

12th December, 2019

The Chairman
Pace Automation Limited,
Chennai.

Sub: Report of Scrutinizer for e-voting for the 29th 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 4th November, 2019, I Lakshmmi Subramanian, was 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 29th 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, 2019 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of S.G.Chandru,(DIN 00841108) ,who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3	Re appointment of Mr.S.G.Chandru as Managing Director of the Company for the period of five years.	Special

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 (physical notice on time & e-mail notices with certain delay due to technical snag as per the company information) under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 18th November, 2019 and to the directors and Auditors of the Company.

" Murugesu Naicker Office Complex" , 81, Greaves Road, Chennai 600 006.
Ph: 28292272, 28292273, Fax : 044-42142061, Cell : 9841015012, 9841047966
e-mail : lakshmmi6@gmail.com, worklistisa2@gmail.com

- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of the e-voting notice on 25.11.2019.
- The E-voting commenced on 9th December, 2019 (09:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 11th December, 2019.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com.
- 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. E-voting details were downloaded from the CDSL-e-voting website and no e-voting was found (i.e. Nil voting).

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 "NIL"

Place:- Chennai
Date:- 12.12.2019




Lakshmmi Subramanian
Senior Partner
Lakshmmi Subramanian & Associates