

PACE AUTOMATION LIMITED
Regd. Office: Empee Towers 5th Floor, No.59, Harris Road, Pudupet, Chennai-600002
CIN: L29141tn1989plc018133
Email- paceauto@vsnl.com
Telephone: 044-28514382
Website: www.paceautomation.com

**NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that:

1- The 27th Annual General Meeting [AGM] of the Company is scheduled to be held on Monday, 18th September, 2017 at 3.00 p.m. at Bharatiya Vidya Bhavan, 20 7 22 East Mada Street, Mylapore, Chennai-600004.

2- Electronic copies of the Notice of the AGM and the Annual Report for fiscal 2017 have been sent to all the members whose email IDs are registered with the Company / Depository Participants(s). These documents are also available on the website of the Company, at www.paceautomation.com. The Notice of the AGM and Annual Report for fiscal 2017 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM has been completed on 25-08-2017

3- Members holding shares either in physical form or dematerialized form, as on the cut-off date (11.09.2017), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the Central Depository Service Limited (CDSL) from a place other than venue of the AGM (' remote e-voting '). All the member are informed that :

i- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

ii- The remote e-voting shall commence on 15th September, 2017 at 9.00 a.m

iii- The remote e-voting shall end on 17th September, 2017 at 5.00 p.m

iv- The cut off date for determining the eligibility to vote by electronic means or at the AGM is 11.09.2017;

v- E-voting shall not be allowed beyond 5.00 p.m on 17th September, 2017

vi- Any person who have shares of the company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e.11.09.2017 may obtain the login ID and password by sending a request at investor@cameoindia.com or helpdesk.evoting@cdslindia.com . However if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote;

vii- Members may note that a) the remote e-voting module will be disabled by CDSL, beyond 5.00 p.m on 17th September, 2017 and once the vote on a resolution is cast by a member, he/ she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.

viii- The Notice of AGM is available on the Company's website www.paceautomation.com and also on the CDSL website <https://www.cdslindia.com>

ix- 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.com, under help section or write an email to helpdesk.evoting@cdslindia.com

4- The Register of Members and the Share Transfer Books of the Company will remain closed from Monday 11th September, 2017 to Monday, 18th September, 2017 for the purpose of AGM

For Pace Automation Limited

Sd/-

S G Chandru
Managing Director

Chennai
Dt.25.08.2017