



ACE EDUTREND LTD.

August 06, 2021

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 27th Annual General Meeting of the Company held on August 05, 2021.

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: 2021.08.06 17:42:57 +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 LIMITED

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Voting results	
Record date	29-07-2021
Total number of shareholders on record date	3692
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	24
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, 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		0	0.00000	0	0	0	0		
	Poll	458778								
	Postal Ballot (if applicable)									
	Total	458778	0	0.00000	0	0	0.00000	0.00000		
Public- Institutions	E-Voting *									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		122979	100.00000	121575	1404	98.85883	1.1417		
	Poll	122979								
	Postal Ballot (if applicable)									
	Total	122979	122979	100.00000	121575	1404	98.85883	1.1417		
	Total	581757	122979	21.1392	121575	1404	98.85883	1.1417		
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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Resolution (2)										
Resolution required: (Ordinary / Special)										
Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Description of resolution considered										
To re-appoint Mr. Urnaid Raj Taxer (DIN: 07904264), 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		0	0.0000	0	0	0	0		
	Poll	458778								
	Postal Ballot (if applicable)									
	Total	458778	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		122879	100.0000	96474	26405	78.5114	21.4886		
	Poll									
	Postal Ballot (if applicable)									
	Total		122879	100.0000	96474	26405	78.5114	21.4886		
Total		581657	122879	21.1257	96474	26405	78.5114	21.4886		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public- Non Institutions	





ANJALI SURI & ASSOCIATES COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to rule 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

Sub. : Scrutinizer Report on remote e – voting at 27th Annual General Meeting of the ACE EDUTREND LIMITED (CIN: L29299DL1993PLC201811) held on Thursday, 05th day of August 2021 at 03:00 P.M. through video Conferencing ('VC')/ other Audio Visual Means ('OAVM') without the physical presence of members at the Common Venue.

Dear Sir

We, Anjali Suri, Practicing Company Secretary, Proprietor at Anjali Suri & Associates, Company Secretaries (M.N. ACS 54171 C P. No.21005) having office at 11-A, Block-A, Radhey Shyam Park Extension, Krishna Nagar, Delhi-110051, was appointed as a Scrutinizer for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting facility at the 27th Annual General Meeting under the provision 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.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting facility on the Resolutions contained in the AGM Notice of the Company. Our responsibility as Scrutinizer for the E-Voting process at the AGM is restricted to make a Scrutinizer's report of the votes cast in "Favour" or "Against" the Resolutions stated in notice of the AGM Notice, based on the reports generated from the E-Voting system provided by National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting engaged by the Company.



Anjali Suri & Associates
Office: 11-A, Block-A, Radhey Shyam Park, Krishna Nagar, Delhi -110051
Mobile No: +91-7291960161, Email I'd: csanjalisuri09@gmail.com

Scrutinizer's Responsibility

1. The remote e-voting begins on Monday, 2nd August, 2021 at 9:00 A.M. and ends on 4th August, 2021 at 05:00 P.M.
2. The members of the Company as on the "cut off" date i.e. 29th July, 2021 were entitled to vote on the resolutions Set out in the notice.
3. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of M/s National Securities Depositories Limited (NSDL).
4. The results of the voting are as under:
 - A) Resolution 1:- Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2021 along with the Board's Report and Auditor's thereon.

Ordinary Resolution			
Particulars	Number of members voted	Number of votes cast by them	% of total Number of valid votes Cast
Assent	46	121575	98.85%
Dissent	5	1404	1.15%
Total	49	122979	100%

- B) Resolution 2:- Re-appoint Mr. Umaid Raj Tater (DIN: 07904264), Director who retires by rotation and being eligible, offers 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	43	96474	78.51%
Dissent	6	26405	21.49%
Total	49	122879	100%



5. 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.

Date: 06.08.2021

Place: Delhi



*For Anjali Suri & Associates
Company Secretaries*

Anjali Suri

CS ANJALI SURI
Practicing Company Secretary
C.P. No.: 21005
M.No. 54171
UDIN: A054171C000748755