



# ACE EXPORTS LIMITED

20/157, PATKAPUR, KANPUR-208 001, UTTAR PRADESH

# CIN L19111UP1990PLC012053 # ISIN INE781X01019

E-Mail id: aceexportsknp@gmail.com #Ph: +91 9453026677, www.ace-shoes.com

To,

Date:--07-09-2020

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098, India.

SUB :- Intimation of Newspaper Publication of Notice of 30th Annual General Meeting

REF :- ACE EXPORTS LIMITED (MSEI Code :- ACEEXPO)

Dear Sir/Madam,

Pursuant to the requirement of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the notice of 30th Annual General Meeting published in following newspapers :-

- 1- Financial Express (English Language) on 07-09-2020
- 2- Rashtriya Sahara (Regional (Hindi) Language) on 07-09-2020

This is for your information and records.

THANKING YOU,

**For ACE EXPORTS LIMITED**



**SAJID IQBAL**  
**(Company Secretary and Compliance Officer)**



## ACE EXPORTS LIMITED

Regd. Office:- 20/157, PATKAPUR, KANPUR-208001, UTTAR PRADESH  
# CIN: L19111UP1990PLC012053 E-Mail id: aceexportsknp@gmail.com  
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### NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30th, 2020 at 01:30 P.M. through Video Conferencing/Other Audio Visual Means (OAVM), to transact the business specified in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2019-20 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website <https://www.ace-shoes.com>, MSEI website and also on the website of NSDL <https://www.evoting.nsdl.com/>.

Manner of registering email IDs in case the same are not already registered:

(i) Members holding shares in physical form may send an email request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [aceexportsknp@gmail.com](mailto:aceexportsknp@gmail.com) along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants (DP).

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided In the AGM Notice.

#### REMOTE E-VOTING

The Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM ("remote e-voting"). The Company has engaged the services of NSDL to provide remote e-voting facility.

The remote e-voting period shall commence on Sunday, September 27<sup>th</sup>, 2020 (9:00 A.M.) and ends on Tuesday, September 29<sup>th</sup>, 2020 (5:00 P.M.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23<sup>rd</sup>, 2020, may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond 5:00 P.M. on September 29<sup>th</sup>, 2020 and the remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23<sup>rd</sup>, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [aceexportsknp@gmail.com](mailto:aceexportsknp@gmail.com).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

**E-VOTING ON THE DAY OF THE AGM:** The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting set out in the Notice of the AGM.

#### BOOK CLOSURE

The register of members and Share transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting. Mr. Pushp Raj Singh, Company Secretary (Membership No. FCS 4719) from M/s. P.R. Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or the officials of NSDL at 022-249947381/4360. Members may also write to Company Secretary at [aceexportsknp@gmail.com](mailto:aceexportsknp@gmail.com) or registered office address of the Company

For & On behalf of the Board  
ACE EXPORTS LIMITED

Sd/-

R.S Roofi Waki  
(Managing Director)

DIN: 00641653

Date:- 06.09.2020  
Place:- Kanpur





# ACE EXPORTS LIMITED

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For & On behalf of the Board  
 ACE EXPORTS LIMITED

Sd/-

R.S Roofi Waki  
 (Managing Director)  
 DIN: 00641653

Date:- 06.09.2020  
 Place:- Kanpur