

Date: 24th August 2023

To,
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: Submission of voting results of Postal Ballot and e-voting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of Postal Ballot and e-voting along with Scrutinizers Report for the respective resolutions as set out in the notice.

This is for your information and record please.

Thanking you,

Yours' faithfully

For **PACE AUTOMATION LIMITED**



S G CHANDRU
MANAGING DIRECTOR

24th August 2023

To

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

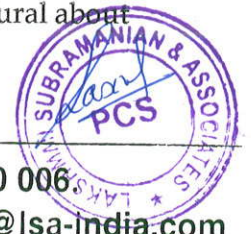
Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 19th July 2023 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Pace Automation Limited ('the Company').

In the meeting of the Board of Directors of **Pace Automation Limited** held on **19th July 2023**, I, Mrs. Lakshmmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("**e-voting**") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirty Third Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 23rd August, 2023 at 11.30 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and Special resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited 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 31st July, 2023 to 136 members of the Company whose e-mail are registered with RTA pursuant to general circular no 2/2022 dated 5th May 2022 read with 20/2020 dated 5th May 2020
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of e-voting notice on 02nd August 2023



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006

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- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 23rd June 2023 were entitled to vote for the resolutions set out in the AGM.
- The e-voting commenced on Sunday, 20th August, 2023 (09.00 hours IST) and was open up to Tuesday, 22nd August, 2023 (17.00 hours IST) and the e-voting at the time of AGM commenced on 23rd August, 2023 from 11.38 A.M. to 11.53 A.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 11.38 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on Tuesday, 22nd August, 2023 and received at the time of Annual General Meeting 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 23rd August 2023
- 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 compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2023

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	135	14701
Valid Votes:	135	14701
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	135	14701
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: Unanimous voting received for passing the above resolution as an Ordinary Resolution.

2. RE-APPOINTMENT OF MR. S. G. CHANDRU (HAVING DIN: 00814605) AS THE DIRECTOR OF THE COMPANY.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	135	14701
Valid Votes:	135	14701
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	135	14701
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: Unanimous voting received for passing the above resolution as an Ordinary Resolution.

SPECIAL BUSINESS:

3. APPROVAL OF POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 15 CRORES

Nature of resolution: Special Resolution

Voting requirement: Three Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	135	14701
Valid Votes:	135	14701
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	135	14701
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 %
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Result: Unanimous voting received for passing the above resolution as a Special Resolution.

4. RE-APPOINTMENT OF MRS. RAGHAVAN SUGUNA (HAVING DIN 06601230) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEAR

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	135	14701
Valid Votes:	135	14701
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	135	14701
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: Unanimous voting received for passing the above resolution as a Special Resolution.

Therefore, we recommend that you may declare the results as above.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Mrs. Lakshmi Subramanian
Senior Partner
FCS No. 3534
C. P. No. 1087
Peer Review Certificate No. 1670/2022.
UDIN: F003534E000854109

