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PACE
AUTOMATION LTD.

CIN: L29141TN1989PLC018133

Date:-30/11/2021

Department of Corporate Services
Metropolitan Stock Exchange Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098,

Sub: Proceedings of 31st Annual General Meeting held on 29th Novemebr, 2021 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We are submitting herewith the proceedings of 31st Annual General Meeting of the Company held on 29th November, 2021 together with voting results and report of the Scrutinizer.

This is for your information and take the same on record

Thanking you,

Yours faithfully,

For Pace Automation Limited


Chairman

PACE AUTOMATION LIMITED

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF PACE AUTOMATION LIMIED HELD ON 29TH NOVEMBER, 2021 AT 4 P.M. TO 4:25 P.M.THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM).

DIRECTORS PRESENT THROUGH VIDEO CONFERENCE

Sriperambadur Gopalakrishnan Chandru	Chiarman
Venkateswaran Krishnaswamy	Director
Malathy Gopalakrishnan	Director
Raghavan Suguna	Director

In attendance

Mr.T.S.R. Sivasubramanian	representative of Statutory Auditors
Shri N Subramanian	representative of Internal Auditors
Balamurugan	Company Secretary

Lakshmmi Subramanian of Lakshmmi Subramanian & Associates- Scrutinizer & Secretarial Auditor
Statutory Auditor

MEMBERS PRESENT IN PERSON

Promoter Group-	2
Public –	41
Total	43

MEMBERS PRESENT THROUGH PROXIES- NIL

CHAIRMAN

Shri. Sriperambadur Gopalakrishnan Chandru was elected as the Chairman for 31st Annual General Meeting and he occupied the chair.

The Chairman, welcomed the members at the 31st Annual General Meeting of the Company and introduced all the directors and auditors present through video conference and also informed that the Chairman of the Audit Committee was present at the meeting.

The Chairperson then announced that as the required quorum being present, the meeting was in order.

He also announced that the registers as per the statutory requirements were kept open electronically for inspection by the members.

The notice convening the meeting having already been circulated is taken as read with the consent of the shareholders present.

The Auditor's report is a unmodified report and hence it was taken as read.

The Chairman, then informed the member that as required under section 108 of the Companies Act, 2013 , read with Rule of the Companies (Management and Administration) Rules, 2014 as amended from time to time, with effect from 1st July 2015, the Company extended e-voting facility through Central Depository Services to members of the Company (who were holding shares as on cut of date 23rd November 2021) in respect of the business to be transacted at the Annual General meeting. The e-voting period commenced at 9.00 a.m. on 26th November, 2021 and ended on 28th November, 2021 and further 30 minutes after conclusion of the meeting as on 29th November, 2021 (also granted to shareholders for casting vote). Ms.Lakshmmi Subramanian, Practicing Company Secretaries, Chennai was appointed as scrutinizer to e-voting process.

The Chairperson then invited the question.

Chairman noted there were none of the shareholders who have logged in.

Chairman informed that the following items of the business as set out in the Notice convening the 31st Annual General Meeting were commended for members consideration and approval:

Ordinary Business:-

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Mr. S.G. Chandru (having DIN: 00814605) who retires from office by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS

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

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the Stock Exchanges and also be placed on the website of the Company and Stock Exchange within 48 hours of conclusion of the meeting.

The Chairman announced that evoting facility will be kept open for further 15minutes from conclusion of this meeting from 4:10 to 4:25 p.m

The meeting concluded at 4:25 p.m.



Chairperson
Dt-30-11-2021