

29th September, 2018

The Chairman
Pace Automation Limited,
Chennai.

Sub: Report of Scrutinizer for e-voting for the 28th Annual General Meeting under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

In the meeting of the Board of Directors of M/s Pace Automation Limited (the Company) held on 14th August, 2018, we, M/s Lakshmmi Subramanian & Associates, were appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the 28th Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Receive , Consider and Adopt the Financial Statements of the company for the financial year ended 31 st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Ms.Malathi Gopalakrishnan,(DIN 00841108) , who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	Appointment of Ms.Suguna Raghavan as an independent Director of the Company for the period of five years.	ordinary

The Company has availed the e-voting facility of M/s Central Depository Service (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.

The e-voting process was accordingly conducted and concluded as below:

- The Company dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 1st September, 2018 and to the directors and Auditors of the Company.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the



dispatch of the e-voting notice on 03.09.2018.

- The E-voting commenced on 25th September, 2018 (09:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 27th September, 2018.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com.
- The details of assent or dissent, 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 are not available from the register maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results of votes cast through e-voting mechanism were compiled as under¹.

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 though EVSN was created by RTA. Since no e-voting was found in the CDSL E-VOTING PORTAL, we are not able to give the e-voting report

For Lakshmmi Subramanian & Associates



Lakshmmi Subramanian
Senior Partner



¹ These results are to be read along with results of the votes cast through poll at the AGM held on 29.09.2018