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 44(3)/Voting Result October 03, 2025

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

PATEL MANSI Digitally signed by PATEL MANSI Date: 2025.10.03 13:32:46 +05'30'

Mansi D. Patel
Company Secretary & Compliance Officer

Encl: As above

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Outcome of Voting at Annual General Meeting

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

Date of Annual General Meeting	30th September, 2025
Total number of shareholders as on record date (i.e. 23rd 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

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Agenda wise disclosure:

Resolution required (Ordinary/Special)					**Ordinary Resolution: 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.**			
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	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- non-institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**66,86,526**	**52.378**	**66,86,525**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025

Ace Software Exports Limited

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Resolution required (Ordinary/Special)					**Ordinary Resolution: To appoint a director in place of Vikram B. Sanghani (DIN: 00183818), who retires by rotation and, being eligible, seeks re-appointment.**			
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	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**66,86,526**	**52.378**	**66,86,525**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025

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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
Resolution required (Ordinary/Special)					**Ordinary Resolution: Increased in Authorized Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company.**			
Whether promoter/ promoter group are interested in the agenda/ resolution?					**No**			
Promoter and Promoter Group	E-Voting	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**66,86,526**	**52.378**	**66,86,525**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025

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Resolution required (Ordinary/Special)					**Special Resolution: Shifting of Registered Office 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	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**66,86,526**	**52.378**	**66,86,525**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025

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Resolution required (Ordinary/Special)	**Special Resolution: Alteration in Main Object of the Company and matters necessary or incidental to furtherance of the main objects 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	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**66,86,526**	**52.378**	**66,86,525**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025

Resolution required (Ordinary/Special)					**Special Resolution: To Adopt New Set of Memorandum of Association as per Companies Act, 2013.**			
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	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**66,86,526**	**52.378**	**66,86,525**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025

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Resolution required (Ordinary/Special)					**Special Resolution: Revision in remuneration of Mr. Amit M. Mehta (DIN: 00432898), Managing Director & CEO of the Company. (Special Resolution)**			
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	87,31,178	43,81,653	50.184	43,81,653	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	43,81,653	50.184	43,81,653	0	100.000	0.000
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**44,16,420**	**34.595**	**44,16,419**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025
*Amit M Mehta and his relatives being interested in the resolution; they didn't vote on the resolution.

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Resolution required (Ordinary/Special)					**Special Resolution: Approval of Ace Software Exports Limited - Employee Stock Option Plan 2025' ('ASEL - ESOP 2025')**			
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	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**66,86,526**	**52.378**	**66,86,525**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025

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Resolution required (Ordinary/Special)					**Special Resolution: 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.**			
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	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**66,86,526**	**52.378**	**66,86,525**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025

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Resolution required (Ordinary/Special)					**Ordinary Resolution: 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.**			
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	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**66,86,526**	**52.378**	**66,86,525**	**1**	**100.000**	**0.000**

Shareholding as on 23rd September, 2025

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Resolution required (Ordinary/Special)					**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**			
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	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	66,51,759	76.184	66,51,759	0	100.000	0.000
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		98	0.002	98	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	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**

Shareholding as on 23rd September, 2025

Ace Software Exports Limited
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Resolution required (Ordinary/Special)					Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and QeDigital Australia Pty Ltd (Ordinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/ resolution?					**Yes**			
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	87,31,178	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**

Shareholding as on 23rd September, 2025

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

Resolution required (Ordinary/Special)					**Ordinary Resolution: 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)**			
Whether promoter/ promoter group are interested in the agenda/ resolution?					**Yes**			
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	87,31,178	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**	**0.2723**	**34,766**	**1**	**99.997**	**0.002**

Shareholding as on 23rd September, 2025

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

Resolution required (Ordinary/Special)	**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.**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**Yes**

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	87,31,178	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	87,31,178	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	40,34,726	34,669	0.859	34,668	1	99.997	0.002
	Poll		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**

Shareholding as on 23rd September, 2025

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

CA INDIA

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,

1) 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 31st Annual General Meeting (AGM) of the members of the company, held on 30th 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 Depositories 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

3) 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:

   a. 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. 134409 RAJKOT

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6) 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.

7) 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.

9) 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.

R. H. Bhimani & Associates
M. No. 134409
RAJKOT
Chartered Accountants

CA INDIA

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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-votes		Poll at the 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	-	-	01	01	0.00
Total	27	66,86,428	05	98	32	66,86,526	100.00
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-votes		Poll at the 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	-	-	01	01	0.00
Total	27	66,86,728	05	98	32	66,86,526	100.00
Invalid	-	-	-	-	-	-	-

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-votes		Poll at the 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	-	-	01	01	0.00
Total	27	66,86,728	05	98	32	66,86,526	100.00
Invalid	-	-	-	-	-	-	-

R. H. Bhimani & Associates
M. No.
RAJKOT
Chartered Accountants

CA INDIA

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Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

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

Particulars	Remote e-votes		Poll at the 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	-	-	01	01	0.00
Total	27	66,86,728	05	98	32	66,86,526	100.00
Invalid	-	-	-	-	-	-	-

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)

Particulars	Remote e-votes		Poll at the 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	-	-	01	01	0.00
Total	27	66,86,728	05	98	32	66,86,526	100.00
Invalid	-	-	-	-	-	-	-

Resolution No. 6
To Adopt New Set of Memorandum of Association as per Companies Act, 2013. (Special Resolution)

Particulars	Remote e-votes		Poll at the 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	-	-	01	01	0.00
Total	27	66,86,728	05	98	32	66,86,526	100.00
Invalid	-	-	-	-	-	-	-

Resolution No. 7
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		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	44,16,321	05	98	29	44,16,419	100.00
Dissent	01	01	-	-	01	01	0.00
Total	25	44,16,322	05	98	30	44,16,320	100.00
Invalid	-	-	-	-	-	-	-

R. H. Bhimani & Associates
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Resolution No. 8
Approval of Ace Software Exports Limited - Employee Stock Option Plan 2025' ('ASEL - ESOP 2025') (Special Resolution)

Particulars	Remote e-votes		Poll at the 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	-	-	01	01	0.00
Total	27	**66,86,728**	**05**	**98**	**32**	**66,86,526**	**100.00**
Invalid	-	-	-	-	-	-	-

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)

Particulars	Remote e-votes		Poll at the 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	-	-	01	01	0.00
Total	27	**66,86,728**	**05**	**98**	**32**	**66,86,526**	**100.00**
Invalid	-	-	-	-	-	-	-

Resolution No. 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)

Particulars	Remote e-votes		Poll at the 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	-	-	01	01	0.00
Total	27	66,86,728	**05**	**98**	**32**	**66,86,526**	**100.00**
Invalid	-	-	-	-	-	-	-

CA INDIA

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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 (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	66,86,427	05	98	31	66,86,525	100.00
Dissent	01	01	-	-	01	01	0.00
Total	27	66,86,728	05	98	32	**66,86,526**	**100.00**
Invalid	-	-	-	-	-	-	-

Resolution No. 12
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		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	34,668	05	98	16	34,766	100.00
Dissent	01	01	-	-	01	01	0.00
Total	12	**34,669**	**05**	98	17	34,767	**100.00**
Invalid	-	-	-	-	-	-	-

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)

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	-	-	01	01	0.00
Total	12	34,669	05	98	17	34,767	**100.00**
Invalid	-	-	-	-	-	-	-

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	-	-	01	01	0.00
Total	12	34,669	05	98	17	34,767	100.00
Invalid	-	-	-	-	-	-	-

R. H. Bhimani & Associates * Chartered Accountants
M. No. 1?4409
RAJKOT

INDIA

R.H.BHIMANI & ASSOCIATES
CHARTERED ACCOUNTANTS

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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.

Thanking you,

For, R.H. Bhimani & Associates
Chartered Accountants

R. H. Bhimani & Associates M. No. 134409 RAJKOT Chartered Accountants

Rajan H Bhimani

Rajan Bhimani
Proprietor

Date: 1st October, 2025
Place: Rajkot

UDIN: 25134409BMIPWB6220

R.H.BHIMANI & ASSOCIATES
CHARTERED ACCOUNTANTS
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Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

INDIA

Annexure A

The e-votes cast on resolutions stated in the notice of 31th AGM of Ace Software Exports Limited were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

1) Name & Address: Pratik Bhimani - B.902 R.K Ambiance, 150ft Ring Road Rajkot

   Signature: PBhimani

2) Name & Address: Latesh doshi C-301, Sadguru Tirthdham, Raiya Road Rajkot

   Signature: Latesh Doshi

R. H. Bhimani & Associates * M. No. 134409 RAJKOT * Chartered Accountants

R.H.BHIMANI & ASSOCIATES
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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,

1) 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 31st Annual General Meeting of members of the company held on 30th September, 2025 at 11.00 a.m. at 1001 Aalap B Limda Chowk, Dr. Rajendra Prasad Road, Rajkot-360001, submit my report as under;

2) 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.

5) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by directors for safe keeping.

6) 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)

I. 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
-	-	-

III. **Invalid Votes:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

R.H. Bhimani & Associates M. No. 137409 RAJKOT Chartered Accountants

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Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

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)

I. 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
-	-	-

III. **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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 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
-	-	-

III. **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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

I. 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
-	-	-

III. **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

M. No. 134409
RAJKOT

R.H.BHIMANI & ASSOCIATES
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Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

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)

I. 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
-	-	-

III. **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)

I. 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
-	-	-

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)

I. 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
-	-	-

III. **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

R. H. Bhimani & Associates
M. No. 134409
RAJKOT
Chartered Accountants

INDIA

R.H.BHIMANI & ASSOCIATES
CHARTERED ACCOUNTANTS
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150 Feet Ring Road, Rajkot - 360007
Ph: 9913995250/9510475176 Email : rhb160510@gmail.com

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 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
-	-	-

III. **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 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
-	-	-

III. **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Resolution no. 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)

I. 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
-	-	-

III. **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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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)

I. 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
-	-	-

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)

I. 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
-	-	-

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)

I. 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
-	-	-

III. **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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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.

I. 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
-	-	-

III. **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

Thanking you,

For, R.H. Bhimani & Associates
Chartered Accountants

Rajan H Bhimani

Rajan Bhimani
Proprietor

R. H. Bhimani & Associates * Chartered Accountants * M. No. 134409 RAJKOT

Date: 01/10/2025
Place: Rajkot

UDIN: 25134409BMIPWC5524