

PACE AUTOMATION LIMITED

Empee Towers, 5th Floor, 59 Harris Road, Pudupet, Chennai-600002

CIN- L29141TN1989PLC018133

Date:-01.10.2016

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square
Suren Road, Chakala
Andheri- East
Mumbai-400093

Sub: Voting result of the 26th Annual General Meeting held on September 29TH , 2016 pursuant to Clause 44

Dear Sir,

We are submitting herewith the voting result of 26th Annual General Meeting of the Company held on September 29, 2016. Kindly take the same on record in terms of above clause 44 of the SEBI Listing Obligations and disclosure requirements (Regulation) 2015.

This is for your information and record

Thanking you,

Yours faithfully,



Company Secretary

Pace Automation Limited



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

To,

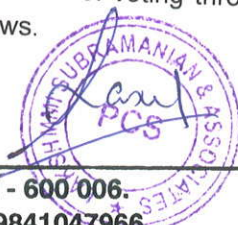
The Chairman of 26th Annual General Meeting of the Equity Shareholders of M/s Pace Automation Limited held on 29th September, 2016 at 3.00 P.M at Bharatiya Vidya Bhavan, 20 & 22 East Mada Street, Mylapore, Chennai-600004 .

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 Automation 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 26th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 29th September, 2016 at 3.00P.M. A.M at Bharatiya Vidya Bhavan, 20 & 22 East Mada Street, Mylapore, Chennai-600004.

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 26TH 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).

2. I have issued separate Scrutinizer's Report dated 1ST October 2016 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows.



1-Receive ,Consider and Adopt the Financial Statements as at 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss Account for the year ended as on that date and 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)	35	3724675
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)	35	3724675
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 requiring requisite majority for passing as Ordinary Resolution was received.



2-Appointment of a Director in place of Ms. Malathi Gopalakrishnan,(DIN00841108) who retires by rotation and being eligible, offers herself 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)	35	3724675
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)	35	3724675
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 requiring requisite majority for passing as Ordinary Resolution was received.



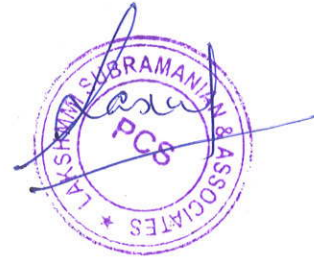
3.Ratification of Appointment of Mr.N.Subramanian, Chartered Accountant, as the Statutory Auditors of the company.

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)	35	3724675
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)	35	3724675
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 requiring requisite majority for passing as Ordinary Resolution was received.



4-Appointment of Ms.R.Kanakathara as Independent Director of the Company for a period of five years.

Nature of resolution: Ordinary Resolution

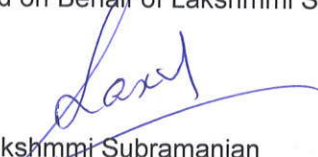
Voting requirement: Simple majority

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)	35	3724675
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)	35	3724675
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 requiring requisite majority for passing as Ordinary Resolution was received.

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 26th Annual General Meeting held on 29th September , 2016 at Bharatiya Vidya Bhavan, 20 & 22 East Mada Street, Mylapore, Chennai-600004.

For and on Behalf of Lakshmmi Subramanian & Associates


Mrs Lakshmmi Subramanian
Senior Partner
Scrutinizer



Date:-01.10.2016