Ace Software Exports Limited
801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com
CIN: L72200GJ1994PLC022781 Website: www.acesoftex.com

Ref: acesoftware/BSE/Regulation 30/Outcome of AGM September 30, 2025

E- Filing

To,
The Department of Corporate Services
The BSE Ltd., Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Proceedings of 31st Annual General Meeting of the company
Ref: Regulation 30, Part-A of Schedule- III of SEBI (LODR), Regulations 2015

With reference to the above-mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose gist of proceedings of the 31st Annual General Meeting of the company, held on September 30, 2025.

Kindly take the same on your records.

Thanking you,

Yours truly,

For, Ace Software Exports Limited

PATEL MANSI Digitally signed by PATEL MANSI
Date: 2025.09.30 15:29:14 +05'30'

Mansi Patel
Company Secretary & Compliance Officer

Encl: As above

GIST OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF ACE SOFTWARE EXPORTS LIMITED

1. **Date, time and venue of the Meeting:**

The 31st Annual General Meeting of the Company was held on September 30, 2025 and the meeting commenced at 11:00 a.m. at 1001, Aalap B, Limda Chowk, Dr. Rajendraprasad Road, Rajkot - 360001. The meeting concluded at 11.30 a.m. on the same day.

2. **Brief details of items deliberated at the meeting and results thereof:**

- Mr. Vikram B. Sanghani, Chairman Emeritus & Whole Time Director of the company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting in order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 27, 2025 and ended at 5:00 p.m. on September 29, 2025.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

ORDINARY BUSINESS

1. Adoption of Financial Statements
   To consider and adopt:
   a) the audited financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and
   b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025. (Ordinary Resolution)

2. To appoint a director in place of Vikram B. Sanghani (DIN: 00183818), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

3. Increased in Authorized Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)

4. Shifting of Registered Office of the Company (Special Resolution)

5. Alteration in Main Object of the Company and matters necessary or incidental to furtherance of the main objects of the Company. (Special Resolution)

6. To Adopt New Set of Memorandum of Association as per Companies Act, 2013. (Special Resolution)

7. Revision in remuneration of Mr. Amit M. Mehta (DIN: 00432898), Managing Director & CEO of the Company. (Special Resolution)

8. Approval of Ace Software Exports Limited - Employee Stock Option Plan 2025' ('ASEL - ESOP 2025') (Special Resolution)

9. Approval for Extension Ace Software Exports Limited - Employee Stock Option Plan 2025 ('ASEL-ESOP 2025') to the Employees of the existing and future Subsidiary Company(ies) or Associate Company(ies) of the Company in India or Outside India. (Special Resolution)

10. To approve appointment M/s Pranay Mandhana & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of five years i.e. FY 2025-26 to FY 2029-30. (Ordinary Resolution)

11. Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate. (Special Resolution)

12. To consider and approve Material Related Party Transaction(s) between the Company and QeDigital Australia Pty Ltd. (Ordinary Resolution)

13. To consider and approve Material Related Party Transaction(s) between QeCAD Studio Private Limited, wholly owned subsidiary of the Company with QeDigital Australia Pty Ltd Related Party of the Company. (Ordinary Resolution)

14. To consider and approve Material Related Party Transaction(s) between QeNomy Digital LLP, wholly owned subsidiary of the Company with QeApps Private Limited, Related Party of the Company. (Ordinary Resolution)

- The chairman informed the members that CA Rajan Bhimani, Practicing Chartered Accountant was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

- The chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and National Securities and Depository Limited., the agency providing e-voting facility.

3. <u>Manner of approval</u>

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company has provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

- Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 result of the remote e-voting and poll will be declared within 48 hours from the conclusion of the meeting and the same will be uploaded on the website of the company and National Securities and Depository Limited and the same will be submitted to the BSE.

For, Ace Software Exports Limited

PATEL MANSI Digitally signed by PATEL MANSI
Date: 2025.09.30 15:29:28 +05'30'

Mansi Patel
Company Secretary & Compliance Officer

Date: 30th September 2025
Place: Rajkot