



ACE SOFTWARE EXPORTS LTD.

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN : L72200GJ1994PLC022781

Website: www.acesoftex.com

Outcome of Voting at Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	23 rd September, 2017
Total number of shareholders as on record date (i.e. 16th September, 2017- cut-off date for voting purpose)	3251
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	14
Public	6
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	NIL
Public	NIL



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Agenda wise disclosure:

Resolution required (Ordinary/Special)					Ordinary Resolution: To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%of Votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes - in favour	No. of votes- Against	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6) =	(7)=
Promoter and Promoter Group	E-Voting	31,15,436	31,15,436	100.00	31,15,436	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		31,15,436	31,15,436	100.00	31,15,436	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	15,64,564	3,443	0.22	3,443	0	100.00	0
	Poll		2,400	0.15	2,400	0	100.00	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,64,564	5,843	0.37	5,843	0	100.00
Total		46,80,000	31,21,279	66.69	31,21,279		100.00	0

Shareholding as on 16th September, 2017



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Resolution required (Ordinary/Special)					Ordinary Resolution: Re-appointment of Mr. Vikram B. Sanghani as Director			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held# (1)	No. of votes polled (2)	%of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,15,436	31,15,436	100.00	31,15,436	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		31,15,436	31,15,436	100.00	31,15,436	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	15,64,564	3,443	0.22	3,443	0	100.00	0
	Poll		2,400	0.15	2,400	0	100.00	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,64,564	5,843	0.37	5,843	0	100.00
Total		46,80,000	31,21,279	66.69	31,21,279	0	100.00	0

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Resolution required (Ordinary/Special)					Ordinary Resolution: Re-appointment of Mr. Sanjay H. Dhamsania as Director			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held# (1)	No. of votes polled (2)	%of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,15,436	31,15,436	100.00	31,15,436	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		31,15,436	31,15,436	100.00	31,15,436	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	15,64,564	3,443	0.22	3,443	0	100.00	0
	Poll		2,400	0.15	2,400	0	100.00	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,64,564	5,843	0.37	5,843	0	100.00
Total		46,80,000	31,21,279	66.69	31,21,279	0	100.00	0

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Resolution required (Ordinary/Special)					Ordinary Resolution: Appointment of H. B. Kalaria & Associates, Chartered Accountants as Statutory Auditors and fix their remuneration.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held# (1)	No. of votes polled (2)	%of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes- Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,15,436	31,15,436	100.00	31,15,436	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		31,15,436	31,15,436	100.00	31,15,436	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	15,64,564	3,443	0.22	3,443	0	100.00	0
	Poll		2,400	0.15	2,400	0	100.00	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,64,564	5,843	0.37	5,843	0	100.00
Total		46,80,000	31,21,279	66.69	31,21,279	0	100.00	0

Shareholding as on 16th September, 2017



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Resolution required (Ordinary/Special)					Special Resolution: Revision in remuneration of Mr. Vikram B. Sanghani (DIN: 00183818), Jt Managing Director of the Company			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes - in favour	No. of votes- Against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	31,15,436	31,15,436	100.00	31,15,436	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		31,15,436	31,15,436	100.00	31,15,436	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	15,64,564	3,443	0.22	3,443	0	100.00	0
	Poll		2,400	0.15	2,400	0	100.00	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,64,564	5,843	0.37	5,843	0	100.00
Total		46,80,000	31,21,279	66.69	31,21,279		100.00	0

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Resolution required (Ordinary/Special)					Special Resolution: Revision in remuneration of Mr. Sanjay H. Dhamsania (DIN: 00013892), Jt Managing Director of the Company			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held# (1)	No. of votes polled (2)	%of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes- Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,15,436	31,15,436	100.00	31,15,436	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		31,15,436	31,15,436	100.00	31,15,436	0	100.00
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	15,64,564	3,443	0.22	3,443	0	100.00	0
	Poll		2,400	0.15	2,400	0	100.00	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,64,564	5,843	0.37	5,843	0	100.00
Total		46,80,000	31,21,279	66.69	31,21,279	0	100.00	0

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Resolution required (Ordinary/Special)					Ordinary Resolution: Approval for rectification/modification of lease agreement entered into by the company with Ace Infoway Pvt. Ltd., being related party.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes - in favour	No. of votes- Against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	31,15,436	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		31,15,436	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Non Institutions	E-Voting	15,64,564	3,443	0.22	3,443	0	100.00	0
	Poll		2,400	0.15	2,400	0	100.00	0
	Postal Ballot (If applicable)							-
	Total		15,64,564	5,843	0.37	5,843	0	100.00
Total		46,80,000	5,843	0.12	5,843		100.00	0

Shareholding as on 16th September, 2017