



December 2, 2021

To,
The Manager Listing
BSE Limited,
Corporate Relationship Department
Dalal Street, Mumbai – 400 001
Scrip Code:517230

To,
The Manager Listing
National Stock Exchange of India Limited
Corporate Communication Department
Bandra (EAST), Mumbai – 400 051.
Scrip Symbol: PAEL

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 our earlier letter dated November 30, 2021 along with Proceedings of the Annual General Meeting of the Company was held on November 30, 2021 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 unanimously / 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 1st December, 2021 is enclosed herewith. This is for your information and record.

Thanking you,

Very truly yours,
For **PAE Limited**



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.paelttd.com
CIN: L99999MH1950PLC008152



ANNEXURE II-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, 2021 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	5820352	4481857	77.00	4481857	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		4481857	77.00	4481857	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	4580775	24338	0.53	24338	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		24338	0.53	24338	0	100	0
Total		10419600	4506195	43.247	4506195	0	100	0

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. Re-appointment of Chairman & Managing Director in place of Mr. Pritam A. Doshi (DIN: 00015302), who retires by rotation and being eligible, offers himself for re-appointment.					
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	5820352	4481857	77.00	4481857	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		4481857	77.00	4481857	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	4580775	24338	0.53	24288	50	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		24338	0.53	24288	50	99.79	0.21
Total		10419600	4506195	43.247	4506145	50	99.99	0.001

Resolution no. 2 as mentioned in the notice of the AGM has been approved by the shareholders unanimously by e-voting.

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Resolution Required : (Ordinary)			3. Appointment of Mr. Anoop Anil Doshi (holding DIN No.09309871) as an Independent Director of the Company who was appointed as an Additional Independent Director on 22.09.2021 for a period of 5 years in its Board Meeting held on 22.09.2021. He is not related to the promoters.					
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	5820352	4481857	77.00	4481857	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		4481857	77.00	4481857	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	4580775	24338	0.53	24288	50	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		24338	0.53	24288	50	99.79	0.21
Total		10419600	4506195	43.247	4506145	50	99.999	0.001

Resolution no. 3 as mentioned in the notice of the AGM has been approved by the shareholders with requisite majority by e-voting.

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

Dear Sir,

71st Annual General Meeting (AGM) of the Equity Shareholders of PAE Limited held on Tuesday, 30th November, 2021 at 11.00 a.m through video conferencing (VC) / Other Audio Visual Means (OAVM).

I, Pankita Lakhani, 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 71st Annual General Meeting(AGM) of the Equity Shareholders of the Company held on Tuesday, November 30, 2021 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 Rules relating to e-voting and poll, for the resolutions contained in the Notice of 71st 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 it's Service Provider to facilitate their shareholders to cast their vote through e-voting.
 - 3.2 The notices dated November 8, 2021 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 November 23, 2021 were entitled to vote on the proposed resolutions as set out in Item numbers 1 to 3 in the notice of the 71st AGM of M/s PAE Limited
 - 3.3 The e-voting period commenced from November 27, 2021 (9.00 a.m. IST) and ended on November 29, 2021 (5.00 p.m. IST) and the NSDL e-voting



LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

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

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

platform was blocked thereafter. The votes cast under the e-voting facility 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	65	65
Total Number of shares held by them	45,06,195	45,06,195

- 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, 2021 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	65	45,06,195	100
Total	65	45,06,195	100

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	0	0	0
Total	0	0	0

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 appoint a Director in place of Mr. Pritam A. Doshi (DIN: 00015302), who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	65	45,06,145	0.53



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Total	65	45,06,145	0.53
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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	1	50	0.00
Total	1	50	0.00

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	44,81,857
Total	5	44,81,857

3. Resolution No 3 (Ordinary Resolution)

To appoint Mr. Anoop Anil Doshi (holding DIN No.09309871) as an Independent Director of the Company who was appointed as an Additional Independent Director on 22.09.2021 in its Board Meeting held on 22.09.2021.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	65	45,06,145	99.99
Total	65	45,06,145	99.99

ii. Voted against of the resolution

Manner of Voting	No. of members Voted	No. of votes cast in 'Against' of resolution	% of total number of against votes cast
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E-voting	1	50	0.00
Total	1	50	0.00

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

4. You may accordingly declare the result of voting by e-voting and ballot.
5. 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.
6. 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 Pankita Lakhani

Partner

M.No.: ACS 63407

COP No.: 23780

UDIN: A063407C001619302

Place: Mumbai

Date: December 1, 2021

