

30th November, 2021

The Members,
PACE AUTOMATION LIMITED
No.2, III Street, Parameswari Nagar Adyar Chennai - 600020

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 29th October, 2021 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Pace Automation Limited ('the Company').

In the meeting of the Board of Directors on 29th October, 2021 of PACE AUTOMATION LIMITED I, Lakshmmi Subramanian of M/s. Lakshmmi Subramanian & Associates Practising Company secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 31st Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on 29th November, at 4 p.m. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary and Special business as Ordinary or Special resolution by the members of the Company.

The Company has availed the e-voting facility from Central Depository Services (India) Limited. (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.



The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 1st November, 2021 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries.
- The Company issued an advertisement in Makkal Kural and Trinity Mirror newspaper about the dispatch of Annual Report along with the notice for Annual General Meeting on 14th November, 2021.
- The remote e-voting commenced on 26th November, 2021 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 28th November, 2021 and the e-voting at the time of AGM commenced on 29th November, 2021 from 4:10 P.M. to 4:25 PM.
- All electronic votes received within 15 minutes from conclusion of the Annual General Meeting and were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by RTA on 29th November, 2021.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were complied as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of Annual Accounts.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	3357275
Valid Votes:	16	3357275
Invalid Votes:	0	0
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-	16	3357275



Voting)		
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

Result: 100% voting received for the above resolution passed as an Ordinary resolution.

2. To appoint a Director in place of f Mr. S.G. Chandru (having DIN: 00814605) who retires from office by rotation and being eligible offers himself for reappointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	3357275
Valid Votes:	15	2706669
Invalid Votes:	0	0
Out of the above:	-	-
Abstain Vote (Promoter cum Director)	1	650606
Number of valid votes cast in favour of the Resolution (E-Voting)	15	2706669
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

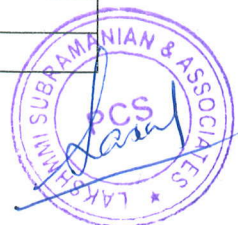
Result: 100% voting received for the above resolution passed as an Ordinary resolution.

3. Amendment of the Articles of Association (AOA) of the company:

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	3357275
Valid Votes:	16	3357375
Invalid Votes:	0	0
Out of the above:	-	-




Number of valid votes cast in favour of the Resolution (E-Voting)	16	3357375
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

Result: 100% voting received for the above resolution passed as a Special resolution.

Therefore, I am forwarding the voting results casted through e-voting.

For Lakshmmi Subramanian & Associates


Lakshmmi Subramanian
Senior Partner
FCS No.: 3534
C.P. NO.: 1087
UDIN: F003534C001595674
Date: 30-11-2021

