Action Construction Equipment Ltd.
Corporate & Regd. Office
Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India

Date: 04th September, 2021

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Submission of details regarding the voting results for 27th Annual General Meeting under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the voting results of the business transacted in the prescribed format at the 27th Annual General Meeting (AGM) of the Company held on Friday, 03rd September, 2021 at 12:00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM)..

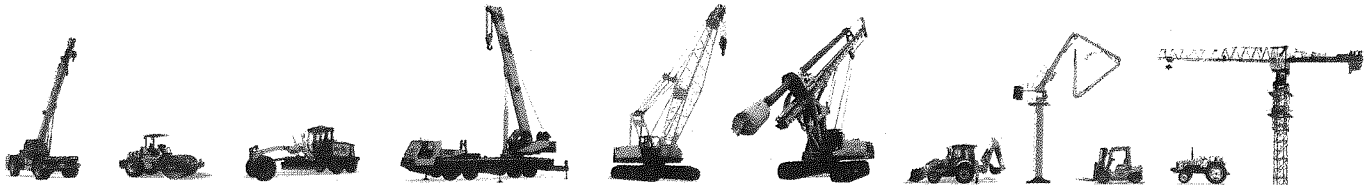
A copy of Scrutinizer's report is also enclosed for your perusal and records.

Thanking You

Yours Sincerely
For Action Construction Equipment Limited

Anil Kumar
Company Secretary

Encl: As above



Corporate Office & Regd. Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@ace-cranes.com
Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), **CIN :** L74899HR1995PLC053860

www.ace-cranes.com

VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING OF ACTION CONSTRUCTION EQUIPMENT LIMITED

Date of AGM	September 03, 2021
Book Closure Date	August 27, 2021 to September 03, 2021 (Both days inclusive)
Total Number of shareholders as on record date i.e. 27.08.2021	76,011
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public	82

DETAILS OF THE AGENDA:

1. To receive, consider and adopt:

(a) The audited standalone financial statements of the Company for the financial year ended March 31, 2021 and reports of Board of Directors and Auditors' thereon; and

Resolution Required: (Ordinary/Special)							**Ordinary**	
Whether promoter/promoter group are interested in the agenda							**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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	5295240	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	5295240	0	100.00	0
Public Non Institutions.	E-voting	27929927	3303921	11.83	3302865	1056	99.97	0.03
	Poll		-	-	-	-	-	-
	Total	27929927	3303921	11.83	3302865	1056	99.97	0.03
TOTAL		113483196	88046624	77.59	88045568	1056	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

(b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and report of Auditors' thereon.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	5295240	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	5295240	0	100.00	0
Public Non Institutions.	E-voting	27929927	3303921	11.83	3302865	1056	99.97	0.03
	Poll		-	-	-	-	-	-
	Total	27929927	3303921	11.83	3302865	1056	99.97	0.03
TOTAL		113483196	88046624	77.59	88045568	1056	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

2. To declare a final dividend of Rs. 0.50 i.e. (25%) per equity share for the Financial Year ended March 31, 2021.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	5295240	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	5295240	0	100.00	0
Public Non Institutions.	E-voting	27929927	3302421	11.82	3301265	1156	99.96	0.04
	Poll		-	-	-	-	-	-
	Total	27929927	3302421	11.82	3301265	1156	99.96	0.04
TOTAL		113483196	88045124	77.58	88043968	1156	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

3. To appoint a Director in place of Mrs. Mona Agarwal (DIN: 00057653) who retires from office by rotation, and being eligible, offers herself for reappointment.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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	79497463	-	-	-	0	-	-
	Poll		-	-	-	-	-	-
	Total	79497463	0	0.00	0	0	0.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	5231896	63344	98.80	1.20
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	5231896	63344	98.80	1.20
Public Non Institutions.	E-voting	27929927	3302421	11.82	3297757	4664	99.86	0.14
	Poll		-	-	-	-	-	-
	Total	27929927	3302421	11.82	3297757	4664	99.86	0.14
TOTAL		113483196	8597661	7.58	8529653	68008	99.21	0.79

Based on the above, the ordinary resolution has been passed with requisite majority.

4. To ratify the remuneration of the cost auditors for the financial year ending March 31, 2022.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda							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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	5295240	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	5295240	0	100.00	0
Public Non Institutions.	E-voting	27929927	3302421	11.82	3300255	2166	99.93	0.07
	Poll		-	-	-	-	-	-
	Total	27929927	3302421	11.82	3300255	2166	99.93	0.07
TOTAL		113483196	88045124	77.58	88042958	2166	100.00	0.00

Based on the above, the ordinary resolution has been passed with requisite majority.

Action Construction Equipment Limited

5. Appointment of Dr. Jagan Nath Chamber (DIN:08841478) as an Independent Non-Executive Director of the Company.

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda							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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	5295240	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	5295240	0	100.00	0
Public Non Institutions.	E-voting	27929927	3302421	11.82	3300537	1884	99.94	0.06
	Poll		-	-	-	-	-	-
	Total	27929927	3302421	11.82	3300537	1884	99.94	0.06
TOTAL		113483196	88045124	77.58	88043240	1884	100.00	0.00

Based on the above, the special resolution has been passed with requisite majority.

6. Reclassification of Authorised Share Capital of the Company.

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda							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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	5295240	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	5295240	0	100.00	-
Public Non Institutions.	E-voting	27929927	3302421	11.82	3300438	1983	99.94	0.06
	Poll		-	-	-	-	-	-
	Total	27929927	3302421	11.82	3300438	1983	99.94	0.06
TOTAL		113483196	88045124	77.58	88043141	1983	100.00	0.00

Based on the above, the special resolution has been passed with requisite majority.

Action Construction Equipment Limited

7. Approval of Action Construction Equipment Limited Employees Stock Option Scheme -2021.

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda							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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	1818565	3476675	34.34	65.66
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	1818565	3476675	34.34	65.66
Public Non Institutions.	E-voting	27929927	3302421	11.82	3297640	4781	99.86	0.14
	Poll		-	-	-	-	-	-
	Total	27929927	3302421	11.82	3297640	4781	99.86	0.14
TOTAL		113483196	88045124	77.58	84563668	3481456	96.05	3.95

Based on the above, the special resolution has been passed with requisite majority.

8. To approve acquisition of Equity Shares by way of secondary acquisation under Action Construction Equipment Limted Employees Stock Option Scheme-2021.

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda							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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	1818565	3476675	34.34	65.66
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	1818565	3476675	34.34	65.66
Public Non Institutions.	E-voting	27929927	3302421	11.82	3297635	4786	99.86	0.14
	Poll		-	-	-	-	-	-
	Total	27929927	3302421	11.82	3297635	4786	99.86	0.14
TOTAL		113483196	88045124	77.58	84563663	3481461	96.05	3.95

Based on the above, the special resolution has been passed with requisite majority.

9. Provision of money by the company for purchase of its own shares by the trust/ trustee for the benefit of employees under Action Construction Equipment Limited Employess Stock Option Scheme-2021.

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda							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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	1818565	3476675	34.34	65.66
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	1818565	3476675	34.34	65.66
Public Non Institutions.	E-voting	27929927	3302421	11.82	3297619	4802	99.85	0.15
	Poll		-	-	-	-	-	-
	Total	27929927	3302421	11.82	3297619	4802	99.85	0.15
TOTAL		113483196	88045124	77.58	84563647	3481477	96.05	3.95

Based on the above, the special resolution has been passed with requisite majority.

Action Construction Equipment Limited

10. To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s), and/or any combination thereof or any other method as may be permitted under applicable law for an amount upto Rs.175 Crore.

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda							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	79497463	79447463	99.94	79447463	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	79497463	79447463	99.94	79447463	0	100.00	0
Public Institutions.	E-voting	6055806	5295240	87.44	5295240	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	6055806	5295240	87.44	5295240	0	100.00	0
Public Non Institutions.	E-voting	27929927	3302401	11.82	3300262	2139	99.94	0.06
	Poll		-	-	-	-	-	-
	Total	27929927	3302401	11.82	3300262	2139	99.94	0.06
TOTAL		113483196	88045104	77.58	88042965	2139	100.00	0.00

Based on the above, the special Resolution has been passed with requisite majority.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary

Date: September 04, 2021
Place: Palwal

Vasisht & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZERS'REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Chairman
Action Construction Equipment Limited
CIN: L74899HR1995PLC053860
Registered office: Dudhola Link Road, Dudhola, Palwal,
Faridabad, Haryana-121102, India.

For 27th (Twenty Seventh) Annual General Meeting ("AGM") of Members of the Company held on Friday, September 03, 2021,at 12.00 Noon (IST) convened through video conferencing ("VC")/ other Audio Visual Means ("OAVM").

Dear Sir,

I, Shobhit Vasisht, Proprietor of M/s Vasisht & Associates, Company Secretary in whole-time practice, (holding Membership No. 45412 and C.P. No 21476) was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020,General Circular No. 02/2021 dated 13.01.2021 (collectively referred to as "MCA Circulars"), and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 ("SEBI Circular") issued in this regard on the resolutions as set-out in the Notice dated July 31, 2021 ('Notice') for 27th (Twenty Seventh) Annual General Meeting of Members of the Company held on September 03, 2021 at 12.00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

I submit my report as under:

1. The remote e-voting period commenced on Monday, August 30, 2021 at 09.00 A.M. and ended on Thursday, September 02, 2021 at 5.00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited (**"NSDL"**), Authorised agency to provide e-voting facility viz: https://www.evoting.nsdl.com. The Company also provided e-voting facility to the Members who participated through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

Vasisht & Associates C.P. No.

Head Office: 111, Sector-7, Faridabad-121004
Branch Office: A-25, 1st Floor, Defence Colony, New Delhi-110024
Email: cs@vasishtassociates.com, Web: www.vasishtassociates.com
Contact No.: +91-129-4152135, +91-7503910145

2. The Members of the Company as on the "cut-off date" i.e. **Friday, August 27, 2021** were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions (Item nos. 1 to 10) as set out in the Notice.

3. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. My responsibility as Scrutinizer is restricted to make consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM.

4. After completion of the e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company Detailed Registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

5. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Mohit and Shweta Chawla who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Mohit _____ Shweta _____

6. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.

7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Vasisht & Associates * Company Secretaries * C.P. No. 21476

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ORDINARY BUSINESS:

Resolution 01: Ordinary Resolution

1. To receive, consider and adopt:

(a) The audited standalone financial statements of the Company for the financial year ended March 31, 2021 and reports of Board of Directors and Auditors' thereon;

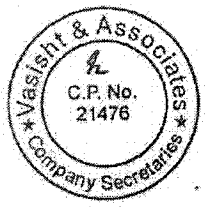
Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	349	88046608	-	-	340	88045552	9	1056
E-Voting at AGM	7	16	-	-	7	16	-	-
TOTAL	**356**	**88046624**	**-**	**-**	**347**	**88045568**	**9**	**1056**

Total Valid Votes (Total Votes - Invalid votes) = 88046624
Votes in Favour (% of Total Valid Votes) = 99.99%
Votes in Against (% of Total Valid Votes) =0.01%

(b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and reports of Auditors' thereon.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	349	88046608	-	-	340	88045552	9	1056
E-Voting at AGM	7	16	-	-	7	16	-	-
TOTAL	**356**	**88046624**	**-**	**-**	**347**	**88045568**	**9**	**1056**

Total Valid Votes (Total Votes - Invalid votes) = 88046624
Votes in Favour (% of Total Valid Votes) = 99.99%
Votes in Against (% of Total Valid Votes) =0.01%



Resolution 02: Ordinary Resolution

To declare a final dividend of Rs.0.50 i.e. (25%) per equity share for the Financial Year ended March 31, 2021.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	347	88045108	-	-	337	88043952	10	1156
E-voting at AGM	7	16	-	-	7	16	-	-
TOTAL	354	88045124	-	-	344	88043968	10	1156

Total Valid Votes (Total Votes -Invalid votes) = 88045124
Votes in Favour (% of Total Valid Votes) = 99.99%
Votes in Against (% of Total Valid Votes) =0.01%

Resolution 03: Ordinary Resolution

To appoint a Director in place of Mrs. Mona Agarwal (DIN: 00057653) who retires from office by rotation, and being eligible, offers herself for reappointment.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	341	8597645	-	-	319	8529637	22	68008
E-Voting at AGM	7	16	-	-	7	16	-	-
TOTAL	348	8597661	-	-	326	8529653	22	68008

Total Valid Votes (Total Votes -Invalid votes) =8597661
Votes in Favour (% of Total Valid Votes) =99.20%
Votes in Against (% of Total Valid Votes) =0.80%

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SPECIAL BUSINESS:

Resolution 04: Ordinary Resolution

To ratify the remuneration of the cost auditors for the financial year ending March 31, 2022.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	347	88045108	-	-	328	88042942	19	2166
E-Voting at AGM	7	16	-	-	7	16	-	-
TOTAL	**354**	**88045124**	**-**	**-**	**335**	**88042958**	**19**	**2166**

Total Valid Votes (Total Votes - Invalid votes) =88045124
Votes in Favour (% of Total Valid Votes) =99.99%
Votes in Against (% of Total Valid Votes) =0.01%

Resolution 05: Special Resolution

Appointment of Dr. Jagan Nath Chamber (DIN: 08841478) as an Independent Non-Executive Director of the Company.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	347	88045108	-	-	331	88043224	16	1884
E-Voting at AGM	7	16	-	-	7	16	-	-
TOTAL	**354**	**88045124**	**-**	**-**	**338**	**88043240**	**16**	**1884**

Total Valid Votes (Total Votes -Invalid votes) =88045124
Votes in Favour (% of Total Valid Votes) =99.99%
Votes in Against (% of Total Valid Votes) =0.01%

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Resolution 06: Special Resolution

Re-classification of Authorised Share Capital of the Company.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	347	88045108	-	-	331	88043125	16	1983
E-Voting at AGM	7	16	-	-	7	16	-	-
TOTAL	354	88045124	-	-	338	88043141	16	1983

Total Valid Votes (Total Votes - Invalid votes) =88045124
Votes in Favour (% of Total Valid Votes) =99.99%
Votes in Against (% of Total Valid Votes) =0.01%

Resolution 07: Special Resolution

Approval of Action Construction Equipment Limited Employees Stock Option Scheme- 2021.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	347	88045108	-	-	308	84563652	39	3481456
E-voting at AGM	7	16	-	-	7	16	-	-
TOTAL	354	88045124	-	-	315	84563668	39	3481456

Total Valid Votes (Total Votes - Invalid votes) =88045124
Votes in Favour (% of Total Valid Votes) =96.04%
Votes in Against (% of Total Valid Votes) =3.96%

Vasisht & Associates * Company Secretaries * C.P. No. 21476

Resolution 08: Special Resolution

To approve acquisition of Equity Shares by way of secondary acquisition under Action Construction Equipment Limited Employees Stock Option Scheme-2021.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	347	88045108	-	-	309	84563647	38	3481461
E-voting at AGM	7	16	-	-	7	16	-	-
TOTAL	**354**	**88045124**	**-**	**-**	**316**	**84563663**	**38**	**3481461**

Total Valid Votes (Total Votes - Invalid votes) = 88045124
Votes in Favour (% of Total Valid Votes) =96.04%
Votes in Against (% of Total Valid Votes) =3.96%

Resolution 09: Special Resolution

Provision of money by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Action Construction Equipment Limited Employees Stock Option Scheme-2021.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	347	88045108	-	-	308	84563631	39	3481477
E-voting at AGM	7	16	-	-	7	16	-	-
TOTAL	**354**	**88045124**	**-**	**-**	**315**	**84563647**	**39**	**3481477**

Total Valid Votes (Total Votes - Invalid votes) =88045124
Votes in Favour (% of Total Valid Votes) =96.04%
Votes in Against (% of Total Valid Votes) =3.96%

Vasisht & Associates ★ Company Secretaries ★ C.P. No. 21476

Resolution 10: Special Resolution

To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount up to Rs.175.00 Crore.

Mode	No. of Voters	Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes	Voters	No. of votes
Remote e-voting	346	88045088	-	-	330	88042949	16	2139
E-voting at AGM	7	16	-	-	7	16	-	-
TOTAL	**353**	**88045104**	-	-	**337**	**88042965**	**16**	**2139**

Total Valid Votes (Total Votes - Invalid votes) =88045104
Votes in Favour (% of Total Valid Votes) =99.99%
Votes in Against (% of Total Valid Votes) =0.01%

8. All the papers relating to Remote E-Voting and E-Voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and thereafter, I shall hand over all the related papers to the Company Secretary of the Company.

9. Based on the above voting, I confirm that all the resolutions have been carried on with requisite majority, accordingly i request the Chairman of the 27th AGM, to announce the result of the meeting.

For Vasisht & Associates
(Company Secretaries)

CS Shobhit Vasisht
Scrutinizer
PR No: 844/2020
UDIN: A045412C000894755
Membership No: A45412
C.P. No: 21476

Vasisht & Associates ★ C.P. No. 21476 ★ Company Secretaries

Date: 04.09.2021
Place: Faridabad