

## REPORT OF SCRUTINIZER(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
Pace Automation Limited

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

Dear Sir,

We M/s. Lakshmmi Subramanian & Associates were appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Pace Automation Limited, held on 28<sup>th</sup> September, 2018 at 3.00 P.M at Bharatiya Vidya Bhavan, 20 & 22 East Mada Street, Mylapore, Chennai-600004, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Transfer Agents of the Company and the authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



**Resolution 1:**

**Receive , Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	5376173	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	Nil



**Resolution 2:**

**Appointment of a Director in place of Smt.Malathi Gopalakrishanan, (DIN 00841108) who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

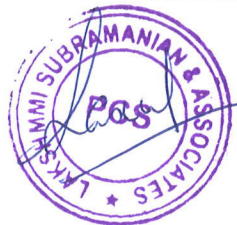
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	5376173	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



**Resolution 3:**

**Appointment of Ms.Suguna Raghavan as Independent Director of the company for a period of five years.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	5376173	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

5. The poll papers and all other relevant records were sealed and handed over to Company as instructed by the director authorized by the Board for safe keeping.

Place: Chennai

Date: 29.09.2018



Yours Faithfully  
For Lakshmmi Subramanian & Associates

Lakshmmi Subramanian,  
Senior Partner