

# SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,  
Chengalpattu (Previously: Kancheepuram), District, Tamilnadu- 603 5  
|| www.saptarishiagro.com || Saptarishi121@gmail.com ||  
CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: 02 September, 2024

To,  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

SCRIP CODE: 519238 | SCRIP ID: SPTRSHI | ISIN: INE233P01017

Dear Sir/Madam,

Sub: Newspaper Public Notice- 32<sup>nd</sup> Annual General Meeting of the Company

Please find enclosed herewith the public notice for the 32<sup>nd</sup> Annual General Meeting of the Company and the information on E-voting published on Sunday September 01, 2024, in the following newspapers:

- 1) Trinity Mirror
- 2) Makkal Kural

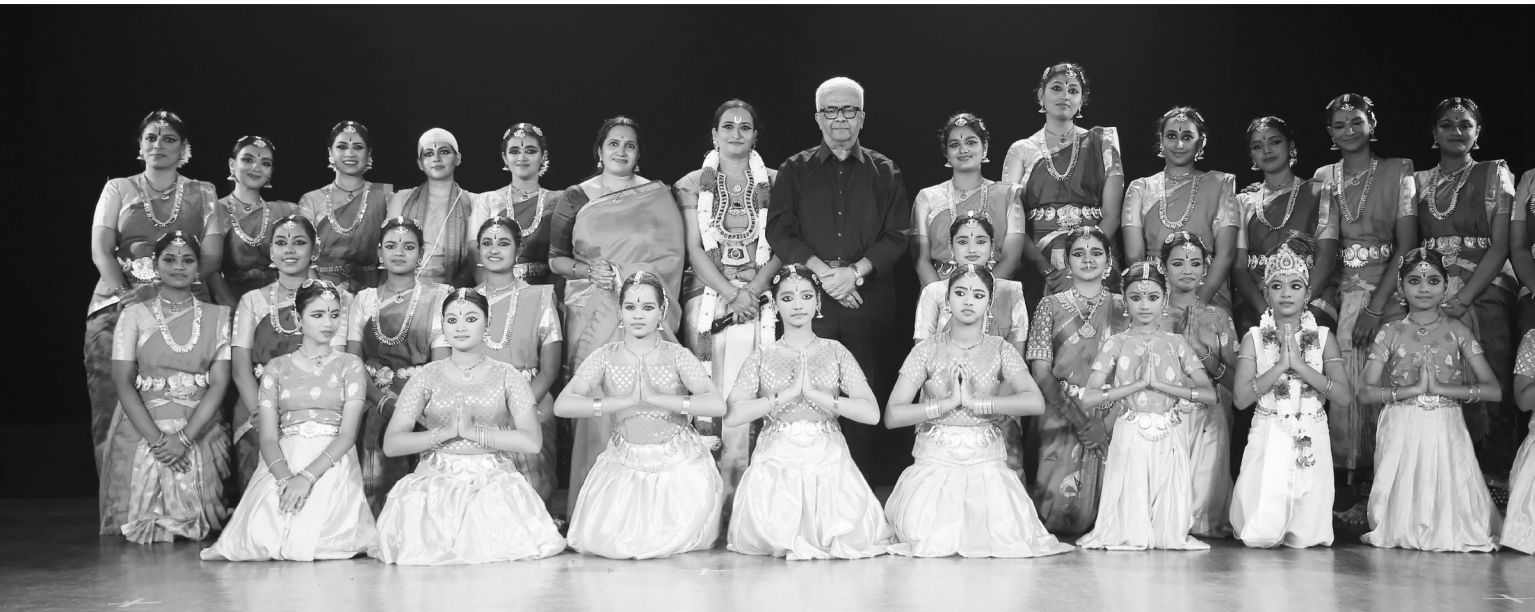
Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For, Saptarishi Agro Industries Limited,**

**Priyanka Tripathi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A29454**





Dance drama Bhooloka Vaikuntam - Aranganin Srirangam held in Chennai

Chennai, Sep 1: A dance drama themed on Srirangam's history titled 'Bhooloka Vaikuntam - Aranganin Srirangam' was staged...

by Sushobhanam Academy of Classical Arts (SACA) at Krishna Gana Sabha. The event was held...

Danseuse - Actor Dr. Sobhana, conceived, choreographed and presented this dance drama with her students. The event was held...

10th time at T.Nagar Krishna Gana Sabha. The event was held with a packed audience from children to adults. Y. Gee. Mahendra lauded them for an excellent drama that preserves our identity and culture in a manner that appeals to everyone.

Anushka opts for desi look in new ad

Mumbai, Sep 1: Actor Anushka Sharma has starred in a new advertisement for a women's clothing brand. Taking to Instagram, Anushka on Friday, posted a video of herself as she wore suits of different colours and designs. She also sported a new hairdo. The ad, with a festive theme, saw Anushka wearing white and red, maroon, and yellow outfits. She also wore traditional jewellery. She captioned the post, 'Let's dive into never-ending celebrations, and make every moment an opportunity to sparkle! Celebrate milestones, moments, and even small victories that make every day, a reason to celebrate.'

said another person. The ad comes months after Anushka and her husband-cricketer Virat Kohli welcomed their second child in London. Last month, she attended a kirtan led by the famous Krishna Das at Union Chapel in London. On her Instagram, Anushka shared glimpses from the kirtan and tagged Krishna Das. Virat and Anushka tied the knot on December 11, 2017, in Italy. The duo was blessed with Vamika on January 11, 2021. In February, the star couple announced the birth of their baby boy, Akaay. Taking to Instagram, the couple announced the birth of their son.



TN fishermen attacked mid-sea, robbed by pirates'

Nagapattinam, Sep 1: On September 1 in Nagapattinam, four Tamil Nadu fishermen who had been stranded at sea for over four days have finally made it back home. The men were reportedly assaulted and robbed by unidentified assailants from Sri Lanka on August 24. Fortunately, another group of fishermen assisted them in returning to shore on Friday. The stranded men were discovered by a group of fishermen from Seruthur, who found them in a starved and dehydrated state. Upon hearing their story, the Seruthur fishermen shared their food and water with the distressed men.

The rescued fishermen are P Kumar and his crew members Kanthan (43), Santacruz (51), and David (51). Kumar, who hails from Kuttiyadiyur near Tharangambadi in Mayiladuthurai district, had been fishing out of the Nagapattinam fishing harbour. Kumar and his crew set out to sea on August 24 in a motorized boat from Nagapattinam, fishing approximately 12 nautical miles southeast of Kodiyakarai (Point Calimere). They were approached by a group of unidentified individuals, allegedly from Sri Lanka, who boarded their boat and attacked them. The assailants stole two outboard engines, a GPS device, a transceiver, and mobile phones, leaving the fishermen stranded at sea without power. Their provisions lasted only a day, according to sources. On Friday, the Seruthur fishermen provided one of their two outboard engines to Kumar's group, enabling them to return to shore before continuing with their own fishing trip. Kumar and his crew safely reached shore later that evening. Kumar was admitted to Nagapattinam General Hospital for treatment. This incident marks the seventh mid-sea assault and robbery reported this month.

PUBLIC NOTICE

It is informed to the General public that, We (1) Mr. M. Karthikeyan & (2) Mr. M. Raghu are the absolute owners of all that piece and parcel of the property, comprised in Survey No. 745/2B/1B of Vilambakkam Village, Arcot Taluk, Ranipet District measuring 15.24 Sq. Mtr or 240 Sq. Ft. of land comprised in Old Survey No. 745/2B, New Survey No. 745/2B/1B, Patna No. 3407, as per Patna Present Survey No. 745/2B/1B/1/1/1 situated within the Sub-Registration District of Arcot and the Registration District of Arakonam and being bounded on North by: Property of Sankar South by: Property of Selvaraj, East by: Street, West by: Survey No. 745/2A, Property of Egambaram Vayagaru Measuring East to West: On the Southern Side: 62 Ft. On the Northern Side: 62 Ft. On the Eastern Side: 20 Ft. On the Western Side: 20 Ft. Admeasuring 15.24 Sq. Mtr or 240 Sq. Ft. registered Sale Deed dated 12-06-2020 Doc. No. 2552/2020 and the same is mortgaged with Aadhaar Housing Finance Ltd under registered MODT dated 21-08-2024 Doc. No. 6510 of 2024. Further it is informed to the General public/private entities that, if anyone having any objection in respect of the ownership of the property, can raise their objection in the following address within 15 days from the date of this notice with valid title deed for proof of ownership. If case if there is no objection then it will be taken as no objection from the public regarding ownership of the property. ADDRESS: (1) Mr. M. Karthikeyan No.2A, Duraisamy Nagar, Vilapakkam, Ranipet District. Contact No. 9629468687. (2) Mr. M. Raghu No.2A, Duraisamy Nagar, Vilapakkam, Ranipet District. ADDRESS: K.V. Anil Kumar-Rtn - Tamilnadu Aadhaar Housing Finance Ltd Annachi Building, Plot No.31 & 32, 2nd Floor, Soundararajan Street, T. Nagar, Chennai-600017 Mobile- 9940310017.

Name Change I, G.HABILET PREMA W/o.D.Bright, Born on 23-7-1964 (Native Dt: Ananthnadarkudy) Residing @ No.186, 1st Street, Chellaperumal Nagar, Sriperumbudur, Kancheipuram- 602105, shall henceforth be known as G H PREMA BRIGHT HABILET PREMA

PUBLIC NOTICE I, A. Krishnamoorthy, S/o.Mr. M.Ayyappan, having office at No.46, Sai Lakshmi Flat, 3rd Sea Road, Valmiki Nagar, Thiruvanniyur, Chennai 600041 and I intend to purchase the land belonging to G.Kavitha, W/o. R.M.Govindan, Sri Valli Grah, Flat No.1A, No.34, Raman Street, T Nagar, Chennai - 600017. The property is at Raja Street, Lakshmana Perumal Nagar, Kottivakkam with Survey No. 232/342, Patna No.18444 measuring 2800 Sq.ft. Mrs. G. Kavitha, W/o.R.M.Govindan at the above address. A legal examination of their deeds reveals that it belongs to them. So I intend to purchase the said property. Therefore, if anyone has any claim, claim or objection to the above property, I am requested to send the details thereof along with legally acceptable documentary evidence to my above address within 15 days from today's date by registered post. A. Krishnamoorthy, Cell: 98411 64111

PUBLIC NOTICE

It is hereby brought to the notice of the general public that my client Baroda, having one of its Branch at W-122, Near Roundtana Chennai 600 040, known as Anna Nagar 3rd Avenue Branch intends to sanction mortgage loan to TECHINDIA INFOWAY PVT LTD has offered the Schedule mentioned property to the Bank as security. Schedule of Property All the piece and parcel of the land S. Nos. 603 Part & 604 Part admeasuring to an extent of 3 Acres of Land & 8855 Sq Mts of Building situated at situated at Plot Nos. k - 30, K -31, 8i K -32, SIPCOT's Industrial Park, Irungattukottai, Katrabakkam Village, Sriperumbudur Taluk, Kancheperum District. Bounded on: North by : South Avenue Road (28.0 Mts), South by : Apparel Park 1st Main Road (28.0 Mts), East by : 10th Main Road (20.0 Mts), West by : Plot No. K - 29. Measuring: East to West on the North: 141.00 Mts East to West on the South: 141.00 Mts North to South on the East: 86.00 Mts North to South on the West: 86.00 Mts. Within the Registration district of Kancheperum and Sub-District of Sriperumbudur. If any person/Bank/Financial Institution has any objection to the same, he/she may kindly contact the Chief Manager, Anna Nagar 3rd Avenue Branch, W-122, Near Roundtana Chennai 600 040, or the undersigned with necessary proofs of such objection within 7 days from the date of publication of this Notice, failing which it shall be deemed that there is no third party claim, charge or interest over the Schedule property and my client shall be free to sanction the Mortgage loan to the abovesaid TECHINDIA INFOWAY PVT LTD. K.S.KARTHIK RAJA ADVOCATE F-3, 3rd Floor, 49/24, Ananthi Apartments, Santhome High Road, Mylapore, Chennai - 600 004 Mob : 95510 83229 / 94860 83229 DATE: 31.08.2024 CHENNAI

PUBLIC NOTICE THE ANNA NAGAR JANOPAKARA NIDHI LTD. 'Whites House', D - 111/9, 1st Avenue, Anna Nagar East, Chennai - 600 102. NOTICE The 42nd Annual General Body Meeting of the share holders of the company will be held on SATURDAY 28th September 2024 at 10.00 a.m. at the Registered Office 'Whites House', D - 111/9, 1st Avenue, Anna Nagar East, Chennai - 600 102. By order of the Board For THE ANNA NAGAR JANOPAKARA NIDHI LTD. Sd/- W.S. VIJAY ANAND Chairman Place : Chennai Date : 07.08.2024 Property loan and Jewel loan available : Tel No. 2663 2328, 4202 8628

NAME CHANGE I, NARAGANTI RAJINI GOPI, W/O. NARAGANTI GOPI, Date of Birth: 11.10.1985, residing at Block 2/G1 Semerubhavan, Macro Marvel River View County, Mari Amman Kovil, Manapakkam, Chennai - 600 125. Shall hence forth be known as RAJINI GOPI NARAGANTI RAJINI GOPI NAME CHANGE I, AJEJEE RAFI S/O ABDUL AZEEZ, DATE OF BIRTH: 03/06/1957, RESIDING ADDRESS: No. 71 F-3 B-BLOCK KALYAN PARADISE, 80 FEET ROAD, THANIKACHALAM NAGAR, PONNAMMAN MEDU, CHENNAI - 600110. shall henceforth be known as New Name: ABDUL AZEEZ RAFI New Sur Name: ABDUL AZEEZ New Given Name: RAFI AJEJEE RAFI

NAME CHANGE I, THILGAVATHI VELAYUDHAM, W/O. KARTHIK, DATE OF BIRTH: 01/07/1987, residing at No. 2/11C, PILLAYAR KOIL STREET, KUMARAN NAGAR EXTN 2, PADI, CHENNAI - 600050. Shall henceforth be known as DIVYA KARTHIK THILGAVATHI VELAYUDHAM NAME CHANGE I, ABDUL SALAM SHAIK ABDUL SALAM, S/O: Mahaboob Saheb Nannesaheb, DATE OF BIRTH: 02.07.1971, residing at No.2/56, 46th Street, Muthamizh Nagar, Kodungaiyur, Chennai - 600 118. shall henceforth be known as New Surname: SHAIK MAHABOOB SAHEB New Given Name : ABDUL SALAM ABDUL SALAM SHAIK ABDUL SALAM

NAME CHANGE I, SATISH KAPIL KATYAL, S/O. SATISH KATYAL, Date of Birth: 16/11/1978, residing at Flat 7A & 7B, 7TH FLOOR, SRI MAHALAKSHMI UTSAV DIVYA BLOCK, No 339, KONNUR HIGH ROAD, AYANAVARAM, CHENNAI - 600023. Shall henceforth be known as KAPIL KATYAL SAKINA MUSTAFA ZAVERY NAME CHANGE I, VIDHYA VAASUDEVAN, D/O.VAASUDEVAN S. DATE OF BIRTH: 07.04.1998 No.29/3 Yamuna apartments, " Rams" Postal Colony 2nd Street, West Mambalam, Chennai-600 033. shall henceforth be known as VIDHYA VAASUDEVEAN VIDHYA VAASUDEVEAN

THE ANNA NAGAR JANOPAKARA NIDHI LTD. 'Whites House', D - 111/9, 1st Avenue, Anna Nagar East, Chennai - 600 102. NOTICE The 42nd Annual General Body Meeting of the share holders of the company will be held on SATURDAY 28th September 2024 at 10.00 a.m. at the Registered Office 'Whites House', D - 111/9, 1st Avenue, Anna Nagar East, Chennai - 600 102. By order of the Board For THE ANNA NAGAR JANOPAKARA NIDHI LTD. Sd/- W.S. VIJAY ANAND Chairman Place : Chennai Date : 07.08.2024 Property loan and Jewel loan available : Tel No. 2663 2328, 4202 8628

EAST WEST NIDHI LIMITED (Formerly known as East West Benefit Fund Limited) CIN : U65991TN1994PLC028980 Regd. Office : No.F-41/5, First Floor, First Main Road, Anna Nagar East, Chennai 600 102, Phone : 044-26260911 Email: eastwestbenefitfund@yahoo.co.in NOTICE The 30th Annual General Body Meeting of the Nidhi will be held on Friday 27-09-2024 at 4.00 p.m. at our Registered Office. Members are requested to attend the meeting. For further details if any please contact office. By order of the Board for EAST WEST NIDHI LIMITED Sd/- S. SUNDARAM Director Place : Chennai Date : 01.09.2024

THEYAGARAYANAGAR NIDHI LIMITED (Formerly Known as the Theyagarayanagar Fund Ltd) CIN : U67120TN1938PLC002917 15, Ramasamy Street, T.Nagar, Chennai — 600017. E-mail : tnfi1938@gmail.com. Phone : 044 24342312 , 24358505 NOTICE 86th Annual General Body Meeting will be held on 25/09/2024 Wednesday @ 01.45 pm. At the registered office Premises No.15, Ramasamy Street, T.Nagar, Chennai 600017. All Shareholders are requested to attend the meeting Balance sheet with Enclosures are exhibited in the Notice Board and can be inspected From 02.09.2024 Monday onwards during the working hours at our Premises. Yours, DIRECTORS, THEYAGARAYANAGAR NIDHI LIMITED.

PUBLIC NOTICE It is hereby brought to the notice of the general public that our client, M/s. Hero FinCorp Limited, having its local office at 5th Floor, Alpha Centre, 150-151, North Usman Road, T.Nagar, Chennai - 600017 intends to sanction mortgage loan to M/s. Theja Projects for below mentioned property owned by Mr. P.E.Hirajulu. All that piece and parcel of the property bearing a vacant House Site bearing Plot No. 3 (Northern side) measuring 1380 Sq. ft. out of 2280 Sq. ft., in the Layout named as 'Rajajipuram Town Planning Scheme Phase III'. (Approved Layout No. 112/2020 and No. 4797/2018/F1 dated 20.11.2020), situated at Plot No. 3 in MTM Nagar, Rajajipuram (as per Property Tax Records), comprised in S.No.674/H1A Part, situated at Periakuppam Village, Old T.S.No.49/2, Block No.3, Ward No.D, as per Town Survey Land Register Extract - New T.S.No.49/5, Block No.3, Ward No.D, Thiruvallur Town, Thiruvallur Taluk and District and lying within the Registration District of Thiruvallur and Sub Registration District of Thiruvallur Joint 1. If any person, Bank or financial institution has any objection to the same, he/she may within 7 days from the date of publication of this Notice contact the undersigned with sufficient documentary proof thereof, failing which it shall be deemed that there is no third-party claim, charge or interest over the above said property and our client will be free to sanction the mortgage loan in respect of the above said property. SB Legal, Advocates, No.19/10, Kannadasan Street, Kodambakkam, Chennai - 600024. Mob. No. 98401 76751.

SAPTARISHI Agro Industries Ltd Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Tamilnadu- 603 308. |www.saptarishiagro.com|| Saptarishi121@gmail.com || CIN: L154999TN1992PLC022192 II Contact No. 079-40306965 II NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF AND BOOK CLOSURE DATES Notice is hereby given that the Thirty Second Annual General Meeting of ("32nd AGM") the Shareholders of Saptarishi Agro Industries Limited ("the Company") will be convened on Monday, 23rd September, 2024 at 11:00 A.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary & Special Businesses, as set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020, 17/2020, 33/2020, 39/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020, January 13, 2021 January 31, 2021 and May 5, 2021, 10/2022 dated December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") from time to time (here in after collectively referred to as the 'Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to saptarishi121@gmail.com Notice is also hereby given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("Act") read with the rule 10 of Companies (Management and Administration) Rules, 2014, the register of members and share transfer books of the Company will remain closed from Monday, 16th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (as amended), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 16th September, 2024 (cut-off date). The remote e-voting will commence on Friday, 20th September, 2024 at 9:00 A.M and ends on Sunday, 22nd September, 2024 at 5:00 P.M. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Monday, 16th September, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdsldata.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In case of queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at 022-23058738 and 022-23058542/43. In case of any grievances relating to e-voting, please contact 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdsldata.com. The details of the AGM are available on the website of the Company at https://www.saptarishiagro.com/financial-reports/and CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com. For, Saptarishi Agro Industries Limited Sd/- Krunal Patel Chairman Place: Ahmedabad Date : 31st August, 2024 DIN:02517567

Pace Automation Limited Regd. Office Address: No. 2, III Street, Parameswari Nagar, Adyar, Chennai-600020 CIN: L29141TN1989PLC018133 Email: srinivasan@paceautomation.com Website: https://www.paceautomation.com/ Notice of the 34th Annual General Meeting (AGM) & E-Voting Information 1. Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 25th September, 2024 at 11:30 A.M (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary Business as set out in the Notice dated 26th August 2024. 2. In compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through video conferencing ("VC") or Other Audio Visual Means ("OAVM"). Hence, Members can attend and participate in the 34th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 3. Electronic copies of Notice of AGM & Annual Report for the financial year ended 31st March, 2024 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer Agent, in compliance with the said circulars. The aforesaid documents shall also be available on the Website of the Company https://www.paceautomation.com/ and on the Website of the stock exchange https://www.mseil.in/. Members are requested to note that physical copy of the aforesaid documents will not be made available by the company to its members. 4. Members whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date (Wednesday, 18th September, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from CDSL and the remote e-voting period will commence on Sunday, 22nd September, 2024 at 9.00 A.M (IST) and will end on Tuesday, 24th September, 2024 at 5.00 P.M (IST). 5. Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive). 6. The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries as the Scrutinizer for giving their report on the e-voting process for 34th Annual General Meeting. 7. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhaar, supporting the registered address of the Member by e-mail to kandhimathi@cameoindia.com. Members holding shares in demat form can update their email address by sending mail to srinivasan@paceautomation.com and are requested to update their email ID registered with the RTA/ Depository Participant to receive timely communication. 8. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process. On Behalf of the Board For Pace Automation Limited Sd/- S. G. Chandru Managing Director Place: Chennai Date: 01/09/2024 DIN: 0841108