

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 29th Annual General Meeting of the Equity Shareholders of M/s Pace Automation Limited held on 12th December, 2019 at 3.00 A.M at ASHA NIVAS, No.9, Rutland Gate 5th Street, Nungambakkam, Chennai-600006.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practising Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s Pace Automaiton Limited (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 12th December, 2019 at 3.00 P.M at ASHA NIVAS, No.9, Rutland Gate 5th Street, Nungambakkam, Chennai-600006.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 29TH AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above and based on the reports generated from the e-voting system provided by M/s Central Depository Services Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).
3. I have issued separate Scrutinizer's Report dated 12th December, 2019 on the poll only. The RTA has not provided the proof for dispatch of the AGM notice & Annual Report to share holders whose e-mail ids are available with them. Since no e-voting was found in the CDSL E-VOTING PORTAL we are not able to give the e-voting report. However the proof of physical notice dispatch was provided by the Company.



Therefore we are providing the results casted through Poll only for the 29th Annual General Meeting held on 12th December, 2019 at ASHA NIVAS, No.9, Rutland Gate 5th Street, Nungambakkam, Chennai-600006.

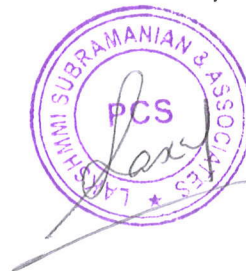
1-To receive, consider and adopt the Audited Accounts, viz Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2019 together with the Reports of the Board of Directors (the Board) and Auditors thereon

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	Nil	NIL
Total Number of Ballot Papers Received (Physical Voting)	32	6077375
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	NIL	NIL
Number of valid votes cast in favour of the Resolution (Physical Voting)	32	6077375
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received 100% assent for passing as an Ordinary Resolution.



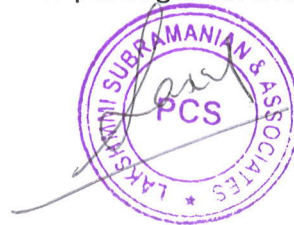
2-To appoint a Director in place of Mr.S.G.Chandru, (Din 00814605) who retires by rotation and being eligible, offers himself for re-appointment

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	Nil	NIL
Total Number of Ballot Papers Received (Physical Voting)	32	6077375
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	NIL	NIL
Number of valid votes cast in favour of the Resolution (Physical Voting)	32	6077375
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received 100% assent for passing as an Ordinary Resolution.



3-Re-appointment of Mr.S.G.Chandru, (Din 00814605) as Managing Director of the Company for a period of five years.

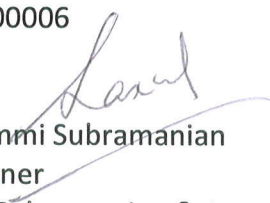
Nature of resolution: Special Resolution

Voting requirement: 2/3 majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	Nil	NIL
Total Number of Ballot Papers Received (Physical Voting)	32	6077375
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	NIL	NIL
Number of valid votes cast in favour of the Resolution (Physical Voting)	32	6077375
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received 100% assent for passing as an Ordinary Resolution.

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 29th Annual General Meeting of the Shareholders of M/s. Pace Automation Limited held on 12th December, 2019 at 3.00 P.M at " Asha Niwas " 9, Rutland Gate, 5th Street, Chennai-600006


Mrs Lakshmmi Subramanian
Senior Partner
Lakshmmi Subramanian & Associates
Scrutinizer

Date:-12.12.2019

