

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
KashiVishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420
Website: www.acumenengg.co.in

Email id: info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 9681662494

Date: 29/09/2018

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539661**

Dear Sir,

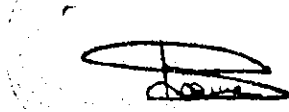
Sub: Documents of 38th Annual General Meeting of Ace Men Engg Works Limited

The 38th Annual General Meeting of the company was held on 29th September, 2018 at the registered office of the company.

Enclosed herewith the following:

- Proceeding of the 38th AGM of the company.
- Consolidated Scrutinizers Report submitted by Mr. Bijay Agarwal, Practicing Company Secretary.

For ACE MEN ENGG WORKS LIMITED



**Rajesh Kumar Sharma
Managing Director
DIN: 02645337**

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
KashiVishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420
Website: www.acumenengg.co.in

Email id:info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 9681662494

Gist of the Proceedings of the 38th Annual General Meeting

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 38th Annual General Meeting of the company was held on Saturday 29th September, 2018 at 12.30 p.m. at the registered office of the company.

The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2018 and its future outlook.

With the consent of the members present, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

He further informed to the members that the Company had provided to its members the facility to cast their votes electronically, in respect of business transacted at the 38th Annual General Meeting wherein the e-voting period commenced on 26th September, 2018 (9.00 am) and ended on 28th September, 2018 (5.00 pm).

He further informed that M/s Bijay Agarwal, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting through e-voting.

The members were briefed with regard to the procedure for conduct of the Polling process.

The following resolutions were considered and approved:

1. Adoption of the Financial Statement of the Company for the year ended March 31, 2018, and the report of the Directors and Auditors thereon.
2. Reappointment of Mrs. Priti Sharma as director of the company.

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
KashiVishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420
Website: www.acumenengg.co.in

Email id: info@acumenengg.co.in

Website: www.acumenengg.co.in

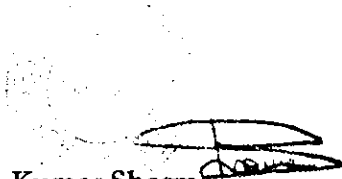
Phone No: 9681662494

SPECIAL BUSINESS:

3. Appointment of M/s. Doshi Maru & Associates, Chartered Accountants (FRN:0112187W), as Statutory Auditors of the Company on casual vacancy caused due to resignation of M/s. P.D. Randar & Co.

The Member were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting shall be displayed on the website of the Company, website of CDSL and BSE Ltd.

For ACE MEN ENGG WORKS LTD



Rajesh Kumar Sharma

Managing Director

Din No: 02645337