) of the Companies Act, 2013 and is not eligible for re-appointment. We are reporting about the voting with respect to this resolution based on votes received through e-voting and ballots.

Item No. 3

To appoint M/s ASHM and Associates, Chartered Accountants, (Firm Registration No. 005790C), as the Statutory Auditors of the Company to hold office from the conclusion of this 23rd meeting until the conclusion of the 24th Annual General Meeting to be held for the financial year 2017-2018 on such remuneration as may be determined by the Board of Directors of the Company.

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	1,95,275	100%
By poll	19	2,24,432	100%
Total	30	4,19,707	100%



2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	NA
By poll	0	0	NA
Total	0	0	NA

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No. 4

To consider and approve the appointment of Mr. Umaid Raj Tater (DIN 07904264) as Independent Director of the Company.

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	1,95,275	100%
By poll	19	2,24,432	100%
Total	30	4,19,707	100%



2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	NA
By poll	0	0	NA
Total	0	0	NA

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Item No. 5

To consider and approve the appointment of Mr. Suresh Kumar Sharma (DIN 07909730) as Independent Director of the Company

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	1,95,275	100%
By poll	19	2,24,432	100%
Total	30	4,19,707	100%



2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	NA
By poll	0	0	NA
Total	0	0	NA

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NIL
By poll	NIL	NIL

Place: New Delhi
Date: 28.09.2017

Yours Faithfully,
For: Arvind Kushwaha & Associates
Company Secretaries


CS Arvind Kushwaha
Proprietor
M. No. 45635
CP No.: 16758

