



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 30/Outcome of AGM

September 28, 2026

E- Filing

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

BSE Code: 531525/890230

Sub: Proceedings of 32nd Annual General Meeting of the company
Ref: Regulation 30, Part-A of Schedule- III of SEBI (LODR), Regulations 2015

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the gist of proceedings of the 32nd Annual General Meeting of the company, held on September 28, 2026.

The aforesaid information shall also be available on the Company's website at www.acesoftex.com.

Kindly take the same on your records.

Thanking you,

Yours truly,

For, Ace Software Exports Limited

**MANSI SACHIN
PATEL**

Digitally signed by MANSI SACHIN
PATEL
Date: 2026.09.28 13:46:13 +05'30'

Mansi Patel
Company Secretary & Compliance Officer

Encl: As above



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GIST OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF ACE SOFTWARE EXPORTS LIMITED

1. Date, time and venue of the Meeting:

The 32nd Annual General Meeting of the Company was held on September 28, 2026 and the meeting commenced at 01:00 p.m. at 9th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad, Gujarat, 380051. The meeting concluded at 01:30 p.m. on the same day.

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

- Mr. Vikram B. Sanghani, Chairman Emeritus & Whole Time Director of the company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting in order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 25, 2026 and ended at 5:00 p.m. on September 27, 2026.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

ORDINARY BUSINESS

1. Adoption of Financial Statements
To consider and adopt:
 - a) the audited financial statements of the Company for the financial year ended March 31, 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)
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)

SPECIAL BUSINESS

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)
 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)
 5. Acquisition of QeApps Private Limited. (Special Resolution)
 6. To consider and approve Material Related Party Transaction(s) between the Company and QeDigital Australia Pty Ltd. (Special Resolution)
 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)
- The chairman informed the members that CA Ravi Jagdishbhai Trivedi, Chartered Accountant was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.
 - The chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and MUFG Intime India Private Limited, the agency providing e-voting facility.



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3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company has provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 result of the remote e-voting and poll will be declared within two working days from the conclusion of the meeting and the same will be uploaded on the website of the company and MUFG Intime India Private Limited and the same will be submitted to the BSE.

For, Ace Software Exports Limited

MANSI SACHIN Digitally signed by MANSI
SACHIN PATEL
PATEL Date: 2026.09.28 13:45:54
+05'30'

Mansi Patel

Company Secretary & Compliance Officer

Date: 28th September, 2026

Place: Ahmedabad