

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
Kashi Vishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420
Website: www.acumenengg.co.in

Email id: info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 7044360562

Date: 30/09/2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 539661

Dear Sir,

Sub: Proceedings of the 39th Annual General Meeting (AGM) of the Company held on 30th September, 2019.

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Monday, 30th September, 2019 at 4.00 P.M. concluding at 6.00 P.M. at the Registered Office of the Company.

In this regard we wish to submit the proceedings of the AGM of the Members of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your records and oblige.

Thanking you,
Yours faithfully,

For ACE MEN ENGG WORKS LIMITED



Sharwan Kumar Sarraf
Managing Director
DIN: 01759346

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Website: www.acumenengg.co.in
Phone No: 9681662494

Gist of the Proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting of the company was held on Monday 30th September, 2019 at 4.00 p.m. at the registered office of the company.

The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2019 and its future outlook.

With the consent of the members present, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

He further informed to the members that the Company had provided to its members the facility to cast their votes electronically, in respect of business transacted at the 39th Annual General Meeting wherein the e-voting period commenced on 27th September, 2019 (9.00 am) and ended on 29th September, 2019 (5.00 pm).

He further informed that Mr. Praveen Sharma (Practicing Company Secretary) (Membership No.ACS – 30365), was appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting through e-voting.

The members were briefed with regard to the procedure for conduct of the Polling process.

The following resolutions were considered and approved:

ORDINARY BUSINESS

1. Adoption of the Financial Statement of the Company for the year ended March 31, 2019, and the report of the Directors and Auditors thereon.
2. Reappointment of Mrs. Priti Sharma as director of the company.
3. Appointment of M/s. Doshi Maru & Associates, Chartered Accountants (FRN:0112187W), as Statutory



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Auditors of the Company to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2024, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

SPECIAL BUSINESS:

4. Appointment of Mr. Monoj Das as an Independent Non Executive Director
5. Appointment of Mrs. Shrena Shah Kalpesh as an Independent Non Executive Director
6. Appointment of Mr. Jaipal Singh Barsi Singh Parmar as Independent Non Executive Director
7. Appointment of Sharwan Kumar Sarraf as Managing Director

The Member were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting shall be displayed on the website of the Company, website of CDSL and BSE Ltd.

For ACE MEN ENGG WORKS LTD



Sd/-Sharwan Kumar Sarraf
Managing Director
(DIN: 01759346)