



ACE SOFTWARE EXPORTS LIMITED

CIN: L62011GJ1994PLC022781

609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad-380051

Phone No: +91-9023038718 | Website: www.acesoftex.com | Email: investorinfo@acesoftex.com

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

September 30, 2026

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

BSE Code: 531525/890230

Sub: Outcome of voting of 32nd Annual General Meeting held on 28th September, 2026

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 32nd Annual General Meeting of the Company.

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

Thanking you,

Yours truly,

For, Ace Software Exports Limited

MANSI SACHIN Digitally signed by MANSI
PATEL SACHIN PATEL
Date: 2026.09.30 19:55:47
+05'30'

Mansi 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	28 th September, 2026
Total number of shareholders as on record date (i.e. 21st September, 2026 - cut-off date for voting purpose) (5383 members holding fully paid shares and 1457 members holding partly paid shares)	6,840
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	7
Public	26
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, 2026, 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, 2026.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of votes – in favour (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	92,56,092	81,85,473	88.433	81,85,473	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	92,56,092	81,85,473	88.433	81,85,473	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- non-institutions	E-Voting	59,71,808	11,30,665	18.933	11,30,663	2	100.000	0.000
	Poll		1,274	0.021	1,274	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	59,71,808	11,31,939	18.955	11,31,937	2	100.000	0.000
Total		1,52,27,900	93,17,412	61.186	93,17,410	2	100.000	0.000

- # The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- \$ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- Shareholding as on 21st September, 2026



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Resolution required (Ordinary/Special)					Ordinary Resolution: To appoint a director in place of Rahul J. Kalaria (DIN: 00432774), who retires by rotation and, being eligible, seeks reappointment.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of votes – in favour (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	92,56,092	65,06,794	70.297	65,06,794	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	92,56,092	65,06,794	70.297	65,06,794	0	100.000	0.000
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	59,71,808	11,30,665	18.933	11,30,603	62	99.995	0.005
	Poll		1,274	0.021	1,274	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	59,71,808	11,31,939	18.955	11,31,877	62	99.995	0.005
Total		1,52,27,900	76,38,733	50.163	76,38,671	62	99.999	0.001

- # The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- \$ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- Shareholding as on 21st September, 2026
- Rahul J. Kalaria 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: To consider and approve alteration in the objects for utilization of funds out of the net proceeds of the Rights Issue of Equity Shares of the Company and change in the Objects of Issue as stated in the Letter of Offer dated November 14, 2025.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of votes – in favour (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	92,56,092	81,85,473	88.433	81,85,473	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	92,56,092	81,85,473	88.433	81,85,473	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	59,71,808	11,30,665	18.933	11,30,663	2	100.000	0.000
	Poll		1,274	0.021	1,274	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	59,71,808	11,31,939	18.955	11,31,937	2	100.000	0.000
Total		1,52,27,900	93,17,412	61.186	93,17,410	2	100.000	0.000

- # The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
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Resolution required (Ordinary/Special)					Special Resolution: To approve the modification of the terms of the Rights Issue with respect to the period for making outstanding call(s) on partly paid-up Equity Shares.			
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	92,56,092	81,85,473	88.433	81,85,473	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	92,56,092	81,85,473	88.433	81,85,473	0	100.000	0.000
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	59,71,808	11,30,665	18.933	11,30,663	2	100.000	0.000
	Poll		1,274	0.021	1,274	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	59,71,808	11,31,939	18.955	11,31,937	2	100.000	0.000
Total		1,52,27,900	93,17,412	61.186	93,17,410	2	100.000	0.000

- # The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
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Resolution required (Ordinary/Special)					Special Resolution: Acquisition of QeApps Private Limited.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of votes – in favour (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	92,56,092	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	92,56,092	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- non-institutions	E-Voting	59,71,808	11,30,665	18.933	11,30,663	2	100.000	0.000
	Poll		1,274	0.021	1,274	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	59,71,808	11,31,939	18.955	11,31,937	2	100.000	0.000
Total		1,52,27,900	11,31,939	7.433	11,31,937	2	100.000	0.000

- # The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- \$ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- Shareholding as on 21st September, 2026
- Promotor and Promotor Group being interested in the resolution; they didn't vote on the resolution



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Resolution required (Ordinary/Special)					Special Resolution: To consider and approve Material Related Party Transaction(s) between the Company and QeDigital Australia Pty Ltd.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of votes – in favour (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	92,56,092	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	92,56,092	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	59,71,808	11,30,665	18.933	11,30,603	62	99.995	0.005
	Poll		1,274	0.021	1,274	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	59,71,808	11,31,939	18.955	11,31,877	62	99.995	0.005
Total		1,52,27,900	11,31,939	7.433	11,31,877	62	99.995	0.005

1. # The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
2. \$ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
3. Shareholding as on 21st September, 2026
4. Promotor and Promotor Group being interested in the resolution; they didn't vote on the resolution.



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Resolution required (Ordinary/Special)					Special 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.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of voting	No. of Shares held#	No. of votes polled	%Of Votes polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of votes – in favour (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	92,56,092	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	92,56,092	-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	59,71,808	11,30,665	18.933	11,30,603	62	99.995	0.005
	Poll		1,274	0.021	1,274	0	100.000	0.000
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	59,71,808	11,31,939	18.955	11,31,877	62	99.995	0.005
Total		1,52,27,900	11,31,939	7.433	11,31,877	62	99.995	0.005

- # The Company has issued partly paid-up equity shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- \$ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.
- Shareholding as on 21st September, 2026
- Promotor and Promotor Group being interested in the resolution; they didn't vote on the resolution

**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 32nd Annual General Meeting of the members of Ace Software Exports Limited (the Company) held on September 28, 2026 at 01:00 p.m. at 9th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad, Gujarat, 380051.

Dear Sir/Madam,

1. I, CA Ravi Jagdishbhai Trivedi, Chartered Accountant (Membership No. 149664), having office at 1318, RK World Tower, Shital Park Circle, 150 Feet Ring Road, Rajkot- 360007 appointed as scrutinizer by the Board of Directors of Ace Software Exports Limited (the Company) for the purpose of;
 - a. 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;
 - b. 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 32nd Annual General Meeting (AGM) of the members of the company, held on September 28, 2026 at 01:00 p.m. at 9th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad, Gujarat, 380051.
2. The notice dated September 03, 2026 along with explanatory 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 September 04, 2026
3. The Company has also placed the notice of 32nd AGM on the website of the company as well as website of E-voting agency i.e. MUFG Intime India Private Limited (MUFG)
4. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting in:
 - a. Jai Hind (Vernacular Language- Gujarati) on September 06, 2026.
 - b. Financial Express (English Language) on September 06, 2026.
5. The Company has availed the e-voting facility offered by MUFG Intime India Private Limited (MUFG) 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 who had not cast their vote earlier through remote e-voting facility.





6. The shareholders of the company holding shares as on the "cut-off" date of September 21, 2026 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 25, 2026 at 09:00 a.m. (IST) and ended on September 27, 2026 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 Monday, September 28, 2026 at around 2:18 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 MUFG Intime India Private Limited e-voting system.

Total shareholders of the Company as on the cut-off date i.e., Monday, September 21, 2026 were as under:

Type of Shareholders	No. of Shareholders
Fully Paid Shareholders	5383
Partly Paid Shareholders	1457

10. The Company's share capital as on, Monday, September 21, 2026, cut-off date for e-Voting, was 1,27,65,904 Equity Shares of Rs. 10/- each and 54,71,101 partly paid-up equity shares Rs. 4.50/- each.

The table below prescribes the details of number of fully paid-up and partly -paid up equity shares as on the cut-off date i.e. September 21, 2026 along with the proportion of votes entitled to the members respectively:

Type of Equity Shares	Face Value of Equity Shares (Rs.)	Paid-up Value of Equity Shares (Rs.)	Proportion of Votes Counted	Total Number of Equity Shares	Number of Votes entitled to members in proportion to their holding
Fully Paid-up Equity Shares	10.00	10.00	1.00	1,27,65,904	1,27,65,904
Partly Paid-up Equity Shares	10.00	4.50	0.45	54,71,101	24,61,995
Total				1,82,37,005	1,52,27,900

11. 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.



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, 2026, 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, 2026. (Ordinary Resolution)

i. Voted in favour of Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	80	82,24,177	2	725	82	82,24,902	100.000%
Partly Paip-up Equity Shares	63	10,91,958.75 (Rounded off to 10,91,959)	1	549	64	10,92,508	
Total	143	93,16,136	3	1,274	146	93,17,410	

ii. Voted against the Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	2	2	0	0	2	2	0.000%
Partly Paip-up Equity Shares	0	0	0	0	0	0	
Total	2	2	0	0	2	2	

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	



Resolution No. 2

To appoint a director in place of Rahul J. Kalaria (DIN: 00432774), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)

i. Voted in favour of Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	74	66,87,120	2	725	76	66,87,845	99.999%
Partly Paip-up Equity Shares	60	9,50,277.15 (Rounded off to 9,50,277)	1	549	61	9,50,826	
Total	134	76,37,397	3	1,274	137	76,38,671	

ii. Voted against the Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	3	62	0	0	3	62	0.001%
Partly Paip-up Equity Shares	0	0	0	0	0	0	
Total	3	62	0	0	3	62	

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	



**SPECIAL BUSINESS****Resolution No. 3**

To consider and approve alteration in the objects for utilization of funds out of the net proceeds of the Rights Issue of Equity Shares of the Company and change in the Objects of Issue as stated in the Letter of Offer dated November 14, 2025. (Special Resolution)

i. Voted in favour of Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	80	82,24,177	2	725	82	82,24,902	100.000%
Partly Paip-up Equity Shares	63	10,91,958.75 (Rounded off to 10,91,959)	1	549	64	10,92,508	
Total	143	93,16,136	3	1,274	146	93,17,410	

ii. Voted against the Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	2	2	0	0	2	2	0.000%
Partly Paip-up Equity Shares	0	0	0	0	0	0	
Total	2	2	0	0	2	2	

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	



**Resolution No. 4**

To approve the modification of the terms of the Rights Issue with respect to the period for making outstanding call(s) on partly paid-up Equity Shares. (Special Resolution)

i. Voted in favour of Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	80	82,24,177	2	725	82	82,24,902	100.000%
Partly Paip-up Equity Shares	63	10,91,958.75 (Rounded off to 10,91,959)	1	549	64	10,92,508	
Total	143	93,16,136	3	1,274	146	93,17,410	

ii. Voted against the Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	2	2	0	0	2	2	0.000%
Partly Paip-up Equity Shares	0	0	0	0	0	0	
Total	2	2	0	0	2	2	

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	



**Resolution No. 5****Acquisition of QeApps Private Limited. (Special Resolution)****i. Voted in favour of Resolution**

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	65	7,98,642	2	725	67	7,99,367	100.000%
Partly Paip-up Equity Shares	50	3,32,020.80 (Rounded off to 3,32,021)	1	549	51	3,32,570	
Total	115	11,30,663	3	1,274	118	11,31,937	

ii. Voted against the Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	2	2	0	0	2	2	0.000%
Partly Paip-up Equity Shares	0	0	0	0	0	0	
Total	2	2	0	0	2	2	

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	



**Resolution No. 6**

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

i. Voted in favour of Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	64	7,98,582	2	725	66	7,99,307	99.995%
Partly Paip-up Equity Shares	50	3,32,020.80 (Rounded off to 3,32,021)	1	549	51	3,32,570	
Total	114	11,30,603	3	1,274	117	11,31,877	

ii. Voted against the Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	3	62	0	0	3	62	0.005%
Partly Paip-up Equity Shares	0	0	0	0	0	0	
Total	3	62	0	0	3	62	

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	



**Resolution No. 7**

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. (Special Resolution)

i. Voted in favour of Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	64	7,98,582	2	725	66	7,99,307	99.995%
Partly Paip-up Equity Shares	50	3,32,020.80 (Rounded off to 3,32,021)	1	549	51	3,32,570	
Total	114	11,30,603	3	1,274	117	11,31,877	

ii. Voted against the Resolution

Type of Share	Remote e-votes		Poll at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Fully Paid-up Equity Shares	3	62	0	0	3	62	0.005%
Partly Paip-up Equity Shares	0	0	0	0	0	0	
Total	3	62	0	0	3	62	

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

12. In view of the above scrutiny, I hereby certify that the Resolutions mentioned in Item No. 01 to 07 has been passed with requisite majority as on the day of the AGM i.e. Monday, September 28, 2026





1318, RK World Tower
Shital Park Circle, 150 Feet Ring Road, Rajkot.
E-mail : ca.ravitrivedi@gmail.com
Cell: 8238925240, 9825229269

13. The electronic data and all other relevant records relating to the e-voting and poll will remain in my custody until the Chairman of the meeting considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Date: September 30, 2026
Place: Rajkot



For, Ravi J. Trivedi & Associates,
Chartered Accountants

Ravi Jagdishbhai Trivedi,
Proprietor
UDIN: 26149664TIYCHM7584



Annexure A

The e-votes cast on resolutions stated in the notice of 32nd AGM of Ace Software Exports Limited were unblocked in our presence. We are not in the employment of the Company:

Witnesses:

- 1) Name & Address: Jagdishbhai Dhirajlal Trivedi, Ravi, Chhotu Nagar Society, Street no. 1, Raiya Road, Rajkot

Signature:

- 2) Name & Address: Pratik Hareshbhai Bhimani, B 902 RK Ambiance, 150ft Ring Road, Rajkot

Signature:



**Form No. MGT-13****Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 32nd Annual General Meeting of the members of Ace Software Exports Limited (the Company) held on 28th September, 2026 at 01:00 p.m. at 9th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad, Gujarat, 380051.

Dear Sir,

I, Ravi Jagdishbhai Trivedi, Chartered Accountants (Membership No. 149664), have been appointed as scrutinizer by the Board of Directors of Ace Software Exports Limited (the Company) (CIN: L62011GJ1994PLC022781) for the purpose of Scrutinizing poll taken on the below mentioned resolution(s) at the 32nd Annual General Meeting of members of the company held on 28th September, 2026 at 01:00 p.m. at 9th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad, Gujarat, 380051, submit my report as under;

- 1) 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.
- 2) 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.
- 3) No poll papers were invalid and/or incomplete.
- 4) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by directors for safe keeping.
- 5) 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, 2026, 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, 2026. (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
03	1,274	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:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution no. 2

To appoint a director in place of Rahul J. Kalaria (DIN: 00432774), 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
03	1,274	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:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



**Resolution no. 3**

To consider and approve alteration in the objects for utilization of funds out of the net proceeds of the Rights Issue of Equity Shares of the Company and change in the Objects of Issue as stated in the Letter of Offer dated November 14, 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
03	1,274	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:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution no. 4

To approve the modification of the terms of the Rights Issue with respect to the period for making outstanding call(s) on partly paid-up Equity Shares (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
03	1,274	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:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution no. 5

Acquisition of QeApps Private Limited. (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
03	1,274	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:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution no. 6

To consider and approve Material Related Party Transaction(s) between the Company and QeDigital Australia Pty Ltd. (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
03	1,274	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:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution no. 7

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. (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
03	1,274	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
-	-	-



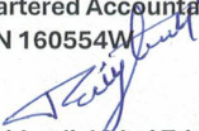


III. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking you,

**For, Ravi J. Trivedi & Associates,
Chartered Accountants
FRN 160554W**


**Ravi Jagdishbhai Trivedi,
Proprietor
Mem no. 149664
Date: 30/09/2026
Place: Rajkot
UDIN: 26149664YHOJPS1700**

