CIN: L72200GJ1994PLC022781

Ref: acesoftware/BSE/Regulation 44(3)/Voting Result

October 03, 2025

Website: www.acesoftex.com

To,

The Department of Corporate Services

The BSE Ltd., Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Outcome of voting of 31st Annual General Meeting held on 30th September, 2025

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, consolidated outcome of voting held through remote e-voting and poll at the 31st Annual General Meeting of the Company.

Further, the Scrutinizer's Report on the combined voting results is also enclosed herewith.

Thanking you,

For, Ace Software Exports Limited

Mansi D. Patel Company Secretary & Compliance Officer

Encl: As above



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	30 <sup>th</sup> September, 2025
Total number of shareholders as on record date (i.e. 23 <sup>rd</sup> September, 2025 - cut-off date for voting purpose)	5,115
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	17
Public	17
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group	NIL
Public	NIL

CIN: L72200GJ1994PLC022781 Website: www.acesoftex.com

Agenda wise disclosure:

Resolution requi	Ordinary Ro Statements To consider at (a) the aud Company for 2025, the rep Auditors there (b) the auditor of the Comp March 31, 202	nd adopt: ited finance the financi orts of the eon; and ed consolida eany for the	cial statem al year end Board of l	nents of the ed March 31, Directors and all statements				
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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	E-Voting		66,51,759	76.184	66,51,759	0	100.000	0.000
Promoter Group	Poll	87,31,178	-	-	-	-	-	-
	Postal Ballot (If applicable)	07,31,170	-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	70,34,720	-	-	-		-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	66,86,526	52.378	66,86,525	1	100.000	0.000

<sup>#</sup> Shareholding as on 23<sup>rd</sup> September, 2025

•	red (Ordinary/Sp	,		who retires b	am B. San y rotation a	ghani (DIN	N: 00183818),	
whether promoresolution?  Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		66,51,759	76.184	66,51,759	0	100.000	0.000
Promoter Group	Poll	87,31,178	-	·	-	-	-	-
	Postal Ballot (If applicable)	67,51,176	-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	ı	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	70,37,720	-	-	-	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	66,86,526	52.378	66,86,525	1	100.000	0.000

<sup>#</sup> Shareholding as on 23<sup>rd</sup> September, 2025

-	red (Ordinary/S <sub>l</sub>	,			Capital Clau of the Compa	the Compa se of Memo	any and a	n Authorized alteration of f Association
Whether promoresolution?  Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour  (4)	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
Promoter and Promoter Group	E-Voting Poll Postal Ballot (If applicable)	87,31,178	66,51,759	76.184	66,51,759	<u> </u>	100.000	0.000
Public- Institutions	Total E-Voting Poll Postal Ballot (If applicable)	87,31,178	66,51,759	76.184	66,51,759	0 - - -	100.000	0.000
Public- Non- Institutions	Total E-Voting Poll Postal Ballot (If applicable)	40,34,726	34,669 98	0.859 0.002	34,668	1 0	99.997	0.002 0.000
Total	Total	40,34,726 <b>1,27,65,904</b>	34,767 <b>66,86,526</b>	0.861 <b>52.378</b>	34,766 <b>66,86,525</b>	1 1	99.997 <b>100.000</b>	0.002 <b>0.000</b>

<sup>#</sup> Shareholding as on 23rd September, 2025

Resolution requi	red (Ordinary/S <sub>I</sub>	pecial)			Special Res Office of the		hifting of	Registered
Whether promoresolution?	oter/ promoter g	group are into	erested in th	e agenda/	No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes- Against	% Of Votes in favour on votes polled (6) =	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] *100	(/) = [(5)/(2)] *100
Promoter and	E-Voting		66,51,759	76.184	66,51,759	0	100.000	0.000
Promoter Group	Poll	87,31,178	-	_	-	-	-	-
	Postal Ballot (If applicable)	0/,31,1/0	-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	=	ı	-	=	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	70,34,720	-	-	-	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	66,86,526	52.378	66,86,525	1	100.000	0.000

<sup>#</sup> Shareholding as on 23<sup>rd</sup> September, 2025

•	red (Ordinary/Spoter/ promoter g		Special Resoluthe Comparincidental to the Company	ny and i furtheranc	matters n			
resolution? Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		66,51,759	76.184	66,51,759	0	100.000	0.000
Promoter Group	Poll	07 21 170	_	-	-	_	-	-
	Postal Ballot (If applicable)	87,31,178	-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	ı
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	40,34,720	-	-	-	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	66,86,526	52.378	66,86,525	1	100.000	0.000

<sup>#</sup> Shareholding as on 23<sup>rd</sup> September, 2025

Resolution requi	red (Ordinary/Sp	oecial)				New Set of er Companies		
Whether promo	oter/ promoter g	roup are inte	rested in th	ne agenda/	No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		66,51,759	76.184	66,51,759	0	100.000	0.000
Promoter Group	Poll	87,31,178	-	-	-	-	-	-
	Postal Ballot (If applicable)	67,51,176	-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-	E-Voting		_	-	-	=	-	-
Institutions	Poll	0	_	_	-		-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	+0,34,720	-	-	-	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	66,86,526	52.378	66,86,525	1	100.000	0.000

<sup>#</sup> Shareholding as on  $23^{rd}$  September, 2025

Whether promo	red (Ordinary/S <sub>l</sub> oter/ promoter g	,	rested in th	ne agenda/	Special Resolution Mr. Amit Managing D (Special Resolution)	M. Meh irector &	ta (DIN:	
resolution? Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		43,81,653	50.184	43,81,653	0	100.000	0.000
Promoter Group	Poll	87,31,178	-	-	-	-	-	-
	Postal Ballot (If applicable)	07,51,170	-	-	-	-	-	-
	Total	87,31,178	43,81,653	50.184	43,81,653	0	100.000	0.000
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		_	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	70,34,720	-	-	-	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	44,16,420	34.595	44,16,419	1	100.000	0.000

<sup>#</sup> Shareholding as on 23<sup>rd</sup> September, 2025

<sup>\*</sup>Amit M Mehta and his relatives being interested in the resolution; they didn't vote on the resolution.

•	red (Ordinary/Sp	,	Exports Limi 2025' ('ASEI	ited - Empl	oyee Stock	Ace Software Option Plan		
whether promo resolution?	oter/ promoter g	roup are inte	rested in th	ie agenda/	No			
Category	Mode of voting	No. of Shares held#	No. of votes polled (2)	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour  (4)	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
Promoter and	E-Voting		66,51,759	76.184	66,51,759	0	100.000	0.000
Promoter Group	Poll Postal Ballot (If applicable)	87,31,178		76 194		-	-	
Public-	Total E-Voting	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Institutions	Poll Postal Ballot (If applicable)	0	-	-	-	<u>-</u> -	-	-
	Total	0	_	_	_		_	_
Public- Non- Institutions	E-Voting Poll Postal Ballot	40,34,726	34,669	0.859	34,668 98	1 0	99.997	0.002
	(If applicable) Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	66,86,526	52.378	66,86,525	1	100.000	0.000

<sup>#</sup> Shareholding as on 23<sup>rd</sup> September, 2025

•	red (Ordinary/S <sub>l</sub>	,	rested in th	ne agenda/	Software Ex Option Plan	ports Limi 2025 ('ASI of the Company ) of the (	ted - Emp EL-ESOP existing (ies) or	
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour  (4)	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
Promoter and	E-Voting		66,51,759	76.184	66,51,759	0	100.000	0.000
Promoter Group	Poll	87,31,178	_	-	-	-	-	-
	Postal Ballot (If applicable)	67,51,176	-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-	E-Voting		_	_	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	40,34,720	-	-	-	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	66,86,526	52.378	66,86,525	1	100.000	0.000

<sup>#</sup> Shareholding as on  $23^{rd}$  September, 2025

•	red (Ordinary/Sp oter/ promoter g	,	rested in th	ne agenda/	M/s Prana	y Mandl Company Auditor of	nana & Secretar the Com	pany for a
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		66,51,759	76.184	66,51,759	0	100.000	0.000
Promoter Group	Poll	87,31,178	-	-		-	-	
	Postal Ballot (If applicable)	67,51,176	-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-	E-Voting		_	-	-	-	-	_
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	_	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40 34 726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	40,34,726	-	-	-	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	66,86,526	52.378	66,86,525	1	100.000	0.000

<sup>#</sup> Shareholding as on  $23^{rd}$  September, 2025

-	red (Ordinary/Sp oter/ promoter g	,	rested in th	ne agenda/	Special Resolution: Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate  No			
Category	Mode of voting	No. of Shares held#	No. of votes polled (2)	%Of Votes polled on outstand ing 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
Promoter and	E-Voting		66,51,759	76.184	66,51,759	0	100.000	0.000
Promoter Group	Poll	87,31,178	-	-	-	-	-	-
	Postal Ballot (If applicable)	07,51,170	-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-	E-Voting		_	_	-		-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	_	_	-		-	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	10,57,720	-	-	-	-	-	-
	Total		34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	66,86,526	52.378	66,86,525	1	100.000	0.000

<sup>#</sup> Shareholding as on  $23^{\rm rd}$  September, 2025

•	red (Ordinary/S <sub>l</sub>		Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and QeDigital Australia Pty Ltd (Ordinary Resolution)					
Whether promoresolution?  Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour  (4)	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
Promoter and	E-Voting		_	-	-	-	-	-
Promoter Group	Poll Postal Ballot (If applicable)	87,31,178	<u>-</u>	-	-	<del>-</del> _	-	-
	Total	87,31,178	1	-	-	-	-	-
Public-	E-Voting		ı	-	-	-	-	-
Institutions	Poll	0	-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting	]	34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	70,37,720	-	-	_	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	34,767	0.272	34,766	1	99.997	0.002

<sup>#</sup> Shareholding as on 23rd September, 2025

	ired (Ordinary/S <sub>I</sub>		Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between QeCAD Studio Private Limited, wholly owned subsidiary of the Company with QeDigita Australia Pty Ltd Related Party of the Company (Ordinary resolution)					
resolution? Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour  (4)	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
Promoter and	E-Voting		_	-	_	_	_	_
Promoter Group	Poll	05.01.150	-	-	-	-	_	-
1	Postal Ballot (If applicable)	87,31,178	-	-	-	-	-	-
	Total	87,31,178	-	-	-	-	-	-
Public-	E-Voting		=	-	-	=	-	-
Institutions	Poll	0	•	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	_	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)	70,34,720	-	-	-	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	34,767	0.2723	34,766	1	99.997	0.002

<sup>#</sup> Shareholding as on 23<sup>rd</sup> September, 2025

	red (Ordinary/Sp		Ordinary Resolution: 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.					
resolution?  Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of votes – in favour	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	E-Voting		-	-	-	-	-	-
Promoter Group	Poll Postal Ballot (If applicable)	87,31,178	-	-	-	-	-	-
	Total	87,31,178	-	-	-	-	-	-
Public-	E-Voting		-	-	-	-	-	-
Institutions	Poll	0	=	=	-	=	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-	E-Voting		34,669	0.859	34,668	1	99.997	0.002
Institutions	Poll	40,34,726	98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	40,34,726	34,767	0.861	34,766	1	99.997	0.002
Total		1,27,65,904	34,767	0.272	34,766	1	99.997	0.002

<sup>#</sup> Shareholding as on 23<sup>rd</sup> September, 2025



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### CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman of 31st Annual General Meeting of the members of Ace Software Exports Limited (the Company) held on 30th September, 2025 at 11.00 a.m. at 1001 Aalap B Limda Chowk, Dr. Rajendra Prasad Road Rajkot-360001

Dear Sir,

- I, CA Rajan H. Bhimani, Practicing Chartered Accountant, having office at 202 Heera Panna Complex, Dr. Yagnik Road, Rajkot – 360001 appointed as scrutinizer by the Board of Directors of Ace Software Exports Limited (the Company) for the purpose of;
- (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and;
- (ii) Poll through polling paper/ballots under the provisions of section 109 of the Act, read with rule 21 of the rules, on the resolutions contained in the notice of the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the company, held on 30<sup>th</sup> September, 2025, at 1001 Aalap B Limda Chowk Dr. Rajendra Prasad Road Rajkot-360001
- 2) The notice dated 05th September, 2025 along with statement setting out material facts under section 102 of the Act were sent to the shareholders whose name were registered on Register of Members and the list of beneficiary owners made available by the Depositorics viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Company completed dispatch of notice of the AGM:
  - a. By email to members who had registered their email ids with the company/Depositories on 05th September, 2025
- The Company has also placed the notice of 31st AGM on the website of the company as well as website of E-voting agency i.e. National Securities Depository Limited (NSDL)
- 4) The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting in:
  - Financial Express (Vernacular Language- Gujarati) on 6th September, 2025.
  - b. Financial Express (English Language) on 6th September, 2025.
- 5) The Company has availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The Company has also provided voting facility through poll to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

  M. No.

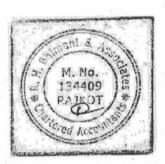


## R.H.BHIMANI & ASSOCIAT

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- The shareholders of the company holding shares as on the "cut-off" date of September 23, 2025 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
- The voting period for remote e-voting commenced on September 27, 2025 at 09.00 a.m. (IST) and ended on September 29, 2025 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
- 8) As required in the Rules, I unblocked the votes cast through remote e-voting on Tuesday, September 30, 2025 at around 2.02 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses who were not in the employment of the company.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depositories Limited e-voting system.
- 10) I now submit my consolidated report as under on the result of the remote e-voting and polling paper/ballot paper voting at the Annual General Meeting in respect of the said resolutions.





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#### ORDINARY BUSINESS

Resolution No.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)

Particulars	Remote	e e-votes	Poll at the AGM Total		Percentage (%)		
	Number	Votes	Number	Votes	Number	Votes -	
			05	98	31	66,86,525	100.00
Assent	26	66,86,427	03		01	010	0.00
Dissent	01	01	•			66,86,526	100.00
Total	27	66,86,428	05	98	32	00,00,020	
Invalid	-		#		*	•	

Resolution No. 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)

Particulars	Remote	e e-votes	Poll at the AGM		To	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	1.0
A	26	66,86,427	05	98	31	66,86,525	100.00
Assent	01	01		-	01	01	0.00
Dissent Total	27	66,86,728	05	98	32	66,86,525	100.00
Invalid				u u		*	P = 191

#### SPECIAL BUSINESS

Resolution No. 3

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

Particulars	Remote	e e-votes	Poll at th	e AGM	Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	66,86,427	05	98	31	66,86,525	100,00
Dissent	01	01	*:	<u>.</u>	01	01	0.00
Total	27	66,86,728	05	98	32	66,86,526	100.00
Invalid		# ·	*		**.:	•	*





# R.H.BHIMANI & ASSOCIATES

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Shifting of Registered Office of the Company (Special Resolution)

Particulars		e-votes	Poll at the	Poll at the AGM		stal	Percentage (%)
Latucian				Votes	Number	Votes	
	Number	Votes	Number		31	66,86,525	100.00
N. C. COL	26	66,86,427	05	98	.01	01	0.00
Assent	· 01	01	-		32	66,86,526	100.00
Dissent Total	27	66,86,728	05	98	34	-	•
Invalid		•				• * *	

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

Particulars			Poll at the	AGM	T	otal	Percentage (%)	
Particumes				Number Votes		Votes	* * * * * * * * * * * * * * * * * * * *	
	Number	Votes	Number		Number 31	66,86,525	100.00	
	26	66,86,427	05	98	01	01	0.00	
Assent	01	01	14			66,86,525	100.00	
Dissent	27	66,86,728	05	98	32	00,00,020		
Total	21		- 4	<b>-</b> 183 <sub>6</sub> 2.				
Invalid								

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

articulars   Remote c-votes		Poll at the AGM		To	Percentage (%)	
		Mumbar	Votes	Number	Votes	
Number	· · · · · · · · · · · · · · · · · · ·	The second secon			66,86,525	100.00
26	66,86,427	03	70			0.00
01	01		- 00			100.00
27	66,86,728	05	98	32	00,00,022	-
	44	*	-		***	
-	Remote Number 26	Number         Votes           26         66,86,427           01         01	Number         Votes         Number           26         66,86,427         05           01         01         -	Number         Votes         Number         Votes           26         66,86,427         05         98           01         01         -         -	Number         Votes         Number         Votes         Number           26         66,86,427         05         98         31           01         01         -         -         01	Remote c-votes         Poll at the AGM         Total           Number         Votes         Number         Votes           26         66,86,427         05         98         31         66,86,525           01         01         -         -         01         01

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

Particulars	Remote	e-votes	Poll at the AGM		To	otal	Percentage (%)
	-	Water	Number	Votes	Number	Votes	
	Number	Votes	***************************************		29	44,16,419	100.00
Assent	24	44,16,321	0.5	98		01	0.00
Dissent	01	01	# 11		01	22.16.220	100.00
Total	25	44,16,322	05	98	30	44,16,320	100.0
Invalid	- 22	2		*	•		1

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## R.H.BHIMANI & ASSOCIATES

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

Particulars -	Remote	e e-votes	Poll at the AGM		T	otal	Percentage (%)
**			XYlane	Votes	Number	Votes	
	Number	Votes	Number	***************************************	21	66,86,525	100.00
Assent	26	66,86,427	05	98	31	01	0.00
	01	01	-		01		100.00
Dissent		66,86,728	0.5	98	32	66,86,526	200.00
Total	27	00,00,720		-	_		
Invalid	- 1						W

Approval for Extension Ace Software Exports Limited - Employee Stock Option Plan 2025 Resolution No. 9 ('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)

Particulars		e e-votes	Poll at the	AGM	To	otal	Percentage (%)
			3.T. 1	Votes	Number	Votes	
	Number	Votes	Number			66,86,525	100.00
	26	66,86,427	05	98	31	CHAPTER THE PROPERTY OF THE PR	0.00
Assent		01		-	01	01	The second secon
Dissent	01		05	98	32	66,86,525	100.00
Total	27	66,86,728	05	- 70	-		
Invalid	-				1		

To approve appointment M/s Pranay Mandhana & Associates, Practicing Company Resolution No. 10 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)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)
		17-1-0	Number	Votes	Number	Votes	
	Number	Votes		98	31	66,86,525	100.00
Assent	26	66,86,427	05	. 90		01	0.00
	01	01	-	444	01		100.00
Dissent		66,86,728	05	98	32	66,86,526	100.00
Total	27	00,00,720			_	-	-
Invalid						•	





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Resolution No. 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)

Particulars	Remote e-votes		Poll at the AGM		Total		Percentage (%)	
		Votes	Number	Votes	Number	Votes		
	Number			***************************************	31	66,86,525	100.00	
Assent	26	66,86,427	05	98	01	01	0.00	
Dissent	01	. 01	-	**	01		100.00	
Mr. Commission of the Commissi	27	66,86,728	05	98	32	66,86,526	10000	
Total	Le l	00,00,120		ш`	- °	•	2" %	
Invalid	-	-					W	

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

Particulars	Remote	e-votes	Poll at the	AGM	To	tal	Percentage (%)
	<u> </u>		) Transland	Votes	Number	Votes	
**************************************	Number	Votes	Number	Address		34,766	100.00
Assent	11	34,668	05	98	16	01	0.00
Dissent	01	01			01	34,767	100.00
Total	12	34,669	05	98	17	34,707	n ( 24_ Mills )
Invalid		-	-	+			

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)

Particulars	Remote	e-votes	Poll at the	AGM	То	tal	Percentage (%)
		Votes	Number	Votes	Number	Votes	Ŷ
3	Number		05	98	16	34,766	100.00
Assent	11	34,668	V3_		01	01	0.00
Dissent	01	01	*				100.00
Total	12	34,669	05	98	17	34,767	100.00
Invalid		-	24	-	<u> </u>	440	

Resolution No. 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.

Particulars Remote e-votes		Poll at the AGM		Total .		Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	34,668	05	98	16	34.766	100.00
Dissent	01	01	149		01-	01	0.00
Total	12	34,669	05	98	<b>17</b> 3	34,767	100.00
Invalid	-	**	*		1/201	6	

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# R.H.BHIMANI & ASSOCIATES

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11) The electronic data and all other relevant records relating to the e-voting and poll have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

> M. No. 134409

Thanking you,

For, R.H. Bhimani & Associates Chartered Accountants

Rajan Bhimani Proprietor

Date: 1st October, 2025

Place: Rajkot

UDIN: 25134409BMIPWB6220



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#### Annexure A

The e-votes cast on resolutions stated in the notice of 30th AGM of Ace Software Exports Limited were unblocked in our presence. We are not in the employment of the Company:

#### Witnesses:

1) Name & Address: Paatik Bhimeni - B. 902 Rik Ambiance, 150ft Ring Road Rajkot

Signature:

2) Name & Address: Latesh doshi C-301, Sadguere Trethdham, Roya Royad Rajkot

Laker Cost. Signature:





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 150 Feet Ring Road, Rajkot - 360007
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#### Scrutinizer's Report Form MGT-13

(Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2) of the Companies (Management and Administration) Rules, 2014.

To.

The Chairman of 31st Annual General Meeting of the members of Ace Software Exports Limited held on 30th September, 2025 at 11.00 a.m. at 1001 Aalap B Limda Chowk, Dr. Rajendra Prasad Road, Rajkot-360001

#### Dear Sir.

- I, Rajan H. Bhimani, Practicing Chartered Accountant, have been appointed as scrutinizer by the Board of Directors of Ace Software Exports Limited (the Company) (CIN: L72200GJ1994PLC022781) for the purpose of Scrutinizing poll taken on the below mentioned resolution(s) at the 31<sup>st</sup> Annual General Meeting of members of the company held on 30<sup>th</sup> September, 2025 at 11.00 a.m. at 1001 Aalap B Limda Chowk, Dr. Rajendra Prasad Road, Rajkot-360001, submit my report as under;
- After the time fixed for closing of the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks place by me.
- 3) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodge with the Company.
- 4) No poll papers were invalid and/or incomplete.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by directors for safe keeping.
- The result of the poll is as under;

#### Resolution no. 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)

Voted in favour of the re			
	Number of votes cast by them	The state of the s	number of valid
05	98		
Voted in against of the r	esolution:	100	
Number of members voted	Number of votes cast by them		number of valid
•	-	-	
Invalid Votes:			Mani &
Number of members voted	Number of votes east by them	Section and the section of the secti	umber of Alid
-	+		137709
	Number of members voted  05  Voted in against of the r	them  98  Voted in against of the resolution:  Number of members voted Number of votes cast by them  Invalid Votes:  Number of members voted Number of votes cast by	Number of members voted  Number of votes cast by votes cas



## R.H.BHIMANI & ASSOCIATES

CHARTERED ACCOUNTANTS

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Resolution no. 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)

1.	Voted in favour of the re	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	0.5	98	100
11.	Voted in against of the r		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	-
III.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	<u>=</u>

Resolution no. 3 Increased in Authorized Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)

I.	Voted in favour of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	05	98	100
II.	Voted in against of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	_	-	-
III.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
- 1	-	-	-

Resolution no. 4 Shifting of Registered Office of the Company (Special Resolution)

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
05	98	100
Voted in against of the r	esolution:	
Number of members voted		% of total number of valid votes cast
-		-
Invalid Votes:		
Number of members voted	Number of votes east by them	% of total number of valid votes cast
•		-
-	-	# M. No. 13 1469 RAJKO1



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Resolution no. 5

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

1.	Voted in favour of the re	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	05	98	100
11.	Voted in against of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-		-
111.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	-

Resolution no. 6

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

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	05	98	100
11.	Voted in against of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	•	•	o <del>=</del>
III.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	-

Resolution no. 7

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
05	98	100
Voted in against of the r	esolution:	
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-
Invalid Votes:		
Number of members voted	Number of votes east by them	% of total number of valid
	-	- Promise



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Resolution no. 8

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

I.	Voted in favour of the re	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	05	98	100
II.	Voted in against of the	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	-
111	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	

Resolution no. 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)

I.	Voted in favour of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	05	98	100
II.	Voted in against of the	resolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	-
Ш	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	-

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)

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
05	98	100
Voted in against of the r	esolution:	
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
•	-	-
Invalid Votes:		Jon's
Number of members voted	Number of votes cast by them	% of total number of validations votes east
-	-	- ( 23040 RAJKO



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Resolution no.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)

	Number of members voted	Number of votes cast by them	% of total number of valid
	05	98	100
11.	Voted in against of the r	esolution:	
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-		-
III.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
		-	

Resolution no. 12 To consider and approve Material Related Party Transaction(s) between the Company and QeDigital Australia Pty Ltd (Ordinary Resolution)

1.	Voted in favour of the r		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	05	98	100
11.	Voted in against of the	resolution:	
***	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	-
III.	Invalid Votes:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	-	-	•

Resolution no. 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)

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	98	100
Voted in against of the r	esolution:	
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
•	-	-
Invalid Votes:		
Number of members voted	Number of votes cast by them	% of total number of valid
	-	- // M. No.
		RAJKOT



# R.H.BHIMANI & ASSOCIATES

CHARTERED ACCOUNTANTS 1311 - R K World Tower, Near Sheetal Park Bus Stop, 150 Feet Ring Road, Rajkot - 360007 Ph: 9913995250/9510475176 Email: rhb160510@gmail.com

Resolution no. 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.

1.	Voted in favour of the resolution:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	05	98	100

II.	Voted in against of the resolution:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	(a)	-	-

		them -	- votes cast
	Number of members voted	Number of votes cast by	
ш,	Invalid Votes:		

Thanking you,

For, R.H. Bhimani & Associates Chartered Accountants

Rajan Bhimani Proprietor

Date: 01/10/2025 Place: Rajkot

UDIN: 25134409BMIPWC5524

