



## ACE EDUTREND LTD.

Ref No.: ACE/BSE/2022

Date: 20/09/2022

The Manager-Listing Department  
BSE Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor, P J towers,  
Dalal Street, Mumbai - 400 001

Ref: BSE Script Code: 530093

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 28<sup>th</sup> Annual General Meeting of the Company held on September 17<sup>th</sup>, 2022.

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 Ace Edutrend Limited  
For ACE EDUTREND LTD.

  
Prasanna Laxmidhar Mohapatra  
Director  
DIN: 09528267

Encl: a/a

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

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### Scrutinizer Details

Name of the Scrutinizer	Vijay Jain
Firms Name	Vijay Jain & Co.
Qualification	CS
Membership Number	50242
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	19-09-2022

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### Voting results

Record date	10-09-2022
Total number of shareholders on record date	3695
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	27
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)									
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
Description of resolution considered		Ordinary No							
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	0
	Poll	458778	224062	48.8389	224062	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	458778	224062	48.8389	224062	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		112029	1.2874	111425	604	99.4609	0.5391	0
	Poll	8702122	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	8702122	112029	1.2874	111425	604	99.4609	0.5391	0
	Total	9160900	356091	3.6688	335487	604	99.8203	0.1797	0
		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	



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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					RE-APPOINTMENT OF MR. HIMANSHU SHARMA (DIN: 08259064) WHO RESIGNED BY MUTUAL CONSENT AND BEING ELIGIBLE OFFERS HERSELF 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	0
	Poll	458778	224062	48.8389	224062	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	458778	224062	48.8389	224062	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		112029	1.2874	21423	90606	19.1227	80.8773	
	Poll	8702122	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8702122	112029	1.2874	21423	90606	19.1227	80.8773	
Total		9160900	336091	3.6688	245485	90606	73.0412	26.9588	
					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	



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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	224062	48.8389	224062	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	458778	224062	48.8389	224062	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		112029	1.2874	21423	90606	19.1227	80.8773	
	Poll	8702122	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8702122	112029	1.2874	21423	90606	19.1227	80.8773	
Total		9160900	336091	3.6688	245485	90606	73.0412	26.9588	
Whether resolution is Pass or Not.							Yes	Add Notes	
Disclosure of notes on resolution									

\* this field is optional

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



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## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		APPOINTMENT OF MR. PRASANNA LAXMIDHAR MOHAPATRA (DIN: 09528267) AS INDEPENDENT DIRECTOR OF THE COMPANY							
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	224062	48.8389	224062	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	458778	224062	48.8389	224062	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		112029	1.2874	21423	90606	19.1227	80.8773	
	Poll	8702122	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8702122	112029	1.2874	21423	90606	19.1227	80.8773	
Total		9160900	336091	3.6688	245485	90606	73.0412	26.9588	
		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 (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
APPOINTMENT OF MS. SUSHMA JAIN (DIN-08545336) AS INDEPENDENT DIRECTOR OF THE COMPANY									
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	0
	Poll	458778	224062	48.8389	224062	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	<b>458778</b>	<b>224062</b>	<b>48.8389</b>	<b>224062</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	0
	Poll	0	0	0	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		112029	1.2874	21423	90606	19.1227	80.8773	0
	Poll	8702122	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>	<b>8702122</b>	<b>112029</b>	<b>1.2874</b>	<b>21423</b>	<b>90606</b>	<b>19.1227</b>	<b>80.8773</b>	<b>0</b>
<b>Total</b>		<b>9160900</b>	<b>336091</b>	<b>3.6688</b>	<b>245485</b>	<b>90606</b>	<b>73.0412</b>	<b>26.9588</b>	
					Whether resolution is Pass or Not.				
					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	





# VIJAY JAIN & CO.

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER REPORT FOR 28<sup>TH</sup> ANNUAL GENERAL MEETING FOR ACE EDUTREND LIMITED

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,  
The Chairman,  
ACE EDUTREND Limited  
(CIN: L29299DL1993PLC201811)  
A-7/6, JHILMIL INDUSTRIAL AREA SHAHDARA  
NEW DELHI DL 110095 IN

**Subject: Passing of Resolution(s) through remote e-voting AND voting through poll by the members during the 28<sup>th</sup> Annual General Meeting of ACE EDUTREND Limited ("The Company") held on Saturday, the 17<sup>th</sup> September, 2022 at 10:00 a.m. at Maharaja Banquets, A-1/20B, Paschim Vihar, Main Rohtak Road, New Delhi-110063.**

Dear Sir,

1. I, CS Vijay Jain, Practicing Company Secretary (Holding Membership No. ACS 50242 and Certificate of Practice No. 18230) having office at Abhishek Business Center, 204, Second Floor, Laxmi Nagar, Delhi-110092 was appointed as Scrutinizer by the Board of Directors of the ACE Edutrend Limited with effect from August 10, 2022 for the process of scrutinizing voting process i.e. Remote e-Voting and voting through poll by members at 28<sup>th</sup> Annual General Meeting of the Members of the Company, under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Five (5) items mentioned in the notice dated August 10, 2022. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and voting through poll during the AGM. The Remote e-Voting facility was kept open from September 14, 2022 (09:00 A.M.) to September 16, 2022 (05:00 P.M.).
3. As on the cutoff date there were 3695 shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 10, 2022.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 26.08.2022 in Top Story, English Newspaper and in Metro Media, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 28<sup>th</sup> annual general meeting of the company held in physical form, on Saturday, September 17, 2022, after considering all the items of business, the facility of voting through poll was provided to facilitate those members who were attending the meeting in physical form and had not casted vote electronically.
9. Thereafter, the Remote e-voting and voting through poll by the members at the AGM, results were unblocked by me at 03.52 P.M. on September 17, 2022 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through poll at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means and voting through poll for the resolutions stated in the Notice dated August 10, 2022.

### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process and voting through poll is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 28<sup>th</sup> Annual General Meeting dated September 17, 2022 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facility and from Ballot Box.

As a Scrutinizer, the report of the e-voting and voting through poll carried by the shareholders was duly complied.

The result of e-voting is as under:-

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**Abhishek Business Center, 204, Second Floor, Laxmi Nagar, New Delhi-110092**  
**Mob: 8397945026, Email: Jvijay624@gmail.com**

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

### ORDINARY BUSINESS:-

#### AGENDA ITEM NO. 1

**ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	61	112029	100
Total Votes received at the AGM through polling Paper	1	224062	100
Total Number of Invalid Votes	0	0	0
Total Number of Votes against the resolution	4	604	0.17
Total Number of Votes	62	336091	100
Total Number of Votes in favour of Resolution	58	335487	99.83

Therefore, the Resolution No. 1 has been approved with requisite majority.

#### AGENDA ITEM NO. 2

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. HIMANI SHARMA (DIN: 08299061) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	61	112029	100
Total Votes received at the AGM through polling Paper	1	224062	100



# VIJAY JAIN & CO.

## COMPANY SECRETARIES

Total Number of Invalid Votes	0	0	0
Total Number of Votes against the resolution	6	90606	26.96
Total Number of Votes	62	336091	100
Total Number of Votes in favour of Resolution	56	245485	73.04

Therefore, the Resolution No. 2 has been approved with requisite majority.

### AGENDA ITEM NO. 3

**ORDINARY RESOLUTION FOR APPOINTMENT OF M/S. ASHA AND ASSOCIATES, CHARTERED ACCOUNTANTS FIRM REGISTRATION NO-024773N AS THE STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	61	112029	100
Total Votes received at the AGM through polling Paper	1	224062	100
Total Number of Invalid Votes	0	0	0
Total Number of Votes against the resolution	6	90606	26.96
Total Number of Votes	62	336091	100
Total Number of Votes in favour of Resolution	56	245485	73.04

Therefore, the Resolution No. 3 has been approved with requisite majority.

### AGENDA ITEM NO. 4

**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. PRASANNA LAXMIDHAR MOHAPATRA (DIN: 09528267) AS INDEPENDENT DIRECTOR OF THE COMPANY**

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Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	61	112029	100
Total Votes received at the AGM through polling Paper	1	224062	100
Total Number of Invalid Votes	0	0	0
Total Number of Votes against the resolution	6	90606	26.96
Total Number of Votes	62	336091	100
Total Number of Votes in favour of Resolution	56	245485	73.04

Therefore, the Resolution No. 4 has been approved with requisite majority.

### AGENDA ITEM NO. 5

#### ORDINARY RESOLUTION FOR APPOINTMENT OF MS. SUSHMA JAIN (DIN-08545336) AS INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	61	112029	100
Total Votes received at the AGM through polling Paper	1	224062	100
Total Number of Invalid Votes	0	0	0
Total Number of Votes against the resolution	6	90606	26.96
Total Number of Votes	62	336091	100
Total Number of Votes in favour of Resolution	56	245485	73.04

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

Therefore, the Resolution No. 5 has been approved with requisite majority.


All the resolutions stand passed under e-voting and voting through poll during the Annual General Meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at Annual General Meeting by way of electronic means by the members of the company.


All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you

Yours Sincerely

*Vijay Jain*  
  
ACS VIJAY JAIN  
PRACTISING COMPANY SECRETARY  
SCRUTINIZER  
C. P. NO. 18230  
ICSI-UDIN: A050242D000998631  
Peer Review No. 2241/2022

For ACE EDUTREND LTD.

  
Director  
Prasanen Laxmidhar Mohapatra  
(Authorised Person)

Date : September 19, 2022  
Place : Delhi