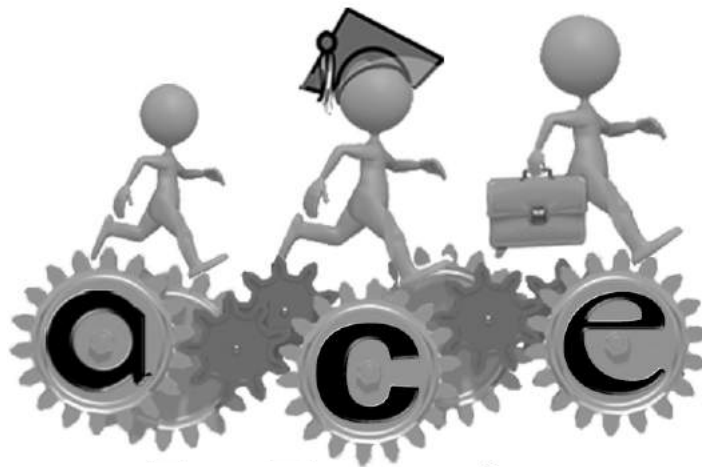
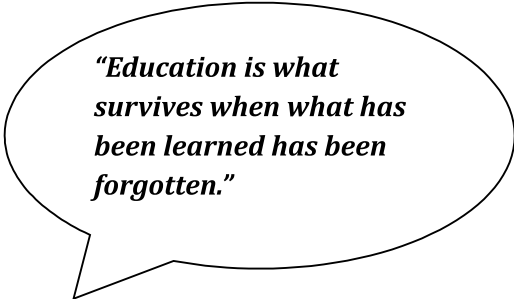


ACE EDU TREND LIMITED



20th Annual Report 2013 - 2014

**Chairman Speech
Dear Shareholders,**



"Education is what survives when what has been learned has been forgotten."

On behalf of the Board of Directors of Ace EduTrend Limited, I have an immense pleasure in welcoming you on the occasion of the 20th Annual General Meeting of the Company. The Director's report, the Audited Balance Sheet, Profit & Loss Account, Auditor's report alongwith the notes thereon for the year ended 31st March, 2014 have been in your hands for quite sometime and you will notice that your company has performed quite well in the year concluded.

The Education system in India is clearly an unexploited sector. It would provide significant opportunities in the field of providing services for schools, colleges and institutions of higher learning in terms of various courses and other auxiliary services. Your company is a professional company engaged in the study, research, training and development of integrated facilities in higher and vocational education.

Your Company believes that the core objective of education is helping people lead life for which the prospective of education must necessarily shift from being able to read and write to being able to earn and live with dignity.

We shall further strengthen our presence in Education domain through teachers training and vocational training and other modules. We firmly believe that your company is geared by accelerating growth through expansion in core business strategy which will lead to overall development in order to surpass our commitments in delivering long term growth. These initiatives and our best efforts will help us to emerge as a player in this competitive world.

I would like to conclude this with a note of gratitude towards all our employees, shareholders, customers, suppliers and other stakeholders who have kept the faith in our abilities to deliver. We pledge to continue on this path and hope that all of you will continue supporting us.

Thank you.

Sincerely,

Sd/-
Sushil Aggarwal
Chairman

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CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Sushil Aggarwal

Prof. M.S. Sodha

Mr. Gajanand Gupta

Prof. H.P Garg

Mr.Sanyam Agarwal

COMPANY SECRETARY

Ms. Shweta Chaturvedi

STATUTORY AUDITORS

M/s PVR-N & Associates

2936/43, Beadon Pura Saraswati Marg,

Karol Bagh, New Delhi-110005

BANKERS

Axis Bank

B-81, Defence Colony, New Delhi

REGISTRAR & SHARE TRANSFER AGENT

Beetal Financial & Computer Services Private Limited

Beetal House, 3rd Floor, 99, Madan gir

Behind Local Shopping Centre, Near Dada Harsukh Das Mandir,

New Delhi-110062

LISTING

The Bombay Stock Exchange Ltd.

ANNUAL GENERAL MEETING

Date : 25th August, 2014

Time : 10:00 A.M.

Day : Monday

Venue : Urdu Ghar, 212 Rouse Avenue, New Delhi-110002.

REGISTERED OFFICE

A-7/6, Jhilmil Industrial Area,

Shahdara, New Delhi-110095.

NOTICE

Notice is hereby given that the 20th Annual General Meeting of ACE EduTrend Limited will be held on Monday, 25th August, 2014 at 10:00 A.M. at Urdu Ghar, 212 Rouse Avenue, New Delhi-110002 to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors' thereon.
2. To appoint a Director in place of Mr. Sushil Aggarwal, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s PVRN & Co., Chartered Accountants (Firm Registration No. 004062N) the Retiring Auditors of the Company to hold office from the conclusion of this Annual General Meeting for next 5 years till sixth AGM and to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s PVRN & Co., Chartered Accountants (Firm Registration No. 004062N), be and is hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of the sixth Annual General Meeting of the Company (subject to ratification of their appointment at every AGM) on such remuneration as may be determined by the Board of Directors."

SPECIAL BUSINESS:

4. SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY

To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following, as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") or any other law for the time being in force (including any statutory modification or re-enactment thereof) and the provisions of the Articles of Association of the Company and subject to such approval(s), permission(s), sanction(s), confirmation(s), as may be required under any law for the time being in force, the Authorised Share Capital of the Company comprising of 1,00,00,000 (One Crore Only) Equity Shares of Rs 10/- (Rupees Ten only) each aggregating to Rs 10,00,00,000 (Rupees Ten Crore only), be and is hereby sub-divided into 10,00,00,000/- (Ten crore only) Equity Shares of Rs. 1/-

(Rupees One) each, with effect from the Record Date, to be determined by Board of Directors (hereinafter referred to as 'the Board').

RESOLVED FURTHER THAT the Equity shares that are to be allotted by the Board in future shall be adjusted in such a way that, after the sub division coming into effect, such 1 (one) Share of Rs. 10 (Rupees Ten) each be equivalent to 10 (Ten) Shares of Rs. 1 (One) each.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required in the said connection.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to delegate all or any of its powers conferred by this resolution to any director or directors or any other officer or officers of the Company and to do all such acts, matters, deeds and things and to take all such steps and do all such things and give all such directions as the Board may consider necessary, expedient or desirable and also to settle any questions or difficulties that may arise in regard to issue, allotment and execute such documents as the Board may deem fit in this regard."

5. ALTERATION IN MEMORANDUM OF ASSOCIATION

To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following, as a Special Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions of the Companies Act, 2013 including amendments thereto or re-enactment thereof, and subject to the approval of shareholders, the existing Clause V of the Memorandum of Association of the Company be deleted by substitution in its place and instead the following new clause:

V. The Authorised Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 10,00,00,000/- (Ten Crore Equity Shares of Rs. 1/- (Rupees One) each.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do, perform and execute all such acts, matters, deeds and things as it may consider necessary, expedient, usual or proper to give effect to this resolution, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard and for any matters connected herewith or incidental hereto."

6. ISSUE OF FOREIGN CURRENCY CONVERTIBLE BONDS/SECURITIES**CONVERTIBLE INTO EQUITY SHARES**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution.

"RESOLVED THAT in accordance with the provisions of Section 62 and all other applicable provisions, if any, of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the "Act") as in force, Sec 180 of the Companies Act, 2013 and other provisions to the extent applicable and subject to Regulations and Guidelines of the Securities and Exchange Board of India ("SEBI"), the applicable provisions of Foreign Exchange Management Act, 1999 ("FEMA"), Foreign Exchange Management (Transfer or issue of any Foreign Security) Regulations, 2004, Foreign Exchange Management (Transfer or issue of Security by a person resident outside India) Regulations, 2000, Issue of Foreign currency Convertible Bonds and Ordinary Shares (through Depository Receipt Mechanism) Scheme, 1993 and in accordance with the rules, regulations, guidelines, policies, notifications, circulars and clarifications issued thereon from time to time by the Government of India (the "GOI"), Reserve Bank of India ("RBI"), the Department of Industrial Policy and Promotion, Ministry of Commerce, ("DIPP"), the Foreign Investment Promotion Board, ("FIPB"), SEBI, the Ministry of Finance (Department of Economic Affairs) and/or any other competent authorities (including any amendment thereto or re-enactment thereof for the time being in force), and enabling provisions of the memorandum and Articles of Association of the Company and the Listing agreements entered into by the Company and the National Stock Exchange of India and BSE Limited (together "Stock Exchanges") where the securities of the Company are listed, and subject to necessary approvals, consents, permissions and/or sanctions of SEBI, the Stock Exchanges, RBI, GOI, FIPB, the DIPP, and other statutory authorities, concerned institutions or bodies, whether in India and/or abroad, as may be necessary and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, consents, permissions and/or sanctions and which may be agreed to by the Board of directors of the Company (hereinafter referred to as the "Board") which term shall be deemed to include any committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) the consent, authority and approval of the Company be and is hereby accorded to create, offer, issue and allot in one or more tranches, in the course of its offerings to eligible investor or investors, through any permitted nature of offering including but not limited to issuance on a private placement basis of Foreign Currency Convertible Bonds ("FCCBs") convertible into equity shares and/or such other securities or a combination of Securities of the Company convertible into equity shares (hereinafter collectively referred to as "Securities") with or without an over-allotment option, secured or unsecured, listed on any stock exchange inside India or any international stock exchange outside India or unlisted, as the Board in its sole discretion may at any time or times hereafter decide, for a principal amount of upto USD 20 million.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of the FCCBs or any securities, the board be and are hereby authorised to issue or allot such number of equity shares as may be required to be issued and allotted upon conversion of the FCCBs or any securities into any equity shares in accordance with the terms of issue/offering in respect of such FCCBs/Securities. The Resultant equity shares shall rank pari passu with the existing equity shares of the Company in all respects and shall be listed on the Stock exchanges in India where the equity shares of the Company are listed.

RESOLVED FURTHER THAT, for the purpose of giving effect to the above, the board in consultation with the advisors and /or other persons as appointed by the board, be and is hereby authorized to determine the form, terms and timing of the issue(s)/offering(s) including the investor(s) to whom the FCCBs/Securities are to be allotted, issue price, face value, number of equity shares upon conversion of FCCBs/Securities, rate of interest, period of conversion, unlisted or listing on one or more stock exchanges in India and /or abroad and fixing of record date or book closure and related or incidental matters, and create such encumbrances, as may be agreed by the Board and accept any modifications in the proposal as may be required by the authorities in such issues in India and /or abroad.

RESOLVED FURTHER THAT, the relevant date on the basis of which price of the FCCBs/Securities, shall be determined as per applicable law or regulations, and in case of FCCB's, shall be the date of the meeting in which the Board of the Company or the Committee of Directors duly authorized by the Board of the Company decides to open the proposed issue of FCCBs in accordance with the issue of Foreign Currency Convertible Bonds and Ordinary shares (through the Depository Receipt Mechanism) Scheme, 1993.

RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolution, the Board be and are hereby authorized to take all actions and to do all such deeds, matters and things as it may, in its absolute discretion, deem necessary desirable or expedient to the issue or allotment of the aforesaid Securities and listing thereof with the Stock Exchange (s) where the company' shares are listed and to resolve and settle all questions and difficulties that may arise in the proposed issue, offer and allotment of any of the aforesaid securities, utilization of the issue proceeds and to do all acts, deeds, matters and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit, without being required to seek any further consent or approval of the shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board for this purpose in connection with any matter(s) referred to our contemplated in any of the foregoing resolutions be and they are hereby approved, ratified and confirmed in all respects."

7. TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY

To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following, as an Ordinary Resolution:-

"RESOLVED THAT pursuant to Section 13, 61, 64 and other applicable provisions, if any of the Companies Act, 2013, the Authorized Share capital of the company be increased from Rs.10,00,00,000 (Rupees Ten Crores only/-) to Rs.12,00,00,000 (Rupees Twelve Crores only/-) and that clause V of the Memorandum of Association relating to Share Capital be and is hereby altered by substitution in its place the following new Clause.

Clause V

The Authorized Share Capital of the Company is Rs.12,00,00,000 (Rupees Twelve Crore Only/-) divided into 12,00,00,000 equity shares of Rs.1 each/-

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do, perform and execute all such acts, matters, deeds and things as it may consider necessary, expedient, usual or proper to give effect to this resolution, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard and for any matters connected herewith or incidental hereto."

8. ALTERATION IN MEMORANDUM OF ASSOCIATION

To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following, as a Special Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 13,61,62,64 and other applicable provisions of the Companies Act, 2013 including amendments thereto or re-enactment thereof, and subject to the approval of shareholders, the existing Clause V of the Memorandum of Association of the Company be deleted by substitution in its place and instead the following new clause:

V. The Authorised Capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crores only) divided into 12,00,00,000/- (Twelve Crore Equity Shares of Rs. 1/- (Rupees One) each.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do, perform and execute all such acts, matters, deeds and things as it may consider necessary, expedient, usual or proper to give effect to this resolution, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard and for any matters connected herewith or incidental hereto.”

9. TO INCREASE THE BORROWING POWERS OF THE COMPANY

To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following, as a Special Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act,2013(including any statutory modifications or re-enactments thereof),the consent of the shareholders of the Company be and is hereby accorded to authorize the Board of Directors of the Company, to borrow, for the purposes of the Company's business, any sum or sums of money from time to time at its discretion in accordance with the Memorandum and Articles of Association of the Company notwithstanding that such sum or sums of money together with the moneys already borrowed by the Company(apart from temporary loans obtained or to be obtained from time to time from the Company's bankers in the ordinary course of Business) may exceed the aggregate of the paid-up capital of the Company and its free reserves that is to say, reserves not set apart for any specific purpose, provided the aggregate of all sums borrowed by the Board from time to time and remaining outstanding shall not exceed, at any point of time,Rs.400 Crores(Rupees Four Hundred Crores only/-)

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate and finalise all the terms and conditions of all such moneys to be borrowed from time to time as to interest, repayment, securities, etc. as it may consider fit in the interest of the Company and to execute all agreements, deeds, undertakings, etc. and to do all such acts, deeds, matters and things as it may, in its absolute discretion deem fit, necessary, desirable or expedient for giving effect to this Resolution.”

10. AUTHORISATION TO MORTGAGE U/S 180(1)(a) OF THE COMPANIES ACT,2013

To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following, as a Special Resolution:-

“RESOLVED THAT subject to the consent of the shareholders and pursuant to the provisions of the Section 180 (1)(a) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company, the consent of the members of the company be and is hereby accorded to the Board of Directors to mortgage and /or charge/hypothecate any of its movable and/or immovable properties wherever situated, both present and future, or the whole, or substantially the whole, of the undertaking or undertakings of the Company on such terms and in such manner as the Board may think fit, together with power to take over the management of the business or concern of the Company in certain event(s),for securing any loan obtained/to be obtained/to be obtained from, or securities issued/to be issued to, Bank(s),Financial or other institution(s),Mutual Fund(s),Non-Resident Indians(NRIs),Overseas Corporate bodies(OCBs),Foreign Institutional Investors(FIIs) or any other person(s),body(ies) corporate etc., whether shareholder of the Company or not (hereinafter collectively referred to as “lenders”),for an amount not exceeding Rs.400 Crores (Rupees Four Hundred Crores),together with interests, compound/additional interest, commitment charges, costs, expenses and all other monies payable by the Company to the concerned lenders.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things to sign all such documents as may be necessary, expedient and incidental thereto to give effect to this resolution.”

For and on behalf of Board of Directors
For ACE EduTrend Limited
Sd/-

Shweta Chaturvedi
Company Secretary

Place: New Delhi
Dated: 10.07.2014

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM, IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED & SIGNED AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK FORM IS ENCLOSED HERewith.
2. An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 related to Special Business (es) is enclosed herewith.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
4. Members/ Proxies should bring the attendance slips duly filled in and signed for attending the Meeting.
5. Members who hold shares in electronic form are requested to write their DP ID and client ID numbers and those who hold share(s) in physical form are requested to write their Folio number in the Attendance slip for attending the meeting to facilitate identification of membership at the Meeting.
6. Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st August 2014 to Monday, 25th August, 2014 (both days inclusive), for the purpose of the Meeting, and the "E-Voting" facility shall be open for the period from 00.01 hours of Monday, 18th August, 2014 to 23:59 hours of Wednesday, 20th August, 2014, after this period the event will be no longer available for casting votes by "E-Voting" mechanism.
7. Members holding shares in physical form are requested to intimate change in their address, if any, immediately to the Company's Registrar and Share Transfer Agent i.e. M/s. Beetal Financial & Computer Services Private Limited having registered office at Beetal House, 3rd Floor, 99, Madan Gir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir New Delhi-110062. Members holding shares in electronic form must intimate the change in their address, if any, to their respective depository participant.
8. Pursuant to the provisions of Section 72 of the Companies Act, 2013 every member or joint holder(s) may nominate in the prescribed manner, a person to whom all the rights in shares shall vest in the event of death of the sole holder or all the joint holders. Members are advised to avail nomination facility at their own interest. Members holding physical shares may supply requisite nomination form at their request. Members holding shares in Dematerialisation form may contact their respective Depository Participants for recording of nomination.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market.
10. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Transfer Agent.
11. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically.
12. The brief resume of the Directors proposed to be re-appointed, nature of their expertise in specific functional areas and names of companies in which they hold directorships and Memberships/chairmanships of Board Committees and number of shares, as stipulated under Clause 49 of the Listing Agreement entered into with the Stock Exchange(s), are enclosed.
13. **Voting through electronic means**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the 20th Annual General Meeting to be held on Monday, August 25, 2014 at 10:00A.M. The Company has envisaged the Services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The e-voting particulars are set out below:

EVSN (E-voting Sequence Number)	User ID	Password/PIN

E-voting facility is available at the link www.evotingindia.com
The e-voting will be available during the following voting period:-

Commencement of e-voting	End of e-voting
00:01 hrs of 18th August, 2014	23:59 hours of 20th August, 2014

The instructions for members for voting electronically are as under:-

In case of members receiving AGM Notice by e-mail:

- (i) Open e-mail.
- (ii) The said e-mail contains your user id and password for e-voting. Please note that the password is an initial password.
- (iii) Open your web browser during the voting period and Log on to the e-voting website www.evotingindia.com
- (iv) Click on "Shareholders" tab to cast your vote.
- (v) Now, select the Electronic Voting Sequence Number-"EVSN" alongwith "ACE EDUTREND LIMITED" from the drop down menu and click on "SUBMIT"
- (vi) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vii) Next enter the Image Verification as displayed and Click on Login.
- (viii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (ix) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> · Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. · In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (x) After entering these details appropriately, click on "SUBMIT" tab.
- (xi) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xiii) Click on the "EVSN/EVEN" of ACE EDUTREND LIMITED".
- (xiv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvi) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- (xvii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xix) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xx) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer through e-mail csdharm@gmail.com.
- (xxi) During the e-voting period, shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on the record date may cast their vote electronically. The record date for the purpose of e-voting is 25th July, 2014.
- (xxii) Since the company is required to provide members the facility to cast their vote by electronic means, shareholders of the company holding shares in either physical form or in dematerialized form, as on the cut-off date (record date) of 25th July, 2014 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
- (xxiii) The Company has appointed Mr. Dharmnath Prasad Practicing Company Secretary as the Scrutinizer to count the votes casted in favour or against the resolution proposed for all the items of the Notice and to comply with the provisions of Section 108 of the Companies Act, 2013. He will submit his report on 23rd August, 2014 to the chairman of the Company and in turn the Chairman will announce the same on the date of Annual General Meeting.
- (xxiv) All the Documents referred to this Notice and Explanatory statements are open for inspection of the members at the registered office of the Company on all working day upto the declaration of the Results of the 20th Annual General Meeting of the Company.
- (xxv) The Results declared alongwith the Scrutinizer's Report(s) will be available on CDSL's website link within 2 days of passing of the resolutions and communication of the same to BSE Limited.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on Monday, 18th August, 2014 at 00.01hrs and ends on Wednesday, 20th August, 2014 at 23:59 hrs. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 25th July, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: New Delhi
Dated: 10.07.2014

For and on behalf of Board of Directors
For ACE EduTrend Limited
Sd/-
Shweta Chaturvedi
Company Secretary