



August 18, 2022

To,
The Manager Listing
M/s. BSE Limited
Corporation Relationship Department
Dalal Street, Mumbai 400 001
Script Code 517230

Dear Sirs,

Sub: Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation of Proceedings of the Annual General Meeting of the Company uploaded on 17.08.2022 which was held on August 17, 2022 through video conferencing as per MCA and SEBI circulars. and also informing that the detailed voting results of all the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

We would like to inform you that as per the Scrutinizer’s Report, all the resolutions mentioned in the AGM notice have been passed with requisite majority by the shareholders.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the detailed voting results along with the Scrutinizer’s Report dated 17th August, 2022 is enclosed herewith. This is for your information and record.

Thanking you,

Very truly yours,
For **PAE Limited**

Pritam A. Doshi



Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302

Encls: a/a

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com

CIN: L99999MH1950PLC008152



ANNEXUREII-Format for Voting Results prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, being part of Scrutinizer's Report E-voting

Resolution Required : (Ordinary)			1-To Consider and approve Financial Statements consisting of Balance Sheet as at 31 st March, 2022 and the Statement of Profit and Loss for the year ended on that date					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes Polled on outstanding shares	No. of Votes - - in Favour	No. of Votes - - Against	% of votes in favour on voted polled	% of votes against on voted polled
Promoter and Promoter Group	Evoting	5501603	5501603	100	5501603	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		5501603	100	5501603	0	100	0
Public Institutions	Evoting	18473	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	Evoting	4899524	97093	1.98	71829	25264	73.98	26.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		97093	1.98	71829	25264	73.98	26.02
Total		10419600	5598696	53.73	5573432	25264	99.55	0.45

Resolution No. 1 as mentioned in the notice of the AGM has been approved by the shareholders with requisite majority by e-voting.

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Resolution Required : (Special)		2. Approved to sell/transfer/dispose off “Gold Coin” Property situated at B-407, Tardeo Road, Mumbai 400 034 to Seth Walchand Hirachand Lok Kalyan Trust, a public charitable Trust.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes Polled on outstanding shares	No. of Votes - - in Favour	No. of Votes - - Against	% of votes in favour on voted polled	% of votes against on voted polled
Promoter and Promoter Group	Evoting	5501603	5501603	100	5501603	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		5501603	100	5501603	0	100	
Public Institutions	Evoting	18473	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	Evoting	4899524	97093	1.98	71829	25264	73.98	26.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		97093	1.98	71829	25264	73.98	26.02
Total		10419600	5598696	53.73	5573432	25264	99.55	0.45

Resolution No. 2 as mentioned in the notice of the AGM has been approved by the shareholders with requisite majority by e-voting.

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LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building , Senapati Bapat Marg, Dadar (w)-Mumbai-400028

Email:leenaagrawal06@gmail.com,Tel:24314881/24314882

SCRUTINIZER'S REPORT

[Pursuant to section 108 of Companies Act, 2013 and Rules 18 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements), 2015]

To,
The Chairman,
PAE Limited,
Registered Office: Level 1, Block A,
Shivsagar Estate, Dr. Annie Besant Road,
Worli Mumbai Mumbai City MH 400018 IN

Dear Sir,

72nd Annual General Meeting (AGM) of the Equity Shareholders of PAE Limited held on Wednesday, 17th August, 2022 at 11.00 a.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Rakhi Manish Agarwal, Partner in Leena Agrawal & Co., Practicing Company Secretary, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar(west), Mumbai-400028, was appointed as Scrutinizer by the board of director of PAE LIMITED (The Company) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI LODR, Regulation 2015 and including any statutory modification or re-enactment thereof in respect of the below mentioned resolution to be passed at the at the 72nd Annual General Meeting(AGM) of the Equity Shareholders of the Company held on Wednesday, August 17, 2022 at 11.00 a.m. through video conferencing (VC) / Other Audio Visual Means (OAVM).

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with



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voting and poll, for the resolutions contained in the Notice of 72nd Annual General Meeting members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution as stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited (NSDL), and the details/report provided by the Registrar and Transfer Agents of the company (M/s Link Intime India Private Limited).

2. Further to above, I submit my report as under:
 - 3.1 The Company had appointed National Securities Depository Limited (NSDL), as the service provider, for extending the facility of electronic voting to the shareholders of Company. The Company has uploaded all the items of business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.
 - 3.2 The notices dated May 27, 2022 convening Annual General Meeting along with statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders along with the detailed procedure to be followed by the members for casting their votes electronically as provided under Rule 20 of the Companies Management and Administration) Rules, 2014.
 - a) The shareholders of the company holding shares as on the "cut off" date of August 10, 2022 were entitled to vote on the proposed resolutions as set out in Item numbers 1 to 2 in the notice of the 72nd AGM of M/s PAE Limited
 - 3.3 The e-voting period commenced from August 14, 2022 (9.00 a.m. IST) and ended on August 16, 2022 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter. The votes cast under the e-voting facility



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were then unblocked in the presence of two witness who were not in employment of the company.

- 3.4 Thereafter, we as a scrutinizer duly complied the details of Remote E-voting carried out by the members, the details of which are as follows:

Details	Remote E-voting	Total Voting
No. of members who cast their votes	92	92
Total Number of shares held by them	55,98,696	55,98,696

- 3.5 The e-voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolution.
- 3.6 Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited on their website i.e. www.evoting.nsdl.com and the result of the e-voting process at the Annual General Meeting is as under:

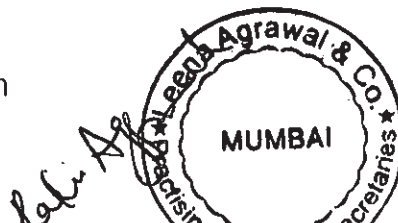
The resolutions wise results of the Remote E-voting are as under:

Ordinary Business

1. Resolution No 1(Ordinary Resolution)

To Consider and approve Financial Statements consisting of Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date.

- i. Voted in favour of the resolution



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Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	88	55,73,432	99.55
Total	88	55,73,432	99.55

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of against votes cast
E-voting	4	25,264	0.45
Total	4	25,264	0.45

iii. Invalid Votes

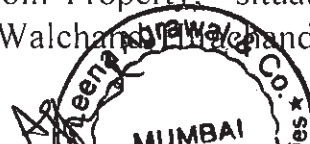
Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Total	0	0

Special Business

2. Resolution No 2(Special Resolution)

To consider and if thought fit, to pass, with or without modification, if any, the following resolution as a Special Resolution:

"**RESOLVED THAT** in supercession of all previous resolutions passed by the Board of Directors pursuant to the applicable provisions if any, of the Companies Act 2013, and under section 118 and under Regulation 24 of LODR, all relevant rules made thereto including any statutory modifications or re-enactments thereof to an approval of the members of the Company be taken to sell/transfer/dispose off "Gold Coin Property," situated at B-407, Tardeo Road, Mumbai 400 034, to Seth Walchand Chandra and Lok Kalyan



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Trust, a public charitable Trust for Rs.641.16 Lakhs, excluding expenses, arrears, dues if any, and such terms and conditions as the Board may deem fit by PAE Limited to Seth Walchand Hirachand Lok Kalyan Trust, a public charitable Trust subject to the approval of Shareholders in the forthcoming Annual General Meeting of the Company;

RESOLVED FURTHER THAT the Board be and hereby authorize Mr. Pritam A. Doshi, Chairman & Managing Director of the Company to execute any documents, to do all acts deeds or writings as may be necessary proper, desirable in relation to transfer and vesting of the property and to make applications to the regulatory and governmental authorities if necessary for the purpose of obtaining approvals and sanctions as required by the Company and/or expedient to give effect to this resolution.”

i. Voted in favour of the resolution

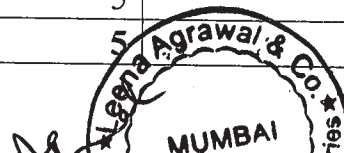
Manner of Voting	No. of members voted	No. of valid votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	83	71,829	73.98
Total	83	71,829	73.98

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of against votes cast
E-voting	4	25,264	26.02
Total	4	25,264	26.02

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	5	55,01,603
Total	5	55,01,603



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3. You may accordingly declare the result of voting by e-voting and ballot.
4. All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting with the requisite majority and deemed to be passed as on the date of the Annual General Meeting.
5. The Register and all other ballot papers relevant to e-voting shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Management, for safe keeping.

Thanking you,

Yours Faithfully

Leena Agrawal & Co
Practising Company Secretaries



CS Rakhi Agarwal
Partner

Place: Mumbai

Date: August 17, 2022

M.No.: ACS 29225

COP No.: 10570

UDIN: A029225D000806771