

22nd December, 2020

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 12th November, 2020 under section 110 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 12th November, 2020, 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 30th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 22nd December 2020 at 11:30 a.m. through VC / OAVM as per section 110 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 110 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 110 of the Companies Act, 2013, through E-Mail on 27th November, 2020 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 MakkalKural and Trinity newspaper about the dispatch of Annual Report along with the notice for Annual General Meeting on 26th November 2020
- The remote e-voting commenced on 19th December, 2020 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 21st December.



2020 and the e-voting at the time of AGM commenced on 22nd December, 2020 from 11.30 hours IST to 12.37 noon IST, provided 30 minutes time for e-voting.

- All electronic votes received within 30 min 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.evoting.cdsl.com. was sent by RTA on 22nd December 2020.
- 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:

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	22	6018870
Valid Votes:	22	6018870
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	22	6018870
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 Mrs. Malathy Gopalakrishnan (having DIN: 00841108) 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	22	6018870
Valid Votes:	22	6018870
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	22	6018870
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. Appointment of Mr. K. Venkateswaran as non -executive Independent Director for a term of five years

Nature of resolution:Special Resolution

Voting requirement:Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	22	6018870
Valid Votes:	22	6018870
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	22	6018870
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.

4. Voluntary delisting of equity shares of the Company from Metropolitan Stock Exchange.

Nature of resolution:Special Resolution

Voting requirement:Three Fourth majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	22	6018870
Valid Votes:	22	6018870
Invalid Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	22	6018870
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: F003534B001601460
Date: 22.12.2020