

PACE AUTOMATION LIMITED
“EMPEE TOWERS”, V FLOOR,59,HARRIS ROAD,PUDUPET,CHENNAI-600 002
CIN: L27105TN1985PLC011566

NOTICE

NOTICE is hereby given that:-

1. The 26th Annual General Meeting of the members of the Company will be held on Thursday, 29th September 2016 at Bharatiya Vidya Bhavan, 20 & 22 East Mada Street, Mylapore, Chennai – 600 004 at 3:00 p.m. to transact business as detailed in the Notice convening the Annual General Meeting.
2. The Register of Members of the Company and Share Transfer Books will remain closed from **Thursday, 22nd September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of the Annual General Meeting** in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules 2014.
3. The Company is pleased to provide all its Members, the facility to exercise their votes through electronic voting (e-voting) in association with the Central Depository Services (India) Limited (CDSL). Members holding shares as on the cut-off date of 21.09.2016 may cast their vote electronically.

Members are informed that:-

- (a) All the Ordinary and Special Business as set out in the Notice of the AGM can be transacted through e-voting
- (b) The Notice is being dispatched to all the Members.
- (c) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 21st September, 2016, may obtain the login ID and password by sending a request at investor@cameoindia.com.
- (d) Voting through electronic mode shall commence on Monday, 26th September, 2016 from 9.00 am and ends on Wednesday 28th September, 2016 till 5.00 pm..
- (e) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 28.09.2016.
- (f) The Company has opted to provide at the AGM venue, the physical voting facility by circulation of Ballot forms for all those members who are present at the AGM and have not cast their votes by availing the remote e-voting facility.
- (g) A member may participate in the General meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again In the meeting.



- (h) A Copy of the Notice is available on the website of the Company at www.paceautomation.com and also on the website of CDSL at <https://www.evotingindia.com/>
- (i) In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL or contact CDSL on Telephone No. (022) 22725040 to get further clarifications.
- (j) Members can opt only one mode of voting, i.e., either by Physical Ballot or e-voting. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

Date: 05/09/2016
Place: Chennai

By order of the Board of Directors
For **PACE AUTOMATION LIMITED**



A handwritten signature in blue ink, appearing to be "S. Lakshmi".

MANAGING DIRECTOR