

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 29th Annual General Meeting of the Equity Shareholders of M/s Pace Automation Limited held on 12th December, 2019 at 3.00 P.M at ASHA NIVAS, No.9, Rutland Gate 5th street, Nungambakkam, Chennai-600006

Dear Sir,

Lakshmmi Subramanian of M/s. Lakshmmi Subramanian & Associates was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 29th Annual General Meeting of the Equity Shareholders of M/s Pace Automation Limited, held on 12th December, 2019 at 3.00 P.M at ASHA NIVAS, No.9, Rutland Gate 5th street, Nungambakkam, Chennai-600006, 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 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

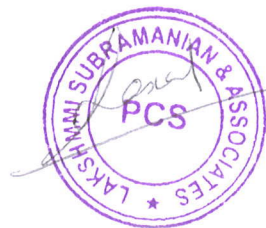
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	6077375	100

(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 Mr.S.G.Chandru, (DIN 00814605) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

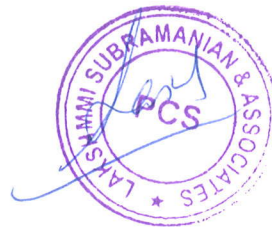
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	6077375	100

(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:

Re-appointment of S.G.Chandru as Managing 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
32	6077375	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-12.12.2019



Yours faithfully

Lakshmmi Subramanian
Lakshmmi Subramanian
Senior Partner

Lakshmmi Subramanian & Associates