

Consolidated Scrutinizer's Report

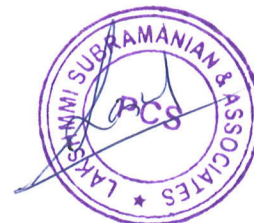
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 28th Annual General Meeting of the Equity Shareholders of M/s Pace Automation Limited held on 28th September, 2018 at 3.00 A.M at Bharatiya Vidya Bhavan, 20 & 22 East Mada Street, Mylapore, Chennai- 600004.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing 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 28th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 28th September, 2018 at 3.00 P.M at Bharatiya Vidya Bhavan, 20 & 22 East Mada Street, Mylapore, Chennai- 600004.
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 28TH 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 29th September, 2018 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 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.



Therefore we are forwarding the results casted through Poll only for the 28th Annual General Meeting held on 28th September, 2018 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:-29.09.2018

